

Meeting Minutes

May 19th, 2016

Camosun Community Association

Date: Thursday, May 19, 2016

Time: 1900 – 2030hr (adjured 2041)

Location: RJH, S150

Meeting Chair: Sandie Menzies, President

CCA Meetings – 3rd Thursday of every month

Next Meeting – June 19th 2016

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.		David Blundon, Newsletter
R	Nick Sherrington, Vice-President and Land Use	R	Andrea Gleichauf, Bowker Creek	R	Andrea Gleichauf
✓	Ian Graeme, Director	✓	Ann Laing, Secretary		
Guest(s)					

Item/Topic	Discussion	Decision/Action
Treasurer Update	<ul style="list-style-type: none"> • Sighing authority signed off • Current account balance \$2726.49 • Funds to be deposited shortly: <ul style="list-style-type: none"> ○ \$240.00 deposited for AGM membership received ○ \$1100 grant from Saanich • Anything up to \$100 can be approved by President 	KHarper to send ALaing paperwork to be additional signature
Land Use report	<ul style="list-style-type: none"> • Saanich has sent a public hearing – proposed Enterprise crescent for proposed brewery distillery. Development permit will address signage and parking. Tasting room. Room for selling product. • Townley: <ul style="list-style-type: none"> ○ Current building height limit is 2 stories and developer wishing to go to 4 stories. ○ Current Community plan is from 1998. ○ Townley project is to have an open community engagement session. ○ There are concerns from Saanich Council on affordable housing 	Information to be circulated by CHorn via email Need to see if someone from planning (AGleichauf) can come to CCA board. – September 2016. SMenzies to follow up and book.

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Item/Topic	Discussion	Decision/Action
	<p>and currently there is no consistent approach.</p> <ul style="list-style-type: none"> ▪ Saanich affordable plan – ad hoc approach. <p>Concerns that there is no consistent approach within Saanich moving forward.</p> <ul style="list-style-type: none"> ○ Townley looking for variances of approval. ○ Not currently in Shelbourne Community Plan <ul style="list-style-type: none"> • GVHS Kaye Melliship would like to connect with CCA Board – Executive Director • ALubkowski updated that the Friends of Townley Lodge will be meeting for discuss the new changes. 	<p>SMezie to invite and book GVHS Kaye Melliship to the June 2016 CCA meeting.</p> <p>ALubkowski and NSherrington will report back to CCA on meeting of “Friends of Townley”</p>
Saanich Community Kitchen (SCK)	<ul style="list-style-type: none"> • SCK facing funding challenges • Discussion surrounding support SCK to apply for Community Gaming Grant <ul style="list-style-type: none"> ○ SCK fits criteria for gaming grant ○ 3 churches involved ○ SCK seeking approval from CCA Board • SCK a registered charity and are able to give receipts for donations • DDonaldson to obtain keys from community boards • DDonaldson to send ALaing minutes from May 20, 2016 SCK meeting for CCA Board May 2016 meeting minutes • Discussion around should CCA Board support SCK with a donation. 	<p>Motion put forward by ALaing to support SCK Community Gaming Grant. KHarp second. Remainder CCA Board attendees agreed.</p> <p>See Appendix A for SCK May 2016 minutes</p> <p>CCA Board unanimous decision to support and donate SCK \$500.</p>
Bowker Creek	No update	Defer
SCAN update	See Appendix B	Sandie to send update via email
Email Preference	<p>option #1 - camosuncommunityassociation@gmail</p> <p>option #2 - camosunca@gmail.com</p>	<p>Option #2 selected</p> <p>CHorn to let Saanich know email change</p> <p>CHorn to update CCA webpage</p> <p>ALaing to connect with Tom</p>

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Item/Topic	Discussion	Decision/Action
		to let him know change over and include CHorn
New Business		
AGA March 2016	<p>Motion to make to accept Annual General Meeting (AGA) meeting 2016 outcomes</p> <p>Motion put forward by KHarper and NSherrington that all names noted on attendees of May 2016 CCA meeting minutes be considered the new Board for 2016.</p>	
Filing Annual Report	KHarper brought forward that CCA is required to file an annual report	<p>KHarper and ALaing to complete paperwork</p> <p>KHarper to submit</p>
	<p>Maps</p> <ul style="list-style-type: none"> -google map -planner map <p>Can we get maps laminated? Motion to do – Daphne. Al 2nd.</p>	
UVic Rep	<p>DDonaldson</p> <ul style="list-style-type: none"> • Met with community relations individual. • Next UVic meeting Jun 22nd 2016 <ul style="list-style-type: none"> ○ DDonaldson unable to attend but will obtain minutes post meeting and bring to CCA meeting. 	Decision by CCA Board that no replacement required when DDonaldson unable to attend as minutes circulated post meeting.
Browning Park Book Box	Brought forward that Browning Park Book Box is falling apart.	ALaing to go and look at box.

