



**GORGETILlicUM**  
Community Association

**Board Meeting Agenda**

Pearkes Recreation Centre, **7:00 P.M.**, Apr. 3, 2014

Attendance: Rob Wickson, Scott Karpes, Christine Fedoruk, Marcus Fedoruk, Arden Little, Harry Lewis, Gabe Epstein, Wendy Farwell, Ray Farmer

Seaterra Guests: Albert Sweeten, Malcolm Cowley, Kim Van Brugen

1. Seaterra Presentation:

The residual waste conveyance pipe routing is proposed to go along the following route: Tillicum, Vincent, Bodega, Kerr, Dysart, Newbury and Colquitz. It would then cross the Colquitz River on its way to the proposed pump station at the bottom of Grange Road.

- Key considerations for route selection are: avoid congested roads, avoid high elevations, use common corridor for multiple utilities, and avoid newly paved roads.
- The pipe 8 inches in diameter, corrosion resistant and earthquake proof. It is installed about one meter deep.
- Pump stations are underground while the electrical boxes are above ground.
- There is continuous 24/7 monitoring of the lines and the system automatically shutdowns if there is a problem.
- There is an Emergency Response Plan in case of leaks.
- EMP will also provide guidelines for the construction of the pipeline.
- Project is expected to start in 2015 and be completed in 2017.
- Traffic Management Plan will guide traffic issues during construction.
- Project will be operated by the CRD and not a third party operator.
- The new pipelines will be the latest technology than the existing municipal sewer lines.
- Residual lines will only run about 9.5 hours per day.
- There are more details [www.seaterraprogram.ca](http://www.seaterraprogram.ca).
- There will be public open houses held in late April early May.

In a brief discussion after the presentation the board discussed the possibility for pushing a route along the main corridors instead of through the neighborhood. It was recommended that as many people as possible attend the open house.

2. Adoption of Agenda/ Mar, 2014 minutes

3. Reports

a. Finance – Chris

- Sent out but no report was given.



- b. Membership – Christine
  - Two more new members have joined.
- c. SCAN/Council – Rob
  - No report.
- d. West Gorge Transportation Committee – Pam
  - Plantings on Dysart look fantastic.
  - New trees have been planted along Admirals.
- e. GWI – (Craig Elder)
  - No report
- f. Colquitz Conservation Coalition- Harry
  - No report
- g. Canada Day Picnic- Harry
  - Electrical outlets are desirable. Look at having 2 outlets on the new on the new pump station.
  - Sunrise wants to be involved in the Canada Day Picnic and will come on as a sponsor.
- h. Land Use Committee – Wendy
 

Wendy and Rob attended the meeting re: updating the local area plans. Saanich is proposing speeding up the process to two plans per year. Wendy suggested the GTCA be proactive and prioritize the group's desires.
- i. GTUF- Gabe
 

No report.
- j. G.T. Community Table – Gabe
 

Tentative plan for a community bike ride is for May the 4<sup>th</sup>.

#### 4. Parks

- a. Community Garden – Gabe
 

Archaeological assessment was done and nothing was found.  
User agreement will be signed. Who is responsible for what and how will the costs be covered. CRD will provide \$10,000 money primarily for the rain garden and educational signage. CRD is looking to sign a long-term MOU. Still need about \$15,000 to get to the planting stage. Micro irrigation and getting water to the site is a key cost component. Need to raise money to actually build the beds, build the paths etc. In-kind, volunteers and other contributions are all being explored.
- b. Gorge Park 'Earth Day' Cleanup, (Sat. Apr 26) – Ray
  - Ray organizing food.

#### 5. Developments-

- a. Craigflower Bridge



-Jane Evans to start the jury process for the art. Harry to call Jane.

b. Earl Grey/Gorge development, meeting.

Good meeting was held to discuss the development. Neighbours like the concept of underground parking. The developer is still making changes to respond to concerns. Neighbours were open-minded and overall the process was positive. Developer is going back to Council in a couple of months. At that point the board may want to write a letter.

6. Communications –

a. Newsletter –Vera/Christine

Deadline for the next newsletter is listed as April 30, however it is more likely to be May 15.

b. Facebook – up to 409 ‘likes’ (followers)

c. Twitter- 79 followers

7. AGM – Next Thurs, Apr. 10th

8. Additions to the Agenda

-None.

9. Next Board meeting – May 1, 2014

Thanks Vera. Just to note - I think the pump station is proposed for Grange Road, not Gorge. And you may want to note (in the Transportation Committee bit) that the trees were planted along Admirals.