

Meeting Minutes

November 10th, 2016

Camosun Community Association

Date: Thursday, November 10th, 2016

Time: 1900 – 2100hr (adjured 2040)

Location: RJH, S150

Teleconference Details:

Meeting Chair: Sandie Menzies

Next meeting – Dec 8th, 2016

Meetings 3rd Thursday of month.

ATTENDANCE - [✓ - Present, P - Phone, R - Regrets]					
✓	Sandie Menzies, President	✓	Karen Harper, Treasurer and Membership Committee	✓	Al Lubkowski, Landuse
	Nick Sherrington, Vice-President and Landuse	R	David Blundon, Newsletter	✓	Andrea Gleichauf, Bowker Creek
R	Caleb Horn, Volunteer	R	Daphne Donaldson, Director at Large. Rep for UVic. Shelbourne Community Kitchen.		
R	Ian Graeme, Director	✓	Ann Laing, Secretary		

Item/Topic	Discussion	Decision/Action
Treasurer Update	<ul style="list-style-type: none"> • Balance Oct 31, 2016 -- \$3,516.55 • Coast Capital Vote <ul style="list-style-type: none"> ○ Vote for Federal Credit Union ○ CCA – voted no • Island Savings <ul style="list-style-type: none"> ○ Free community room ○ Available during regular business hours Monday-Friday 	<ul style="list-style-type: none"> • Karen to mail in CCA vote 'no' to Coast Capital.
Land Use report	<ul style="list-style-type: none"> • Townley Project <ul style="list-style-type: none"> ○ Project on hold • North Daily Project <ul style="list-style-type: none"> ○ Project on hold ○ CCA waiting contact from developer • Richmond/Kin Project <ul style="list-style-type: none"> ○ CCA waiting contact from developer 	<p>Townley Project:</p> <ul style="list-style-type: none"> • Karen to ask for audio tapes of Saanich Municipal Hall meeting Oct 24/16. <p>Follow up meeting with CAO and Director of Planning</p> <ul style="list-style-type: none"> • Sandie will invite other SCAN members to this meeting to join • Goal of this meeting – exploratory conversations with CAO and Director on processes

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Saanich Community Kitchen	<p style="text-align: center;">Shelbourne Community Kitchen (SCK) Report For the CCA meeting November 10, 2016</p> <p>Report based on the last SCK meeting on November 9, 2016</p> <p>1) General Information:</p> <ul style="list-style-type: none"> • Pantry program so successful need to cap registrations • 170 visits scheduled for November • New Whole Foods store (just opened in October) supporting SCK this month by providing shopping bag refund money to SCK and another non-profit. Also good promotion as SCK name is printed on bags. • Social Work practicum student from UVic working at SCK this term has established a "Community Resource of the Month" program that shares information with Kitchen participants on a variety of valuable food resources in Victoria. SCK hopes to have another student for the next term starting in January. <p>2) Finances:</p> <ul style="list-style-type: none"> • Expenditures as planned, no surprises; receiving some small donations but more required • One significant donation from United Church Provision Fund (expected) • More Thrifty's smile cards providing valuable small donations; when customer uses the card to purchase groceries Thrifty's donate to Shelbourne Community Kitchen. Please let Daphne know if you're willing to participate and would like a card. • Fall Supper Oct 22nd a great success & good fundraiser • Several Food Drives arranged by local groups in November & December including Tim Horton's from Nov 21-27, Oaklands School & Curves. <p>No actions for Saanich Community Kitchen</p>	
Environment	<p>Shelbourne Valley Plan</p> <ul style="list-style-type: none"> • 1328 residents responded to survey • Option #3 has been chosen to bring forward to Council <p>Friends of Cedar Hill Parks:</p> <ul style="list-style-type: none"> • webpage: http://www.friendsofcedarhillpark.com/ • Email: FriendsofCedarHillPark@gmail.com <p>Saanich Parks has requested CCA involvement in discussions around Cedar Hill Park</p> <p>Bowker Creek:</p> <ul style="list-style-type: none"> • No updates at this meeting 	<p>Sandie will follow up regarding CCA liaison representative for Saanich Parks request.</p>

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SCAN update	Nov 2/16 meeting: 1) election of Rob Wickson as SCAN nominee to the Saanich Active Transportation Plan Committee 2) An update on the Saanich Governance Review Process, and introduction of consultants selected to assist committee. The process of public consultation will begin in earnest in the new year.	No actions
New Business	Constitutions and By-Laws: <ul style="list-style-type: none">• Karen working on Constitutions and By-Laws	Karen to have draft for January 2017 meeting.
	UVic Rezoning Application: <ul style="list-style-type: none">• Saanich would like to rezone UVic's District Energy Plant• Property belongs to Saanich	No concerns from CCA Board