



Falaise Community Association

Growing a stronger community together

Minutes of the Directors' Meeting

Where: Mac Nanton's backyard.

When: Wednesday, 12-Aug-20, 6:10 pm to 7:30 pm

Attendees: Cynthia Hawsworth , Bob Lucy, Stuart Macpherson, Mac Nanton, Carl Ross, Gary Weeks

Absent: Sandrine Lio and Stew Vinnels, with apologies

Agenda:

1. Review and adopt minutes
2. Review and adopt financial report
3. Review and report on action items (including meeting with the mayor, crematoria and 855 covenant)
4. SCAN report
5. Membership report
6. Decide on what to do with SKAM
7. How to announce no summer event
8. Meeting with the mayor
9. Fall newsletter
10. AGM planning
11. Mountain Rd. property
12. other business

1. Minutes

Bob recommended a couple of changes. No further changes were proposed. Stuart moved, Mac seconded, that the minutes be accepted. All in favour.

2. Financial statement

A simpler financial summary statement has been prepared. There was general agreement that it makes it easier to understand our overall financial position. Carl moved, Gary seconded, that the financial statement be accepted. All in favour.

3. Review of action items

Letter to the Mayor

Bob sent an email to the Mayor regarding crematorium emissions, asking that he contact Lana Popham regarding provincial emission regulations. The Mayor informed Bob that a letter has been sent. There was some debate as to whether or not the FCA should also contact the Ministry of the Environment. It was decided that we should first try to find out how other communities are dealing with crematoriums.



Falaise Community Association

Growing a stronger community together

Gary and Stuart agreed to contact other community associations in B.C. where we know crematoriums are operating.

Improved financial statement

Sandrine and Bob have produced a simpler financial statement.

Lot 855 covenant regarding vegetation

Bob talked to the developer regarding the possibility of extending the covenant to cover the boundary with the Shauers. Because of rock outcroppings, it is not likely that vegetation can be planted along that property line. Denise will work with the Shauers to find a suitable solution.

Elk Lake development

Mac has no word from the Royal Oak community association as to their position regarding this development.

Music in the Park

Mac circulated an email on performers who may be available to provide musical entertainment in neighbourhood parks.

Insurance grant

Carl sent information from last year to Sandrine regarding our application for the insurance grant. We have now received the funds.

Garry oak in front of Lot 855

Gary feels that the road widening to accommodate extra parking should not impact on the health of this tree.

Mobile theatre

Gary booked the mobile theatre group (SKAM) on the assumption there would be a summer social event.

Letter to Alan Taylor

In response to an email to Bob regarding Lot 855, Cynthia solicited the views of all the Directors except for Bob, and sent a letter to Alan.

4. SCAN

Mac had no news.



5. Membership report

Mac summarized the status of the annual membership drive. So far, 189 residents have joined. This is a bit below our membership of 200 for 2019.

6. Mobile theatre group (SKAM)

Because we are not going ahead with a summer social event, there was discussion as to how to manage our commitment to SKAM. Gary is going to check if the Broadmead Lodge would be interested, and if so, the FCA will donate the event to them.

7. Summer event announcement

Because of COVID we will not be holding a summer event in the Park. Bob will send an email to all the residents for which we have an email address and we will circulate a flyer to the others.

8. Meeting with the Mayor

Saanich Municipal Hall is now open for meetings. Bob will contact Stew regarding the best way of proceeding with the meeting that had been planned with the Mayor and city staff regarding funding for the noise wall. Stuart pointed out that we missed the deadline to apply for 2019 and if we do not move quickly, we will also miss the 2020 deadline.

9. Fall newsletter

We normally aim for a newsletter in October. We want to have it in time to discuss the AGM. Carl prepared a possible list of articles that Bob will circulate to all Directors. There was some discussion of possible articles of interest to include in the newsletter. These included: scythes; Saanich's carbon-neutral plan; wood carvers; hidden talents among our residents.

10. AGM

Because of COVID, we will not plan an in-person AGM. Bob will subscribe to Zoom so that we can schedule a virtual meeting.

11. Mountain Road development

The FCA was contacted to ask if we would join an effort to oppose development of a large lot on Mountain Rd that has been used as an informal hiking area. Stuart will arrange a visit to the area so we can better assess the uniqueness of the area in question.

12. Other business

There was no other business.



Falaise Community Association

Growing a stronger community together

Next meeting

September 9th 2020, via Zoom.

Summary of action items:

Bob:

- Circulate draft of proposed newsletter items to all the Directors.
- Send an email to residents regarding the cancellation of the summer social event.
- Work with Stew to set up the meeting with the Mayor.
- Subscribe to Zoom in preparation for the AGM.

Carl:

- Work on a newsletter draft.

Stuart:

- Arrange a tour of the Mountain Rd. lot.

Gary:

- Check if Broadmead Lodge is interested in having SKAM perform for their residents.

Gary and Stuart:

- Get information about how crematoriums are affecting residents in other B.C. communities.