

CCA Meeting

May 10

7:05 Meeting called to order. Caleb Horn chair.

In attendance: Michael Crowe, Caleb Horn, Anna Tran, Andrea Gleichauf, Clint Lalonde, Lorne Neil, Yves Barnard

Residents in attendance: Will Lloyd, Luis Netter, Cornelia Bohne, Elizabeth Williams, Tom Hayley, Paul & Timothy Henderson, Susan Billingham, Bev Stenning

- Agenda Approved (moved Lorne, second Andrea)
- Minutes from April meeting: Approved (moved Michael second Lorne)

Question regarding minutes posting on website the passive house. Yes, they have been posted.

Presentation: Harold Stanley District of Saanich Planning. Shelbourne Valley Action Plan.

Newsletter (Lorne)

- 8 page newsletter
- 2500 Newsletters
- Lorne will circulate proof to board
- More volunteers needed to effectively reach CCA members

Picnic (Lorne)

- 11 to 2, June 23
- Richmond school reserved and booked
- Music: Clint to follow up with Bald Eagles. Andrea will follow up with band called Bowker Creek ukulele group.
- We need a generator
- Charged \$60 for insurance by school board
- We will have no access to water, possibly use Clint's house
- Still in need of volunteers

(Lorne had to leave)

1535 Oakcrest (Caleb)

- 1535 Oakcrest survey. 62 surveys sent out to residents in area. 21 received 14 opposed 6 approved 1 unsure

- Caleb asks if it is valuable to follow-up with households that hadn't responded to the survey. Board decides that it is not.
- Public hearing date still not set
- Caleb suggests forwarding comments from survey to Saanich
- 8 residents from Oakcrest in attendance, opposed to development. Residents worried about change of character in street. Narrow street, excess cars, and rezoning application. Also concerned they are running contractor business out of their house
- Resident looking for assurance from Saanich that there will be no more multi family dwellings on the street.
- Yves suggests sending letter to saanich with results of survey and ask why this application needs a rezoning. Caleb points out that the reasons for rezoning were mentioned in the applicant's letter that accompanied the survey. A CCA letter to council summarizing the concerns and results of the survey will indeed be drafted and circulated to board.
- 2 more surveys handed in during meeting

Presidents report (Michael)

Correspondence

- Saanich grant received of 1100
- Michael circulated brochure for banners

Treasurer (no report)

- Need to follow up with Tom on constitution changes and bank statement

Land use (Caleb)

- No report on Newton
- Uvic height reduced for carpark

Camosun (Yves)

- Yves approached Camosun students to find representation for CCA with little luck.
- Board recognizes and thanks George for all the work he has done with the CCA.

Environment report (Andrea)

- Andrea reported that there was another successful Pulling Together at Browning Park.

Scan report (Yves)

- Yves submitted SCAN minutes & copy of his own notes from May 2 SCAN meeting
- Yves reported on SCAN workshops.

Approval of all reports (moved Michael, second Andrea).

Other Business

- Looking for tree planting coordinator.
- Discussion as to why food trees do not qualify.

Next meeting: June 14. Lorne Neil to chair. Rotating chair needed until next AGM as Michael will be unavailable to chair.

9:20 Meeting adjourned (moved Michael second Caleb)