



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

**Location:** Zoom

**Time:** 1:00 pm – 2:00 pm

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

**Regrets:** Stewart Vinnels, Barb Ross, Carl Ross

### **Opening remarks (Stuart):**

1. We have a quorum for voting on motions. Regrets sent by Stew, Barb, Carl

### **Business Meeting:**

**Additions to Agenda:** none

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

Motion to approve: Bob      Seconded: Mac      Approved: unanimous

### **Correspondence:**

1. Mayoral bulletins – circulated as received

### **Business arising from minutes**

#### Status of action items from last month:

Stuart: checking with violet information sign and invitations re road mural and picnic not yet completed

Carl: done      Holly: done      Stew: done      Mac: unable to attend Saanich Strategic Plan review;

continuing to work on Falaise Drive Road survey and road safety project.      Bob: done

### **Financial Report:** Carl

1. Membership: 229 paid memberships as of July 19th
2. Road mural funds from Saanich have gone into the account (under Special Events)

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

Motion to approve: Bob      Seconded: Holly      Approved: unanimous

### **Committee reports / actions:**

1. Noise Wall (Stew)
  - a) Mayor Haynes to arrange a progress meeting
  - b) Mac reported that he had recent conversations with both Mayor Haynes and Rob Fleming (MLA). Both indicated positive progress was being made in discussions around the potential construction of a noise wall.
2. Membership 2022 (Mac)
  - a) 229 current; 3 more potential



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- b) will send new list to Stuart
- c) Mac to send a card of condolence to Falaise Drive resident who recently passed away
- 3. SCAN (Mac)
  - a) No July meeting

## Old Business

1. Falaise Park second picnic table meeting (Stuart and Parks department representative) to discuss location, etc. will be held on July 22nd
2. Stuart Road Mural Paint Day August 13 progress update
  - a) Design approval - second design approved
    - all permits for event, road closure, etc. in progress
  - b) Program for the day
    - agenda to be circulated via email; residents and dignitaries will be invited to gather informally at 2:00 pm to see the completed mural
  - c) Volunteer Hospitality
    - refreshments
    - canopy: will use FCA tent (pick up from Mac's place)
  - d) road closure
    - have volunteers for road closure monitoring
    - Saanich to provide barriers and traffic cones
3. Community Survey preliminary results (Bob) - defer to August

## New Business

1. Move that the board appoint Bonita Merkeley as a director at large.  
Motion to approve: Stuart                      Seconded: Bob                      Approved: unanimous  
(Carl Ross indicated his approval via email)
2. Fall picnic September 11, 2022
  - a) canopies- Mac has arranged for canopies
  - b) permit - Stuart to apply for
  - c) entertainment cost \$300 to hire a magician / balloon animal artistMove that the board approve an expenditure of up to \$300 for entertainment at the FCA community picnic scheduled for September 11, 2022.

Motion to approve: Bob                      Seconded: Stuart                      Approved: unanimous

\* Mac to approach a community member re entertainment at February 2023 family event

3. Potential for purchase of 855 Falaise Crescent as an addition to the park.- Stew has been



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unable to contact owner at this point.

4. Royal Oak Burial Park - cremation update - memo circulated to directors re upgrading of crematoria units to reduce emissions fluctuations to be completed within the month
5. Falaise Focus Fall edition - publish date planning; will discuss with Carl
6. Nextdoor solicitation by community member: it does not mention the FCA and there has been no feedback from residents therefore there does not appear to be confusion between FCA and Nextdoor at this time.
7. Calendar review – August and September events

## Other Business

1. Round table - Falaise Park volunteer program was highlighted in the current Parks publication

Motion to adjourn: Stuart      Seconded: Mac      Approved: unanimous

Next Board Meeting: **August 10, 2022**

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

## Action Items:

### Stuart:

- 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 13th and/or September 11th as appropriate
- Invite Bonita Merkeley to join the board as a director at large

### Carl:

- Post the June minutes on the website
- Begin process of creation and publication of the next Falaise Focus

### Holly:

- Forward the June minutes to Carl for the website
- Book entertainer for the September 11<sup>th</sup> picnic

### Stew:

- Continue to monitor progress on the noise wall

### Mac:

- Follow up with Saanich Strategic Plan review workshop results and attend any subsequent meeting
- 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
- Send up-dated membership list to Stuart
- Purchase a condolence card for family of Falaise Drive resident and have it signed by directors



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- Approach a community member who performs at special events and solicit ideas / costs for the February 2023 family day event.

**Bob:**

- Prepare overview of analysis of the community survey results to present to board with view toward future initiatives