



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, 8-Jan-20, 7:00 pm to 9:00 pm

Attendees: Sandrine Lio, Bob Lucy, Stuart Macpherson (arrived at 8 p.m.), Mac Nanton, Carl Ross, Stew Vinnels, Gary Weeks

Absent: Cynthia Hawksworth

Guests: Bob Yates, Alan Taylor

Agenda:

1. Review and adopt minutes from December
2. Review and adopt financial statement
3. misc. paperwork (dues payment, bank signing authority decision, ...)
4. SCAN report
5. Newsletter finalization
6. 855 meeting plan
7. other items (?)

Because of the guests, the first item to be considered was #6, planning for the meeting regarding Lot 855. Bob Yates is the facilitator for the meeting and Alan Taylor is a local resident who is unable to attend the meeting on 18-Jan.

Bob Yates discussed his agenda for the meeting. It was decided that Carl should speak on behalf of the FCA. There was considerable discussion regarding the revised plan submitted by the developer. Although the large Garry oak (#1986) is saved, there was a general feeling that more could be done. By making House B smaller and moving it forward, tree #1992 could be saved. More on-street parking is going to create additional driving hazards, especially when road conditions are icy. Both Alan and Gary oppose any additional on-street parking.

Bob Yates proposed that the discussion session of the meeting on the 18th be focussed around specific topics and there was general agreement that this was the best approach. Bob will suggest a list of topics to Denise.

There was considerable discussion as to whether or not the FCA should take a position on the proposed development. It was decided that it should and the position should have the following elements: the revised proposal does not go far enough; by making house B smaller and moving it forward, tree #1992 can be saved; there should be no additional on-street parking; and original privacy agreements should



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be maintained. With these changes, the FCA will support the development. Alan will email his comments to Bob Lucy for presentation at the meeting on the 18th.

Both guests left about 8 p.m. and consideration of the regular agenda resumed.

1. Approval of minutes

Mac identified a typo in the draft minutes from the December meeting. Stew moved, Bob seconded, that the revised minutes be accepted. All in favour.

2. Financial statement

Carl pointed out that there were several significant expenditures in December: cheque to Berwick; booking of the hall for Family Day; damage deposit for Family Day. The damage deposit will be refunded after the family Day event. Bob moved, Sandrine seconded, that the financial statement be accepted. All in favour.

3. Paperwork

All Directors in attendance paid their dues. There was discussion of signing authority for the bank. It was agreed to remove Kyla, add Sandrine and keep Mac, Bob and Carl with signing authority.

4. SCAN report

Mac reported on the last SCAN meeting on 4-Dec. There was discussion of the future of SCAN and how often they should meet. The next meeting is scheduled for 5-Feb.

5. Newsletter

We will aim to print the newsletter on Friday and distribute it and the flyer announcing the Lot 855 meeting on the 18th as soon as possible.

6. Lot 855

This item was addressed at the beginning of the meeting.

7. Other business

Mac will create an events calendar, with times and locations. He would also like to have detailed contact information for all the Directors.

Cynthia is planning to invite the Mayor to the meeting in February.

Next meeting

Wednesday, February 12th at Berwick.



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Summary of action items:

Cynthia:

- Invite the Mayor to the February board meeting.

Bob:

- Arrange signing authorities with Coast Capital.

Stuart:

- Do some door knocking regarding the community meeting for 855 Falaise Cr.

Carl:

- Print the newsletter with Stew.

Mac:

- Prepare events calendar.