

REVISED

FCA 6 -2017

FCA Meeting No. 6

Date: June 21, 2017

Time: 7 to 9-05 pm

Location: Berwick Royal Oak Retirement Centre

Membership

Present: Daniel Conti, Mac Nanton, Terri Birmingham, Bob Lucy, and Dale Summers

Absent: Maureen Paterson

Agenda

1. Adoption of May 17th minutes and approval of the June 21st agenda
2. Scan: Director's Liability Insurance Update and Constitution Suggestions per SCAN (Terri)
3. Treasurer's Report: Update (Bob)
4. Falaise Park: Concerns Moving Forward Recap,...Alan Taylor to inform what? (Terri)
5. Development: 855 Falaise Crescent (Association's role). Plus Marsha Henderson (SCAN chair) seeking feedback on Proposals on Saanich's Development Process in regards to Community Associations.
6. Crematoriums: Update (Terri)
7. Pat Bay/Falaise Dr. Issue
8. September.10th Event(pinnic in the park)
- 9 Next Newsletter (end of June?)
10. Miscellaneous Business
11. Meeting adjournment/ next meeting date

1.Adoption of May 17th minutes and approval of the June 21st agenda

Minutes adopted and Agenda approved.

2. SCAN: Director's Liability Insurance Update and Constitution Suggestions per SCAN (Terri)

Director's Liability Insurance Update

Bob mentioned that Megson/Fitzpatrick was offering Liability Insurance for \$600.00/yr. with no deductible for \$1million coverage. Terri mentioned that SCAN members now realized the significance of taking out this Insurance, and that Scan would be applying to Saanich to cover this Insurance, or a portion of it, for the Community members.

To recap Megson/Fitzpatrick coverage for each Community/yr with no deductible.:
\$1million liability- \$600.00
\$2million liability- \$850.00

3. Treasurer's Report: Update (Bob)

Saanich Operating Grant received for \$1100.00, with our current balance at approximately \$6400.00. See attached report.

4. Falaise Park: Concerns Moving Forward Recap,...Alan Taylor to inform what? (Terri)

Terri gave an update on Saanich Parks and Engineering Departments addressing our concerns regarding safety, speeding and signs.

Mac concerned about traffic along Falaise Drive parking on the shoulders adjacent to the funeral homes. Bob to contact McCalls' and First Memorial.

5. Development: 855 Falaise Crescent (Association's role). Plus Marsha Henderson (SCAN chair) seeking feedback on Proposals on Saanich's Development Process in regards to Community Associations.

855 Falaise Cr. has been sold. The FCA will wait and see the Development Plans as per the request from Marsha Henderson, which will be discussed at our next FCA meeting..

6. Crematoriums: Update (Terri)

Terri- has spoken with 2 residents of Adeline Place who have agreed to record specific data including air quality and emissions.

7. Pat Bay/ Falaise Dr. Issue

To be discussed at our next meeting as to our approach with Saanich re: highway noise concerns and abatement measures/remediation.

8. 150+ Picnic in the Park September 10th, 1-3 pm

-Notify Saanich Parks of this event

-Invite Const. Niki and her biker fraternity, and colleagues to show the flag.

Discussion on potential presenters at this event:

1. Indigenous Speaker

Good suggestion by Bob that we have an indigenous speaker-Bob to search for a candidate through Uvic and possibly the TC and other possible avenues? The question of remuneration was discussed, and it was felt that an approach we could explore further was some sort of donation through him to some indigenous foundation/organization/charity. (Using this rationale for our appreciation as we are not proposing to provide any stipends to any other presenters).

2. Dave Obee -T/C editor

Historic review

3 .Mayor Atwell

Suggested topics for him to speak on:

Current trends, and outlook for Saanich

Entertainment

-Square dancing event -Dale to pursue

-Balloons

-Bob games and funny stuff for kids (incl. face painting), and adults

Entertainment equipment-Daniel

-P/A system , micro phones, podium

Chairs

Tent(s) ?

Food

-Samosas, hot dogs and onions , relish, salad, buns and bags of chips

-150+ cake

9 Next Newsletter (end of June?)

Topics

- 150+ Picnic in the Park
- Garage Sale recap-Terri
- Falaise Pk. Up-date Terri
- Request for Volunteers
- Dog leash laws-Bob
- Daniel Dad's write up thanking all for Canadian Cancer Fundraising

10. Miscellaneous Business

- Daniel to speak with Saanich re: Falaise Drive sign
- It appears that the Saanich Archives housed at Pearkes Arena have no record of the FCA.

Mac and Dale to up-date Executive on this year's Xmas function venue options.

As of this meeting Mac is stepping down as Secretary and staying on as a Director, with Dale taking on the Secretarial position.

11.0 Meeting Adjournment and Next Meeting Date

Meeting adjourned at 9-05 pm with the next meeting scheduled for August 2nd.

Mac Nanton

Secretary