



GTCA Board Meeting Minutes – 9 June, 2022

Thursday 7:00 pm to 9:00 pm, Saanich Neighbourhood Place

Present: Vera, Chris K., Paul, Mauricio, Scott, Michele, Gabe, Reb, Arden, Phil, Chris B., Katherine
Regrets: Ed, Meghan

1. Meetings
 - a. Agenda review – Motion to Approve -Phil/Gabe
 - b. Approval of the May Minutes – Phil/Gabe

2. Communication & Conversation
 - a. Communications – no report
 - b. Newsletter – at the printer and Scott to pick up
-- Fall newsletter deadline for content is September 15

3. Art, Culture & Celebration
 - a. Arts, Culture & Celebration Working Group – first Musical Mornings on the Gorge event is June 18, tents and tables needed
 - i. Canada Day – \$7,000 from Saanich has arrived, picnic committee met this week.
Saanich police indicate that 11 side streets need to be blocked, 6 from police/fire, 2 food trucks so we need three extra vehicles – Michele, Gabe and Vera volunteered
 - b. Staffing GTCA tent – need 2 people at all times, sign up with Scott
 - c. Tillicum Centre Block Party – Tillicum Centre planning an event on August 27/28 or September 10/11 – They would like to partner with GTCA - Reb to connect with Tillicum Centre

4. Housing, Development & Application Discussion
 - a. Update on Community Amenity Contribution Interim Policy
-- policy in transition – Council discussion on 100% waiver of CAC for purpose built rentals of 60 years; 50% waiver for purpose built rentals of 10 years; 50% waiver where 10% of units are at median market rates.
-- OCP update meeting next week – Phil and Vera to attend
 - b. GTCA Response to developments (see details here <https://www.saanich.ca/EN/main/local-government/development-applications/active-development-applications/tillicum.html>)
-- options for response are now “support”, “object” or “no position” – not commenting is equivalent to “no objection”
 - i. 992 Gorge Road West (Abstract) – motion to send letter of support, Phil/Arden – 10 in favour, one opposed and one abstention
 - ii. Tillicum/Obed/Albina (Ironclad) – Ironclad is asking for a meeting June 22 – will present revised plans
 - iii. 3143 Tillicum Road (Large & Co) – GTCA Letter required by June 30 – Vera to send package via email for vote by directors
 - iv. Gorge/Earl Grey (Kang & Gill) – motion to send letter of support - Arden/Scott – 10 in favour, one opposed, one abstention
 - v. 2853 Inez – garage – the board takes no position

5. Albina Supportive Housing

- a. Update on project – no new information – possible September opening
 - b. Choose GTCA nominees for the Community Advisory Committee – decision to put Arden and Russ Godfrey’s names forward
 - Chris B. – need to support both the project and the neighbourhood – we don’t know what the public safety issues will be – would expect to have discussion/input to the Board from our nominees (assuming they get to be on the CA Committee)
 - Arden – would be on CAC as an individual community member, not necessarily representing the board but sharing information and acting as a resource
6. Natural Areas Working Group
- a. Dogs in Cuthbert Holmes Park - after much discussion, the proposed letter was withdrawn
7. Storage Locker – Currently have tents, signage, Canada day stuff, etc. spread around people’s basements and garages. Need to consolidate and have easy access.
- Admirals Storage is \$76 per month for a 5.5’ X 2’ foot locker
 - UPack another affordable and local option to look into
- Motion to Move forward on securing a locker – Reb/Michele – 11 in favour, one abstain

Motion to adjourn – Michele/Paul