



	<p>Wayne advise that P&amp;Z committee will have a working group.  -A letter was received from George Zador as he was not able to attend to make his presentation. The letter was read by Anne. Numerous points were mentioned with regard to the issues in front of the P&amp;Z committee.  Doug made a motion that the letter be passed to the P&amp;Z committee to address his questions. 2<sup>nd</sup> by Ted  Anne advised she would reply to George to advise his letter was read and to invite him to a P&amp;Z meeting to follow up.</p>	<p>Anne  for George Zador</p>
<p>7:35</p>	<p><b>Councillor Liaison's Report</b>  -Report was emailed along with the City staff report. These cover many items that don't always make the press.  -Cook &amp; Oliphant is still in the design process. Applicant is still working on plans and has postponed meeting.  -Mt Edwards Court is still generating many meetings with stakeholders. Some are opposed but some are in favour and a good neighbour agreement is being worked on. Province says that it will be open for the year as planned. Judge is set to bring a ruling soon on whether tent city must be dismantled.  -Sewage plants discussion is just starting. Immediate neighbours at Clover Point are opposed but the further away you get, the more people are willing to consider.  -Biketoria; in response to the presentation, the question was asked if businesses want to do their own parking.  Approximately 5% people always ride their bikes, 9% mostly ride, 30% sometimes ride. This is the target to increase.</p> <p>Don commented that he met with the Mayor on the sewage issue. She wants the input of the community. An information letter will go out. There will be a town hall meeting and charets. Clarification that the CRD will contact the CALUC and the Mayor will be connecting with the community. Barbara made a request for engineering information on the properties.</p>	<p>Chris Coleman</p> <p>Don</p>
<p>7:55</p>	<p><b>Executive Directors' Report</b> Report was emailed.  -The FGCA has been successful with receiving the full potential gaming grant of \$72,000  -Vanya has submitted a Food Forest infrastructure grant application.  -OSC / preschool registrations complete. EMJS is full. One family slept overnight and only got 7<sup>th</sup> on waitlist. We are looking for creative solutions.  Wayne asked if the City can do anything. Perhaps provide a letter of support to the School District.  Barbara asked about using more portables.  Anne advised that adding a portable has been investigated but the cost is prohibitive.  Kristina continues to work closely with the SD and the school.  -Thanks to the ETeam for all their work on receiving grants.</p>	<p>Kristina</p> <p>Wayne</p>



8:55	<p>new Terms of Reference. In advance of the meeting, Governance could work with committee working groups. The meeting could be used to help determine the direction of the committees. Will need to poll members for exact date. Do not need quorum for working meeting.</p> <p>-Motion to appoint Doug as vice chair of Governance. 2<sup>nd</sup> Anne In favour ... Scott, Maureen, Heather, Kelby, David, Jason, Anne Passed</p> <p><i>Planning and Zoning:</i> Return to motion on the table to change the committee name. All in favour. Passed unanimously.</p> <p>-There was a presentation at the last P&amp;Z meeting by a member of the Burnside Gorge Community Assoc. The LAP is a 30 year process. Concern that the upcoming LAP meeting could be problematic as it is not our meeting and many may attempt to focus on the current issues and not the long term planning.</p> <p><i>CALUC:</i> Discussion of Terms of Reference.</p> <p>Heather asked about the changes the City is bringing and should we wait on changes.</p> <p>David cautioned that we need to make sure we still conform to the new Society's Act.</p> <p>Wayne brought up his concern regarding communication by committee members and that a planning group was to meet with City staff without his knowledge.</p> <p>Doug clarified that the current Terms of Reference do not speak to this.</p> <p>-Motion: Accept committee reports. Moved: Doug 2<sup>nd</sup>: Heather</p>	<p>David</p> <p>Ted</p> <p>Wayne</p>
	<p><b>Old Business</b></p> <p>-Final amendments as agreed upon at the February 24 meeting were made to the Policy on Committee Terms of Reference and the document was forwarded to the Governance committee.</p> <p>-Confirmed that unauthorized website has been taken down but refused to comply with the motion that was passed to provide the name of the website's creator.</p>	<p>Anne</p> <p>Wayne</p>
9:10	<p><b>New Business</b></p> <p>-With regard to the proposed Clover Point sewage plant. Concerns over the Mayor being on the task force. Unclear as to whether she communicates for the City or the CRD. Still looking for clarification on many items before agreeing to CALUC meeting.</p> <p>-IAP2 Core Values. These are supported by the City. Motion to support the City in their use of the IAP2 Core Values. 2<sup>nd</sup> Kelby Would like to receive training on how we can use these.</p> <p>Ted remarked that there public consultation needed and these guidelines could help us.</p> <p>Don suggested a working group to put together information for the Board.</p> <p>Chris Coleman suggested asking the City for guidance and clarification would be useful.</p> <p>There is no formal motion for the FGCA to adopt the IAP2 Core</p>	<p>Wayne</p> <p>Barbara</p>

9:20	<p>Values at this time.  Motion to support the City passed unanimously.  -There is an in camera session on the agenda for this evening.  Discussion that most Board members are unable to stay.  Request that those who can, stay for a brief meeting.  -Suggestion that we hold a Board retreat on how to engage the community better. All agreed. A date will be confirmed for this strategic planning session.  -A request has come from the Executive Directors that we change our address with the BC Registry, and bring this in-house to allow better control of accuracy and timely document filing. This will also save a few hundred dollars per year.  Motion: To change the Registered Office of the Society with the BC Registry from Cook Roberts LLP to Fairfield Gonzales Community Association, 1330 Fairfield Road.  2<sup>nd</sup> Wayne passed unanimously  -Question regarding correspondence that was received from a community member regarding Mt Edwards. Both Don and Kristina spoke briefly about the letter. No further discussion at this time.</p>	<p>Don  Don  Anne     Kelby</p>
9:30	<p>Motion to move to an in camera session. 2<sup>nd</sup> Doug  <b>Adjournment motion</b>  Moved: Wayne 2<sup>nd</sup>: Heather</p>	David
9:35-10:10	<b>In Camera session</b>	Board & Staff