

MINUTES

Camosun Community Association

Zoom Conference – September 7, 2023

Call to Order: 7:00 PM. **Present** – Lisa Timmons, Meralin Young, Leigh Urquhart, Mike Kory, Jamie Dopp, Angus Whitmore, Vicki Sanders, Pat Walker

Approval of the Agenda: Meralin motioned and Mike seconded.

Approval of June 8 minutes: Meralin motioned and Mike seconded.

Reports:

President: Lisa

- The Bowker Creek Biodiversity Day held on August 12 was a success and was well attended. Volunteers hosted multiple tables offering information as well as activities for the children and musical entertainment. Saanich council was represented by Mayor Murdock and councilors Bonderoff and Harper. Saanich senior environmental planner Thomas Munson was spoke positively about the future of this corridor. Next year's event will build off lessons learned this year. One new member signed up.
- Mayor Murdock and councilor Bonderoff reached out to us requesting a walk with the CCA to hear topics that we concerned with. We replied and will schedule this walk later this fall.
- Our **AGM** is booked for **November 16**, preceded by our regular monthly meeting on November 9. Vicki will book a speaker from Saanich Engineering to discuss flooding issues. Also the CRD has offered to give 20 minute community presentations at all AGM's on topics such as environmental stewardship and climate action.
- Lisa motioned to spend up to \$400 on advertising expense for the AGM and was approved. The notice will go to print one week prior to the meeting. Included in the notice will be a link to sign up for our Mail chimp newsletter.
- The board agreed on a budget for webmaster remuneration
- Lisa is acting treasurer as Vernon Lord has stepped away from this position. We still need dual signatures for cheques and E Transfers.

Land Development:

- Somewhat quiet for development applications.
- Lisa suggested more neighborhood traffic calming initiatives – for example in Freeman development and Veteran St. area. We need an assessment to protect daycare and older children and people of all ages. What can Saanich do to protect this neighborhood? We invite Saanich counselors to walk this area during busy times. Just installing one section of sidewalk to nowhere as an amenity is only a partial safety solution that we need. Children play on these streets and they are not safe.

- Regarding Lansdowne South property sale - VHS communications and marketing manager stated to Leigh that the application for subdivision would come this summer. (Two weeks remaining). The Victoria communications company, Rep Communications has been hired to do all future community consultations for VHS.

SCAN: the next meeting has been postponed to October 4.

New Business: Christmas social for the board – December 14, at 6PM. Location to be determined.

- Allenby Park CCA notice board quote is approximately \$150. Unanimous consent from the board to proceed. Motion to approve repairs by Lisa up to \$250 , seconded by Angus.

Next meeting October 12

Meeting Adjourned at 8:16