CCA board meeting, 23rd May 20:30

In Attendance: Caleb Horn, Tom Celuszak, Lorne Neil, Andrea Gleichauf.

<u>Treasurers report</u>: Nothing new.

We have enough funds to produce a newsletter.

Papers received for next yrs. operating grant, deadline Feb. 2014. Discussion around what type of matching grant we could apply for. Tom to explore amount of grant possible. Andrea to find info on cost for a brick arch such as the spirit garden has, to connect the right of way on the Richmond school ground with the spirit garden path.

Membership: one new member.

Newsletter: articles on

- -Invasive species
- -land use
- -tennis court
- -community kitchen
- -Saanich boulevard tree program

2000 envelopes (donated by Michael) to be inserted into the newsletter with the treasurers address. In the hope the public will make use of them & send in their \$10 /yr CCA membership.

Social Media: no news

<u>Land Use</u>: RJH still working on their campus master plan. The City of Victoria Engineering department requested more parking infrastructure. Representatives were concerned with the addition of more parking structures. A new energy center will go into the old cafeteria structure.

The liquor-store application on N-Dairy & Shelbourne being worked on, expected to come back to Council in the fall.

Camosun College antenna proposal withdrawn, partly due to opposition by neighbors. The college will install lower antennas that don't require public consultation. Caleb to forward survey results to Industry Canada.

\$ 50,000 approved for bike lanes on Lansdowne str. Saanich may be interested in holding a focus group with the immediate neighbors later this year.

Two land use change applications in the City of Victoria just outside the border of the CCA.

- -On Richmond rd between Newton and Kings, a 14 unit townhouse proposal.
- -On Shelbourne, backing onto Townley, between Pearl & Myrtle, an 11 unit town house. Open house to be held on May 29th at the RJH.

<u>Environment</u>: The BCI is presently working with Saanich on the tennis court proposal (private) on Cedar Hill Golf course land (public) adjacent to Bowker Creek. How does this proposal impact potential future restoration of the creek, as per Blue-print, a guiding document for land use planning around the creek?

<u>Scan</u>: Scan is working on a toolkit for all CAs, to standardize how various land use issues in Saanich are dealt with.

Old Business: the CCA will wait with a response letter to the SVAP until the final plans are presented by Saanich.

Saanich is presently working on the "complete street" concept in three different areas, but disappointingly the Shelbourne Valley is not one of them.

Shelbourne Community Kitchen group has formed. The CCA is a signatory on the MOU. Caleb to be the CCA representative, Andrea to act as alternate. The kitchen is presently looking for kitchen space. The long term plan is to also have a community garden. This is more than a soup kitchen; the concept is to deal with nutrition, food security & community building.