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Appendix A

SCK May 2016 Minutes

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Shelbourne Community Kitchen (SCK) Report for the CCA meeting May 19, 2016

Report based on information shared at last SCK meeting (Monday, May 16)

1) General Information:

- Selection of Officers (same Executive) – Laura Cochrane is Chair
- Current members increased to almost 350 (314 last month)
- Providing ~ 1,000 lbs. food/month
- Proposed 2016 budget approved
- Key focus is fundraising
- Starting to make traction with ad hoc committee to define terms of reference for future Fundraising Committee

2) Three key issues for CCA:

1) **Shelbourne Community Kitchen Endowment Fund:** as a registered charity, SKC is eligible to create a hosted endowment with the Victoria Foundation. The endowment fund is set up to receive donations that will be held in permanence (i.e. only the interest earned on the principal can be used – this will hopefully increase with donations and provide a permanent income). There are numerous benefits, including the matching opportunity with VF (\$7500). Need to raise an additional \$5500 by September 2016. Laura has developed a “blurb” to explain the endowment fund and would like partners to share the information with their constituencies. The info can be edited/modified to suit the audience; the most important part of the document is how the donations can be made.

Question –can the CCA share this information?

2) **Community Gaming Grant:** SKC fits the profile of successful recipients of these grants and are considering applying for funding.

Question - does the CCA as a partner agency have concerns or objections about the SKC seeking funding through the CGG?

3) **Ted Falk MP Private Members Bill:** Ted Falk is seeking support for his bill that would enable donors giving money to registered charities to receive the same tax refund as donors to political parties. An excellent article in the Huffington Post outlines the current situation and what Ted Falk is proposing. If his bill is successful, Canadians would receive the same federal tax refund for both types of donations.

http://www.huffingtonpost.ca/2016/02/29/ted-falk-conservative-billcharity-donations_n_9351472.html

Information only.

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Appendix B

SCAN May 2016 Minutes

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SCAN (Saanich Community Association Network) Minutes

Date: May 4, 2016

Time: 7:00 pm

**Kirby Room,
Saanich Police Station**

Present:

Chair: John Schmuck (QCHCA)
Vice Chair: Marsha Henderson
Secretary: Sara Knappe

Community Association/Group Name:	Acronym	SCAN Rep/Alt Name
Broadmead Area Residents Association	BARA	Sophie Siebert
Blenkinsop Valley Community Association	BVCA	Mark Collins
Cadboro Bay Residents Association	CBRA	Peter Meekison
Camosun Community Association	CCA	Sandie Menzies
Falaise Community Association	FCA	Terri Birmingham
Gordon Head Residents Association	GJRA	Alastair Wade
Gorge Tillicum Community Association	GTCA	Rob Wickson
Mt. Tolmie Community Association	MTCA	Mark Adams
Mt. View Colquitz Community Association	MVCCA	Lesley Styan
North Quadra Community Association	NQCA	Haji Charania
Prospect Lake and District Community Association	PLDCA	Jeff Shaw
Quadra Cedar Hill Community Association	QCHCA	Susan Haddon
Royal Oak Community Association	ROCA	Marsha Henderson
COMMUNITY GROUPS AND GUESTS:		
Karen Harper	Camosun Community Association	
Peter Haddon	Quadra Cedar Hill Community Association	
Suzanne Samborski	Saanich Parks & Recreation Director	
Catherine Mohoruk	Saanich Manager of Transportation & Development Services	

7:00 pm Call to Order

The Chair presented the Agenda for adoption.

Haji asked to add EDPA Terms of Reference to the Agenda.

Upon motion duly made by Haji and seconded by Rob, it was resolved that the Agenda, as amended be approved. All in favour.

The Chair welcomed the guests to the meeting.

Upon motion duly made by Rob and seconded by Sandy, it was resolved that the minutes of meeting from April 6 be approved. All in favour.

