

WEB

Burnside Gorge Community Association
Minutes of the Board of Directors Meeting

Monday, June 25, 2018 at 5:30pm

Present:	Chair: Avery Stetski, Board members: John Sanderson, Melissa Huston, Jeff Nelson, Elizabeth Cull, Tracy James Staff: Suzanne Cole, Executive Director; Rachel O'Neill, Manager, Communications & Development Guests: City of Victoria: Geoff Young, Council Liaison; Gary Pemberton, Neighbourhood Liaison Regrets: Andrew Johnson, Michelle Peterson
Welcome and introductions	Avery welcomed everyone to the meeting and introduced guests.
Agenda	The agenda of the June 25, 2018 Board Meeting was presented. Motion to accept, with changes MOTION TO ACCEPT: Tracy James SECONDED: Melissa Huston CARRIED
Minutes	The minutes of the May 28 2018 Board Meeting were presented. Motion to accept both regular and web minutes: MOTION TO ACCEPT: Elizabeth Cull SECONDED: Melissa Huston CARRIED
Action Items	Action items were reviewed and updated. The following are in progress: ACTION: Tracy will draft a letter to the City regarding walkability and other transportation issues along Gorge Rd. ACTION: Avery will reach out to General Manager of Mercedes to see if they would be interested in participating in the Concrete Canvas project. The following are carried forward: ACTION: Rachel will put the activity grant out to the board & networks
Ops & Finance	Suzanne provided highlights around operations. <ul style="list-style-type: none">• Renske is officially the new Office Manager• Dorothy is retiring as of August 30. There will be a retirement party for her in September on September 14th• All contracts are signed for the shelter units. They'll be operational as soon as they're fully furnished. If anyone has beds or a locking storage cabinet please get in touch with Suzanne. The suites Oak Bay United Church Thrift Store has been extremely supportive.• Suzanne is working on budgets. Financials <ul style="list-style-type: none">• Finances are in good shape and we're on track for the year.• The employee shortage in childcare is regional, due in part to low wages, part-time hours, and a general shortage of childcare workers

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Council Updates	<p>Geoff shared a council update:</p> <ul style="list-style-type: none">• 210 Gorge Rd E has been moved forward to public hearing. Cool Aid conducted their annual stakeholder survey. Some of the reactions to their facilities seemed to be reflective as it captured negative impacts of facilities on neighbourhoods. There were some questions from the board about the planning department and why they were so selective in terms of the ways that the plan for 210 Gorge diverts from the LAP. The deliberations at Council also didn't speak to the proponent's claims that a smaller scale and/or commercial venture were not financially feasible.
City Update	<p>Gary shared a City update:</p> <ul style="list-style-type: none">• Neighbourhood pages have been updated on the City website. Send any suggested changes along to Gary.• Participatory budgeting is coming. The City is proposing to focus on areas of youth, newcomers and neighbourhood spaces in each of the next three years.• BYOB launch event is happening on Wednesday, June 27, in Fort St Commons. This is the City's Bring Your Own Bag campaign to prepare for the ban bag starting July 1st.
New Business	<p>Ride for Refuge</p> <p>Avery encourages all board members to participate in some capacity to help raise money. If anyone has professional contacts that could be approached to form teams and help raise money for BGCA please let Avery know. Anyone approaching businesses should check in with Rachel to make sure there are no conflicts, existing applications, etc. The date for this year's event is Saturday, September 29.</p> <p>New Board Member</p> <p>This item was dismissed as she's chosen to sit on LUC instead.</p>
Committee updates	<p>LUC</p> <ul style="list-style-type: none">• 515 Burnside Rd E – The latest proposal is for a 4 storey residence for seniors (17 units in total). They will be presenting at the LUC meeting on July 9 and at a Community Meeting on July 30• Cool Aid is coming back to LUC for the redevelopment of Tally Ho• Capital Iron - waiting to see what happens with the sale. It's currently zoned for marine industrial
Review Action Items	<p>ACTION: Tracy will draft a letter to the City regarding walkability and other transportation issues along Gorge Rd. (in progress)</p> <p>ACTION: Avery will reach out to General Manager of Mercedes to see if they would be interested in participating in the Concrete Canvas project. (in progress)</p> <p>ACTION: Rachel will put the activity grant out to the board & networks</p>
Track hours	<p>Reminder to everyone to fill out your volunteer time in Track it Forward</p>
Transportation Budget	<p>Gary will send the original presentation to Rachel for distribution to the Board for feedback. It includes scheduled projects</p>
Stop for Me	<p>There was a brief discussion of the Stop for Me campaign. BGCA doesn't have the staff resources to take it on. Avery will share with VCAN to see if a City wide approach can be taken.</p>
Adjournment	<p>6:30pm</p>

~Next meeting July 12, 2018~