

Camosun Community Association Board Meeting

Feb 14th, 2013

Royal Jubilee Hospital – Learning Room A, Patient Care Centre

7:00pm - Call to order.

Agenda approved (M/S/C)

Minutes of January meeting approved (M/S/C)

New Business:

- Caleb Horn to hold position of 'Acting President' until next AGM since no one stood for election and Michael will be away for much of the year. Responsibilities will include chairing of monthly meetings and responding to external requests. Lorne to take over responsibility of newsletter distribution.
- Saanich grants deadline Feb 22nd this year due to changes in grant rules. Discussion of new "Small Sparks Grant" and potential opportunity to develop right-of-way along Bowker Creek through Richmond School. Decided that not enough time or resources was available.
- Saanich draft budget released. Highlights for the CCA include \$50,000 for a bikeway on Lansdowne, \$150,000 for a new pedestrian / cycling bridge across Bowker Creek on Keats, as well as utility upgrades on Kingsley, Keats, Derby, and Forrester.
- Summer event. Suggestion to partner with Mount Tolmie Community Association to celebrate the Shelbourne Valley. Decided to focus instead on an event in Allenby Park, potentially in July. Lorne to call Saanich Parks and find out the availability of Allenby Park.

Treasurer's Report:

Nil

Membership Report:

- Some new members at AGM, good turnout.
- Lorne to work with Tom on getting a members form on the website. Discussion on rebranding "membership" since all residents are considered members of the CCA.

Newsletter Report:

- April 15th deadline for articles this year, looking at a May distribution. Standardize newsletter deliveries to every May and November since they are six months apart.
- Reverting back to 4-page format for spring newsletter, with possibility of including a return envelope for membership forms in each newsletter.

Land Use Report:

- The owner at 3514 Richmond Road has applied for a development permit amendment in order to construct an additional dwelling unit. The lot is zoned for a two-family dwelling so the DPA will only dictate the design of the house. The owner is currently out of town.

Environment Report:

- St. Patrick's School to stabilize Bowker Creek banks at their property.
- Discussion regarding the lack of Bowker Creek daylighting in the Shelbourne Valley Land Use Report. Suggestion that a separate Natural Environment Inventory be included with the Shelbourne Valley Action Plan.

SCAN Report:

- Recognition of Yves Bajard's passing and contributions in working with SCAN on the CCA's behalf.
- Caleb to act as the CCA rep to SCAN, but was unable to attend regularly scheduled March meeting. Noted from SCAN minutes that discussion of having an article about Yves in the Saanich News was discussed. Caleb to contact George Ivanshvili to explore possibility of writing an article.

Acceptance of all reports (M/S/C)

Next Meeting: March 14th

8:30pm - Meeting adjourned.