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**7:05 pm Introduction of Suzanne Samborski – Saanich Parks & Recreation Director
Introduction of Catherine Mohoruk – Saanich Manger of Transportation and
Development Services**

Catherine shared that she has been with the district since the 14th of March. She shared that she grew up in Cadboro Bay until the late 80s when she moved to Metro Vancouver. Most of her career, therefore has been in the Metro Vancouver region, most recently with the city of Coquitlam. She has about 20 years of municipal experience, most of which has been in transportation. She has also worked in the private section doing consulting work both in the public and private sector. She indicated that she is very happy to be here and that she is standing in for Mike Lai who is away ill and expects to return down the road.

Suzanne shared that she is very excited to be here and indicated that she moved to the island about 15 years ago. She started with Esquimalt Parks and Recreation during a secondment period so she was working on the recreation side of it. When the director was seconded to work with Public Works and Engineering, she took over as director. That morphed into a director of Redevelopment and Sustainability position. It allowed her to really focus on Parks and Recreation through collaboration and through community building. A few years ago, she went back to school and got her Masters in Community Development. Her background, however, is in Commerce. She feels that it is a useful background because in Parks and Recreation because there is a disconnect between the ideal and the financial reality.

Suzanne shared that most recently she came from Nanaimo which in many ways is a similar size to Saanich on a parks and facility side of things, though the dynamics are different. Her last few years she was focused more on strategic relations and culture and heritage department where they looked at First Nations files and economic development.

John asked Catherine if she has any major ambitious plans for transportation in Saanich. Catherine said not personally but within the district's corporate plan they are doing an exciting project which they are getting underway, which is the Active Transportation plan. On May 16 they are going to council with the terms of reference for the Active Transportation plan. It's a two year plan with many components. There is a plan to rebuild the Wilkinson Road bridge and build the Colquitz trail.

Jeff asked Catherine what 'active transportation' means. Catherine indicated that it means sustainable modes of transportation which includes walking and cycling but also how transit connects. As a complete community, they also have to look and identify how movement moves around and managing streets and operations in general terms for all users in the community.

Sophie asked Suzanne if she intended to have a close working relationship with the environment people when designing parks, instead of their being a veto power after parks has designed something. Suzanne

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responded yes, but with a caveat. She doesn't know the processes, but she knows it's really important to her and to Eva.

Marsha asked Catherine if there are plans to make more dedicated cycling routes to move people from one gathering point to another. Catherine indicated that this would be part of the Active Transportation plan. She shared that there is a bicycle network that was developed years ago and in that time the CRD has come forward with initiatives that talked about the region but it didn't get into the local connections and so the planning work they want to do with look at both walking and cycling connections and how they can also be better connected to all the regional pieces that are in place. There will be a lot of opportunity for input and they will also be looking at how to prioritize construction so that there is a little more structure to it.

Alistair asked Catherine what sort of linkage does Saanich have with our immediately adjoining municipalities rather than through the CRD. Catherine indicated that when they do a planning process their stakeholders include their adjacent municipalities, so they do work with them. Also at a staff level, there is good familiarity with adjacent municipalities.

Jeff asked Suzanne about parks and doing community gardens in them. Suzanne indicated that it has been talked about and that it has also recently come up at the Healthy Saanich meeting. She indicated that she had an opportunity to spend an afternoon with Eva on the bike doing Saanich East and talking about that initiative and what it would look like. They are taking a hard look at where gardens make sense, etc., but there is interest and commitment to moving forward on this initiative.

7:30 pm Workshop re new BC Societies Act – Marsha Henderson

Marsha indicated that it is quite a significant process and that there are two steps. The first step is understanding the changes to the BC Society Act. The second is implementing the changes in your own constitution and bylaws, which is also quite a process. Therefore, a two part workshop has been proposed. The first part will be held on Thursday, May 12 at 6pm where the changes to the Act will be discussed and explained. It is suggested that two persons from each community association might want to attend, both of whom will come away with paperwork and different impression of the information shared. It can then be shared with the individual boards. The session set for May 12 is being put on specifically for members of SCAN and is being offered at a reduced rate. Marsha indicated that she will send out information on how to register for it and also advised that registration is required soon. There is a bursary program, if necessary.

