

CAMOSUN COMMUNITY ASSOCIATION – BOARD MEETING AGENDA & MINUTES

November
10th, 2012

Adam Beach	Absent		Michael Crowe	x		George Ivanishvili	x		Lorne Neil	x
Yves Bajard	x		Andrea Gleichauf	x		Tim Janzen	Absent		Anna Tran	x
Tom Celuszak	x		Caleb Horn	8pm		Clint Lalonde	x			

Call to Order	Planned:	7:00 PM	Actual:	7:10		<u>NOTES:</u>				
Adopt Agenda	Moved:	YB	Seconded	AG		Clint Lalonde to take minutes				
Adopt Minutes	Moved:	N/A	Seconded	N/A						

Debrief All Candidates Meeting
 YB reported it was a great event. Saanich News covered event over 2 editions. Streaming went well. YB GI planning celebration for working group. GI expressed pride & gratitude to the CCA for effort. YB pleased with effort of AV Services & ACP at Camosun. Alan Perry did a great job. Working group to provide thank you gift to Alan Perry, perhaps a dinner to a good restaurant with each of the community associations contributing \$40-\$50. GI thanks YB for initiative. Attendance between 100-120.
Motion: YB moves to contribute between \$40 & \$50. Amended by TC to increase to \$60 Second by AG. Approved.

Correspondence
 MC shared correspondence, including invitation from Saanich to Remembrance Day ceremonies.

Business Arising from Minutes
None

Presidents Report
 Will add as needed throughout meeting

Moved:	n/a	Seconded	n/a		
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Treasurers Report
 14 memberships received in mail
 1 newsletter ads paid – Ida Chong (\$60)
 \$472.62 expense for newsletter

Deposits:	\$195.00			
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Interest:				
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Balance:	\$3207.00			
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Pending Cheques:				
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Sub-Total:				
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Insurance :		\$?		
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Annual Budget:	Moved:	GB	Seconded	LN	
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Webmaster Report
 Wordpress spam – still getting spam. AG mentioned that listsrv not working. GI requests photos of board members & perhaps some personal information about board on the site. TM says possible.

Moved:	YB	Seconded	LN	
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Social Media Report
 CL has created Twitter & FB pages and gave brief demonstration of Twitter. MC would like to devote upcoming meetings to SM discussion. **CL to initiate email convo with BOD about policies & guidelines for use**

Moved	YB	Seconded	LN	
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Membership Report
 LN reported new membership form doesn't have the options the form at picnic had. Might be better to have people specify how they would like to help. Discussion on how to increase membership. **LN will contact people who indicated they are interested in Newsletter, CH will contact Land Use & YB community gardens.**

Moved:	GI	Seconded	TC	
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Block Watch?
 AT interested in Block Watch in community. AG indicated there used to be a CCA Block Watch coordinator. Some captains in area. TC indicated his wife is a captain. AT attending

