



Minutes of the Directors' Meeting- March 11, 2026

Location: Tried Google Meets, transferred to Zoom

Time: 7:15 – 8:20 pm

Attendees: Stuart, James, Mac, Carl, Glen, Graham, Nikki

Regrets: Matt

Opening remarks (Stuart): none

Additions to Agenda: none

Minutes from February 11, 2026 meeting:

Approved as written

Motion to approve: Mac Seconded: Glen Approved: unanimous

Correspondence:

Ilan Highton, Executive Director of the Royal Oak Burial Park, offered to print our newsletters.

Daphne Andrews asked for support to oppose a variance request on Gardner Place.

Action Items from the February Minutes:

Most items have been addressed. Carl needs to complete and circulate a draft budget. Mac needs to do a report for SCAN. James needs to begin taking over the website and Facebook.

Financial Report: Nikki

Nikki submitted a financial summary up to March 3. Expenditures for Family Day amounted to \$1,200.

This is slightly more than the approved budget.

Motion to approve: Graham Seconded: Glen Approved: unanimous

Council liaison:

Stuart and Carl met with Councillor Teale Phelps Bondaroff at the Roadhouse Café on March 4. Carl summarized the meeting:

- Teale is not running for Mayor but for Council
- He will work with Saanich Planning to be sure approved house plans are online
- He has applied for traffic calming money but does not believe it will be approved
- His student, Joel, will submit a report regarding the road mural for the newsletter
- He asked that we support his initiative to have anyone without a family doctor to register with the Health Connect Registry



- He encouraged us to write to Saanich asking that they purchase 855 FC to extend the Park.

Membership Report: Glen

128 members have signed up. The door-to-door drive is underway. The intention is to finish the membership drive by the end of March.

SCAN: Mac and Stuart

Stuart prepared some notes from the meeting that are available upon request. There was not a lot of interest to the FCA.

Housing density:

Teale is to request that approved housing plans be placed on the Saanich website. There is a house for sale on FD where the lot is zoned A1. This property could be suitable for multiplexes.

Old Business

Family Day report:

Stuart has prepared a detailed report on the Family Day event. The report will be put on the FCA website.

Survey action items:

One item not yet addressed is a bottle drive. Graham is going to take it on. There was some discussion of various options. It was decided to run a single event after the Canada Day weekend to see what kind of response we get.

855 FC:

Teale encouraged us to write a letter to Saanich asking that this lot be purchased to extend the park. Stuart will draft a letter.

Graffiti:

Areas of the park have been vandalized with graffiti. The police were notified. Graham and Nikki have attempted to remove some of it.

Garage sale:

The garage sale will be Saturday, May 9. Because Graham is looking after the bottle drive, he doesn't want to do the garage sale. Stuart will approach Matt to see if he would organize it.

Newsletter:

The next newsletter is due mid-May. Stuart has already prepared a list of ideas. Carl will have an outline for the April meeting.



Road safety:

Stuart pointed out that brush has been cleared near the Royal Oak and Falaise Drive intersection and around the Park. This has improved visibility for drivers.

Next Board Meeting:

April 8, 2026 Location and time: Arbutus Room 7:00 pm

Adjournment:

Motion to adjourn: Moved: Nikki Seconded: Mac Approved: All

Action Items:

Stuart:

- Draft a letter to Saanich regarding the incorporation of 855 FC into the park.
- Finish the inventory of FCA items with current locations

Carl:

- Post approved February minutes and March financial statement on the website
- Liaise with James to take over the webmaster duties
- Circulate a proposed budget for 2026

Graham

- Liaise with James re Facebook administrator duties
- Plan for a bottle drive after Canada Day

Nikki

- Continue to manage financial issues
- Continue to log new members as they pay

Glen

- Continue to monitor / welcome new residents
- Continue to register members as they pay

Mac:

- Attend next SCAN meeting

James:

- Liaise with Carl re taking over the webmaster duties
- Liaise with Graham regarding the Facebook page

Matt:

- Consider running the May garage sale