Fairfield Gonzales Community Association Meeting of the Board of Directors The Place @ 1330 Fairfield Road Monday, February 1, 2016 MINUTES – prepared by Anne Tomyn, Secretary

| 6:30-7:00 | In Camera session | Board and staff |
|-----------|--|---|
| 7:00 | Welcome to Mayor Lisa Helps on behalf of the board and community | President |
| 7:05-7:30 | Discussion with the Mayor of Victoria Council directing staff to create Great Neighbourhoods Teams which will be assigned to areas of the city. The LAP process is starting with FG and VicWest going first. Will be looking for a design plan to come from neighbourhoods with their ideas and comments in an ongoing conversation. The CALUC process has evolved since 2002 in an effort to create an equitable process. City staff are reviewing with a report due in May. Cook & Oliphant development is at a design review by City. Biketoria network needs to be brought into the LAP. Mount Edwards care home is not owned by the City and there have been no requests for funding or rezoning. Any proposal to the City for redevelopment would go through the public process and would likely take 8-12 months. Katie and Kimberley are resources for our neighbourhood. There is an invitation pending for a workshop on neighbourhood planning. Possibly in early March. The process will be done by next January. Reminder that anyone can connect with the Mayor during her open office hours every second Friday 11-12:30. | Lisa Helps Katie Hamilton Kimberley Stratford |
| | Questions from Board Members for the Mayor: - Regarding the CALUC review process, what in addition to rezoning could be brought to the local CALUC? (The review process will definitely look at where to address community concerns that don't involve a rezoning request.) | Wayne |
| | Could the FGCA look at hosting public meetings to allow a larger audience to raise concerns or ask questions, and have City staff and/or the Mayor attend? (Yes, we could also possibly look at using City Hall for town hall meetings as it is often available.) | Doug |
| | It might be helpful to organize a City Hall 101 forum for people to better understand the process of working with the City. (Please put together a list of questions and a suggestion of how this might look and we can work on a document/meeting.) | Heather |
| | The budget mentions "participatory budgeting". Could we have a definition of what this means? (This is where the LAP) | Ted |

| | effluent pipes out into the Salish Sea. There is lots of research showing discharge into the ocean is very effective when the | |
|---|---|---------------|
| | -Sewage can be disposed of on land or in the ocean. Our | |
| | | |
| | right conditions exist (which we have). There is negligible | |
| | impact on the Strait of Juan de Fuca with the system as it is. | |
| | Our ocean is a natural digester pond. They feel we have been | |
| | misclassified as high risk and should actually be low risk. There | |
| | should be no rush to have a new system by 2020 and should | |
| | have until at least 2040 (if we need it at all). This is not a | |
| | responsible use of our time or money. A more pressing issue | |
| | that needs addressing is the storm drain system. | |
| 7:55 | Call to order | Don |
| | Agenda review & approval | |
| | In attendance: Don Monsour, Anne Tomyn, Doug Tolson, | |
| | Susan Snell, Ron Cox, David Allison, Heather Murphy, Wayne | |
| i e e e e e e e e e e e e e e e e e e e | Hollohan, Kelby MacNayr, Scott Davis, Barbara Edwards, | |
| | | |
| | Maureen Connolly, Ted Relph | |
| | | |
| | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King | |
| | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford | |
| | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak | |
| | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established | |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailed. | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk level. | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this point. | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know what community members feel would be acceptable. Could this | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know what community members feel would be acceptable. Could this be a smaller number? If so, what number? Could this be a | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know what community members feel would be acceptable. Could this be a smaller number? If so, what number? Could this be a different location? If so, where? | Chris Coleman |
| 8:00-8:15 | Maureen Connolly, Ted Relph Staff: Vanya McDonnell, Kristina Wilcox, Thomas King Present: Councillor Chris Coleman, Kimberly Stratford Regrets: Jason Taylor & Lynn Beak Quorum established -Motion to accept the minutes of January 4, 2016 board meeting moved: Anne 2 nd : Doug Councillor Liaison's Report Report was emailedComment on ARESST presentation that much is driven by the Federal gov't and there has been hesitancy in the past from them to make exemptions to policy which is what would be required to reclassify Victoria's risk levelReiterated Mayor's comments that Cook & Oliphant has been sent by Council to a design review and that there is no City process in the Mount Edward discussion at this pointThere have been many letters against the Mount Edward proposal but it would be helpful to have suggestions and know what community members feel would be acceptable. Could this be a smaller number? If so, what number? Could this be a | Chris Coleman |