Marsha indicated that the second part of the workshop will be at the June SCAN meeting. They will hold a governance salon to go through individual constitutions and bylaws and show how the changes will impact the individual bylaws and constitution. This will be done using case studies. Under the new rules, your constitution is one or two sentences that state your purpose. This is followed by a preamble

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which states how you accomplish your purpose. This is followed by definitions and then finally the Bylaws. Any unalterable clauses in the current Constitution will now become part of your Bylaws.

Haji asked if the May 12 meeting was a prerequisite for the June 1 meeting. Marsha indicated that it wasn't, but that the information provided at the May meeting will be useful for the June meeting. Additionally, the May meeting is going to be geared at community association representatives so the information will be relevant and there will be ample time to ask questions related specifically to community associations.

Mark Collins asked that Marsha include information about the May 31st date when she circulates information about the May 12 date in the event that some people can't make the May 12 date.

Jeff asked what the timing of the transition looked like. Marsha shares that by November, you need to transition, but several other requirements have a two year window.

7:30 pm Saanich Agriculture & Food Security Planning Project

John shared the email he received from Jane Evans:

"The Planning Department is working on the development of an Agriculture and Food Security Plan for Saanich. We have hired Upland Agriculture Planning Consultants and established an advisory Task Force of residents and community experts for the project. We are now seeking public feedback on the strengths, challenges and opportunities of farming and food security in Saanich. We would like to request input and feedback from the Saanich Community Association Network.

What is the best way to engage your network? Would you be interested in us attending a SCAN meeting to make a presentation? The purpose of the meeting would be to seek feedback from SCAN members on key issues and opportunities related to agriculture and food security in Saanich. If you would like to provide your input in another way please let me know.

We would also like to ask for your assistance in promoting our upcoming Public Open House on Thursday, May 26, 2016 at Saanich Commonwealth Place from 3:00 pm to 7:00 pm. I will send out a poster closer to the date of the open house.

I am attaching a file outlining the objectives and scope of the Plan. More details can be found at www.saanich.ca/food . .

I look forward to hearing from you on how SCAN would like to be part of our agriculture and food security planning process."

John indicated that we would not be able to invite her to join us until the September meeting as the June meeting would be taken up with the workshop for the Societies Act.

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7:40 pm Reynolds Sunday Farmers Market – Shawn Newby

In Shawn's absence, Marsha advised that they are having a hard time getting the word out to vendors in Saanich. They have received a large number of applications, but they are specifically trying to get Saanich food growers and food producers to participate. Marsha asked that if anyone knew someone, small or large, to please pass on the information to her.

John advised that Quadra Cedar Hill is the official sponsor of the Farmers Market.

John advised that the 'Pocket Market' bylaw was passed unanimously by the Committee of the Whole and will now be going to a public hearing. John expects that it will have no problem passing. Marsha indicated that one thing that hasn't really been settled is what is going to be permitted to be sold by these Markets.

7:35 pm EDPA – Haji Charania

Monday last week, council talked about a Terms of Reference. Various options were presented, and Haji shared that he preferred option 2 of the three options presented. Haji got the sense that some of the speakers wanted the consultant to be independent because they didn't trust the staff. But then the question becomes who selects and manages the consultant? Haji feels that council needs to address how to address the suspicion that the process is going to be managed by or influenced by the staff. Haji encourages all the community associations to attend and speak to the Terms of Reference and how they want to see the process unfold.

John asked Haji what his read on the procedure is. Haji indicated that time is an issue as not all the speakers were able to speak. The issues seems to be how do you get a consultant who can do all the ground work and how do you ensure his independence. Haji feels that it is important that people attend on Monday and have their opinions heard. Haji is in favour of Option 2 which was over 6 months, included \$40,000 and ensured that the consultant goes back to the community for input.

Karen indicated that Colin Plant has already come up with amendments to the proposal that will minimize the involvement of staff. She advised that she can share Colin's comments with the meeting if that would be helpful.

7:50 pm Healthy Saanich Advisory Report – Marsha Henderson

April's Healthy Saanich meeting took place last Wednesday April 27th; Shawn attended as alternate delegate from SCAN. The agenda was quite light, but the main agenda item was the presentation from Saanich Planning regarding an Agricultural and Food Security Plan.

Saanich Planning will be working with an Advisory Task Force made up of community experts and residents. They plan to engage the community and develop a plan to address the region's concerns with

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the local agricultural industry and sustainability. They will be holding an open house with more information on Thursday May 26th from 3-7pm at Saanich Commonwealth Place.

