

**Fairfield Gonzales Community Association  
Meeting of the Board of Directors  
The Place @ 1330 Fairfield Road  
Monday, May 2, 2016  
MINUTES – prepared by Anne Tomy, Secretary**

7:00	<p><b>Call to order</b>  <b>Agenda review &amp; approval</b>  <b>In attendance:</b> Don Monsour, Anne Tomy, Jason Taylor, David Allison, Heather Murphy, Wayne Hollohan, Kelby MacNayr, Barbara Edwards, Maureen Connolly, Ted Relph, Ron Cox, Lynn Beak  <b>Staff:</b> Vanya McDonnell, Kristina Wilcox, Thomas King  <b>Also Present:</b> Councillor Chris Coleman  <b>Regrets:</b> Susan Snell, Scott Davis, Doug Tolson  Quorum established  -Motion to accept the minutes of April 4, 2016 Board meeting moved: Heather 2<sup>nd</sup>: David  Heather and Ted both suggested changes. Changes noted and amended minutes passed.  -Don advised that he has been contacted by Wayne who believes the minutes are too detailed. Discussion. All others agreed that minutes should give detail and do not need to be shortened. Will maintain same format.</p>	Don
7:05	<p><b>Community Voices</b>  -Presentation from the City of Victoria. A pilot program is beginning to install split rail fencing along portions of Dallas Road between Cook Street and Howe Street. This is to address safety concerns over interactions with dogs from the off-leash park and traffic. Program will run for one year. Signs will be installed for public feedback. Graphic provided.  Wayne – Was the community polled? He would rather see the fencing along the pathway. (This arose from internal conversations at the City.)  Thomas – Agrees with Wayne that the critical area is actually west of Cook Street and not covered in this program.  Barbara – Question if this will effect bike paths. (No)  Ted – Suggests comparison with fencing near Finlayson.  Lynn – Believes that there is much more conflict with dogs along the pathway. Also concerned that dogs are also off leash on the beach in Ross Bay which is not an off-leash area. This is effecting the seabirds in the area.  Don – Requested a timeline. (Signs will be up in a few weeks. Installation will be mid-June. They will evaluate one year.)  Don – Gonzales Beach also has issues with dogs and the signage is not obvious.  Chris Coleman – Advised that this program will need to build</p>	Brooke Stark and Alia Johnson

7:20	<p>slowly so they can work with park users. Wayne – Suggests building an inner pathway. Jason – Question on how success will be evaluated. (City will take feedback throughout the year. They would be happy to attend events as well to poll the community.)</p> <p>-Presentation with regard to comments about the proposed sewage treatment plant at Clover Point. Concerned that interviews given by Wayne to media in both print and on radio give the impression that the FGCA has taken a position on where this project should be built. Believes that when self-identifying as a Board Member, the community will assume the person is speaking on behalf of the organization for the community. Concerns this is creating division in the community. Wayne – Denied that he spoke on behalf of the FGCA. Did not seek the interviews. Claimed he was mis-quoted. Lynn – Suggested we could get copies of the radio transcripts for actual wording. Kelby – Quotation marks are not used in the newspaper article so this may be the reporter’s interpretation. Heather – If this is a misrepresentation of what Wayne said, then he (or the FGCA) should be contacting the newspaper to request that they retract the story or provide clarification.</p>	Paul Brown
7:40	<p><b>Councillor Liaison’s Report</b> -Report was emailed and hard copies provided. There are many issues before Council. There will be a meeting regarding Mount Edwards tomorrow night. Still no resolution for tent city. He believes the FGCA should continue to participate in the Good Neighbour Agreement on behalf of our members, if only as an observer. The sewage treatment issue has grown very suddenly. Eight weeks ago only a site a Rock Bay was on the table, now that other sites and systems have been proposed, there are many very vocal citizens on this issue. There is a need to slow the process a bit and allow time to work on the proposals, not just hold meetings.</p>	Chris Coleman
7:45	<p><b>Committee Reports</b> <i>President</i> : Advised Wayne that we did discuss the length/format of the minutes. Agreed that the bare minimum needed is to report on actionable items; however, all agreed that more detail was desirable. We will be producing an attendance graph for Board members to see how many meetings they are committing to. Request to respond to emails and/or Doodles when we are trying to set meeting times. <i>Planning and Environment</i> : They are forming small working groups to tackle the many issues. <i>CALUC</i> : There is currently only one applicant looking for variances and one upcoming application. <i>Treasurer</i> : Standing question of whether there are any overdue</p>	<p>Don</p> <p>Wayne</p> <p>Wayne</p> <p>Lynn</p>

	<p>bills. Vanya replied that there are not.</p> <p><i>StreetLife</i> : The poetry and performance night is dormant until Fall. They are hoping to bring in more artists and musicians. Starting an emergency preparedness working group. They would like to have a locally specific plan and be stewards for the community. (Chris Coleman mentioned there are many workshops they can attend. Barbara advised the Salvation Army also has upcoming disaster relief training.) Reminder the community wide garage sale is coming up. Planning a Food for Thought event. This will be a themed, community meal with a panel of speakers and the opportunity for discussion. They will sell tickets and are looking at using the International Women’s Co-op to cater. (Thomas suggested booking space soon)</p> <p>Motion by Kelby – Streetlife is seeking \$2500 as seed money for its budget from the FGCA. Ticket sales will be used to repay this loan and any profits will go to future Streetlife projects. 2<sup>nd</sup> by David. All in favour. Carried.</p>	Kelby
	<p><b>Summary of Action Items from this meeting</b></p> <p>-Coordinate with the FGCA to request media transcripts and if misquoted, request a retraction.</p>	Wayne
	<p><b>Announcements:</b></p> <p>May 9 : PEC meeting</p> <p>May 16 : CALUC meeting</p> <p>June 6 : Board of Director’s meeting</p>	
8:10	<p><b>Adjournment motion</b></p> <p>Moved: Heather 2<sup>nd</sup>: Anne</p> <p>Motion to move to an in camera session.</p> <p>Moved: Kelby 2<sup>nd</sup>: Jason</p>	
8:15 – 10:05	<b>In Camera session</b>	Board & ETeam