

CCA Board Meeting 2013-03-14 @ RJH

Revised 2013-04-18 TWC

- Attending: Caleb Horn, Lorne Neil, Tom Celuszak
- Minutes recorded by Tom Celuszak
- Agenda is approved.
- Treasurer's report
 - \$550 received from Saanich for 2nd half of 2012
 - Operating grant was submitted to schedule
 - Two annual reports files @ \$25 each, for 2011 and 2012. We had neglected to file for 2011 last year.
 - Filed boundary change with Registry Services @ \$50; it had been held pending annual report filings.
 - Update: Registry Services sent back confirmation of boundary change filing (constitution change), this was forwarded to Saanich. Saanich has said they'll update their web site.
- Discuss minutes of last meeting.
 - Saanich budget plan includes \$50k for bike lanes on Lansdowne.
- Membership report
 - Some new members
 - w/ newsletter, many memberships have been received in the preprinted envelopes
 - Next newsletter
 - Target April 15 for content
 - Publish and distribute in May
- New items
 - Shelbourne Valley Community Kitchen
 - Mt Tolmie CA is involved with this community kitchen
 - Operating grant from Lutheran Church in amount of \$100k to cover 3 yrs

- Along the lines of a soup kitchen for people housed in the local community
- Land Use
 - 3514 Richmond
 - Applicant in town
 - Caleb delivered handouts to neighbours
 - No feedback yet
 - Hillside Liquor and Camosun cell tower
 - Both are somewhere inside the bureaucracy of Saanich
 - Harold Stanley is holding focus groups with senior housing, schools, etc. regarding the Shelbourne Valley
 - Camosun College transportation plan
 - Near end of 3 year plan
 - Goals: reduce car usage, increase transit usage
 - Single occupant car usage down 6%, cycling up 6% at Lansdowne campus
 - Comment: I wonder if the 6% car reduction is what we're seeing as increased off campus parking in the panhandle?
- Environment report
 - n/a
- SCAN report
 - Dean Murdoch from Healthy Saanich presented
 - Fred brought up issue of provincial election all candidates debates
- Web site and social media report
 - Positional emails still not changed
 - Update: Islandnet changes meant the positional emails were in two places, only one of which had been corrected. Now fixed and using just one email redirection method.
- All candidates debates

- John Schmuck already working on Victoria/Swan Lake ED
- Hillside, Quadra, Cedar Hill ... may be collaborating on this?
- Most of CCA is in Oak Bay – Gordon Head ED
 - West part is in Victoria – Swan Lake
 - Bottom/south part in Victoria – Beacon Hill
- Saanich Cycling Festival
 - April 21
- Summer Picnic
 - Probably July 20th
 - Lorne to check with Saanich re: beer garden at the event
- Meeting concluded