

March 28 2018 Meeting.

Present: Bob Lucy, Mac Nanton, Daniel Conti, Carl Ross, Stuart Macpherson

Away: None

Guests: Kyla Shauer and Belinda Shauer

Start @ 7:05 pm

End @ 8:40 pm

Next Meeting April 25 7-9 pm

Proposed Agenda:

1. approval of Feb. 14 minutes (available at [2018-02-14-Meeting Minutes](#))
2. review of action items from Feb.14.
3. financial update (attached)
4. Falaise Park invasive species work party – anything Stuart wants us to know?
5. highway petition update
6. introducing prospective new board member Belinda Shauer and voting on appointing her to the board
7. website – what needs to be done before introducing it in our newsletter
8. constitution – discussion to finalize some wording (constitution attached)
9. newsletter – where we are at and target date
10. letter to Saanich & Broadmead Mall re. road safety (draft attached)
11. development of 855 Falaise Cres.
12. Garage Sale
13. Picnic -in-the-Park
14. AGM
15. Director's Insurance
16. new business
17. adjourn

Agenda adopted.

1. Minutes of 2018-01-14 meeting accepted with corrections.
 - Stuart Macpherson's last name is to be spelt with a lowercase p
 - Stuw corrected to Stew
2. Review of action items from Feb.14.
 - Action items addressed from last meeting.
6. Introducing prospective new board member Belinda Shauer and voting on appointing her to the board
 - Belinda Shauer and Kyla Shauer attended as guests and prospective board members.
 - Both were unanimously approved as directors.

- *After meeting: Belinda Shauer decided to no longer stand as director.*
- To do: Daniel Conti will email current board their contact info
- To do: Daniel will scan and upload statement of directors for new and old board members

3. Financial update (attached)

- Board agreed that financial statements should be public on the website

4. Falaise Park invasive species work party – anything Stuart wants us to know?

- Stuart Macpherson is park steward (officially) and he has a three year plan.
- Second work party by 29th March?

9. Newsletter – where we are at and target date

- 4 pages long
- Out by end of April
- Calls for new board members no longer necessary
- To do: Daniel will have a draft by the 20th.
- Blurbs:
 - To do: Stuart will 3 year park plan
 - To do: Carl Photos
 - To do: Bob Lucy parking for funerals
 - Police will take no action
 - To do: Bob Lucy Subdivision @ 855 Falaise crescent
 - Will ask for comments
 - To do: Daniel garden suite blurb

11. Development of 855 Falaise Cres.

- Bob will try and abstain from official FCA business on this topic.
- To do: Mac will draft an official FCA response
 - Everyone will provide him with a position.
- Quick summary of development and opposition points
 - 4 oak trees will be removed
 - No basements
 - Secondary suites
 - 5 bed **and** 5 ½ bathrooms each
- Bob will inquire about any official process with the municipality
- Local area plan may have some stipulation on lot sizes.
- Bob's understanding is the developer will have a community meeting
- Bob will inquire about Saanich Council and the purpose of memo

5. Highway petition update

- Meeting with Lana requested.
- Stew Vinnels inquiring with municipality
- Stew Vinnels, Mac and Bob inquired with Nicky @ Ministry of Transportation.

- Mac contacted Rodney Chapman and John Martenson, Mac trying to find if and when an extra lane added and why wasn't noise reevaluated then.
- Stew Vinnels is working with Haynes to work with Council and with funeral homes
- See if we can tap into gas tax money

7. Website – what needs to be done before introducing it in our newsletter

- Nothing, everything seems to be good

10. letter to Saanich & Broadmead Mall re. road safety (draft attached)

- Bob wants to send a letter to Council and Broadmead shopping centre
- Street light on ramp path.

12. Garage Sale

- Tentative Date May Sat 26th

13. Picnic -in-the-Park

- Early Sept after long weekend sun 9th

14. AGM

- Early Nov, Sat 3rd, morning or afternoon.

15. Director's Insurance

- Bob got input from Don Gunn (Gordon Head Residents Association), he says that board members are not liable.
- Bob says that he thinks insurance may be too cost prohibitive
- Leave it for now and revisit later
- Bob will send plan.

5. highway petition update

- 88% are in favour
- 80% contacted
- 71% of all addresses
- Bob will send latest stats

16. New business

- Thank those who attended the thank you brunch and did not attend the thank you brunch for the petition volunteers - Bob
- Thank Fred - Bob
- SCAN meeting report:
 - Occurred on March 17th
 - Garden Suites - Urban Systems doing a study

8) constitution – discussion to finalize some wording (constitution attached)

- Received some suggestions from Don
- Question of including business members; yes or no
 - Ask at AGM
- Question of procedure of AGM adding to its agenda
- AGM elects a director not for specific positions

End @ 8:40 pm