	<p>Block Watch training Nov 15. General feeling Block Watch in community has been languishing, and board expressed support for AT if she felt like following up on Block Watch in the neighbourhood.</p> <p>(Amended by YB) AT interested in Block Watch in community. AG indicated there is a CCA Block Watch coordinator in her, Yves and Lorne's neighbourhood. TC indicated his wife is a captain and that Block Watch has not met for four years but this is not a problem as the area is quiet. Information on nearby break ins etc., are reported to her by the Saanich Police and she forwards the info. Otherwise, AT, after attending Block Watch training Nov 15, is welcome to arrange with the Saanich Block Watch coordinator at Saanich Police HQ to help coordinate the Block Watch captains in the Camosun Community Association area and trigger the creation of other Block Watch units. YB volunteers to assist AT if she needs it. Board expressed support for AT if she felt like following up on Block Watch within the limits of the CCA Area</p>
	Moved: MC Seconded LN
Newsletter Report	<p>Board expressed gratitude to LN for great newsletter. LN will do the next newsletter unless he can find a replacement from potential volunteers. MC believes we can go at least 1 more page with more ads. TC mentioned that a larger newsletter would require more ads. LN said 2200 were printed and no discount at Staples. CH distribution report – this was widest delivery yet for CCA. CH mentioned newsletter poorly compiled & some were wasted due to paper folding. Newsletter not grouped in bundles of 50. Ad in newsletter regarding circulation of newsletter needs to be updated from 1700 to 2200.</p>
	Moved: MC Seconded YB
Land Use Report	<p>CH reported on land use meeting on Hillside Liquor expansion. Approx 12 people showed up. Some community concerns over Hillside Liquor Store proposal re) parking. CH will continue to facilitate communication between neighbours & owner. Oct 25 meeting at Mayfair house. 3 people showed regarding 200 sq ft addition on house. Neighbours ok with addition, but issue is with zoning with large house on small lot. CH will write a letter to Saanich clerks stating neighbours support rezoning that single lot, but note that neighbours are generally not in favour of rezoning in the area. CH wondered why this isn't being dealt by Saanich BOV. CH will circulate letter to board prior to sending to Saanich clerks. CH reported Shelbourne corridor met. Consultant reports not until new year. Shelbourne corridor on hold until after election.</p> <p>(amended by AG) CH mentioned he is working on may be getting a notice board for our use on the side of the liquor store</p> <p>(amended by CH – third sentence) Many community concerns over Hillside Liquor Store proposal, formal report to come.</p>
	Moved GI Seconded LN
Camosun Report	<p>GI reported that Camosun inviting municipal candidates back to college to meet with students. YB states that the CCA does not have representation from the Camosun College Student Society on the CCA. YB suggests GI should find a student from the CCSS to be on the CCA. GI will try. AG mentioned that it was great that GI was here as it is one of the first times that Camosun College has been represented. YB suggests that MC send a thank you to Camosun for involvement in community forum. MC will draft thank you letter & circulate to working group for input.</p>
	Moved AG Seconded YG
Environment Report	<p>AG reported Saanich council has endorsed Bowker Creek blueprint. CH mentioned that the endorsement does not mean enforcement. AG expressed hope that Bowker Creek would get a continuing coordinator position for Bowker Creek Initiative. AG stated \$10,000 in funding from the CRD is available to develop a 5 minute video to educate community regarding role Bowker Creek & watershed plays in the neighbourhood including some historical information about Bowker Creek.</p> <p>Pulling Together Saanich initiative to clean up green space from invasive species. Pulling Together event on Nov 19 at Browning Park.</p> <p>VIHA neighbour wants rain garden – don't need anything at this moment</p> <p>(amended by AG) AG heard from Jenny Eastman (Pulling together coordinator) that the community board for Browning Park has been build. Saanich is just waiting for it to be</p>

	<p>installed.</p> <p>Bowker Creek Volunteer Outreach committee is working on 5 Min. educational video. AG suggested being able to show it prior or during CCA events. CCA board reacted favourably to the suggestion.</p> <p>CH mentioned the importance when new developments or redevelopment happen in the Bowker Creek Valley that we need to champion the principles of the Bowker Creek blue print, as it is only a guiding document & could be ignored by the municipalities.</p> <p>CH also mentioned that Vic Derman brought to council a motion to develop a special environmental development permit for the Bowker Creek watershed.</p> <p>(further amendment by CH) This is actually in response to Andrea's suggestion for my point about Vic Derman's take on the Bowker Creek Blueprint Plan. It should be clear that a development permit area (DPA) for the Bowker Creek watershed has not been a motion put forward to council. It is something he has brought up as a possibility in his reelection campaign and is a part of his platform on his website.</p>
	<p>Moved MC Secoded LN</p>
SCAN Report	<p>YB reported on SCAN meeting. December 5th will have elections for new SCAN board. YB reported to SCAN on CCA activities. YB reported on municipal council meeting which saw the passing of a food security initiative by Saanich council, among other things.</p> <p>(amended by YB)</p> <p>The Municipal Council meeting passed two food security initiatives, one on Planning to draw the Terms of Reference (TORs) for a working group or committee that would explore how to achieve food security in Saanich, and another one to authorize Pocket markets in Saanich. About the first one, I recommended that I approach Sharon Hvordanskli, at Planning in the name of the CCAS, to cooperate in the TORs and eventual working group. I do not remember if there was a Board motion to endorse that, but there was no opposition</p> <p>Also, there was another motion passed about amalgamation of the Climate Change Adaptation Plan and the Climate Change Action Plan</p> <p>Third, of interest was another motion passed about childcare centres in commercial centers, to help working parents</p>
	<p>Moved TC Secoded AG</p>
Other Business	<p>CH asked for reimbursement for printing 50 posters for community forum.</p> <p>Motion by LN to reimburse CH \$15 for printing of poster. AG Secoded. Motion passed.</p>
	<p>AGM. AGM set for 19th of January. CH suggests setting up sub-committee to organizing AGM. CH, YB, GI will make up sub-committee. CH looking for keynote speaker.</p>
Next Meeting	<p>January 12, 2012</p>
Adjourn	<p>9:20pm</p>