



Board Meeting Agenda
Pearkes Recreation Centre, **7:00 P.M.**, Nov. 14th, 2013

Attendance: Rob Wickson, Arden Little, Ray Farmer, Christine Fedoruk, Wendy Farwell, Vincent Gornall, Vera Wynn-Williams, Chris Kask, Gabe Epstein, Scott Karpes, Julia Menard, Katherine Brandt

1. Guests: Marcus Fedoruk, Deanna Noyce, Chris Bos, (Colquitz Salmonid Stewardship and Education Society) – New society – Chris has been working with Barry Goodman and Dorothy Chambers since 2001 – 439 Coho count the highest yet – 51 is the lowest – the Canadian Wildlife Federation has some grant money available and the Victoria Fish and Game Society want to re-engage – Saanich Parks have recently indicated that they want to be involved – the possible move of the fish fence upstream is a concern, with a decision likely within six months – Chris hopes that the GTCA will have a seat at that decision making table – also, signage for the fence is needed
2. Adoption of Agenda/ Oct, 2013 minutes msc
3. Reports
 - a. Finance – Chris –no report
 - b. Membership – Christine – 2 new members since newsletter out
 - c. SCAN/Council – Rob –workshop with Healthy Saanich this Saturday – Rob, Gabe and Vincent to attend
 - d. West Gorge Transportation Committee – Pam – no report
-Bus Service rerouting –Vincent – service cut by 75% with additional time penalty – would like us to ask for increased shuttle frequency and that service return to normal after construction – Rob indicated that transit wants to return to normal service on the #11 route as soon as possible – completion of Gorge work anywhere from mid-December to mid-January – communication has been bad – discussion around getting together with transit once project ends to address our concerns as there’s more work to come – question around usage of the shuttle service – can we put something on Facebook – Rob will call to see if there’s any way to increase service
 - e. GWI – (Craig Elder) – no report
 - f. GTUF- Gabe – no report
 - g. G.T. Community Table, ‘Lights on the Gorge’ – Gabe – lantern workshop in Library Dec. 1
4. Parks
 - a. Community Garden – Gabe (Goes to Council THIS Monday!)- as many board members as possible should attend – Vera and Gabe to prepare a press release on our letterhead, pending approval at council

- b. Planting at Gorge Park- THIS Saturday! (10am till noon) –native plants to replace gorse.
5. Developments-
 - a. Craigflower Bridge – Rob –waiting for steel and welders
 - b. Boleskine project to council on Monday –concerns re separated sidewalk
 6. Communications –
 - a. Newsletter, it’s out! –Christine – could be sent out to board members before publishing –need help delivering west of Admirals road –next deadline is January 30
 - b. Facebook – now up to 288 ‘likes’ (followers)
 - c. Website 2 year prohosting is \$240 and we could add Community Garden and Picnic to it
 7. ALR –Julia –provincial issue but is there a connection to our neighbourhood – this is an ongoing, developing situation – should we communicate with individual councilors?
 8. Accelerating our Community Plan – Wendy, Julia –do we need another charette? –we need an operational plan – what’s our next step – need to engage business owners – this could be a theme for our next newsletter _Rob suggests that we create a land use committee and Rob, Christine, Vera, Wendy, Katherine, Gabe, Scott and Ray volunteer
 9. Car Share Co-op- Vincent – there are no cars in our neighbourhood – could there be a space in the mall, EY properties – developers often contribute to the purchase – can the GTCA contribute? Vincent and Chris to look at Co-op Website
 10. December meeting on Dec. 12, at 7:00 p.m. at the Gorge Pointe Pub – Rob will book the snug

Meeting adjourned at 9:00 p.m.