

# MINUTES

## Camosun Community Association

### Zoom Conference – October 12, 2023

**Call to Order:** 7:00 PM. **Present** – Lisa Timmons, Meralin Young, Leigh Urquhart, Vicki Sanders

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**Approval of the Agenda:** Meralin motioned and Lisa seconded.

**Approval of September 7 minutes:** Meralin motioned and Lisa seconded.

#### **Reports:**

##### **President:**

- o The board discussed the sale of school properties and its effect on the local community. Land once deemed disposable and then sold is now causing school crowding and the transfer of students elsewhere where they can be accommodated.
- o Deadline notice for our Nov. 16 AGM ad going to the media is October 30. Presently we have a speaker from the CRD to talk on water management. Saanich might also be providing a speaker on flood management – 20 minute presentations each.
- o Regarding our bank and Treasurer position- we need to fill the Treasurer position. Lisa will check bank balances and issue cheques in the interim.
- o Leigh has researched applying for Saanich community grants. The grants are ongoing so we can apply at any time. We did not apply as yet for the 2022 year, and in 2024 we can apply for this year.

##### **Land Development:**

- o Regarding the Victoria Hospice Society application to the Saanich approving officer for subdivision of SD61 land at 2780 Richmond – A planned presentation from the VHS consultants at this October 12 board meeting was cancelled on October 10 by the consultant Strongitharm Consulting Ltd. No reason was given nor was a future date scheduled. Referrals for comment from the CCA were to begin on October 12 but Saanich planning has not sent the referral to the CCA. See Saanich Development Tracker ( current development and permits) here [Tracker](#)

##### **CALC:** Meralin

- o The facilities management update was that one of the boilers at the new energy plant is being electrified. The university fleet is also being electrified.

Building continues on the aboriginal law extension of the law building and the two additions to the engineering building.

The university is 60 years old and there is a new strategic plan with an emphasis on redressing historical barriers to higher education for Indigenous Peoples, upholding equity and creating a culture of belonging, addressing the climate crisis to ensure a more sustainable and fair future, and embracing innovation and community partnerships. The plan can be seen at [UVic's Strategic Plan - Strategic Plan - UVic](#)

Both new residences are occupied as of Sept this year/23. There are 783 students in both buildings. The total number of students in residence at UVic is 2,900, mostly first year students. The total enrollment is 22,000 students including undergraduate, graduate and doctoral students.

**New business:**

- o The group representing The Save Lansdowne South flyer campaign started action today with delivery to homes in the vicinity of the school property.

**Next meeting November 9**

**Meeting Adjourned at 8:30**