

Meeting Minutes

December 8th, 2016

Camosun Community Association

Date: Thursday, December 8th, 2016

Time: 1900 – 2100hr

Location: RJH, S150

Meeting Chair: Sandie Menzies, President

CCA Meetings – 2nd Thursday of every month

Next Meeting – January 12th, 2017

ATTENDANCE – [✓ - Present, P – Phone, R – Regrets]					
✓	Sandie Menzies, President	✓	Karen Harper, Treasurer and Membership Committee	✓	Al Lubkowski, Land Use
✓	Caleb Horn, Volunteer	✓	Daphne Donaldson, Director at Large. Rep for Uvic. Shelbourne Community Kitchen.		
✓	Nick Sherrington, Vice-President and Land Use	R	Andrea Gleichauf, Bowker Creek		
✓	Ian Graeme, Director	✓	Ann Laing, Secretary		
Guest(s)					

Item/Topic	Discussion	Decision/Action
Treasurer Update	<ul style="list-style-type: none"> balance \$3442.66 	
Land Use report	<p>Townley Project:</p> <ul style="list-style-type: none"> New proposal coming forward to CCA Board GVHS KMelliship and team will be presenting January 2017 ALubkowski met with Saanich Planning to discuss identified areas for improvement based on Townley Project experience: <ul style="list-style-type: none"> Facilitation Report development Process development Communication Decision that CCA would send letter to Mayor and Council (Saanich) <p>Abstract Project – North Dairy</p> <ul style="list-style-type: none"> No new news <p>Kingsley Street</p> <ul style="list-style-type: none"> Reviewed proposed development CCA Board approved <p>Abstract Project – Richmond/King Project</p> <ul style="list-style-type: none"> No new news 	<p>IGraeme and ALubkowski to write letter and sent to SMenzies who send to Saanich Council and Mayor</p> <p>SMenzies to send CCA support letter to TCummings of <i>Cumming Design</i></p>

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<p>Saanich Community Kitchen (SCK)</p> <p>Update from DDonaldson</p>	<p>1) General Information:</p> <ul style="list-style-type: none"> • Fundraising remains key activity • Vacant key positions: Treasurer and Director position • Pantry Program is capped at present due to current volume of participants • Thrifty cards available to support SCK <ul style="list-style-type: none"> ○ 5% of each purchase is donated to SCK • Need volunteers please contact <ul style="list-style-type: none"> Ph: (250) 590-0980 Email: info@shelbournecommunitykitchen.ca <p>2) Finances:</p> <ul style="list-style-type: none"> • Expenses are greater than income • SCK working to secure additional funding support • Grants pending and more to write 	
<p>Environment</p>	<p>Cedar Hill Park</p> <ul style="list-style-type: none"> • Visioning and planning project underway <ul style="list-style-type: none"> ○ Goal through facilitated public engagement exercises to develop a guiding vision for the park • Stakeholders working group meeting in January 2017 • Golf course redevelopment <p>Bowker Creek</p> <ul style="list-style-type: none"> • Daylight Feasibility project being reviewed <ul style="list-style-type: none"> ○ Involves four key stakeholders: <ul style="list-style-type: none"> ▪ Saanich ▪ Oak Bay ▪ CRD ▪ Victoria ○ All key stakeholders reviewing cost implications and next steps for project. 	<p>KHarper to support as a CCA Board rep</p>
<p>SCAN update</p>	<ol style="list-style-type: none"> 1. Emerging plan for interactive online survey 2. Sidewalk rollout plan (40 yr plan) 3. Research Working Group Update 4. Blenkinshop Valley developments/plan <ol style="list-style-type: none"> a. Farmland Protection Coalition's petition at www.victoriavoices.ca/save_the_blenkinshop_valley b. Concerns brought forward about the industrialization of the Blenkinshop valley 5. Saanich Governance Review Citizens Advisory Committee Update 6. Urban Containment Boundary Discussion 7. SCAN Round Robin <p>Meets first Wednesday of each Month. Next meeting: March 1st, 2017</p>	
<p>Constitution & By-Laws</p>	<p>KHarper will review and prepare new updated constitution and by-laws for CCA.</p>	

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Meeting Room Changes	<ul style="list-style-type: none">• Discussion that current room S150 will no longer be available• New CCA meeting room PCC 801 on the 2nd Thursday of each month from 7pm – 9pm.	SMenzies to book rooms
Shelbourne Valley Action Plan	<ul style="list-style-type: none">• SMenzies updated CCA that letter has been sent to Saanich• Saanich Council has requested staff to develop plan for next steps	