



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting

Where: Sandrine Lio's home.

When: Wednesday, 11-Mar-20, 7:00 pm to 8:30 pm

Attendees: Cynthia Hawsworth, Sandrine Lio, Bob Lucy, Mac Nanton, Carl Ross, Stew Vinnels, Gary Weeks

Absent: Stuart Macpherson, with apologies

Agenda:

1. Review and adoption of minutes
2. Review finances
3. SCAN report
4. 855 Falaise – what should be our position when the issue goes before Council again (probably in May)
5. Highway noise barrier – approaching funeral homes to ask for funding – have we info we can give them on transparent walls? – Who will attend meeting with Mayor, what is their availability?
6. Misc. paperwork
7. Other issues(?)

1. Minutes

Mac proposed two changes to the minutes of the 12-Feb-20 meeting. Bob moved, Cynthia seconded, that the minutes be accepted. All in favour.

2. Financial report

Sandrine circulated a partial financial statement. She is still working at entering data in the spreadsheet. Stew moved, Bob seconded, that the partial financial statement be accepted.

3. SCAN report

Mac reported that SCAN now has two co-chairs. They will alternate as the chair of SCAN meetings. Saanich has a half-hour sustainability presentation that they are prepared to make to CAs. Mac will try to get more details. SCAN has abandoned creating new Terms of Reference.

4. Lot 855

Bob indicated that the revised proposal is expected to go to Council in May. Bob asked what position the FCA should take regarding the rezoning. At the Community meeting, we had laid out four conditions that we would like to see addressed. These were: 1) save tree #1992; 2) widen the road so that the new parking spaces are off the traveled portion; 3) install a catchment basin to prevent water running down



Falaise Community Association

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the street from the Park; and 4) establish a covenant regarding the vegetation on the boundary. The developer has pointed out that some of these requirements are beyond her control and are up to Saanich. There was a general feeling that we should continue to press for our requirements, especially the one regarding additional on-street parking. Bob agreed to draft a statement describing the FCA position.

5. Noise wall

Mayor Haynes has directed staff to arrange a meeting with the FCA to discuss funding for the noise wall. Bob will approach the funeral homes to see if they are supportive and could help with funding. Mac will see if one of his former colleagues could help with a professional opinion as to what sort of wall would be required and how much it would cost. It was agreed that Stew, Mac and Bob would attend the meeting. Stew has a contact who may also have knowledge of noise walls. The meeting is also intended to address the other issues of concern to the FCA, including overflow parking during large funerals and crematorium emissions.

6. Paperwork

More membership forms are needed. Bob obtained a quote for \$139. Bob moved, Stew seconded, that we proceed with this expense. All agreed.

7. New business

Membership drive: Mac summarized the situation. Stuart has canvassed several streets and already approximately 100 residents have renewed their membership. Stew and/or Cynthia will do Deventer, Southover, Falaise Pl and Law. Sandrine will do Adeline.

CRD email: The CRD has asked about placing information in our newsletter. Bob will contact them regarding the details.

Facebook complaint: A resident is concerned that we are not doing a good job in responding to Facebook posts. Bob will talk to the individual.

Next meeting

April 8th 2020 at Stew Vinnels' home.

Summary of action items:

Bob:

- Contact the CRD regarding their newsletter inquiry.
- Contact resident regarding Facebook inquiry.
- Order additional membership forms.
- Contact the funeral homes regarding the noise wall.
- Draft a position statement re Lot 855.



Falaise Community Association

Growing a stronger community together

Mac:

- Contact a sound engineer regarding the noise wall.
- Get more information regarding the sustainability presentation.

Stew:

- Contact architect regarding the noise wall.
- Help with membership drive.