



GORGE TILLICUM
Community Association

Board Meeting Minutes
Pearkes Recreation Centre, 7:00 P.M., March 3, 2011

Present: Rob, Chris, Sue, Gabe, Scott, Ray, Garry, Brian, Katherine,
Regrets: Karen, Trevor, Ed, Harry, Ardent, Warren, Julia

1. Adoption of Agenda/ February 3, 2011 minutes

Gabe/sue adopted for agenda

Sue/Scott Minutes adopted

2. Reports

a. Finance:

i. Financial Statements

All accounts payables paid up for Kukus

ii. Grants

Picnic Grant, \$7,000 just under 50% of costs for the picnic was applied for to Saanich Committee of the Whole on Tuesday night
Status of matching grant, applied for some more for signage. Hope to apply for \$1500.00. Grant sent off.
No words from Heritage Canada
We need to apply for Sunfest Grant

b. Membership

Membership at 51

News Letter will include a membership envelope with our address, plus a renewal form. Envelope will include return address or choice of bringing the renewal membership to the AGM.

c. SCAN – see verbatim minutes

d. Council – Whittier Avenue development moved to public hearing March 8th, much improved design and needing a parking variance of 1.5 instead of 2.

e. Healthy Saanich – Warren – Workshop proposed

3. Communications

a. Newsletter – Rob

Is in production, web version ready for the 14th, pick up at 18th.

- b. Web Site – Chris
In progress
- c. Community bulletin board(s)

Ray brought a picture.

4. Transportation

- a. Admiral's Road update
Consolidation request aka Rob
- b. Dysart Side Walks
\$450K
- c. West Gorge Transportation Committee
Maybe citizens should write letters concerned about speed along gorge road.

5. Gorge Park Visioning Exercise/Workshop for January 22, 2011

6. Picnic – Rob

Time to go after sponsors, look at staging, thinking about scavenger hunt

Tuesday, March 22, 7:30 at Harry's house

7. Music in the Park – Sue & Garry

August 23, 5-8 pm at Rudd park, Mr. Softy ice cream, Mr. Tube Steak, GTUF booth,
We need to pick top three musicians, Rob took our donation boxes.

8. Development updates – Rob

Public hearing next Tuesday on Wittier properties

Rundle? Steve Sexsmith letter? – Rob to send the letter around, to be edited by committee
Rob has some interesting news, This is something Rob doesn't want running out the door
Saanich Independent Living Society, has acquired the properties on Admirals and Gorge.
Apparently they want to keep the commercial operations in the corner. There may be some
environmental remediation issues? Rob says these buildings have Heritage interest. The
community will be consulted all along the development process.

9. AGM Planning

- a. Guests: Vic Derman? Council, natural cities presentation, Mark Boysen,
Climate Action Sustainability Guy for Saanich
- b. Officers – President, VP, Membership Secretary, Secretary, and Treasurer
- c. New Directors
- d. GTUF / members – refreshments
- e. Agenda

Advertising?

Room Booked by Chris.

7:00 start time – will need to arrive early for set up

New Business

Canoe's going up and down the river, out rigger canoe causing wake.

Victoria Canoe and Kayak Club. Meeting held last night. More effort will be made by everyone to learn about the ecological sensitivities and how we can be stewards of the river.

f. Next Board meeting – April 7, 2011

Have the issues discussed tonight lined up with the stated goals from the GTCA Retreat of January 2010? The Goals are – Communications; Community Engagement; Budgeting/organization; Arts, Culture, & Heritage; and Parks and Green Spaces.