



GTCA Board Meeting Minutes – Nov. 9/ 2023
Thursday 7:00 - 9:00 pm, Saanich Neighbourhood Place

Present: Vera, Phil, Arden, Brandon, Mauricio, Meaghan, Paul, Richard, Chris K., Jennifer

Regrets: Katherine, Reb, Chris B., Xi

Quorum not met.

1. Meetings

- a. Agenda review – Brandon/Paul
- b. Approval of the March Minutes –deferred to next meeting

2. Communications

- a. Newsletter – running a bit behind schedule during transition period
- b. Website – working on upgrading it – all info should go through Brandon and Vera

3. Finance Report - small loss of approximately \$5,000 this year

- Arts Group under \$3,000 budget
- Discussion re possible use of \$25,000 donation

4. Working Groups

- Art, Culture & Celebration Working Group
 - Pumpkin Parade was a success, still working towards possible mural in Meadow Park
 - Chris has applied for Canada Day grant
 - Tillicum School Christmas Market on November 18 – we will have our booth there
 - While Lights on the Gorge is paused this year we will still be putting lights up
- Land Use Working Group report
 - Transit campaign – 90 attended public meeting – Phil spoke at transit commission (mayors and transit) – asking for a bus stop at Amica and discussions re possible crosswalk
 - Ironclad to fund demolition of Albina/Obed houses soon (all but 4) – purchaser fell through so they are going to move forward with original concept and want to be in front of council by January
 - Bingo mall development has been sold with development permit in place – need building permit
 - Abstract – 630 Gorge – approved but their priority is the Gorge Pointe development – 4 bedroom townhouses – CAC currently slated for Gorge Park
 - 992 Gorge – going to council early January – 52 townhouses
 - both developments provide approx. \$5,000 per door for CAC's

Adjourned at 8:16