The second item was a presentation from Shawn Newby regarding the Farmers Market currently being planned for Reynolds School this summer. The group was interested in the market as it ties into the concerns over our local agricultural industry. There was talk about possibly making a motion in the future to publicly support the Market.

Another agenda item included an update on the LGBTQ sub-committee. The sub-committee's recommendations to council have been sent to staff to assess the possibilities and outcomes from adopting the recommendations.

7:50 pm Governance Review Citizen Advisory Committee – John Schmuck

To date, three meetings have been held. The last meeting they debated if they wanted to have Amalgamation Yes come in and address the Committee as the Committee has already reviewed the Fraser Institute Report which indicates that amalgamation is not very good. The Committee is not interested in hearing from Amalgamation Yes at that time, so they have been deferred.

They also went over the RFP which is going out right away. John shared that the Interim consultant that they currently have was hired by Saanich and has helped them complete the RFP. The hired consultant will help the committee through the whole process which includes the education component for the committee, the outreach to the community and the writing of the report to Saanich with the committee's recommendations. The whole process could carry on for another year, if not longer.

John asked if people were interested in having the minutes sent out and everyone agreed they were interested.

John advised that the next meeting is May 11, followed by another meeting on May 25, both at the Cedar Hill Golf Course clubhouse at 1400 Derby Rd. Further meetings have not yet been scheduled.

John indicated that they hope to finalize the RFP at the next meeting.

8:00 pm SCAN Round Robin

CA Rep Name	Key Points
Sophie Siebert BARA	I attended some time ago the Hallmark Heritage Society presentation by Caroline Adderson, who is facing head-on the crisis in housing (esp. housing destruction) in Vancouver. Her presentation was articulate and informative. Knowing that it is only a matter of time – it is beginning to happen already – until the problems reach Victoria, we would like very much to bring her here in the fall to give a talk. Are other associations interested in co-sponsoring her visit to discuss this looming danger to our

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	<p>neighbourhoods?</p> <p>On the four Saturday afternoons In August BARA and Grosvenor property group will present Music at Broadmead Village. If you know of any groups of young musicians interested in vying to perform (all genres of music are welcome) please email me, sophsieb@telus.net, or have them express their interest directly to info@broadmead.org, Re: August Music. There is a performance stipend per group.</p>
Mark Collins BVCA	<p>We had a presentation from a couple of people who board their horses in the Blenkinsop Valley and don't want the Lochside Trail paved. After some discussion, we decided to send a letter to the CRD asking that the trail remain un-paved for multi-use for cyclists, dog walkers, horse riders, runners and bird watchers to retain the agricultural character of the Blenkinsop Valley.</p> <p>We also heard from Cst. Niki Hodgkinson, Bike Section, Community Engagement Division, Saanich Police who spoke about her policing role.</p> <p>We discussed and decided to support the Sunday Pocket Farm Market concept.</p>
Peter Meekison CBRA	<p>An application has been submitted to the Federal government to tap into federal funding for building.</p> <p>AGM coming up on May 11, also having the Mayor as guest speaker.</p>
Sandie Menzies CCA	<p>Had their AGM on April 14 and had a very good turn out especially considering the association had been nearly dormant. They now have an executive consisting of 9 volunteers.</p> <p>On April 28 there was a get together of the executive to address loose ends from the last years, plus it gave everyone a chance to get to know one another. Looks like they are going to have a strong group for the next year or so.</p>
Alastair Wade GHRA	<p>Published all news in Saanich News.</p> <p>AGM was held recently, guest speaker was the Mayor.</p>
Jeff Shaw PLDCA	<p>They have approved to have the lawn fenced at the hall. The intention is to have the Dahlia Association will build a beautiful garden, with the hopes that it will attract more weddings.</p> <p>Have received feedback from the community in that AGMs were not being held and that they were not being invited out to things. In response, they have invited Sgt Andy Stuart from Saanich police bicycle squad and Alana Goddard from the Commonwealth Teen Center to come and talk at the next meeting.</p> <p>He expected it will be an interesting meeting as there has been a recent</p>

