

## **Camosun Community Association Board Meeting**

**June 13<sup>th</sup>, 2013**

Call to order: 8:15pm

Approval of agenda (M/S/C)

Approval of April minutes (M/S/C)

Old Business:

- Shelbourne Community Kitchen. Memorandum of Understanding signed on June 11<sup>th</sup>. CCA will act as one of the participant organizations along with the Mount Tolmie Community Association, Lutheran Church of the Cross, Saint Luke's Anglican Church, and Saint Aidan's United Church.
- Cedar Hill Clay Tennis Courts. The CCA has joined with the Quadra Cedar Hill Community Association and Mount Tolmie Community Association in requesting more comprehensive public consultation surrounding the proposal. Caleb to mee with the Mayor Leonard, along with QCHA and MTCA reps, next week to discuss postponing the Council meeting until the fall. Bowker Creek Initiative is requesting restorative work as per the Bowker Creek Blueprint's suggestions of for the site (retention pond). The tennis court development will require a streamside development permit.
- CCA's Shelbourne Valley Action Plan letter to Council postponed until first draft is presented in the fall.

Treasurer's Report

- Tom to switch signatory from Yves to Tim.

Membership Report

- No new members.

Newsletter Report

- Newsletter essentially complete, with addition from Andrea. Expected to to be printed by Wednesday. 2200 copies will be printed, minus those that Tim will be unable to distribute. Distribute note to area managers requesting information about specific delivery areas needing additional volunteers. Return envelopes will be inserted by carriers as delivered.

### Social Media / Website Report

- Facebook and website updated. Website now up-to-date with minutes posted.

### Land Use Report

- Nothing new to report.

### Environment Report

- Saanich has begun removal of the invasive Lesser Celandine along Bowker Creek.
- New Biomass Energy plant under consideration at UVic.
- BCI received \$75,000 grant. Will go towards low-impact development educational videos, compost education, rainbarrels, and youth watershed steward program.

### Acceptance of all reports (M/S/C)

### Upcoming events:

- July 1<sup>st</sup> & August 5<sup>th</sup>, Raven Baroque concerts on Mount Tolmie (supported by the CCA)
- July 21<sup>st</sup>, Quadra Cedar Hill “Fun in the Park” Picnic at Playfair Park, 12-3.

### Next meeting:

- September 12<sup>th</sup> at McRae's or Andrea's

Adjournment: 9:00pm