

Gorge Tillicum Community Association Minutes

February 2, 2012

Attendance: Harry Lewis, Gabe Epstein, Sue Koolman, Ray Farmer, Arden Little, Rob Wickson, Chris Kask, Warren Ellam, Scott Karpes, Katherine Brandt, Pam Loadman

1. Guests – Saanich Senior Living: Doug Regelous, Christine Lintott, Paul Merrick

-have acquired the corner property and are ready to make a formal application for rezoning – there will be a community garden on site –commercial space on corner for local entrepreneur – average expected age is 82 to 89 – 144 units, 4 stories, \$2750-3750 per unit with up charge for meals

2. Adoption of Agenda/ Jan. 5, 2012 minutes

3. Reports

a. Finance: picnic grant letter has been sent – HST/GST rebate coming -received last half of 2011 grant and have applied for first half of 2012

b. Membership – Prospect Lake Community Association has membership cards with discounts – Harry suggests we do a Saturday table at Pearkes

c. SCAN/Council – Feb. 22, 7:00 Cedar Hill Rec. – strategic plan
-Warren is SCAN alternate

d. GWI – focus on storm water – moving to bi-monthly meetings – Scott will be alternate

e. Healthy Saanich – green roof initiative

f. CARS/akaSTAG – evolving

4. Communications –

a. Newsletter – Karen – Reminder: Deadline: Feb 15

b. Web Site – Dylan to be contacted

c. Saanich Voice Online- we may occasionally submit articles

5. Transportation

a. Admiral's Road/Craigflower Bridge – meeting on Feb. 8 at Pearkes – note to membership – Rob suggests we try to get an ongoing process re traffic and its impact on the neighbourhood during the build - any comments to council must be there by Monday

b. West Gorge Transportation Committee – no report

6. Parks

a. Gorge Park Signs: the sign is almost done – Dennis Minaker to meet with MikeGoldsworthy- needs to be paid for this month

7. AGM

a. Date: Thursday, March 29, 2012

b. Elections – Ed or Harry

c. Guest Speakers – Chris Bos, Ian Bruce, Bob Bridgeman

i. Colquitz River Health/Oil Spill

d. Food – Gabe

8. Jane's Walk – Harry to coordinate with Arden – neighbourhood walk on May 2 or 3

9. Music in the Park – Sue –last Tuesday in July – note from Julie Wallace

10. Community Matching Grants –Chris/Harry – will look into Jane's Walk

11. Meeting with BGCA – Feb 21 – Tuesday –5:30-6:30

12. Community Support

a. Spectrum Dry Grad – motion to donate \$100 approved

b. Shoreline Community School Youth Programs –Karen to write a letter asking Saanich to financially support the programs

c. UW Community Tables to develop neighbourhood resource directory, programs for youth

13. Gorge Canada Day Picnic – first meeting tomorrow night

14. Next Board meeting – March 1, 2012

Adjourned at 9:30