



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting

Where: Berwick Royal Oak retirement community, 4680 Elk Lake Dr.

When: Wednesday, 12-Jun-19, 7:10 pm to 8:45 pm

Attendees: Bob Lucy, Stuart Macpherson, Mac Nanton, Carl Ross, Kyla Shauer, Stew Vinnels (after 8 pm)

Bob circulated the following agenda:

1. Review and adopt minutes from May (the only thing I have to add to Carl's comments is that it was Stew and I that talked to Lana's assistants)
2. Financial report
3. Updates:
 - membership
 - SCAN
 - park & Tannis W. memorial
 - Tree Love
 - First Memorial
 - garage sale
 - highway noise
 - 855 Falaise
 - Ramadan event
 - GOMPS AGM
 - Calendar of events
4. Insurance
5. Saanich environmental outreach
6. Preliminary planning for Sept. picnic
7. Preliminary planning for AGM
8. Create To Do lists
9. Set next meeting date
10. New Business

The agenda items were addressed in order.

May minutes

One correction to the May minutes was noted.

Bob moved that minutes be adopted. Seconded by Kyla. All in favour.

Financial report

Carl presented an updated financial report. He also presented a graph summarizing the FCA bank balance for the last two years.

Stuart moved that the financial report be accepted. Seconded by Kyla. All in favour.



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Membership

Mac noted that new people had moved in near his home. He gave them the welcome letter.

We have 191 members signed up. A few have paid \$10 but only one name is listed on the receipt. Carl has counted \$5 towards membership dues and a \$5 donation, unless it can be clarified that there is a second member at that residence.

SCAN

Mac reported on the recent meeting. A member of the Metis Nation spoke with the intent of increasing awareness of his group among the CAs. The Cadboro Bay CA circulated a letter to the Mayor regarding trees on right-of-ways. He wants all CAs to sign so that they may have some input on tree management in these areas. The Terms of Reference document is still under review.

Park and Tannis W. memorial

Stuart summarized recent activities in Falaise Park. Saanich is watering the new plants. Some rare yellow violets have been obtained but they will not be planted until the fall.

There has been no action on the Warburton memorial.

Tree Love

Stuart has drafted a major report on the Tree Love town hall.

Action(all): review the report and send comments to Stuart.

First Memorial

Bob has not yet been in contact with First Memorial regarding the crematorium issue.

Action (Bob): Bob to arrange a meeting with First Memorial

Garage Sale

Approximately 14 homes participated.

Highway noise

Stew reported that he had an email from Mayor Fred Haynes indicating that they were going forward with a letter to the province requesting funding for a noise wall. It is not clear that the letter has been written. Stew is going to follow up with Saanich staff.

855 Falaise

There has been no word on a revised submission for the development of this lot.

Ramadan event

Mac attended the Ramadan event at City Hall. He found it to be an interesting and informative experience.



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GOMPS AGM

Stuart attended the AGM of the Garry Oak Meadow Preservation Society. He gave a summary of the Tree Love Town Hall. They have about 8000 Garry oak seedlings in their nursery.

Calendar of events

Mac is working on a calendar. It will include Family Day, the garage sale, the fall picnic and the AGM.

Kyla noted that SCAN is planning a workshop series that may be of interest to directors of CAs.

Stuart noted that Bob Yates has contacted him regarding the promotion of unstructured play in Saanich parks. It may be that he wants to use Falaise Park as a test case.

Insurance

Bob summarized the situation regarding the renewal of our annual insurance policy. It costs \$750, of which Saanich covers \$500. It was agreed that we should keep the same policy as last year.

Environmental outreach

The CRD has established a program to encourage environmental awareness in our community. Bob will talk to them to better understand how we might participate.

September picnic

September 15th was accepted as the best date. Bob is going to talk to BARA to see what date they have chosen.

AGM

It was agreed to schedule the AGM for November 13th. Bob will see if First Memorial has a suitable venue. It was proposed to ask the Mayor to speak.

To-Do lists

Bob – contact BARA and First Memorial

All – review Stuart's Tree Love report

Mac – initial picnic planning re food and tents

Next meeting

July 10th at Berwick. Stew will invite Cynthia (on Southover) to attend. She may be interested in becoming a director.

New business

Bob discussed the Saanich fire safety information program. He will inquire if they would set up a display at the September picnic.