

Camosun Community Association

Meeting Minutes February 9, 2012

In attendance

- Michael Crowe – President
- Yves Bajard – Director at large / SCAN & Communities Working Group
- George Ivanishvili – Director at large / Camosun College Student Society (CCS) Rep
- Clint Lalonde – Director at large / Electronic Media
- Caleb Horn - Director at large / Land Use

Absent with regrets

- Lorne Neil– VP / Membership / Picnic / Newsletter
- Andrea Gleichauf - Director at large / Environment
- Tom Celuszek – Treasurer / Webmaster
- Anna Tran – Director at large

Meeting called to order: 7:01pm

Motion to approve agenda. Approved.

Motion to approve minutes of January 19, 2012 meeting. Approved as circulated.

Correspondence

Michael reported Al Lebowski former director of land use (CCA) cc'd the CCA on a letter he sent to Saanich in support of green roofs. Letter circulated.

Treasurers report

In absence of Tom, presented by Michael.

Application sent to Saanich for \$1000 operating grant. Balance of \$3751.95. Michael noted that we have a healthy bank balance and should look for projects.

George suggested allocating \$1000 to print and distribute memberships thru the community soliciting membership. Discussion. Yves suggested instead of soliciting memberships directly, but rather generating activities that would get people to purchase memberships. Back burner for now, but continue to generate ideas on projects that can raise awareness of the CCA.

Web & Social Media

Clint asked to post minutes on website. Agreed to post minutes on website. Clint will also post Natalie's Powerpoint presentation on Bowker Creek from January 19th meeting on site.

Block Watch

Yves will approach Anna to see how the CCA can support Anna & her Blockwatch initiative

Michael suggested that we invite Blockwatch organizers in the CCA and have an appreciation night for Blockwatch volunteers. General agreement from board that this was a good initiative.

Newsletter report

Michael asked if we should do a Newsletter before the AGM in March, or wait until after AGM. Yves suggested that we wait to publish newsletter and instead promote AGM thru newspapers & radio. Agreed to wait until after AGM to publish next newsletter.

Yves suggested we look into using Canada Post to deliver our newsletter. Michael mentioned it would get us into apartments & businesses in area. Michael will look into.

Michael suggested CCA consider a tri-fold 6 page newsletter for next edition.

Land Use

Caleb reported on 1535 Oak Crest passive home meeting. Good turnout. Caleb personally feels it is a good project. Only concern from neighbours was over rezoning. Michael asked if time for CCA to send letter of support.

On Feb 1st CCA received notification from Saanich Planning Department saying CCA has 30 days to respond to land use application. ***Caleb moved to support and make recommendation to Saanich to support the Oak Crest proposal. Second by George. Approved.***

Potential of small subdivision on Newton Street. Caleb will monitor.

Caleb spoke about Hydro flats and how it is used as defacto park land in neighbourhood. Caleb would like to investigate options to protect that land. May turn that into a personal spring project for himself.

Camosun report

George noted enrollment down 5%. New program Medical Iradiography program starting.

Yves asked about possibility of getting younger students involved in CCA. George keeps it in his mind to watch for someone to join, but can't think of anyone at the moment.

Clint mentioned Village 900, the radio station at Camosun, is going off the air on March 4th.

Environment report

Michael noted that Saanich has yet to replant in Browning Park after Pulling Together event.

SCAN report

Discussion as to future direction of SCAN and CCA role in SCAN. Minutes will be sent to board by Yves. SCAN looking at setting up subcommittees.

AGM

Date for AGM set for March 8th at Jubilee meeting room.

Michael proposes AGM in conjunction with next meeting with a focus on Block Watch & celebrating community block watch.

Community Picnic

Community picnic date tentatively set for June 23rd at Allenby Park

Hillside Liquor Store expansion

Michael followed up on Glen Cottrell's comments from the AGM. Caleb mentioned that he may do a survey in the area on the Hillside Liquor Store development, but currently waiting for response from developer and Caleb is still working with residents.

UVic parking update

Yves worried about how UVic is consulting with community. Feels Uvic has contempt for community consultation and UVic wants to go ahead with their original proposal. Communication with community groups has not improved. Yves has submitted a letter to UVic for review. Caleb will attend meeting on Feb 14th.

Working Group

Yves trying to organize next working group meeting for March 5th.

Cedar Hill Golf Course

Caleb updated on community meeting at Cedar Hill regarding operating deficit of golf course.

Other Business

Motion by Caleb to approve minutes of Oak Crest meeting seconded by George

Motion to approve all reports Caleb second George passed approved

Meeting adjourned at 8:15pm