

WEB

City Update

Gary shared staff update:

- Great Neighbourhoods Grants – there are several potential projects that will be applying for a grant this round. Gary is meeting with people and helping flesh out ideas. The Cecelia Cove Park project from last year is now underway.
- Participatory budgeting is happening right now. The focus is on youth centred projects.
- The City's neighbourhoods team sent out a social media survey which BGCA participated in
- Walk Shop program has been completed. Gary will forward to the board.

Sarah provided an update on Council:

- Approved \$75,000 base operating funding with indexing for community centres – Suzanne asked for clarity around timing and wording of the motion
- Single Parent Resource Centre's building has been deemed unsafe and they are currently working out of the church across the street.

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ACTION: Gary will forward Walk Shop program info to the Board

For decision

Ride for Refuge

- There was general discussion around Ride for Refuge and whether or not BGCA should continue participating in the event as a fundraiser. Avery will look into alternatives and report back.

ACTION: Avery will look into alternatives to Ride for Refuge and report back.

For discussion

Rock Bay Project – tabled to next meeting when Andrew is in attendance.

For Discussion

Updates

Community Advisory Committee

- Avery is setting up a CAC meeting to talk about dissolving the Good Neighbour table for Rock Bay Landing

LUC

- City approved the signs on Mayfair
- The proposed development of the Sandman Hotel will be coming to the April 9 LUC meeting. The feedback so far is that it is too large for the site and the four-storey parkade structure against Gorge Road does not fit with the local area plan
- There is a two-tower project, 5 and 6 storeys, proposed for Gorge & Irma. The project includes 168 units, replacing two single family rental houses.
- TallyHo is moving forward with their redevelopment proposal for new buildings possibly with a new second floor use.

VCAN

- North Park did a presentation on the Neighbourhood Associations participation in the Neighbourhood Summit
- Sarah Potts was seeking feedback about the City's proposal to bring in a facilitator, by request, for community meetings dealing with contentious developments

Gorge Access

John & Avery attended the Gorge Waterway access meeting. The group has identified several access points where there is a desire to steward for access/wildlife preservation/kayak access. If anyone is interested in learning more about the project, please contact John as he will be representing BGCA. Avery will send

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along more information for everyone's info

Strategic Planning

Dave Whittington has agreed to help the board revisit and finish the strategic plan. Elizabeth will follow up with Dave and report back on next steps to move the strategic planning process forward.

ACTION: Avery will send more information to the board about the Gorge Access Improvement Project

ACTION: Elizabeth will follow up with Dave and report back on next steps to move the strategic planning process forward.

Review Action Items

ACTION: Gary will forward Walk Shop program info to the Board

ACTION: Avery will look into alternatives to Ride for Refuge and report back.

ACTION: Avery will send more information to the board about the Gorge Access Improvement Project

ACTION: Elizabeth will follow up with Dave and report back on next steps to move the strategic planning process forward.

Track hours

Reminder to everyone to fill out your volunteer time in Track it Forward

6:45pm – Meeting adjourned

~Next meeting April 29, 2019~