



Falaise Community Association

Growing a stronger community together

## Minutes of the Directors 'Meeting- July 20, 2022

**Location:** Zoom

**Time:** 1:00 pm –

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

**Regrets:** Stewart Vinnels, Barb Ross

**Opening remarks** (Stuart):

1.

**Business Meeting:**

**Additions to Agenda:**

**Minutes from June meeting:** Approved as written.

Motion to approve:          Seconded:          Approved: unanimous

**Correspondence:**

1. Mayoral bulletins – circulated as received

**Business arising from minutes**

Status of action items from last month:

Stuart: done      Carl: done      Holly: done      Stew: done      Mac:

Bob: done

**Financial Report:** Carl

1. Membership: 229 paid memberships as of July 19th

Financial report dated July 19, 2022 was submitted for approval.

Motion to approve:          Seconded:          Approved: unanimous

**SCAN report:** Mac

1. No July meeting

**Committee reports / actions:**

1. Noise Wall (Stew)
  - a) Mayor Haynes to arrange a progress meeting
2. Membership 2022 (Mac)
3. SCAN (Mac)
  - a) No July meeting

**Old Business**



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1. Falaise Park second picnic table meeting July 22 (Stuart)
- 2.

arks have requested that any proposed picnic table site must not affect the restoration going on in the park.

- a) The board indicated a general agreement that the spot at the top of the hill close to the memorial bench would be suitable as it does not impact the on-going restoration work.
- b) Stuart will follow up with possibility of a funding donation to facilitate the timing of the installation.

## New Business

1. Lana Popham Summer BBQ invitation- June 11<sup>th</sup> 11:00 – 2:00
    - a) Some board members have indicated that they will attend.
  2. Get together on the Road Mural Painting Day – August 13<sup>th</sup>
    - a) Light refreshments to be available – coffee, tea, and cookies
    - b) Prep at 8:00 am and painting 10:00 – noon
    - c) Check to see if Saanich will post a sign explaining about the significance of the Yellow Montane violet to the Falaise community
  3. Summer picnic planning – Sunday, September 11<sup>th</sup>
    - a) Mac to order 2 tents from Thrifty Foods
    - b) Holly will check out entertainment
    - c) Invitations to be extended to Lana Popham and Fred Haynes
    - d) Food details to be worked out at next meeting
3. Calendar review – we will hold a July Directors 'meeting on July 20<sup>th</sup> via Zoom

## Other Business

1. Round table – thanks to Bonita and Peter for visiting

Motion to adjourn: Barb      Seconded: Stew      Approved: unanimous

Next Board Meeting: **July 20, 2022**

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

## Action Items:

### Stuart:

- Check on progress re letter we sent about the tobogganing hazard at Falaise Park
- Phone new executive director of Royal Oak Burial Park to see if anticipated new cremation units have been/will be installed
- Send out a reminder to residents to complete the online community survey
- Complete permit applications for the Road Mural project and submit to Saanich
- Meet with individual residents directly around the road mural site and obtain their approval
- Check with Parks to determine a possible donation amount to facilitate the installation of a second picnic bench at Falaise Park



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- Check to see if Saanich will post a sign explaining the significance of the Yellow Montane violet
- Extend invitations to Lana Popham (MLA), Mayor Haynes, and other dignitaries to attend August 13<sup>th</sup> and/or September 11<sup>th</sup> as appropriate

## **Carl:**

- Post the May minutes on the website
- Pay liability insurance and apply for grant from Saanich
- Continue to monitor the survey response until completion

## **Holly:**

- Forward the May minutes to Carl for the website
- Send minutes to Bonita and Peter after directors' have vetted
- Begin to search for entertainers for the September 11<sup>th</sup> picnic

## **Stew:**

- Continue to monitor progress on the noise wall

## **Mac:**

- Attend the Saanich Strategic Plan review workshop on June 15<sup>th</sup>
- Check results of the Falaise Drive Road survey done in November 2021 to see if data can provide some additional support for our request for safety upgrades for Falaise Drive
- Continue to work on road safety project and liaise with Saanich Engineering
- Check on progress: Thrifty Foods' possible donation toward September picnic
- Send up-dated membership lists to Stew and Stuart
- Continue to deliver Welcome letters to new residents
- Ask for 2 tents from Thrifty Foods for September 11<sup>th</sup> picnic

## **Bob:**

- Analyse the community survey results after June 15<sup>th</sup>