

DRAFT



GTCA Board Meeting Agenda – Wednesday June 11, 2025

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

Present: Vera, Phil, Brandon, Mauricio, Xi, Nathan, Paul, Jennifer, Meaghan, Reb, Marlin, Julia, Marie-Nicole

Regrets: Scott, Chris K., Arden

Guests: Julia Sterne

“Happy Birthday Mauricio!”

1. Meeting

- Agenda review
- Approval of the June Meeting Agenda – m/s Nathan/Paul
- Minutes from April – m/s Paul/Phil

2. Canada Day Family Picnic

- Update: Security increases this year, enough volunteers. See report. No story in Saanich news, just an add

3. Working Group Updates

- Art, Culture & Celebration Working Group

Kosapsom mural is set aside for now

The mural on Burnside will go ahead! We are waiting for Saanich’s green light.

Cost: \$20 000. Saanich to pay \$10 000 Property owner will pay for scaffolding: \$2 800

Next time, we will do a proposition with multiple murals in one package to present to Saanich instead of one by one.

-Music on the park will happen on August 26 at Rudd Park.

-Christmas Market at Tillicum: We will participate this year as well, details to follow closer to the date.

- Climate & Environment Working Group Paul is ghosted at the moment. He will communicate again to see if we could have more trees in the neighbourhood

4. Tillicum Burnside Planning Process

From Saanich: There was an online meeting today about the Tillicum-Burnside Plan. Disappointing. We hoped we would hear feedback from the walks. We need to participate in the workshop if we want our voice heard. We are quite concerned that it will not bring action out of the paper, again. Phil asks who is interested to be on our Land Use working group and proposes to meet soon after the last consultation of this phase.

Internally: Meaghan, Phil and Vera will meet to start the initial process toward a strategic plan for the next 3-5 years of the great GTCA.

5 Miscellaneous.

- **SCAN:** Breaking for the summer. There will be a multicultural event on June 21 which is the same day as our community Garage Sale. In September, they will organise a meeting to talk about the feasibility of a Health care center.
- **Community garage sale:** Vera asks us to register on the community map if we plan to participate. It is scheduled for Saturday June 21 but it will be move to Sunday June 22 if its rain.

6. Adjournment

8:15 Phil/Marlon