

Camosun Community Association Board Meeting
January 14th, 2016, Royal Jubilee Hospital, Patient Care Centre, Room S150

Action arising:

- Ian to connect with Heather re: signing final CCA letters about Woodley Street and Richmond School property
- Al, Nick, David to collaborate on draft letter from CCA to Saanich re: Townley Lodge redevelopment
- Ian to secure former membership list from Lorne/Tim
- Nick to validate rumours that other school(s) may be moving into Richmond property next sept
- Andrea to look into refreshing language on CCA website (remove negative references)
- ALL - ideas for event and timing for proposed AGM

Attending:

Andrea Gleichauf
Ian Graeme
Al Lubkowski
Susan Roberts
Nick Sherrington
David Blundon

Discussion:

- Sense of community - community/neighbourhood perception, limited sense of community, no central commercial area or coffee shop, gathering place. Many unaware an association exists.
- Woodley Street - discussed local resident concerns about on-street parking construction. Support to send the letter to senior staff drafted by Ian. Would be helpful to have a broader discussion about a vision for streetscape(s) across the community. Local Area Plan has some existing language
- Richmond School property - important community asset, central to neighbourhood. Previous proposals generated a lot of community and it will likely be an issue again. Support for CCA letter to SD61 inquiring about future plans.
- Local Area Plan - Shelbourne LAP is almost 20 years old and is one of the oldest in Saanich. Not certain if/when Shelbourne will be reviewing the LAP. Former CCA Director Caleb Horn is in planning school and starting a community planning project that will support the LAP. His initial steps are development of a survey that will go out to residents.
- Townley Lodge proposal - Al, Sue, Nick and David gave an update on GVHS proposal. Concerns around public process, notification, 4-stories height in 1-1/2 storey neighbourhood, implications to adjacent school property, potential effect on property values, displacement of existing tenants, significant variances, pitched roof, underground parking, density of units, shadow analysis. Application may have been submitted to

Saanich. Would be helpful if CCA wrote letter to Saanich expressing initial concerns and request to meet.

- Bowker Creek Initiative - Andrea gave a short update on status of BCI. Initiative is without the part-time coordinator, funding being ramped down. Opportunity for hands-on projects, e.g., invasives removal.
- AGM/Membership - will likely need to plan AGM early this year to meet society act requirements. Opportunity to combine with an event to encourage participation. Also need to formalize a board so it's consistent with the constitution and *Society Act* We discussed merits and challenges associated with producing/distributing printed newsletter.

Next meeting:

- Thursday Feb 11 at 7pm, Royal Jubilee Hospital, Patient Care Centre, Room S150.