

WEB

Burnside Gorge Community Association
Minutes of the Board of Directors Meeting

Monday, May 28, 2018 at 5:30pm

Present:	Chair: Avery Stetski, Board members: John Sanderson, Melissa Huston, Michelle Peterson, Jeff Nelson, Elizabeth Cull, Tracy James, Andrew Johnson Staff: Suzanne Cole, Executive Director; Rachel O'Neill, Manager, Communications & Development Guests: City of Victoria: Geoff Young, Council Liaison; Gary Pemberton, Neighbourhood Liaison Pacifica Housing: Jesse Margolus, Development Coordinator LADR: Bev Windjack, Landscape Architect Regrets:
Welcome and introductions	Avery welcomed everyone to the meeting and introduced guests.
Presentation	Pacifica Housing Presentation <ul style="list-style-type: none">Jesse Margolus & Bev Windjack shared revised landscape plans for the proposed development at 496/498 Cecelia.
Agenda	The agenda of the May 28, 2018 Board Meeting was presented. Motion to accept, with changes MOTION TO ACCEPT: Melissa Huston SECONDED: Elizabeth Cull CARRIED
Minutes	The minutes of the April 23 2018 Board Meeting were presented. Motion to accept both regular and web minutes: MOTION TO ACCEPT: Tracy James SECONDED: Elizabeth Cull CARRIED
Action Items	Action items were reviewed and updated. The following are carried forward: ACTION: Rachel will put the activity grant out to the board & networks Updates: <ul style="list-style-type: none">Suzanne signed the shelter agreement, picking up keys tomorrow, working on a plan to furnish two 3-BR suites
Ops	Suzanne provided highlights around operations. <ul style="list-style-type: none">Lots of funding proposals out, waiting to hear backSelkirk Waterfront Festival was on Sunday, the 27th, – the event was well attended and there were no unexpected issues.Family Self Sufficiency is holding a Graduation Open House on Wednesday, 30th, from 6-8pm.

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Council Updates Geoff shared some concerns about the supreme court decision that was made recently on the guest policy at the PHS facility on Johnson St and the potential impact the decision could have on other supported facilities.

City Update

Gary shared a City update:

- Concrete canvas – The Arts & Culture department has hired a contractor to organize the event. The deadline for submissions from artist is June 7th. The team is currently looking for a home base for the project. Gary has connecting with Rock Bay Landing around clean-up crews. Avery will reach out to the General Manager of Mercedes to see if they would be interested in participating in the Concrete Canvas project.
- If anyone has any feedback on the budget presentation, please forward it along to Gary.
- A group of girl guides tackled pole painting to remove graffiti in the Alpha, Beta, Delta area.

ACTION: Avery will reach out to General Manager of Mercedes to see if they would be interested in participating in the Concrete Canvas project.

New Business

Ride for Refuge

- We've been approved. As in past years, funds raised will support capital replacement and asset development programs. Melissa, Avery, Andrew, and John as expressed interest in helping with this year's campaign.

GWJ

- Melissa is stepping down from GWJ

Correspondence from Stuart Hertzog

- There are a number of issues around walkability in the community
- There was a suggestion to dovetail a response in with feedback on the City's budget presentation. Tracy will draft a letter.
- Andrew will look into the complaint process and send it to Rachel for inclusion in the newsletter

ACTION: Andrew will research a piece on how to file complaints at the City of Victoria and submit for BGCN

ACTION: Tracy will draft a letter to the City regarding walkability and other transportation issues along Gorge Rd.

Committee updates

Community Advisory Committee

- Settled on Terms of Reference for the committee. The committee is meeting tomorrow to work on actions for the commitment agreement
- There was discussion about whether or not the Community Advisory Committee will replace the Good Neighbours table for Rock Bay Landing. Avery will look into it.

Strategic Planning

- The committee hasn't met since the last board meeting, hoping to schedule one soon

LUC

- 430 Burnside Road – The Tofino Bus Company is currently using the site for freight, they are looking to expand to include passenger service at this location
- ICI Capital (Capital Iron property) – wants to meet with the LUC
- 210 Gorge Rd. – Cool Aid will be presenting at the June community meeting

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VCAN

- Andrew will join Avery as second BGCA rep at VCAN

ACTION: Avery will broach the discussion at the CAC about whether or not it will replace the Rock Bay Landing Good Neighbours table

Review Action Items

ACTION: Rachel will put the activity grant out to the board & networks

ACTION: Avery will reach out to General Manager of Mercedes to see if they would be interested in participating in the Concrete Canvas project.

ACTION: Andrew will research a piece on how to file complaints at the City of Victoria and submit for BGCN

ACTION: Tracy will draft a letter to the City regarding walkability and other transportation issues along Gorge Rd.

ACTION: Avery will broach the discussion at the CAC about whether or not it will replace the Rock Bay Landing Good Neighbours table

Track hours

A reminder to board members to update their hours in Track it Forward.

Adjournment

7:10pm

~Next meeting June 25, 2018~