

FCA Board of Directors Meeting

Date: May 8, 2019 Time: 7:00pm Location: Berwick Royal Oak

Present: Bob Lucy, Carl Ross, Mac Nanton, Stuart Macpherson, Kyla Shauer

Guest: Sandrine Lio

1. The Chair called the meeting to order at 7:10pm.
2. The Chair recognized guest, Sandrine Lio.
3. Action: Mac to create a yearly Calendar of Events.
4. Amendments (Kyla):
 - a. Spelling: thermometer
 - b. 6b: to "address concerns raised at the Council Meeting."
 - c. 10b: He wrote a parking letter
 - d. 10c: List of businesses in the area. Send any we know of to Mac.
 - e. Motion to adopt by Carl. Seconded by Bob. All in favour. Adopted.
5. Kyla (Kyla): Giving up the secretary position. Carl will do it. Kyla to attend meetings and help with the newsletter.
6. Financial Report (Carl):
 - a. TreeLove donations are included as well as membership fees but not the expenses.
 - b. Motion by Bob. Seconded by Kyla. All in favour. Adopted.
7. Registrar Report (Mac)
 - a. 13 more from Stew with 6 more to revisit.
 - b. Deventer is nearly done. 3 more to revisit.
 - c. Falaise Crescent is done. A little more to do.
 - d. Overall 174 memberships with more coming. Rough breakdown of resident types. In a general sense, not specific.
8. Updates:
 - a. Lana Popham's assistants (Bob)
 - i. Bob and Stew met with them to present noise wall ideas. To make sure she was well informed on our ideas and plans. Good meeting.
 - b. Noise Wall and Parking:
 - i. No updates. Waiting on it.
 - ii. The right of way between the highway and Falaise Drive: someone needs to know where this is.
 - c. Treelove (Stuart):
 - i. About 60 people attended. Some people signed in for follow up.
 - ii. Trees Matter wants to be on the list.
 - iii. Notes from the Meeting: 57-58 yellow stickies on various categories, Carl and Bob Yates' Notes and other feedback. Want to take all of this together to make a report to bring to Council. Plan is to be done by the middle of June. Hopefully before lot 855 comes to the agenda.
 - iv. Action: Stuart to put together the notes and make a report for Council.
 - d. Park Picnic Table and Tannis Warburton Memorial (Stuart):
 - i. Tannis was a nature artist. She discovered an endangered flower in our park and got it recognized. The park was her sanctuary. We tried to get a park bench for her, but it was over \$3000 to get one put in. So we're looking at putting up a plaque on the existing bench at the top. Stuart contacted her family and they loved the idea. Stuart went to the trophy place on Quadra and they can do a 4x6 plaque for \$50. We will work with the family to make it happen.
 - ii. Saanich Guidelines no longer allows the wording "in memory of".
 - iii. Action: Stuart to make this happen.

- e. Park Update (Stuart): Extending the fence and mowing a small strip of walking area. More work parties to come.
- f. SCAN (Mac):
 - i. Commercial Memberships: Generally, some allow businesses, and some don't. Most charge the same as regular memberships.
 - ii. Advertising in Newsletter:
 - iii. Decision: Let's just leave it for now. No one is pushing for this.
- 9. 855 Falaise Subdivision: Nothing from the developer. Waiting on it. Informally, the owner said they were making the houses smaller, but not saving any of the trees.
 - a. Anything else we should be doing? Lots of people are not in favour of this.
 - b. Action: Keep ears out for anything coming along and then make plans.
- 10. Highway Noise: Carl to talk to Stew
- 11. Garage Sale Planning:
 - a. Kyla: Map
 - b. Bob: Made ads for Times Colonist and Saanich News.
 - c. Carl to do online advertising. Facebook Marketplace and Used Victoria and Kijiji. Carl to forward map to Sandrine. Also garage sale
 - d. Bob and Mac to do signs for sandwich boards and put out on roads on Saturday morning at 7:30am.
- 12. Community meeting: delayed until we hear more from Saanich.
- 13. Crematorium Issues (Sandrine):
 - a. This has been going on since 2007. Globe and Mail article.
 - b. Sandrine has videos of the black smoke coming out. Also seen ash on their decks and sparks in the evening. Could this be a fire hazard?
 - c. Fire Department was not concerned since it is within the regulations. Problem is there are no provincial regulations regarding crematoria.
 - d. Huge fight with First Memorial over this. Convinced McCalls not to put one in.
 - e. Options: Provincially, we're not allowed to pollute. Our option might be to collect evidence and then present it to the province. Installation of scrubbers? But First Memorial doesn't want to spend the money. They are litigious conscious. Possibly, they could be ordered to install the scrubbers. Bob is willing to speak to them and ask about this.
 - f. Action: Sandrine will talk to Joanie. Bob will speak with First Memorial.
 - g. It is much more noticeable in the summer when the doors are open.
- 14. No New Business
- 15. The meeting is adjourned at 8:45pm.
- 16. Bob unadjourned everything at 8:47pm. Now wants money.
 - a. Donations of \$236
 - b. Bob: \$132, Mac: \$63, and Stuart: \$250. In round numbers, the FCA is being asked to fund \$200. However, Nathalie offered \$200 to help. She's dedicated to causes.
 - c. Decision: Bob is uncomfortable asking the FCA to fund it. Mac can be reimbursed. Bob is OK donating his portion.
 - d. Motion to reimburse Bob, Mac, and Stuart for their expenses for the TreeLove event by Kyla. Seconded by Carl. Stuart, Mac, Carl, and Kyla in favour. Bob votes nay. Bob loses. The motion passes. Bob, Mac, and Stuart will be reimbursed.
- 17. Bob invited Sandrine to become a member of the board. Sandrine accepted. But she will be away in June. Everyone is in favour.
- 18. The meeting is adjourned at 9:04pm until June 12th.