



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, 10-Jul-19, 7:10 pm to 9:00 pm

Attendees: Sandrine Lio (after 7:50 pm), Bob Lucy, Mac Nanton, Carl Ross, Stew Vinnels

Absent: Stuart Macpherson, Kyla Shauer

Guest: Cynthia Hawsworth

Agenda:

1. Review and adopt minutes from last month
2. Review financial report
3. Updates and "what next" for:
 - a. membership
 - b. SCAN
 - c. 855 Falaise
 - d. Hwy noise
 - e. First Memorial
 - i. crematorium
 - ii. parking
 - iii. membership
 - f. Tree Love
 - i. report
 - ii. email address
 - g. picnic
 - i. food
 - ii. flyer
 - h. Calendar of Events
 - i. CRD environmental outreach
 - j. fire safety outreach
 - k. AGM
4. New Business
 - a. Terri's email
 - b. Falaise Mom's Association
 - c. New Director

1. June minutes

Bob moved, Mac seconded, that the minutes of the June meeting be accepted.



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2. Financial report

Carl presented an updated financial report. Stew moved, Bob seconded, that the financial report be accepted.

3a. Membership

Mac noted that new people had moved in near his home. They may wish to join. Present membership is 195. \$10 was dropped in Mac's mailbox but we do not know whose membership it was meant to cover. We will record it as a donation. Carl noted that there may still be a few residents who would join if contacted.

3b. SCAN

Mac reported on the recent meeting. The Terms of Reference document is still under review. There was a proposal that all CAs be allowed to comment on tree removal on public land. The FCA supports the motion to write a letter to Council requesting this input.

3c. 855 Falaise Cr

Bob has spoken with the owner, who stated that the new proposal for development had been submitted to Saanich. **Action:** Bob will contact the developer to request the status of the proposal.

3d. Highway noise

Stew indicated that Fred Haynes believes the letter requesting funding has been prepared by staff. However, no one has seen it yet. **Action:** Stew will follow up with Fred regarding the letter and next steps.

3e. First Memorial

Bob met with David Williamson, Assistant Manager of First Memorial. Overall, the meeting was very positive. He will provide a room for our AGM. He would like to have membership in the FCA, mainly with a view to being able to advertise their services. Bob suggested that there may be other ways for them to get their message out, such as preparing an article for the newsletter. He described in detail the cremating process and efforts to control emissions. Their ovens are equipped with scrubbers. He recognizes that there are parking problems during large funerals and is supportive of making changes. He would like to lessen/eliminate the highway noise. **Action:** Sandrine will get statistics on how often the cremating ovens create problems for local residents.

3f. Tree Love

Stuart's report on the Tree Love Town Hall is now complete. It has been circulated to those attending the Town Hall and is posted on the FCA website and facebook page. **Action:** Carl will terminate the Tree Love email address.

3g. Picnic

The annual picnic will be held Sunday 15-Sep from 2-4 pm. Mac suggested a speaker. It was felt that a



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speaker cannot easily get attention at a picnic. However, a display with information available could work. Bob will ask the CRD Environmental Ambassador if they would like to speak and set up a table based on their environmental outreach program.

Assuming we get a \$200 Thrifty's gift card, it was agreed to budget \$200 for samosas as well as \$170 for other food items.

Actions: Bob will apply for park permit and insurance

Bob will send an invitation to Saanich Councillors and the Mayor

Bob will ask the CRD Environmental Ambassador if they will set up a display table.

Mac will begin the process of arranging food and tents

Bob will apply for Thrifty's gift card

Stew will ask his magician friend if he would participate

Carl will post notice on the website and facebook

3h. Calendar of Events

Action: Mac will finish preparing a calendar.

3i. CRD environmental outreach program

They will provide written information for us to use, either as part of our newsletter or in our Welcome letter.

3j. Fire safety outreach

Bob phoned and emailed but got no response.

3k. AGM

The meeting will be held on Tuesday, 13-Nov at 7 pm at a meeting room provided by First Memorial. The Mayor has agreed to speak.

4a. Terri's email

David McCall interacted with Terri Birmingham near her property. He was upset about the proposed noise wall. Terri summarized her discussions in an email to the FCA Executive. Bob has thanked Terri for her engagement. We will wait for Mr. McCall to contact Bob with his concerns.

4b. Falaise Mom's Association

Mac summarized his meeting with a new neighbour who is a member of this local group. The FCA should get more information on the program so that we can alert other residents who might be interested.



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4c. New Director

Cynthia Hawksworth attended the meeting as a guest but has agreed to become a Director. There was unanimous support for her joining the Executive.

Next meeting

August 14th at Berwick.

Summary of action items:

Sandrine:

- Get extra information as to how frequently residents are bothered by crematorium emissions from First Memorial.

Bob:

- Contact 855 developer to ascertain status of proposal.
- Apply for park permit and insurance.
- Request Thrifty's gift card.
- Send picnic invitation to Saanich Council.
- Ask CRD environmental outreach to set up a tent at the picnic.

Mac:

- Finish preparing a calendar of events.
- Plan for picnic food and tents.

Carl:

- Deal with the Tree Love email address.
- Post picnic notices.

Stew:

- Follow up with the Mayor regarding the letter requesting wall funding.
- Ask magician if he would perform at the picnic.