Falaise Community Association December Meeting Minutes

December 12, 2018 at 7pm at Berwick Royal Oak

Executive: Bob Lucy, Stew Vinnels, Carl Ross, Stuart Macpherson, Kyla Shauer

Absent: Mac Nanton, Summer Wu

1. The Chair called the meeting to order at 7:00pm.
2. November Meeting Minutes: Motion to accept with amendments from Carl and Bob by Stew. Seconded by Bob. All in favour.
3. December Agenda. Motion to accept by Stew. Seconded by Bob. Kyla added the Christmas Cards. Voted all in favour.
4. Finances: Motion to accept by Stew. Seconded by Kyla. Voted all in favour.
5. SCAN Report and CA Workshop Report (*Kyla*)
    a. The CA Workshop went great. Turnout of over 40 people and all were engaged with the workshop. Biggest issues were density and growth, traffic, and development especially in terms of a lack of clear communication and policies from Saanich.
    b. Kyla to send out the CA Workshop Report to everyone.
    c. SCAN has a newish executive. Shawn Newby is still the chair and Sandie Menzies is still the Treasurer. Kaeley Wiseman is the new Vice Chair.
6. Lana Popham's Open House
    a. Bob, Carl and Mac talked with Lana and her assistant, Chris about the noise wall. Lana stated that she had invited Saanich Council to her Open House, but they had a last-minute meeting. Both her and Chris seemed engaged with trying to get a solution and want to work with Saanich. She was pleased to hear that we had a meeting scheduled with the Mayor.
7. Meeting with the Mayor
    a. Noise Wall
        i. Mayor invited the FCA to speak at Council. FCA has a proposal for January 21st to appear. They will get 10 mins to speak and ask for Saanich to research funding possibilities.
        ii. Stew will be putting together a PPT and the A/V for it with Mac and Carl helping. Need pics. Needs to be done by January 14th.
    b. Rezoning
        i. Mayor stated that traffic volume would not be a concern. Push parking and saving the Garry Oaks.
8. Park Restoration
    a. Almost done eastern boundary
    b. Tomorrow: wildflower seeds
    c. Order has gone in for the trees/shrubs around boundary.
    d. Dates are ad hoc.
9. Fire Hall Upgrade
    a. Need to inform the members about it. Add it to the website and newsletter.

10. Block Watch Program
    a. (Carl) Saanich police has information meeting every few weeks. Need one per hundred homes. It provides 10% off of your home insurance. Some people are involved in the neighbourhood. Carl will look into it.
    b. Summer to be involved?
11. Picnic Table in Park
    a. Stuart to ask about this. Either for at the top or near the playground.
12. Winter Party
    a. Family Day in February on the 18th.
    b. Women's Institute Rental?
    c. Volunteers? Carl to ask Summer about it. Kyla to ask her mother.
13. AGM Debrief
    a. Move from Saturday night, leave time for questions.
    b. Time Limits on us and speaker
    c. Tuesday night?
14. Newsletter
    a. To be done early January
    b. Everyone to send stuff to Kyla asap.
15. Christmas Cards
    a. Bob to sign and send out.
16. FCA: Next meeting is January 8, 2019. Kyla to email Berwick about this.
17. Adjourned at 8:22pm.