



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- December 8, 2021

Location: Zoom

Time: 7:00 pm – 8:50 pm

Attendees: Holly Holt, Bob Lucy, Stuart Macpherson, Mac Nanton, Barbara Ross, Carl Ross, Stew Vinnels

Guest Speaker: Dean Murdock

1. Dean has been aware of our numerous community requests for a highway barrier to create a visual screen and mitigate noise from the highway. He was on Saanich council from 2008 – 2018.
2. Dean has been an advocate for us in speaking to MLA Rob Fleming (MOTI) regarding this issue.
3. There may be an opportunity to tie our project into another proposed highway project.
4. The current provincial state of emergency brought about by extreme flooding in BC will delay any immediate progress.
5. Dean suggested that we continue to liaise with our MLA and perhaps Saanich's temporary CAO and some councillors for municipal support.

Additions to Agenda: Mid-January newsletter

Opening remarks (Stuart): No updates

Minutes from November meeting: Approved as written.

Motion to approve: Stew Seconded: Carl Approved: unanimous

Business arising from minutes

Status of action items from last month:

Stuart: done (awaiting quote from insurance re potential cost of additional coverage if road mural goes ahead)

Carl: done

Holly: done

Stew: done

Mac: done

Bob: ongoing – Stew, Carl and Bob to design and build a seed drawer for the LFL

Motion: A sub-committee be formed (Stew, Carl and Bob) to investigate the construction of a seed drawer for the LFL.

Motion to approve: Stew Seconded: Stuart Approved: unanimous

Financial Report: Carl

Financial report dated December 6, 2021 was submitted for approval.

Motion to approve: Holly Seconded: Mac. Approved: unanimous



Falaise Community Association

Growing a stronger community together

SCAN report: Mac

1. SCAN held its AGM – no changes in board
2. There was a debrief on the November meeting with the MLAs
3. Local plans currently being reviewed: Cordova Bay and Cadboro Bay. SCAN will ask Saanich to set criteria for local area plans.
4. SCAN will ask Saanich to set criteria for parking when reviewing subdivision applications.

AGM 2021 Debrief: Stuart and Carl

1. The Annual report has been filed in accordance with the Societies Act by Holly.
2. Bylaw changes to be filed in accordance with the Societies Act.
3. The door prizes have been distributed to the winners.
4. President's report and draft minutes have been posted on the website.
5. If a hybrid model (Zoom and in-person) is used in future the following should be considered:
 - a) Ensure an effective voting system (ideally visual with Zoom attendees shown on a screen)
 - b) Ensure that Zoom attendees have opportunities to interact with presenters, etc.
 - c) Check with John to see if there is a copy of Teale's presentation that can be put on the website

Committee reports / actions:

1. Noise Wall (Stew)
 - a) Stew will check with Dean Murdock in one month to check if there has been any progress with Rob Fleming, CAO or councillor support.

New Business

1. 2022 Board – assignment of directors' roles
 - a) President: Stuart Macpherson
 - b) Vice President: Stew Vinnels
 - c) Secretary: Holly Holt
 - d) Treasurer: Carl Ross (also newsletter editor and webmaster)
 - e) Registrar: Mac (also SCAN rep)
 - f) Director-at-Large: Bob Lucy (member of Noise Wall committee and general support)
 - g) Director-at-Large: Barbara Ross (assistant to Registrar and Events coordinator)
2. Season's Greetings / prepayment of 2022 FCA dues
 - a) FCA Christmas Card list has been compiled and will be posted on the website.
 - b) An email greeting will be sent via email to residents. This will also include advance notice re payment of 2022 dues.
 - c) A door-knocking schedule will be discussed at the January meeting. A proposal to give new residents a one-year free membership will be discussed in January.
3. Focus Points 2022 – tabled to January



Falaise Community Association

Growing a stronger community together

4. Discussion on role of FCA and proposal to write a letter re the climate change emergency as forwarded to Bob from the Sierra Club
 - a) After significant discussion it was decided that this was outside of our community-based mandate

Other Business

1. January newsletter – Carl
 - a) Aim to send it out mid-January
 - b) Request for ideas, articles, etc.
 - c) Directors to ensure that their bios are to Carl prior to mid-January if changes are needed
 - d) Stuart to write the President's Message
 - e) Other potential items to include are articles re membership, Focus points for 2022, update on road mural, interesting hobbies, and/or spotlight on local businesses.
2. Round table
 - a) It is proposed that we create a 2022 calendar of events – tabled to January

Motion to adjourn: Stuart Seconded: Stew Approved: unanimous

Next Board Meeting: January 12, 2022 Location and time: Zoom 7:00 – 9:00 pm

Summary of Action Items:

Stuart:

- Prepare a president's report for the January newsletter
- Continue to work with the road mural project and meet with neighbours
- Check status of insurance company request re anticipated incremental liability insurance cost if the road mural goes ahead
- Check with John re posting Teale's AGM presentation on the FCA website
- Items for January meeting: 2022 membership drive, discussion re free membership for new residents, 2022 Focus points, 2022 calendar of events, seed drawer for LFL

Carl:

- Compile newsletter items
- Work with Stew and Bob to design a seed drawer for the LFL
- Post the November minutes on the website

Holly:

- Forward the November 2021 minutes to Carl for the website
- File the Bylaw changes in accordance with the Societies Act
- Send out Christmas cards to FCA list
- Send out thank you card to Cynthia for her past community service
- Draft email to be sent out to the community re Seasons Greetings and membership renewal info



Falaise Community Association

Growing a stronger community together

Bob:

- Work with Stew and Carl to design a seed drawer for the LFL

Stew:

- Check in with Dean Murdock re any updates on the Noise Wall project
- Work with Bob and Carl to design a seed drawer for the LFL

Barbara:

- Give bio and picture to Carl to be included in the January newsletter and on the website

All:

- Ensure that any new or updated bios are to Carl prior to newsletter deadline
- Send ideas / articles to Carl for the January newsletter (Falaise Focus)