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, 11-Sep-19, 7:05 pm to 9:05 pm

Attendees: Cynthia Hawksworth, Bob Lucy, Stuart Macpherson, Mac Nanton, Carl Ross, Kyla Shauer, Stew Vinnels

Absent: Sandrine Lio

Agenda:

1. Review and adopt minutes from last month
2. Review and adopt financial report
3. Quick updates
    a. Hwy noise
    b. SCAN
    c. Tannis Warburton memorial
    d. Park restoration
    e. Falaise Dr. parking
    f. Normandy Creek
4. Picnic planning
5. 855 Falaise
6. New Business

1. August minutes

The minutes were accepted, subject to a change to item 3c.

2. Financial report

The financial report was accepted as presented.

3a. Hwy noise

Nothing new to report.

3b. SCAN

Mac reviewed the recent meeting. There was a concern that "Terms of Reference" was not the appropriate title for the document under review that describes the role of the CAs. There is an effort to establish guidelines for dealing with subdivisions. The Mt. Tolmie CA has a protocol that may be appropriate for other CAs. The CRD discussed their efforts on addressing climate change but they are not yet ready to make presentations.

3c. Tannis Warburton Memorial

Saanich has agreed to replace the park bench at the top of the hill. The Warburton estate will cover the

cost of the plaque ($1500). Stew made a motion, seconded by Kyla, that the FCA contributes $400 towards the cost of the plaque. All in favour.

3d. Park restoration

Stuart reported that the new Garry oaks are doing well. He will submit an order for more trees. The next work party will be in October.

3e. Falaise Dr. parking

New "no parking" signs have been installed. There is photographic evidence that these signs are being ignored during large funerals.

3e. Normandy Creek repair

A wooden culvert has failed and is being replaced with a concrete one. Residents had noted water backing up on their properties.

4. Picnic planning

Mac had prepared a list of items required for the picnic. The list was reviewed and individuals volunteered to help out or provide necessary items.

5. 855 Falaise

A flyer is being prepared to alert residents to the Council meeting on Monday, September 16. Bob and Carl will complete the effort. Our approach to the Council meeting on Monday was discussed. The arborist's report form Ron Carter indicates that it should be possible to save two of the Garry oaks that the developer is proposing to remove. Bob will prepare a letter for Council and attach the arborist's report. Carl will speak on behalf of the FCA on Monday and several others will speak for up to five minutes to highlight specific concerns.

6. New business

Stew pointed out that several Councillors have indicated that they will attend the picnic on Sunday.

Next meeting

October 9th at Berwick.

Summary of action items:

<u>Cynthia:</u>

- Get coffee for the picnic.

<u>Bob:</u>

- Write a letter to Saanich regarding the revised development proposal.
- Book the magician for the picnic.
- Complete the flyer regarding the Council meeting.

- Purchase a suitable first aid kit for FCA events.

Stuart:

- Contact Saanich regarding the Tannis Warburton memorial.

Mac:

- Plan for picnic food and drinks.

Carl:

- Help Bob prepare the flyer regarding the Council meeting.

Stew:

- Provide various items for the picnic.
- Introduce the Mayor at the picnic.