



GTCA Board Meeting Minutes – 13 October 2022

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

Present: Vera, Katherine, Paul, Mauricio, Meaghan, Arden, Gabe, Michelle, Reb, Chris K.

Regrets: Scott, Chris B., Ed, Phil

1. Meetings
 - a. Agenda review – Mauricio/Michelle
 - b. Approval of the June Minutes – Paul/Gabe
2. Communications
 - a. Newsletter – done and at the printers.
3. Finances
\$3,000 net income for the year
4. Canada Day Report
 - food trucks did well, perhaps up to 2,000 less people, blocking all streets worked well, lower attendance at car show, much discussion around next year's picnic and the Gorge Road construction project.
 - Chris to send "job descriptions" around.
5. Art, Culture & Celebration
 - a. "Tillicum Summer Send-Off" event (17 Sept.) – well attended, kudos to Sandee Leigh for providing weaver, button maker and bubble machine
 - b. Pumpkin Parade event 1 November
 - Reb distributes posters and notes to ask people to provide pumpkins – we'll request donations of decorative items – need tables, drink dispensers and generators – Vera to purchase two tables and chairs – information on battery generator to be shared with board
 - c. Lights on the Gorge event 18 December
 - discussion re purchasing projector lights
6. Land Use Working Group
 - a. Development updates:
 - i. Albina Supportive Housing project (Update & GTCA rep for Community Advisory Committee)
 - Arden to be GTCA CAC rep, Andrew WW to contact BC Housing about Russ Godfrey also being on CAC
 - b. Tillicum Road – contract curbs to be installed shortly. Important for supporters of Active Transportation project(s) to let Saanich know
 - c. Gorge Road Project Update – work has begun, 16 month project, trying to get more information
7. Natural Areas Working Group
 - a. Mural boulevard pollinator garden – somewhat lengthy process to obtain permit, wood chips and soil delivered, 29 different types of plants to be planted
8. Local Economy Working Group – looking for community volunteers
9. Climate & Ecosystem Working Group
 - a. Trees Group – 2nd meeting has been held – will map potential tree locations on public boulevards

10. Food Resilience Working Group – no meetings as yet but planning and research underway

11. Other Agenda Items

- a. Proposed workshop on buildings and climate change – proposal to have Tricia DeMacedo present to the board. Supported as a stand-alone meeting
- b. Purchase of event supplies
- c. Storage Locker – Vera still investigating, possible storage unit out back of Pearkes
- d. Bakeology location – it was a Community Amenity Contribution from Amica – Rob Wickson looking into terms of the CAC – discussion re potential uses of site
- e. Pearkes entrance – scheduled to be redone with less concrete and more plantings – may need to move our bulletin board – discussion re having more up-to-date, or different, content on board, perhaps art
- f. Ironclad Albina project – they are going to the Design Panel with some minor changes

Motion to adjourn - Gabe/Michelle