

MINUTES
Camosun Community Association
Board Meeting – Zoom June 18, 2024

Call to Order: 7:00 PM. **Present** – Leigh Urquhart, Meralin Young, Lisa Timmons and Mike Kory

Approval of the Agenda: Jamie moved and Meralin seconded.

Approval of March 14 minutes: Jamie moved and Meralin seconded.

Reports:

President:

- o Re Developments: The 1899 Cochrane St. and Dean proposal by Seba construction –It is too early to send the CCA response to Saanich. Lisa has encouraged the residents with concerns to reach out to Saanich planning, Parks, Engineering. About height and tree loss.
- o The Bowker Creek Biodiversity Day committee has requested a CCA donation to offset the SD61 rental fee for the property. We are not financially able this month to contribute but will reexamine the request before the Sept. 22 event.
- o Leigh gave a report from the June 14 meeting with MLA Murray Rankin, resident Mike Ranfft and Dr. Jonathan Kerr from Comox, concerning the closure of the Shelbourne Medical Clinic. Dr. Kerr outlined his creative recruitment and retainment methods for new doctors. This model could be used here but requires serious stakeholders from government, residents and other organizations. The meeting minutes on physician recruitment were taken by Murray Rankin's assistant. The board discussed our upcoming AGM relating to venue, costs and the direction of the CCA now that we have drastically reduced input on local land use developments.
- o Leigh will create a draft membership dues campaign document for discussion at the September meeting.

Treasurer:

- o Jamie has been in contact with Saanich in regard to our grant application for 2023.

New Business::

- o Urban Thrive 9 unit Townhome project at Allenby and Richmond will break ground in August. A new survey was done and a staked property line was placed 2 ½ feet east into the neighbors property, effectively eliminating 250 sq ft of property and negating the historical boundary that has been there for 75 plus years. This could have a domino effect on the other 10 properties on Allenby. Efforts by the affected homeowner to have this horrendous injustice have to this time been unsuccessful although they continue at the local, provincial level and with the developer.
- o Jamie told the board that the Owl family at KCNS had triplets and they have now successfully left their nesting box.

Next meeting September 12, 2024

Meeting Adjourned at 8:00 PM