



GTCA Board Meeting Minutes – Feb. 9 2023

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

Present: Vera, Phil, Gabe, Chris K. and B., Reb, Arden, Paul, Katherine, Ed

Regrets: Scott, Michele, Mauricio, Meaghan

Guest: Jennifer

1. Meetings

- a. Agenda review – approved Paul/Gabe
- b. Approval of the November 2022 Minutes – Gabe/Paul
- c. Approval of January Minutes – Paul/Gabe

2. Communications

- a. Newsletter – just finishing up Spring issue – need AGM content

3. Finance: Motion to Approve 2022 Financial Statements – Paul/Reb

4. AGM Planning

- will use the Roundhouse - \$150 per hour plus \$100 cleaning fee
- discussion about speakers – perhaps the Highland Games folks can do a presentation
- Reb to check with Dennis Minaker

5. Working Groups

- Art, Culture & Celebration Working Group
 - Didn't meet this month – Sandee Legh has stepped away from the committee
 - Music in the Park meeting next week – possibility of one in Koapsom Park, smaller, Saanich to fund
 - August 8 at Rudd Park
 - discussion about doing an event for members and volunteers in Meadow Park, 3rd week in July
- Land Use Working Group
 - Discussion about future Tillicum Centre redevelopment – more mixed use
- Natural Areas + C&E Working Group
 - Community wide garage sale in June
 - Trees
 - meeting next week
 - discussion about lack of trees at Tillicum School – Reb to contact PAC President
 - Gabe suggests pocket parks/pollinator habitats along Burnside
 - Phil to do newsletter article
 - Now that Pam is no longer a director and has stepped back from the C&E WG, Gabe will check with Ann Genuist about taking on West Side Boulevard Brigade
 - discussion about accountability to Board
- Food Resilience Working Group report

6. Community Spaces

- Chris K. met with Facilities Manager at Amica – rent is \$3000 per month and \$500 for utilities per month
- Discussion around possibly putting \$25,000 towards upgrading/renovating VCKC with an eye towards regular usage of the space – the board will gather ideas over the next month on possible events

7. Canada Day

- Both grants and event permits applied for
- Rob Phillips position is now filled by Sarah ? - Chris met with her – indication that Saanich doesn't want to expand their involvement and that there are issues with providing staffing
- Hazelwoods contract indicates that they must vacate on June 29, clean road, move equipment and pave gravel
- Troy from engineering feels all underground work will be well done
- Some uncertainty about bus bays – some may remain permanently

Motion to adjourn at 9:45 Phil/Paul