



Falaise Community Association

Growing a stronger community together

Minutes of the Directors' Meeting

Where: Mac Nanton's backyard.

When: Wednesday, 8-Jul-20, 7:00 pm to 8:45 pm

Attendees: Cynthia Hawksworth , Sandrine Lio, Bob Lucy, Stuart Macpherson, Mac Nanton, Carl Ross, Gary Weeks

Absent: Stew Vinnels, with apologies

Agenda:

1. minutes
2. finances
3. review of action items:
 - a. improve financial report
 - b. music in parks
 - c. vulnerability of the Garry oak in front of 855 if the street is widened
 - d. insurance invoice
 - e. request meeting with mayor
 - f. letter to police about noisy vehicles
 - g. Contact Royal Oak CA re. Elk Lake Dr. development
 - h. prepare a protocol for door-to-door canvassing
 - i. Purchase a gift card for Clair Wakefield
 - j. Get a list of all the Block Captains
 - k. crematorium smoke
4. Mac: SCAN; membership
5. Gary: mobile theatre
6. Stewart: vagrancy; newsletter feedback
7. preliminary newsletter ideas
8. picnic planning
9. Other business

1. Minutes

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

2. Financial statement

A new summary sheet has been prepared but several anomalies were noted. Bob will work with Sandrine to correct the linkages between the spreadsheet and the summary. It was noted that we need



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to apply to Saanich for the insurance grant. Carl will send to Sandrine the submission made last year. It was decided to delay approval of the financial statement until the corrections were made.

3. Review of action items

a. Improve financial report

Stuart and Cynthia made several changes. Bob suggested some simplifications and will work with Sandrine to prepare a new summary sheet.

b. Music in the parks

Mac has not gotten any new information.

c. Garry oak in front of Lot 855

Gary has not determined if it would be vulnerable to road widening.

d. Insurance invoice

Sandrine has received and paid the invoice. We need to apply to Saanich to get the \$500 grant.

e. Meeting with the Mayor

There is still no word on when we can have an in-person meeting.

f. Letter to the police re noisy vehicles

Councillor Taylor had spoken to the Police Chief regarding our concerns about noisy vehicles. Bob sent a letter to Chief Green outlining our concerns in more detail. The Chief sent a detailed response to Bob, indicating that they are aware of the problem and that efforts will be made to deal with serious offenders, as resources permit.

g. Elk Lake development

Mac has not been able to get a response from the Royal Oak CA re the proposed housing development of Elk Lake Dr.

h. Membership canvassing

Sandrine reported on canvassing on Adeline Pl. and Cynthia on the cul-de-sacs off Falaise Cr. About 35 members additional were signed up. Mac has not finished canvassing on Falaise Dr. Mac pointed out that we should make sure our Welcome letter goes to any new residents. Cynthia met someone who would like to volunteer with the FCA.

i. Clair Wakefield



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Mac gave Clair Wakefield a \$100 gift certificate for his work related to the noise wall.

j. Block Captains

Carl got an email from Saanich Police confirming that there are just three Block Watch groups in our area. We know the identity of two of the Captains. Bob suggested that the Captain in the Adeline block has not yet been confirmed.

k. Crematorium smoke

Stuart pointed out that the Mayor had promised to look this issue when he attended our February meeting. Nothing has happened. Bob will send a letter to the Mayor reminding him of his commitment.

4. SCAN

Mac had no news. With regard to a SCAN member for the housing committee, it was felt that other CAs were more likely to have a suitable candidate than the FCA.

5. Mobile theatre group

Gary gave a summary of the group. They might be suitable as an alternative to the picnic. Unfortunately, their performance is only about 15 minutes.

6. Vagrancy and neighbourhood security

There is a street person living near the Royal Oak on-ramp. A resident noted someone going through papers in their blue box. Note that it is legal to sift through garbage.

7. Newsletter

There has been several positive comments regarding the newsletter. It is soon time to start planning for the Fall edition. Bob suggested an article on climate action.

8. Picnic planning

Because of COVID we will not be able to have food for a picnic. Gary will get more details on the theatre group. Mac will get more details on Music in the Parks. Bob suggested that there may be local musicians who would play. We might be able to have an ice cream truck.

9. Other business

Bob gave Sandrine a pre-authorized vendor form so that Saanich can deposit money directly in our account rather than sending a cheque.



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Alan Taylor sent an email to Bob regarding parking in front of Lot 855. Alan wants to eliminate extra parking as a way to discourage vehicle use. The FCA will prepare a response to Alan.

Next meeting

August 12th 2020 in Falaise Park, weather permitting.

Summary of action items:

Bob:

- Send a letter to the Mayor regarding crematorium emissions.
- Work with Sandrine to correct the summary report for the financial statement.

Mac:

- Contact Royal Oak CA re Elk Lake Dr. development.
- Get more information on Music in the Parks.

Carl:

- Send Sandrine our application from last year for the insurance grant.

Gary:

- Check the vulnerability of the Garry oak in front of 855 if the street is widened.
- Get more information on the mobile theatre group.