



Falaise Community Association

Growing a stronger community together

Minutes of the Directors' Meeting – September 8, 2021

Location: Falaise Park

Time: 6:15 pm – 8:00 pm

Attendees: Cynthia Hawksworth, Holly Holt, Bob Lucy, Stuart Macpherson, Mac Nanton, Carl Ross

Apologies: Stew Vinnels

Additions to Agenda: None

Opening remarks (Stuart):

No updates

Minutes from August meeting:

Approved as written.

Motion to approve: Bob

Seconded: Cynthia

Approved: unanimous

Correspondence:

1. Saanich has approved a Pets in the Park study at a potential cost of \$75000
2. Saanich has adopted the Saanich Housing Strategy.
3. The Cordova Bay Local Area Plan has been tabled and the meeting postponed.
4. The Saanich Climate Action Program is putting on a series of online workshops. Stuart will send out the information to the Falaise community.

Business arising from minutes:

Status of action items from last month:

Stuart: done

Carl: done

Holly: done

Cynthia: done.

Stew: done

Mac: done

Bob: done

Registrar Report - Mac

2021 Membership Renewals Update – 210 members currently paid; this corresponds to Carl's numbers.

Mac advises that there are 171 addresses in the Falaise community. There are some houses with suites so the actual number of residences is higher (estimated at 180 plus).

There are several new families in the neighbourhood. Mac, Cynthia and Stuart will deliver welcome letters in their respective areas.



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Financial Report: - Carl

210 members paid to date

The cost of the tent will be moved from miscellaneous to assets to better reflect nature of the expense.

The Zoom account will be kept until the AGM in November and re-evaluated at that time.

Year to date Financial Statement dated September 6, 2021 submitted and reviewed.

Motion to approve: Cynthia

Seconded: Holly

Approved: unanimous

SCAN Report - Mac

1. Planning for the November 3rd meeting with local MLAs is continuing. It will be chaired by Mayor Haynes. Stuart will send an email to the Falaise community to solicit questions for this meeting. Questions will then be forwarded to SCAN by the end of September.
2. Further discussion is under New Business.

Committee reports / actions:

1. Noise Wall (Mac and Stuart)
 - a) Mac will send a reminder email to Mike Pearson, Highways Department, as there has been no response to date.
 - b) Stuart has contacted Dean Murdock who heads the Better Mobility Saanich project. Dean is a former Saanich councillor who is familiar with the history of the noise concerns in our community. He has offered to discuss the Falaise project with Rob Fleming.
1. Crematorium Emissions (Stuart)
 - a) Stuart and Sandrine have now met with representatives from both Royal Oak Burial and First Memorial crematoria. Stuart has written follow-up draft reports which will be posted on the FCA website once they have been approved by the Directors.
 - b) Comments on the final First Memorial report are due to Stuart by September 15th.
2. Little Free Library (Cynthia)
 - a) The LFL continues to be fully utilized and has a good turnover of books. Vandalism has not been an issue.
 - b) Bob will check with Dale and Lye to discuss the possibility of pairing a seed exchange program with the LFL.
3. Falaise Road Mural (Stuart)
 - a) The funding request from the CRD was denied. The project needs to have Saanich support prior to resubmitting.
 - b) The new approval application will need neighbourhood support and a road permit.
 - c) Stuart will canvass neighbours who will be directly affected to determine support.
 - d) After discussion, it was decided that it would be helpful to have an artist's conceptual drawing of a sample design to share with residents who will be directly affected. Stuart to arrange.



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Motion: Move that the Board approve a budget up of to \$100 to pay an artist to create a conceptual design.

Motion to approve: Carl

Seconded: Holly

Approved: unanimous

New Business

1. Federal All Candidates meeting with candidates from Saanich-Gulf Islands hosted by BARA/FCA/CBRA on September 17th.
 - a) This will be a closed meeting via videoconferencing. The link to the recording will be put on the FCA website.
 - b) Stuart has sent an email to the FCA community soliciting questions for the debate.
2. SCAN will be holding a meeting with the three local MLAs on November 3rd. If COVID restrictions do not allow general attendance, two representatives from each community association will be invited. Stuart advises that he will not be available to represent FCA. Other Board members are invited to volunteer.
3. Community Garage Sale (September 11: 9:00 am – 1:00 pm)
 - a) 16 homes have signed up.
 - b) Carl has posted a map of participants on the website.
 - c) Bob is arranging publicity through Kijiji, Craigslist, Used Victoria and the Times Colonist newspaper.
 - d) Stuart will put a notification on nextdoor.
 - e) Bob and Cynthia will put up signs on the morning of the sale.
4. Picnic in the Park (September 12)- cancelled due to the province not moving into Stage 4 COVID restrictions.
5. Halloween party – cancelled as there was minimal community interest. Bob will contact the couple of people who did respond and let them know it is cancelled. A notice will also go into the Falaise Focus.
6. Estimated publication date for the next Falaise Focus is mid-October. Send any items to Carl by September 22nd. Bob will report on the success of the garage sale and do a general interest article on making cider. Other ideas will be circulated via email.
7. The Annual General Meeting will be held on November 10th. The venue is to be determined depending on COVID restrictions (online or a physical location).

Motion to adjourn: Mac

Seconded: Cynthia

Approval: unanimous

Next Meeting: Wednesday, October 13, 2021 7:00 pm Location: TBA



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Summary of Action Items:

Stuart:

- Forward crematorium report draft to First Memorial Funeral Service.
- Complete both crematoria reports and have Carl post them on the website.
- Write a brief synopsis of the crematoria reports for the Falaise Focus.
- Things to add for next agenda: Planning for AGM, Park update
- Follow up with Dean Murdock re noise wall meeting
- Send out email soliciting questions for the SCAN meeting with MLAs – return to SCAN by Sept. 30th
- Follow up with Falaise Drive / Royalwood Place intersection safety issue
- Post a notice about the garage sale on nextdoor
- Speak with Falaise Crescent neighbours re road mural
- Arrange for an artist's conceptual drawing of the road mural
- Deliver welcome letter to new resident on Royalwood Court

Carl:

- Continue to work on the Falaise Focus for publication mid-October
- Put the August minutes on the website

Holly:

- Forward August 2021 Minutes to Carl for the website
- Send Carl the photo of the blue heron for the Falaise Focus

Cynthia:

- Deliver welcome letter to new resident.

Stew:

- Continue to report on progress of Noise Wall project.

Mac:

- Follow up with Highways re response to letter
- Deliver welcome letter to new resident on Adeline Place

Bob

- Check on / cancel? Thrifty Foods grant for picnic
- Contact Dale and Lye re pairing a seed exchange with the LFL
- Arrange publicity for garage sale (Kijiji, Craigslist, Used Victoria, Times Colonist, signs)
- Write articles for the Falaise Focus (garage sale outcome and cider making)
- Contact individuals who responded re cancellation of Halloween event

All

- Review First Memorial Crematorium report and return comments to Stuart by September 15th.
- Send articles / ideas/ photos to Carl for publication in the Falaise Focus by September 22nd.