



Falaise Community Association

Growing a stronger community together

Minutes of the Directors' Meeting- January 12, 2022

Location: Zoom

Time: 7:00 pm – 8:50 pm

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

Opening remarks (Stuart):

1. All directors have paid their 2022 association fees.
2. Most directors have completed their Consent to Serve forms. Mac and Stew will complete and forward to Carl.
3. A general email has gone out to the community re Saanich's Emergency Program workshops.
4. Saanich is being urged to shorten the time frame for completing their pedestrian/road safety program from 30 years to 15 years.
5. The road mural project should be looking at possibilities for grant funding for this year.

Additions to Agenda: Park tobogganing safety

Correspondence:

1. Acknowledgement from Mayor's office re safety issue at the Falaise Drive and Royal Wood Place intersection
2. Christmas cards from Lana Popham

Minutes from December meeting: Approved as written.

Motion to approve: Bob Seconded: Mac Approved: unanimous

Business arising from minutes

Status of action items from last month:

Stuart: done. Carl: done. Holly: done. Stew: done. Bob: done. Barb: done

Financial Report: Carl

Financial reports dated December 31, 2021, and January 10, 2022, were submitted for approval. 2021 report includes nine 2022 fee payments. One person has paid for 2022 twice – Mac will contact to determine whether they wish to have a refund or donate the funds.

Motion to approve: Stew Seconded: Barb Approved: unanimous

SCAN report: no January meeting

Committee reports / actions:

1. Noise Wall (Stew)
 - a) Stew has spoken to Dean Murdock. The Nanaimo MoTI office has advised that they will not be doing a cost analysis of the noise wall. Stew suggested that we go back to Saanich and



Falaise Community Association

Growing a stronger community together

have them apply for the federal New Building Canada Fund Grant in September on our behalf. (<https://www2.gov.bc.ca/gov/content/transportation/funding-engagement-permits/funding-grants/small-communities-fund>)

- b) There will be no provincial funding in the next year due to excessive costs of flooding and disaster relief from 2021.

New Business

1. Afghanistan refugee sponsorship support
 - a) This is a private initiative from a community member. It was publicized in the Falaise Focus.
2. Family Day (February 21, 2022)
 - a) Event will be cancelled again this year due to increased CoVid infections and restrictions. We will look at Easter as an alternative Spring event dependent on restrictions.
3. 2022 Membership renewal campaign
 - a) There will be 6 areas for door knocking: Falaise Drive (Mac), Falaise Crescent to Deventer (Stuart), Falaise Cres. from Deventer to Royal Oak Drive (Barb), Cul de sacs off Falaise Cres. (Barb and Stew), Royal Wood Place and Court (Stuart), Adeline (Stuart)
 - b) Door knocking is anticipated for February/March dependent on CoVid infection rates (publicized in Falaise Focus)
 - c) Bob to purchase 6 receipt books
4. 2022 Calendar draft – now on admin website
5. Focus Points 2022 – on website and in Falaise Focus
6. Falaise Focus
 - a) Ready to be printed. Carl to print 200 at Lana's office.
 - b) Distribution: a paper copy will be distributed to all community members (not just paid up members) as a community service
 - c) Discussion as to benefits of membership – may consider a donation request from non-paid up community members for FCA sponsored community events. To be discussed as events are planned.
7. Lot 855 Falaise Crescent Public hearing (Saanich Municipal Hall) on January 18th
 - a) Bob and Stew recused themselves due to possible conflict of interest as their properties border the proposed development.
 - b) Stuart will present in person if possible but due to limited capacity due to CoVid restrictions, Carl will be on standby to participate online
 - c) Stuart will send out an email to the community sharing the FCA position and the location/time of the public hearing.
 - d) The developers have adequately addressed 3 of the 4 FCA recommendations (2 of the 4 are under Saanich's jurisdiction).
 - e) The FCA is still concerned about the house sizes and the parking adequacy. There is concern about street parking close to the park and the bend in the road.



Falaise Community Association

Growing a stronger community together

- f) The FCA will not continue to oppose the subdivision but will make a presentation to council outlining our continued concerns.

Other Business

1. Tobogganing at Falaise Park
 - a) There are concerns that one of the memorial signs at the bottom of the hill poses a hazard to people tobogganing at the park.
 - b) Stuart and Holly to draft a letter to Saanich advising of the concern.
2. Additional board members. There are two current vacancies. Directors were asked to continue to scout additional directors with an emphasis on engaging younger community members and/or community members from our northern area (Adeline).
3. Round table – no additional items

Motion to adjourn: Carl. Seconded: Barb. Approved: unanimous

Next Board Meeting: February 9, 2022

Location and time: Zoom 7:00 – 9:00 pm

Summary of Action Items:

Stuart:

- Prepare a draft of the FCA presentation to council re Lot 855 and circulate to directors for comment
- Present the FCA position to council re Lot 855
- Send letter to Saanich re concerns over tobogganing hazard at Falaise Park
- Touch base with Teale re application for grant for road mural

Carl:

- Post the December minutes on the website
- Post the Director's Consent to Serve forms on the admin website
- Have the Falaise Focus printed and arrange for distribution in conjunction with other directors

Holly:

- Forward the December 2021 minutes to Carl for the website
- Assist Stuart in writing a letter to Saanich re the tobogganing hazard at Falaise Park

Stew:

- Check on timeline for New Building Canada Fund grant deadline
- Complete Director's Consent to Serve and send to Carl

Mac:

- Complete Director's Consent to Serve and send to Carl

Bob:

- Purchase 6 receipt books and give to Mac
- Print business cards for directors who wish them