## GORGE TILLICUM COMMUNITY ASSOCIATON MINUTES

## April 1, 2010

Attendance: Rob Wickson, Karen Larabee, Scott Karpes, Gabe Epstein, Harry Lewis, Sue Koolman, Julia Menard, Ray Farmer, Trevor Hancock, Ed Lyons, Katherine Brandt,

## ArdenLittle

Guests: Brian Menzies, Chris Kask

- 1. Saanich Deputy Police Chief Bob Downie and June Allison from the Police Board
- -Consultation process re 2011-2015 Strategic Plan
- -survey is at www.saanichpolice.ca
- -there will be a meeting with Community Associations, Pac groups and other interested parties on June 12 to discuss survey results
- 2. Cheltenham Court– Paul Merrick, Doug and Noah Regulous Saanich Senior Living Ltd. they are negotiating with the Wong family re the corner property and have right of first refusal
- -looking at 75+ need driven housing driven by demographics
- 110 2 person units 2.5 km catchment area no facilities in Saanich and seniors are leaving there's a need for over 400 units in Saanich and 160 in our area
- possibly a mix of rental and sales 550 to 700 square feet
- 5 story building needs rezoning
- Karen suggests meeting with neighbours asap
- 3. Minutes and Agenda adopted
- 4. Reports
- a. Finance
- i. Bank balance is 15946.25 plus the gaming account
- ii. Grants denied on grant for banners

- \$1300 for Gorge Park visioning exercise
- iii. Budgeting Rob will distribute
- b. Membership close to 100
- c. SCAN no report Brian Menzies will consider being the rep
- d. Council
- i. Secondary Suites comes before council on April 13 Rob will speak in favour
- ii. Beach fires we support permitted fires continuing Rob to respond
- e. Letters we have communicated with the Anglican Diocese about the proposed closing of St. Martins in the Fields Rob has had a response and our concerns are noted
- 5. Communications
- a. Newsletter need to make up a master list of deliverers
- b. Wesite the newsletter is up
- c. GTEL no report
- d. Community Bulletin Board– approximate budget of \$600
- e. Rob suggests we purchase a pop up banner for the AGM
- 6. AGM Planning
- Ed will run the elections
- -GTUF to provide food and drinks
- Saanich Parks will provide a speaker Julian may speak
- -photography display by Angela Wyatt
- -Harry will speak to upcoming Cuthbert Holmes visioning event
- -Karen will place an ad in the Saanich News on the 13<sup>th</sup>

- 7. Earth day April  $24^{th}$  at 2 p.m. the unveiling of the Camossung Sculpture at which Scott and the Mayor will speak
- 8. Transportation
- starting to roll again -2 intersections to be dealt with this year with the rest of the project to be completed in 2011 Jim Hemstock is our Saanich contact
- 9. Gorge Road
- the 85<sup>th</sup>percentile speed is 60-62 km/hr with 17,000 cars per day
- looking at 3 lanes with bike lanes
- Katherine, Harry, Brian, Scott and Rob will meet with Saanich
- 10. GWI no report
- 11. GTUF Native friendship centre is starting a community garden
- the new pizza place on bridge st. wands to do a community market on site on Sundays
- 12. Picnic
- \$7,000 grant from Saanich– strong stage lineup hoping to improve food vendors
- 13. Other Development Proposals
- -EY still ongoing
- -we generally support the direction of the Cheltenham Court proposal but have concerns with the height –Rob will contact the developers and ask for a quick meeting with the neighbours with us facilitating
- 14. New directions Julia –would like a half hour at the next meeting to review the retreat goals
- 15. Next meeting May 6, 2010

Adjourned 9:36 p.m.