



## **GTCA Board Meeting Minutes – April 11, 2024**

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

Present: Vera, Arden, Brandon, Meaghan, Chris K., Jennifer, Gabe, Nicole, Scott, Xi, Katherine

Regrets: Phil, Mauricio, Chris B., Reb, Meaghan

1. Meetings
  - a. Agenda review – Paul/Jennifer.
  - b. Approval of the March Minutes – Brandon/Paul
2. Communications
  - a. Newsletter – 25% of delivery people responded re newsletter numbers – next newsletter will be full colour with Canada Day insert- will still be 12 pages – needs to be printed by June 1
  - b. Social media – 2% growth in traffic
3. Finance Report - no report
4. Working Groups
  - Art, Culture & Celebration Working Group
    - Problems with Saanich re Sunflower Girl/Pollinator garden signage
    - Fairy door parade moved to May 11
    - Rebel Ink 1 year anniversary on April 21
  - Land Use Working Group report
    - Speed counts on Cowper and Obed West side not scheduled until 2025 – little response from Saanich on neighbourhood complaints
    - Bingo hall gone – no word from Ironclad on whether they have a permit
    - Obed/Harriet properties to be demolished and sold
  - Canada Day
    - Chris and Brandon are now co-chairs
    - All on track – 19 food vendors and 52 market vendors signed up – entertainment lineup nearly complete
      - Adelaide/Austin parking lot will be the food zone
      - Jennifer to do non-profits
  - Climate and Environment
    - Re-energized group – fence up around Sunflower Girl
    - Tree planting – 23 new trees planted and 66 replacements – discussion around how to better facilitate
    - Gorge Park cleanup April 21 - Scott gets tents, Vera donuts & coffee
    - Community Garage sale mid to late June possibly – facilitated by Tricia
5. AGM Planning
  - Need people at 6 – have to pick up extra chairs from Pearkes - Dean Murdoch and Rob Fleming attendance to be confirmed - BC Hydro possible coming but no one else from Saanich
6. Other business
  - discussion about changing board meetings from Thursdays and decided to move to the second Wednesday of the month – May meeting will be third Wednesday
7. Adjourned at 8:15 – Nicole/Arden

