Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- March 12, 2025

Location: Saanich Commonwealth Place **Time: 7:00 – 9:00 pm**

Attendees: Stuart, Holly, Carl, Glen, Hardeep, Mac, Graham

Opening remarks (Stuart): Resident will be coming to speak about bottle drive at end of the meeting tonight.

Business Meeting:
Additions to Agenda: none
Minutes from Feb. 12/25 meeting:
Approved as written.
Motion to approve: Glen Seconded: Hardeep Approved: unanimous

Correspondence: Invitation from BARA to co-host a federal all-candidates meeting

Business arising from minutes
Status of action items from last month:
Stuart: to do - obtain speed reader data; check with Saanich re approved speed calming measures
Carl: done
Holly: done
Graham: to do – Mark to come next meeting; N2N grant will not be pursued
Glen: done
Hardeep: done
Mac: continue to monitor parking concerns

Financial Report: Carl
Financial report dated March 9, 2025 was submitted for approval.

a) New members – 134 as of March 9th (1 more anticipated)
b) Expenditures – up to date except for invoice from McCalls not received – Hardeep to email McCalls for invoice

Motion to approve: Holly Seconded: Graham Approved: unanimous

Committee reports / actions:

1. Highway barrier project (Stuart)
   a) response from Lana Popham re visiting the completed highway screen: she will not be coming at present – lower priority in current political climate

b) No response from MOTT re Adeline barrier

2. Membership (Glen)
   a) 2025 Membership campaign is under way. 137 members as of today (70 – 75% paid by e-transfer)
   b) Door canvassing progress: majority is completed – anticipate concluding drive March 31
3. SCAN (Mac) – March 6th meeting
   a) looking for speakers for future SCAN meetings

Old Business

1. Family Day feedback (Hardeep)
   a) Order less cheese for the platters next year; there were leftovers
   b) 26 children attended and 35 adults
   c) Recommendation for next year- omit the photo booth next year; keep the face painting/balloons; scavenger hunt was successful; spot dances were successful
2. Membership survey – draft (Stuart)
   a) Input sent in by Directors
   b) Need to reduce number of questions – make answers simpler
   c) Add question re road mural
   d) Delete questions re Neighbourhood Watch and Saanich Council
   e) Carl to revise and send out to Directors – send out to residents in May
3. Neighbour to Neighbour (N2N) grant application Saanich (Graham)
   a) Concept that we had planned for (in the park) was met with a lukewarm response by Parks so we will not pursue it further.

New Business

1. Garage Sale Planning (Graham)
   a) Date: May 10th
   b) Graham to connect with Bob
2. Federal election all-candidates meeting (Stuart)
   a) No date at present – anticipated April 28?
   b) Stuart and Doug will both be away; need an emcee from Falaise?
   c) Would be interested in sharing the cost of hall rental ($300) but need to check with BARA re emcee / volunteer commitment
3. Lot 855 Falaise Crescent – development plans?
   a) Stuart to check with Saanich Planning department and ask for information
4. Board of Directors (Stuart)
   a) Resolution to enable Hardeep to serve out her term

Hardeep has indicated that she is leaving the neighborhood after 7 years for business reasons. She would like to continue on the Board as social convener until the end of her term.

Resolution: Not withstanding that the FCA membership is open to residents only, the Board resolves that Hardeep Kaur continue as a member in good standing and remain a member of the Board of Directors until the 2025 year end.
Moved: Stuart Seconded: Glen Approved: unanimous

b) As Holly is currently acting as Secretary on the Board of Directors, she will be added to the Board of Directors under the Society Act to ensure full coverage under the FCA Directors' insurance.

5. Timing for Spring newsletter (Carl)
   a) Change newsletter timings to mid-January, mid-May and mid-September
6. AGM date review
   a) Look into changing our financial year-end to end of October and leave the AGM in November; this will allow for more consistency
7. Calendar update for April/May (Holly)
   a) Community garage sale: May 10th 9:00 am – 1:00 pm
8. Taylor Love (resident) with Bottle Drive proposal:
   a) 2 types: one where person does not sort – other volunteers sort
   b) Need a staging area (on cul de sac)
   c) Send out flyer / reminder– ask residents to put bottles out on specific day
   d) Taylor to supply bags
   e) Volunteers will pick up bags and take into depot (Taylor will do)
   f) Recycle depot will take 50% portion if they do it all; 80% if we do a simple sort (will take all items that have a deposit on them when purchased)
   g) Summer months or Jan. 2nd are best times: good to do quarterly
   h) Can sign up with depot online (account)
   i) We will do a trial bottle drive in the summer

Other Business

1. Round table: Falaise Crescent road mural – to check with community wishes in survey

Motion to adjourn: Glen Seconded: Mac Approved: unanimous

Next Board Meeting: April 9, 2025 Location and time: 7:00 pm Commonwealth

Action Items:

Stuart:

- Obtain speed reader data from Teale
- Check with Saanich re approved speed calming measures

- Check with Doug (BARA) re expectations of support for All-Candidates Meeting
- Check with Saanich Planning Department re development plans for Lot 855

Carl:

- Post approved February minutes on the website
- Post approved March Financial Statement on the website
- Continue process of creating a new community survey
- Explore ramifications/possibilities of changing our FCA financial year end to October 31

Graham

- Act as administrator and moderator for the new FCA Facebook group
- Ask Mark Harper to attend the April Directors' meeting
- Liaise with Bob to begin planning for Community Garage Sale

Glen

- Continue to monitor / welcome new residents

Hardeep

- Email Trevor McCall about Family Day rental invoice

Mac:

- Attend next SCAN meeting
- Continue to monitor community parking concerns
- Check with Saanich re filling in parking area by park with gravel

Holly:

- Send February minutes to Carl for posting on the website
- Send out draft of March minutes
- Add name to list of Directors with Societies Online (BC)