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	<p>motorcycle accident on Prospect Lake Road and suspects there will be a number of questions about speeding in that area.</p>
Haji Charania NQCA	<p>The AGM is scheduled for May 12 at 7:30. Paul Thortolson has been invited as the key note speaker. Also Andy Stuart may possibly speak.</p> <p>Bulldozing site at the east end of Beckwith has recently been purchased by the Mann family. They are coming up with some proposals. A few issues with it, but waiting to see what they are proposing. Two items of interest include the potential expansion of the urban containment boundary and north part of the site is quite a bit of EDPA area. In the initial proposal they want to preserve it.</p>
Marsha Henderson ROCA	<p>Last general meeting we passed three 'support in principal' motions; a fourth was postponed as it undergoes revisions by the architect.</p>
Susan Haddon QCHCA	<p>At our April Executive meeting, we approved a motion to have the QCHCA support this year's Saanich Sunday Farmers Market.</p> <p>On May 14, the Friends of Cedar Hill Park will be hosting a Cedar Hill Park Walk event at which the QCHCA will have a presence.</p> <p>Our Association has created a new two-fold brochure to hand out at events like this.</p> <p>The Cedar Hill Golf Course has applied for a zoning bylaw change to allow for retail operations as its current zoning doesn't permit this. The Association is currently working on a response to the application.</p> <p>At our next meeting on May 24, we will be having the Greater Victoria Placemaking Network as our guest speaker(s).</p> <p>On June 26, we will be having our usual Picnic in the Park at Cedar Hill Park for the first time.</p>
Terri Birmingham FCA	<p>The FCA Annual Neighbourhood Garage Sale is set for May 28th. Hopefully we will surpass the 25 last year who participated with treasures in their driveways.</p> <p>Our next Newsletter is set for approx. May 21st. Key items include: Bike Patrol, Membership Drive Successes and encouraging more enrolment. Also Block Watch info for streets, homes in our neighbourhood not currently in the program, along with contact information etc. to encourage an even safer neighbourhood.</p> <p>The McCall's Development now has a large sign displayed at the front of the property announcing "McCall's Funeral and Event Centre to Open Summer 2016". We are hoping residents will be allowed an 'Open House' and opportunity to discuss the project.</p>

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	<p>Our Family Fun Day is set for Sept.11 in the local Falaise Park. BBQ, beverages...fun games for children and adults...we are banking on a good turnout of local residents, lots of fun...and of course good weather.</p>
Rob Wickson GTCA	<p>AGM, board return plus one new director. Presented Documents on our recommendations on homelessness in Saanich and the GTCA position paper on the McKenzie interchange project. We had a presentation from Bruce Campbell about mud larking in the Gorge.</p> <p>Use of the Gorge and Colquitz River are under strong examination as the pressure to for uses is rising. We are working harder to understand the values related to our natural environments and the GTCA is pretty much unanimous in support for doing what is necessary to protect our environment and natural spaces. Saanich has been a leader in returning property to natural state.</p> <p>Boaters have cut a path through a fallen tree across Colquitz River which is simply not allowed.</p> <p>John Rogers and Ocean River Sports are proposing a tourist style planned route connecting the Gorge Waterway to Esquimalt Harbour using a portage from the Inlet.</p> <p>Picnic is looking to be better than ever. Watch for our messages and postings.</p> <p>Lowe's hard at work. Society Act work over summer.</p>
Lesley Styan MVCCA	<p>At our April meeting we had a presentation from the Nigel Valley developers which was positively received by everyone attending. Our association was surprised that the developers were unaware of BC Transit planned changes to service in our area; therefore at our May meeting we have representatives from BC Transit attending to discuss future transit plans for our neighbourhood which will include any service changes for residents of the Nigel Valley.</p> <p>This Saturday we will be holding our annual neighbourhood only plant exchange at Mt. View Park. Many of the plants that will be available were removed from our community garden, located at the park, when we held our garden clean up in April.</p>
Mark Adams MTCA	<p>Gradually becoming more urbanized, generally in a positive way. With respect to the Shelbourne Valley Action Plan, a couple options were voted on online, but the cost is about 10 million. One plan was 1 lane most everywhere, other had 4 lanes in certain areas.</p> <p>There have been some more break ins recently. Last year in total there</p>

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	<p>were 28. So far this year, there have already been 20. Caught someone who they believe has been doing most of the break ins, targeting first level condos.</p> <p>AGM coming up June 4 at 11am. Speaker will be Sargent Andy Stuart. Marlene Bergstrom wants to wind down her role as President. Not sure how that is going to play out.</p>
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8:50 pm **Adjournment**

The next meeting is June 1, 7:00 pm. To be held in the Kirby Room in the Saanich Police Station.

Upon motion duly made by Haji and seconded by Rob, it was resolved that the meeting be adjourned.