

Camosun Community Association
Executive Meeting
October 13, 2016
Room @150 Royal Jubilee Hospital

Present: Sandie Menzies, Nick Sherrington, Andrea Gleichauf, Daphne Donaldson, Karen Harper, Ian Graeme, Al Lubowski

Regrets: Ann Laing

1. The meeting was called to order at 7:10 pm
2. Moved Sherrington, seconded Donaldson That the agenda be adopted with the addition of UVic liaison as 5(h) Carried
3. There are no minutes from the June meeting yet to be adopted
4. Treasurer's Report: There is a balance of \$3581.49 in the accounts. Nick Sherrington is to be added as a signatory. There is still a bill of \$65.00 to be paid to Karen Harper for the registration of the Society with the societies branch.
5. Committee Reports:
 - a) Land Use Report: Al Lubowski provided a copy of the letter to be sent to Mayor and Council by the neighborhood group concerned about the Townley development.
Moved Harper/ Seconded Sherrington That the CCA executive supports the recommendations from the WISE group in respect of the Townley development, and will send a letter from the association to Mayor and Council so indicating.
Carried
 - b) Saanich Community Kitchen - see attached notes
 - c) Environment- Andrea Gleichauf updated the group on the Bowker Creek initiative, which is still without a coordinator. Saanich Council has yet to deal with funding issues, and has apparently postponed the matter to 2017.
 - d) Saanich Community Association Network (SCAN) - Karen Harper attended the last meeting. There was a staff presentation on sustainable local food production. There was an update on the status of the Governance Committee, which is still without consultant support. There was a roundtable discussion at which CCA raised the issue of Local Area Plans and zoning issues.
 - e) Shelbourne Valley Action Plan - after much discussion, Andrea Gleichauf was requested to bring further information to the next meeting. Also suggested that it may be a good idea to try to coordinate with other affected associations, eg., Cedar Hill, Quadra, Mt. Tolmie, and Gordon Head.
 - f) Browning Park - The book box has been removed by Saanich.
 - g) Constitution and Bylaws - Harper to develop a first draft and bring to next meeting for review.
 - h) UVic - Community Associations Liaison Committee. Daphne Donaldson attended. UVic uses these meetings as an opportunity to share any new campus construction plans with neighboring areas and to hear about questions or concerns local community associations may have. There was considerable discussion on renovation plans for the Queenswood facility to create research space for Earth & Ocean Sciences. It was noted during the roundtable that radon testing is being done in Gordon Head, and concerns regarding UVic employees and students parking on Edgelow Street were raised. For those interested, on November 17, at 7 pm, there will be a Gordon Head Community Association public meeting at the Gordon Head Rec Centre.

6. **New Business**
The Friends of Bowker Creek Society is likely disbanding, and considering CCA as a successor for its assets.
7. Next Meeting will be November 10, 7 pm in S150 at Royal Jubilee
8. Adjournment was at 8:45pm