

**Camosun Community Association Board Meeting  
February 18<sup>th</sup>, 2016, 7pm – 2886 Ilene Terrace**

Attendance:

David Blundon  
Andrea Gleichauf  
Keith Holmes  
Caleb Horn  
Barbara Julian  
Al Lubkowski  
Sandie Menzies  
Dave Miller  
Helen Miller  
Sue Roberts  
Heather Parker  
Nick Sherrington  
Joe Young

*Action items in **bold***

Treasurer's Report

- Sue Roberts to take over treasurer's duties
- Saanich Operating Grant of \$1,100 applied for on February 1<sup>st</sup>
- **Sue to file the CCA's Annual Filing Report** following the AGM

Membership Report

- No memberships were collected in 2015. **Caleb to acquire 2014 membership list from Lorne.**

Newsletter Report

- No newsletter in two years. Newsletter distribution network may still be intact. **Heather and Caleb to utilize newsletter template to draft a newsletter** by early March. **Content should be sent by March 1<sup>st</sup>.**

Social Media / Website Report

- Website and Facebook active, Twitter is not.

Land Use Report

- Shelbourne Valley Action Plan. The short-term mobility options being considered include a 2-lane and 4-lane option for the design of Shelbourne Street. Feedback will be sought during open houses at the end of the month and in early March and with an online survey. No CCA position until after the public engagement period.
- The 10 year UVic Campus Plan has been adopted and can be found online.
- Island Health's "Royal Jubilee Hospital Master Campus Plan" was adopted by the City of Victoria and presented to Saanich for information. No RHJ Neighbourhood Liaison Committee scheduled at this point.
- 3226 Doncaster near completion.
- 1780 Townley (*see below*).

Environment Report

- Bowker Creek Blueprint recognized by all partner municipalities, but no coordinator for the BCI currently.

- Heather and Andrea discussed the possibility of creek bank restoration along the BC Hydro property.

#### SCAN Report

- Sandie Menzies to act as the new SCAN rep with Caleb as alternate.
- February's SCAN meeting included a meet and greet with Saanich's new CAO, Paul Thorkelsson. Significant issues for other Saanich Community Associations include the CRD's Liquid Waste Management plans and Saanich's EDPA.

#### Acceptance of all reports

#### New Business:

- Annual General Meeting. Discussion took place on the future of the CCA and the willingness of new volunteers to serve. AI expressed the need for a Mission Statement for CCA members so that all know their role and responsibilities to the community. The AGM was tentatively scheduled for April 14<sup>th</sup> at Lansdowne School **Sandie to ask Mayor Atwell if he would be attend as a special guest speaker.**
- Summer event. Discussion of holding an event in September. **To be further considered at March's board meeting.**
- Saanich Urban Agriculture initiative. Saanich Community Planning will be developing an "Agriculture and Food Security Plan" over the next year, with public engagement events coming up in April. Heather expressed concern that many urban agricultural practices permitted in the City of Victoria are currently not allowed in Saanich.

#### Old Business:

- 1780 Townley proposed development was submitted in December and Saanich Planning requested feedback from the CCA on December 29<sup>th</sup>. Discussion took place on many of the concerns surrounding the proposal including its height, density, massing, parking configuration, traffic generation, noncompliance with Saanich plans and policies, and lack of open space. Barbara raised her concerns with "renoviction" and felt that the condition of her apartment building did not need fixing much less redevelopment. Barbara also gave support to the idea of using the open space around Townley Lodge for community gardens. **Caleb to reply to Saanich Planning to indicate that significant concerns exist and that further feedback is forthcoming.** Survey to take place to gather neighbouring residents' input.
- Richmond School. The CCA letter was sent to SD61 earlier this month. Nick indicated that 3 other schools in the District require seismic upgrades, but it was unknown whether they would be using the Richmond School site.
- Woodley Street parking situation. CCA letter was sent earlier this month, but no reply as of yet.
- Mount Tolmie – Camosun Community Plan (Shelbourne LAP). Caleb working with the CCA and Mount Tolmie Community Association to finalize survey questions. Survey to begin by end of the month, with workshops at the end of March or in April.
- Shelbourne Community Kitchen. Heather reported that the Kitchen is operating successfully. Heather suggested that the CCA could consider another monetary donation.

## Upcoming Events

- Saanich Council Financial Plan Meeting:  
*February 23<sup>rd</sup>, 7pm, Saanich Municipal Hall*
- Shelbourne Valley Action Plan – short term mobility open houses:  
*February 27<sup>th</sup>, 2-6pm, Gordon Head Rec Centre*  
*March 2<sup>nd</sup>, 4-8pm, St. Aidan's United Church*  
*March 5<sup>th</sup>, 2-6pm, Cedar Hill Rec Centre*

## Next meeting

- March 10<sup>th</sup>, 2016 at the Royal Jubilee Hospital – Patient Care Centre room S150