



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- April 12, 2023

Location: Saanich Commonwealth Place

Time: 7:15 pm – 8:45pm

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

Opening remarks (Stuart):

As a follow-up to our conversations last week, we are continuing to lobby for more noise abatement measures.

Business Meeting:

Additions to Agenda:

Minutes from March meeting:

Spelling error noted and to be corrected.

Motion to approve: Mac Seconded: Barb Approved: unanimous

Correspondence:

Saanich Parks replied to our request for a second picnic table for the park. Follow up below.

One resident has asked if Lot 855 can now be subdivided, and four units built on each one as per new provincial directive.

Business arising from minutes

Status of action items from last month:

Stuart: no reply from Colleen O'Brien – this item will be discontinued; rest is done

Carl: done

Holly: done

Stew: done

Mac: done with exception of Thrifty donation request

Financial Report: Carl

1. Membership: paid memberships as of April 9 is 178

Financial report dated April 9, 2023 was submitted for approval.

Motion to approve: Stew Seconded: Holly Approved: unanimous

Committee reports / actions:

1. Noise Wall (Stew)
 - a) Upcoming meetings with Mayor Murdock April 13th and MLA Lana Popham May 18th



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- b) Kathleen Burton is Lana Popham's new constituency assistant.
- c) Stew is still working on draft reply letter to Mike Pearson re noise wall. It will be fine-tuned after Stew and Stuart have met with Dean Murdock tomorrow.
- 2. Membership (Mac)
 - a) Stew has 28 membership applications ready to hand in to Mac.
 - b) Barometer graph in newsletter to be adjusted to show current totals.
- 3. SCAN (Mac) – Apr. meeting highlights
 - a) Summary sent to directors via email
 - b) Open house on April 20th re community policy paper proposal to be held at Garth Homer Center
 - c) Mayor's office for the Standing Committee on Housing is asking for community representatives

Old Business

- 1. Garage Sale Planning (May 13th) – Stuart

- a) New signs to order: quote 30 driveway signs for \$452.74

Motion: To approve the purchase of new garage sale signs with the FCA logo on them for \$452.74.

Moved: Stew

Seconded: Mac

Approved: unanimous

- b) Reviewed Bob Lucy's checklist – Bob to organize advertising
- c) Stuart to send out a "save the date" for the garage sale
- d) Carl to send out a reminder at the beginning of May
- 2. Falaise Focus Spring update - Carl
 - a) Insert for New Directors 2024 will be delivered with the newsletter
 - b) There is some space left for one more item. May wish to add a small update on the news abatement wall if there is any further progress to report.

New Business

- 1. Picnic table for park
 - a) There is a new process that all Saanich Park requests will be looked at in June.
 - b) Stuart will check with progress on this item in June.
- 2. Calendar review (Holly)
 - a) May meeting will be cancelled; we will reschedule if events require a meeting.
 - b) Next meeting: June 14th at Saanich Commonwealth Place

Other Business

- 1. Round table - nothing to report
- 2. Road mural report and repainting
 - a) Repainting may be needed this summer; will continue to monitor
 - b) Speed reader will be set up in May and its data compared to last year's data to determine if the road mural has had any effect on speeding around the playground area.



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3. Purchase a portable noise decibel meter to obtain data re the noise wall – Stew to purchase (Stuart will send Stew some options). This data will be used to supplement our advocacy for noise abatement.
4. Stuart will invite Teale Phelps Bondaroff to our June meeting to discuss transportation issues and his current noise monitoring project.
5. Next meeting June 14th at Commonwealth Place

Motion to adjourn: Stew

Seconded: Holly

Approved: unanimous

Next Board Meeting: **June 14, 2023**

Location and time: 7:00 – 9:00 pm Commonwealth Place

Action Items:

Stuart:

- Keep a file of monthly photos of the road mural to document wear
- Invite Teale Phelps Bondaroff to our June meeting
- Update the noise abatement wall chronology.
- Send reply letter to Mike Pearson re noise abatement wall
- Ask Bob to order new garage sale signs
- Send out a community “save the date” for the garage sale by Monday
- In June, check with Saanich Parks re the picnic table
- Send Stew information on portable noise decibel reader

Carl:

- Post the March minutes on the website
- Adjust the barometer graph in the newsletter to reflect current membership
- Complete the Falaise Focus newsletter and arrange for distribution
- Send out a community reminder re the garage sale in early May

Holly:

- Forward the March minutes to Carl for the website

Stew:

- Continue to monitor progress on the noise wall
- Purchase a portable noise decibel reader under \$100

Mac:

- Apply to Thrifty Foods for a donation for our September 9th picnic