

FGCA Board Meeting

MINUTES

March 1, 2021

Fairfield Community Place
1330 Fairfield Road
7pm – 8:31pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Heather Murphy update on Support for the Unhoused Group
2. Call to Order and land acknowledgement (Bryan Rowley)

Meeting called to order: 7 pm

3. Confirmation of Agenda
 - 3.1. Establish Quorum (6/11)
 - 3.2. Additions to the agenda
 - 3.2.1. Climate presentation under New Business

Motion to approve the agenda. Move: Brian, Second: Julia; carried

CONSENT AGENDA

7:11pm

4. Review action items from last meeting.
 - 4.1. Kimberley will contact City engineers to find out when ground breaking will begin on the Richardson Street cycling artery.
5. Adopt minutes and in camera minutes of February 1 meeting
 - 5.1. Motion to approve February minutes. Move: Brian, Second: Michael; carried
 - 5.2. Motion to approve February in camera minutes: no in camera minutes
6. City Council Liaison Q&A – City Neighbourhood Team
 - 6.1. Council has approved a pilot project that will see the east side of the Clover Point loop open to motorists, and the west side reserved for pedestrians and cyclists.
7. Approval of new members

Motion to approve the new members. Move: Brian, Second: Joanna; carried

Motion to approve Julia Warren as Stakeholder. Move: Dave, Second: Bryan; carried

Motion to approve the consent agenda. Move: Joanna, Second: Scott; carried

OLD BUSINESS	7:35pm
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- 8. ED Evaluations pushed to February/March
- 9. Town Hall planning update
 - 9.1. Meeting postponed till April 15, 27 or 29. Mayor Helps will be emailed for her availability.

NEW BUSINESS	7:37pm
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- 10. The City Climate Action Outreach Coordinator will be invited to speak at the April 12 meeting to try to encourage public participation for the bylaw change vote.
- 11. Neighbourhood boundaries
 - 11.1. In camera

REPORTS	7:37pm
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- 12. Committee Reports
 - 12.1. Executive Committee as posted
 - 12.1.1. Next Executive meeting: 6PM, April 1, 2021
 - 12.1.2. HR update if needed
 - 12.2. Finance Committee as posted
 - 12.2.1. Are there any outstanding bills? No.
 - 12.3. Governance Committee as posted
 - 12.3.1. Constitution and bylaw changes, general meeting
 - 12.3.1.1. Motion that the FGCA board call a general meeting of the members to amend the FGCA's current constitution and replace it with the 2021 draft constitution, and to make changes to the FGCA's bylaws as proposed. Move: Brian, Second: Quinn; carried
 - 12.3.1.1.1. Meeting will be April 12 at 7PM.
 - 12.3.2. Strategic Planning update. No update
 - 12.4. CALUC as posted
 - 12.5. Streetlife Committee as posted
 - 12.6. Neighbourhood Improvement Committee as posted
 - 12.7. Place and Programs Committee as posted

- 12.8. VCAN as posted
- 12.9. Garden Committee as posted

13. Other Reports

- 13.1. Executive Director’s Report: verbal summary and questions to the report
- 13.2. Chair’s Report

IN CAMERA SESSION

Motion to go in camera. Move: Dave, Second: Brian; carried

MEETING CONCLUSION

14. Summary of Action Items from this meeting.

- 14.1. Mayor Helps will be emailed to check her availability to participate in the Town Hall.
- 14.2. The City Climate Action Outreach Coordinator will be invited to April’s Board meeting.

Motion to adjourn. Move: Brian, Second: Joanna; carried

Meeting adjourned: 8:31 pm.

ATTENDANCE

Meeting Calendar	2020		2021								
	Nov 9	Dec 7	Jan 11	Feb 1	Mar 1	Apr 12	May 3	Jun 7	Jul 5	Sep 13	Oct 4
Anna Phelan	O	O	X	O	O						
Brian Vatne	O	O	O	O	O						
Bryan Rowley	O	O	O	O	O						
Dave Thompson	O	O	O	X	O						
David Molinski	O	O	X	X	O (8:00)						
Don Monsour	O	O	O	O	O						
Joanna Fox	O	O	O	O	O						
Julia Warren	O	O	O	O	O						
Michael Hirsch	X	O (7:28)	O	O	O						

Quinn Fletcher	O	O	O	X	O (7:29)						
Scott Davis	O	O	X	O	O						
Staff											
Kristina Wilcox	O	O	O	O	X						
Vanya McDonell	O	O	O	O	O						
City Reps	1	1	1	2	1						
Public	3	1	1	1	2						