

Meeting of the FGCA Board of Directors

Minutes for March 5, 2018

I. Details

Time (PM)	Agenda	People
6:45-7:00	Community Voices	Suzanne Ratio
	Gonzales community wishes to delay LAP finalization, suggest availability of simplified plan for easier understanding.	
7:00-7:10	Welcome & Call to Order	Don
	Land Acknowledgement	Alice
7:10-8:00	Agenda Review & Approval Move: George Second:: Brian , Carried	Don
	Attendance/Regrets Regrets: Vanya, Forrest, Paul	Don
	Establish Quorum (min 7/12)	Don
	Adopt Minutes of Feb 5, 2018 Board mtg.	Don
	Re-cap of Action Items from last board meeting • None	Secretary
	Councillor Liaison's Q&A- report circulated No discussion	Geoff Young
	Executive Director's Q&A- report circulated Grants received allowing reno projects planning. Gov't child care allowance will reduce fees by \$100/month/ child	Kristina
	Committee & Special Projects Q&A:	Committee Chairs & Project Leads
	Executive – minutes circulated Next Exec. Comm. mtg 3 PM March 29 Motion to allow signing authority to G. Zador Move: Alice Second:: Anne Carried	Don
	Place - no report Committee will meet later in March	George/Kristina
	Finance – minutes circulated Question: Are there any overdue bills?- NO	Dave

<p>Moving to quarterly financial reviews instead of monthly.</p>	
<p>Governance- no report Committee chair absent</p>	<p>Forrest</p>
<p>CALUC Cycling task force report circulated Motion to accept the report and forward it to City Council, copies to Engineering and Planning Department Move: David, Second: Kevin, 1 abstention (Alice), Carried</p> <p>\$100.000 amenities improvement Motion that the FGCA requests Victoria City Council direct the one-time \$100,000 contribution from the Core Area Liquid Waste Management Committee to the City for public realm improvement towards enhancing an east-west multi-use pathway through a portion of Beacon Hill Park. The proposed route includes upgrades to the existing path that runs from Heywood Avenue, traveling alongside the playground to Bridge Way where it connects with the existing multi-use pathway that continues to Douglas Street.</p> <p>Move : David Second: Kevin, Carried Direction by City Council for allocation</p> <p>CALUC vice –chair qualification Motion for Governance to revisit the ToR for CALUC that state that the Vice-Chair needs to be a Board member. Move : Alice Second: Philip Carried</p> <p>CALUC/LAP Participation Mayor and Council passed a motion for City Staff to consult the FGCA about Gentle Density. We will wait to hear from City Staff to determine what that means. In the meantime, it was explained to Councillor Young that the FGCA is not in a position to form an opinion on behalf of the residents.</p>	<p>David</p>
<p>HR- no report</p>	<p>Paul</p>

	<p>Community Engagement – report circulated via e-mail after the meeting Motion to change status from working committee to standing committee Move: Dave Second: Bryan Carried</p>	Dave
	<p>Street Life Folded into Community Engagement</p>	Forrest
	<p>Community Garden Next Garden working party March 11th in the Food Forest</p>	Scott
	<p>VCAN Last meeting cancelled due to snow.</p>	Don
	<p>Motion To Accept Consent Agenda Move: David Second: Philip Carried</p>	Board
8:00-8:05	<p>Strategic planning discussion Meaningful ways of engagement. Meeting March 29 Consider staff strategic plan Discussion: Should VCAN submit a Strategic Plan. Consensus was no.</p>	Don (on behalf of Paul)
8:05-8:05	<p>Old Business None</p>	Board
8:05-8:30	<p>New Business Mary Doody Jones appeal – referred to City Alice Albert – Moss St Market report - discussed Caluc/LAP collaboration (in camera) Motion for Board mtg to always start at 7 PM. If there is Comm. Voice presentation then the official meeting will begin at 7:30 PM Move: Bryan Second Philip Carried</p>	Board
8:30-9:05	<p>IN CAMERA Move: George Second: Philip, Carried</p>	Board
9:05-9:10	<p>Approval of new members Move: Bryan Second:: Alice Carried</p>	Board
9:10-9:15	<p>Summary of Action Items</p>	Secretary

	from this Meeting -David to send Multi-Use Pathway motion to Mayor and Council - Kristina to send Cycling Task Force Report to Mayor and Council, Engineering Department and Planning Department	
9:15-9:20	Announcements Next Board Meeting: April 9 at 7 PM Secretary to be away, need volunteer to sub. Alexandra to fill temp.	Don
9:20	Adjournment Move: Bryan Second: Philip, Carried	Don

III. Attendance

o = Attended, x = Regrets/Absent

Meeting Calendar*	2017		2018								
	Nov 6	Nov 27	Jan 8	Feb 5	Mar 5	Apr 9	May 7	Jun 4	Jul 9	Sep 10	Oct 1
Don	o	o	o	o	o						
Alexandra	o	x	o	o	o						
Scott	o	o	o	o	o						
Kevin	o	o	o	o	o						
Anne	o	x	x	x	o						
David	x	x	o	o	o						
Philip	o	-	-	-	o						
Andy	o	o	o	-	-						
Bryan	o	o	o	o	o						
Forrest	o	x	o	o	x						
George	o	o	o	o	o						
Alice	o	o	o	x	o						
Paul	o	o	o	o	x						
Dave	x	o	o	o	o						
Lynn	x	x	x	x	x						
Staff											
Vanya	o	o	o	o	x						
Kristina	o	o	o	o	o						
Public											
	0	0	1	2	1						

*Subject to change as required; schedule changes are usually provided 1 month in advance.