



## Community Association

### Board Meeting Minutes

Pearkes Recreation Centre, 7:00 P.M., May. 2nd, 2013

Attendance: Scott Karpes, Ray Farmer, Gabe Epstein, Vincent Gornall, Olivia Anderson, Pam Loadman, Trevor Hancock, Chris Kask, Rob Wickson, Arden Little

Guest: Marcus Fedoruk

1. Adoption of Agenda/ April minutes deferred to next meeting
2. AGM Debrief -should the awards be an annual thing – Rob would like others to organize next years AGM
3. Reports
  - a. Finance – Chris
  - b. Membership – Marcus – emails have been sent out for paypal –set up with mailchimp for campaigns -152 members contacted –discussion re concerns that not all members are on facebook –perhaps Marcus should have admin information
  - c. SCAN/Council – Rob –no report
  - d. West Gorge Transportation Committee – Pam- traffic calming on hold until Craigflower bridge compete – focus on boulevard plantings – trees should be planted as per minutes –speed cushions to come on streets west of Dysart
  - e. GWI – (Craig Elder) –next meeting May 15
  - f. GTUF- Gabe –garden helpers being formed
  - g. Gorge Tillicum Community Table – Gabe –might get involved in boulevard trees – Lights on Gorge will happen again
4. Developments- Craigflower Bridge, neighbourhood traffic issues- Rob- counts are being done, speed readers are up –concerns re business losses- 50 emails from people on Colquitz, 150 buses per day –will meet with Don Mann soon
5. FOI Requests and policy –Harry has spoken with the individual and concerns are resolved –what is our liability?-further discussion required, perhaps at a retreat
6. Communications –
  - a. Newsletter –A couple more pieces needed. Due the 8<sup>th</sup> -this is Karen's last newsletter –need to find a replacement, perhaps a team –Karen will train – consensus that we should continue with printed newsletter
  - b. Facebook – now up to 225 'likes' (followers)
  - c. Twitter Account now active
7. Parks
  - a. Gorge Park, Community Garden- Gabe- Saanich survey ends tomorrow- 144 total responses, 81% in favour, 50 people at Open House –phased process, working on designs- next steps advisory committee end of June, council by end



of summer- Saanich has asked us to take care of business piece – concerns re legal responsibility, liability, tax and insurance issues- time frame?- lots of details to be ironed at –we need to have a business plan for the end of June – bring it to June board meeting

b. Gorge Waterway Park- trees have been taken down and midden material added – 2 for 1 tree replacement should be by road

8. Canada Day Picnic- Chris- Christine will be running membership tent –stand alone website –gorgecanadaday.ca –Gorge on Art will be joining us –entertainment budget in \$7000
9. Provincial All-Candidates Meeting with BGCA – May 7<sup>th</sup> – Rob/Scott/Trevor –Trevor to mandate- questions –fuel leaks, speed limits, McKenzie interchange, deer management
10. Jane's Walks (We have 2! This Sat and Sun.) – (Harry)/Vincent –Vincent has sent out media release – his primary focus is on education and conversation
11. Next Board meeting – June. 6th, 2013

Adjourned at 8:52