| | | T |
|-----------|--|------------------|
| | to come forward with a request before police can ask campers | |
| | to move on as this is provincial land. City is working with the | |
| | Province and has requested funding to assist with policing costs | |
| | as well as costs of training police in mental health issues. | |
| 8:15-8:30 | Executive Directors' Report Report was emailed. | Kristina |
| | -There are updated documents in folders for Board members. | (Vanya & Thomas) |
| | -We are working on a web portal for Board members. | |
| | -Board correspondence. Emails from the community are all filed | |
| | electronically, as well there is a file folder of hard copies | |
| | available at the front desk. Summaries will be emailed. | |
| | -Were not successful on a United Way grant application for | |
| | funding to continue a youth program that they funded for the | |
| | last two years. Have eight months to find an alternate funding | |
| | source for the \$15,000. | |
| | -Staff members met with members of the InterCultural | |
| | Association looking at strategic partnerships. Looking at ways to | |
| | make FGCA even more welcoming to newcomers. | |
| | -Will be looking at dates for Board members to tour a Cool Aid | |
| | Society facility. | |
| | -There will be some programming changes and extensions. | |
| | Headwaters Collective Youth Program will be engaging youth at | |
| | VicHigh to generate ideas and strategies around a social justice | |
| | theme. This is a one year program. | |
| | -Context and background as to why FGCA Board has been seen | |
| | as neutral in the past. We have a relatively small membership | |
| | and so have worked to foster participation and encourage | |
| | consultation. | |
| | Insurance seminar coming up February 17, 4-5pm | |
| 8:30-8:45 | Committee Reports | |
| 0.30-0.43 | Executive committee: minutes emailed | Dan |
| | | Don |
| | Overview of the role of President. In January he averaged 30 | |
| | emails per day, went to 26 meetings, and had about 150 phone | |
| | calls. This position is about 30 hours per week right now with all | |
| | the issues on the table. | |
| | Treasurer report: Next report will be March. | Susan |
| | Confirmed there are no overdue bills at this time. | |
| | Human Resources report: Will meet in March. | Doug |
| | Governance report: Have formed a working group that meets | Ron |
| | once a week and is going through the FGCA bylaws with | |
| | reference to the BC Societies Act. Working on a draft of a new | |
| | constitution to bring to the March meeting. Would like to hire a | |
| | consultant to look over documents and give feedback. | |
| | Motion by Ron – "I move that the Board approve the | |
| | expenditure of up to \$1000 for consulting fees to review the | |
| | society's constitution and bylaws." 2 nd by Doug passed | |
| | Finance report: no report this month / did not meet | Susan |
| | Several members went to a Fraud Prevention workshop and will | |
| | do a review for other members. | |
| | StreetLife report: minutes emailed | Kelby |

| 9:10 9:15-9:35 | Moved: Doug 2 nd : Ted In Camera session | Board & Staff | | |
|-------------------|--|---------------------------------------|--|--|
| 3:10 | 1 | | | |
| | Adjournment motion | I | | |
| 0.10 | Adjournment motion | | | |
| | March 7 : Next Board meeting (Doug will chair – Don away) | | | |
| | February 17 : Insurance coverage meeting | | | |
| | February 8 : Planning & Zoning meeting February 15 : CALUC meeting | | | |
| | February 4: Fraud Prevention review | | | |
| | | | | |
| 9.00 | February 3 : #Biketoria meeting | valiya | | |
| 9:00 | Announcements | Vanya | | |
| | and a file will be kept. | | | |
| | information should be forwarded to the Governance committee | | | |
| | like to put someone forward for future consideration, their | - | | |
| | -If a request to join the board is received, or a member would | Ron | | |
| | City of Victoria uses the IAP2 Core Values. | | | |
| | -Confirmation by Chris Coleman and Kimberly Stratford that the | | | |
| | report back to the board. | | | |
| | interested board members) to attend that initial meeting and | | | |
| | more information, but ask Wayne and Ted (and any other | | | |
| | Suggestion by Doug that we table this motion until we have | | | |
| | process than has been used in other areas of the city. | | | |
| | exercise as a first step in the process. This will be a different | | | |
| | hasn't been set yet. Will be in Feb or Mar and will be a visioning | | | |
| | advised that this is likely premature as the City meeting date | | | |
| | Discussion of what this would involve. Kimberley Stratford | | | |
| | City for the LAP committee. 2 nd Barbara | | | |
| | -Motion to appoint Wayne and Ted as representatives to the | Daviu | | |
| 0.50-5.00 | | David | | |
| 8:50-9:00 | March for insurance purposes ** New Business | | | |
| | | | | |
| | by all board members. **Reminder the CRC must be in by | D011 | | |
| | -Bios, photos, and criminal record checks are still not complete | Don | | |
| | a work in progress. | · · · · · · · · · · · · · · · · · · · | | |
| | -Terms of Reference for Planning and Zoning committee are still | Wayne | | |
| | -All board members have had orientation and manuals. | Vanya | | |
| | -Contact information for Victoria Micro Housing is at front desk. | Vanya | | |
| | Follow up on Action Items: | | | |
| 8:45 | Old Business | | | |
| | -Motion: Accept committee reports. Moved: Doug 2 nd : Kelby | | | |
| | Place Committee: no report, did not meet | | | |
| | Funding Committee: Met. Will have report in March. | Ron | | |
| | secretary to catch up on minutes. | | | |
| | conversations and two mail-outs coming up. Looking for a | | | |
| | the website between P&Z and CALUC. There are two | | | |
| | Planning and Zoning committee: Would like to distinguish on | Wayne | | |
| | always of interest. They are happy to look at them again. | | | |
| | | | | |
| | back fine. Hoping to coordinate with Saturday market for | | | |
| | Garden committee: The soil testing that was done has come | Scott | | |