

FCA Meeting No. 3

Date: March 15, 2017

Time: 7 to 9-20 pm

Location: Berwick Royal Oak Retirement Centre

Membership

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

-unable to attend: Maureen Paterson

Agenda

1. Introduction of Guests: Vicki Sanders and Representatives of Canada 150. *LYRIS AGARAT*
(Presentation & Discussion to follow).
2. FCA Events: Dates to be Confirmed etc.
3. Treasurer's Report (Bob).
4. Scan (Terri to Report on Several Items).
5. Miscellaneous Business/Topics
6. Meeting adjournment

1. Introduction of Guests: Vicki Sanders and Representatives of Canada 150.

Terri introduced Vicki Sanders (Saanich Council) and Lyriss Agarar (volunteer with Saanich – Representatives of Canada 150) who gave us an overview of the various events being commemorated in Saanich to honour Canada's 150th Anniversary on July 1st, 2017. See attached Saanich list to date. They also encouraged us to celebrate this national event as well.

Bob asked if there were any indigenous events being held, and Vicki replied that she was not aware of any events at this time.

Mac was of the understanding that the Canada 150th anniversary could include the planting of trees and that an appropriate place would be along the flat portion of Falaise Drive between Falaise Drive and the Pat Bay Highway. FCA to pursue this further with the Municipality.

Terri mentioned that we would be incorporating some event(s) (re: Canada's 150th) at our annual Picnic in the Park in September, but that we had not finalized the details to date. Will keep Saanich Canada 150 apprized of our festivities. Bob went on to mention that we could consider First Nations in our 150th event which was taken under advisement.

Terri suggested birthday balloons and a Canada Day Birthday Cake to be celebrated at our annual fall picnic .Dale also suggested we buy Canada Day flags and distribute them at this event.

Historic events could be added. Mac suggested contacting Dave Obee (TC Editor -in-Chief) to assist /write for an up-coming newsletter a summary of local information which would include items such as the VLA, the Heald Farm and the Battle of Falaise Gap monuments in Falaise Park.

Terri – We could invite “a local singer” to our event-how about Nellie Furtado Terry?

We will also explore other sources/ideas such as:

- Saanich Census, Saanich Archives and UVIC Library.
- Inviting veterans to participate/contribute

2. FCA Events-Date confirmation

- 1-Garage Sale , Saturday May13th , 9-1pm
- 2-Picnic-in- the- Park, Sunday September 10th , 2-4 pm
- 3-FCA AGM, Wednesday November 8th, 7 pm
- 4- Winter Social Sunday December 3rd, 2-4 pm

3. Treasurer's Report

Bob's report attached. We decided (as per last year), to provide a \$200 cheque to Hospice through Berwick for our use of Berwick for our Exec. meetings.

4.SCAN(Saanich Communication Association Network) Meetings,Terri's Synopsis

4.1 FCA website: Terri discussed with other SCAN members their websites and the great information found on them. We hope in the future to develop one for the FCA.

4.2 Saanich ,Good Governance

J.Schmuk chairing a Saanich Committee on Good Governance which has a budget of \$150,000. See attached pamphlet for more information.

4.3 Director's Insurance

Terri stated that SCAN on April 5th has invited Megson /Fitzpatrick to make a presentation on this topic. FCA Exec. members felt they should attend. This meeting will be held at the Saanich Municipal Hall, Kirby Rm. at 7pm, and we will car pool.

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5. Business/miscellaneous topics

5.1 Dog leash concerns in Royal Oak Burial Park: next newsletter to address this issue with specific map and information. Bob to provide.

5.2 Street Signs Needed: Falaise Place needs 'no exit' added under the street name, and Falaise Drive (short street opposite R.O. traffic lights needs street name added to top of Stop Sign. Daniel volunteered to check with Saanich City Hall to find out department names, and procedure to correct these 2 problems.

5.3 Crematoriums: Adeline Place residents again complaining of emissions and strong smell coming from First Memorial Crematorium. Bob to research what the regulations, inspections, and air quality standards are for this type of facility.

5.4 Our FCA records (history): Terri reported the 2 boxes received from Sue contained very little historic information (financial or other). Bob to check the information he received from Rosanne. Terri to give the Financial Box to Bob. Terri to check with past board members, and Saanich Archives, as to whether there is any other relevant outstanding information we should keep for our records. It is important in moving forward that accurate records be maintained and kept for a 10 year period as specified in the new Constitution.

5.5 Winter Social Venue

Mac and Dale working on possible sites in our neighbourhood, and will report on their findings at the next Exec. meeting in April. The venues include the Commonwealth Pool, Greek Church, Lady of Fatima R.C Church, and the Baptist Church .

5.6 FCA will write to Thrifty's thanking them for their generous donations and food for a number of our events. We will continue as we have done in the past to acknowledge them and others in our newsletters for their various contributions.

5.7 FCA Tent

Lucas has been kindly storing it for us. We will have to retrieve it from him soon, and store it elsewhere- location to be determined.

6. Meeting adjournment

The meeting adjourned at 9-20 pm, with the next meeting scheduled for April 12th at Berwick at 7pm.

If there are any errors or omissions pleased contact Mac.

Mac Nanton

Secretary