

# MINUTES - MAY 17/17

FCA 5-2017

## **FCA Meeting No. 5**

Date: May 17, 2017

Time: 7 to 9-15 pm

Location: Berwick Royal Oak Retirement Centre

## **Membership**

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

Absent: Daniel Conti and Maureen Paterson

## **Agenda**

1. Approval of April 12th minutes, and adoption of May 17<sup>th</sup> agenda.
2. SCAN: update on Director's and Constitution, and short recap of SCAN May 3rd meeting.
3. Constitution (Action Plan TBD).
4. Crematorium: update.
5. Street Sign Update - Daniel
6. Garage Sale Recap - Terri
7. Falaise Park - "Pulling Together Program" update...plus concerns, improvements etc.
8. Winter Social Venue: update Mac & Dale
9. Misc.Business.items depending on time...

Sept. Event, Pat Bay Hwy/Falaise Dr. issue, next newsletter....

10.Meeting Adjournment/Next Meeting date

### **1.Approval of April 12th minutes, and adoption of May 17<sup>th</sup> agenda.**

Approved by the Exec.

### **2..SCAN: -Terri**

Update on Director's and Constitution, and short recap of SCAN May 3rd meeting

-Group Liability Insurance-SCAN to review the possibility with Saanich for a grant from to cover all or some portion of this Insurance for each community association.

### **3. Constitution (Action Plan TBD)**

Terri expressed our concerns to SCAN re: SCAN providing a template which the community associations could use as a guide in the development of their respective

constitutions-this appears to be most unlikely. The suggestion made by the SCAN president, was that we could review on-line SCAN members constitutions(as examples Gordon Head and Camosun) which could influence/assist us in the up-dating of our constitution. There was also some discussion on the practices of associations, for example, timing of the AGM,-with some associations opting for years' end as opposed to during the year, Some Communities issue voting cards (at the AGM), some vote by household as opposed to adult members. Bob stated the FCA has already electronically filed our Constitution. Bob has very kindly offered to review other Community Association constitutions soon, and provide us with his findings and recommendations, which we the Executive can then review, We want to have any revisions completed and ready to present at our next AGM, and prior to next year's Exec. taking office.

#### **4.Crematorium Up-date**

Three complaints from Adeline residents re: crematoria odours.

Some thought that we should be asking neighbours as to their concerns, and suggest that they contact the Ministry of the Environment. Roseanne has a video on this pollution concern..

Dale said she contacted Work Safety who monitor environmental conditions inside buildings, but not the exterior, such that they could not comment on this complaint.

#### **5.Street Signs**

Daniel waiting on response from Saanich..

#### **6.Garage Sale**

Terri stated that 18 homes participated including 2 kids lemonade stands,versus 21 homes last year,

Next garage sale- suggestion we take pictures and include in a subsequent FCA flyer.

#### **7.Falaise Park –**

"Pulling Together Program" update...plus concerns, improvements etc.

Terri mentioned that she had spoken with some new Community owners who were of their own volition were weeding in the Park which was well meant, but she suggested that they hold off until we arrange a work party with Saanich. Terri mentioned that she had contacted J.Eastman Saanich Volunteer Woods Co-Ordinator, and it was felt that later on this year, the FCA with Saanich would organize a work party to garden in the Park and preserve the various endangered species, and possibly remove such plants as blackberry, ivy and broom.

There was some discussion by Exec. members as to the condition of the Falaise Pk. Sign, and the location of the "No Smoking" sign.

## **8. Winter Social Venue:**

Update by Mac & Dale at our next FCA meeting

## **9. Miscellaneous business**

9.1 September Picnic -in-the -Park to be changed this year to 150<sup>th</sup> Canada/FCA

Celebration -in-the-Park to commemorate this national event.

Bob to review and see if there was any native significance in our area, including checking at UVIC.

There was discussion on presenters at this Celebration such as Dave Obey and Mayor Atwell. Will discuss further at our next meeting. Dale mentioned the possibility of a Saanich Dance party at this venue-to be discussed further at our next meeting.

Some felt that depending on the number of events, there may be a need for an intermission.

Regarding food snacks it was felt that we should have samosas (vegetable and meat) which were very popular last year, as well as our traditional fare -timbits, hot dogs and onions. It was agreed that we should have someone with Food Safe certification, as a safety feature.

Note-this was a brainstorming session for this September event, and we will have to finalize the program at our next meeting.

9.2 FCA Storage location to be determined for our worldly possessions such as our tent from Thriftys', which is still at Lucas's.

9.3 Pat Bay/Falaise Drive buffering approach/concerns- to be discussed at our next meeting.

9.4 Saanich Grants

Terri asked for clarification on Saanich grants..Bob replied that we had submitted paper work for our annual Operating Grant, and that we had received payment from Saanich. .We have to submit our \$500 Liability Grant to Saanich for which we will be reimbursed.

9.4 Gypsy Moth Treatment Program

See attached flyer

## **10.0 Meeting adjournment and next Meeting date**

Meeting adjourned at 9-15 pm, with the next meeting scheduled for June 14<sup>th</sup>.

Any errors or omissions please contact the Secretary.

Mac Nanton

Secretary