

FGCA Board Meeting

MINUTES

June 7, 2021

Fairfield Community Place
1330 Fairfield Road
7:00pm – 9:00pm

WELCOME & ACKNOWLEDGEMENTS

7:00pm

1. Community Voices
 - 1.1. Sarah and Kassiani re: traffic, report as posted
 - 1.2. Susan Martin from the Support for the Unhoused, report as posted
2. Call to Order (Land acknowledgment by David Molinski)

Meeting called to order: 7:22 pm

3. Confirmation of Agenda
 - 3.1. Establish Quorum (6/11)
 - 3.2. Additions to the agenda
 - 3.2.1. Town Hall meeting survey follow up

Motion to approve the agenda. Move: Anna, Second: Dave; carried

CONSENT AGENDA

7:20pm

4. Review action items from last meeting.
 - 4.1. Kimberley will follow up re: improvements to Pemberton Park; done
 - 4.2. Don and Vanya will send a welcome note to Cook St. businesses that recently applied to be FGCA members; not done
 - 4.3. Quinn will call a meeting of the Gonzales Neighbourhood Boundary Action Committee (Joanna, Quinn, Don, Dave, Brian, Michael) to develop work plan and timeline; Doodle will be sent to entire Board for invitation to meeting; done
 - 4.4. Survey will be sent to FGCA membership regarding further town halls; not done
 - 4.5. Quinn will draft a letter in support of Friends of Beacon Hill Park, highlighting our advocacy work, but not overtly supporting their request; not done, deadline missed
5. Adopt minutes of May 3 meeting
Motion to approve May 3 minutes. Move: Julia, Second: Quinn; carried
6. City Council Liaison Q&A – City Neighbourhood Team

- 6.1. Council's motion to rename Trutch Street to Truth Street
 - 6.1.1. Motion to draft letter to City Council in support of renaming. Move: David, Second: Dave; carried
 - 6.1.2. Motion to request City to develop process regarding canvassing of opinion on renaming streets. Move: David, Second Bryan; carried

7. Approval of new members

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

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

OLD BUSINESS	7:40pm
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- 8. Gonzales Neighbourhood Boundary Action Committee
 - 8.1. Motion to approve letter drafted by Committee to City Council. Move: Quinn, Second: Dave; carried
 - 8.2. Motion to empower Board to publicize FGCA's position on neighbourhood boundary changes. Move: Joanna, Second: Brian; carried
- 9. Town Hall debrief
- 10. Friends of Beacon Hill Park request
 - 10.1. Motion to draft a letter supporting Friends of Beacon Hill Park, but not their specific court petition. Move: Quinn, Second: Dave; carried—deadline missed

NEW BUSINESS	7:50pm
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- 11. Communications liaison role within FGCA (Vanya & Kristina)

REPORTS	8:15pm
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- 12. Committee Reports
 - 12.1. Executive Committee as posted
 - 12.1.1. Next Executive meeting: 6PM, June 22, 2021
 - 12.1.2. HR update as posted
 - 12.2. Finance Committee (in camera)
 - 12.2.1. Are there any outstanding bills? No
 - 12.3. Governance Committee as posted
 - 12.3.1. Motion to approve Streetlife TOR. Move: Bryan, Second: David; carried
 - 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

Motion to accept all reports. Move: Quinn, Second: David; carried

IN CAMERA SESSION

14. Finance Committee report

- 14.1. Motion to go in camera. Move: Brian, Second: Bryan; carried

MEETING CONCLUSION

15. Summary of Action Items from this meeting.

- 15.1. Don and Vanya will send a welcome note to Cook St. businesses that recently applied to be FGCA members
- 15.2. Vanya and Dave will draft letter to City Council in support of renaming Trutch Street and requesting clarification on its process of canvassing opinion on renaming streets
- 15.3. Gonzales Neighbourhood Boundary Action Committee will send letter to City Council with its recommendations
- 15.4. FGCA will produce signs indicating its opposition to neighbourhood boundary changes for posting outside the centre
- 15.5. Streetlife Committee will canvas opinion from Board on what's missing in terms of communications from FGCA and present findings to EDs
- 15.6. EDs to finalize for Board approval a 2021-22 budget in July that incorporates a living wage increase, which would see a deficit for the next two years, with the intention of returning to a balanced budget in 2023-24

16. Next Board meeting: 7PM, July 5, 2021

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

Meeting adjourned: 9:40pm.

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	O	O	O			
Brian Vatne	O	O	O	O	O	O	O	O			
Bryan Rowley	O	O	O	O	O	O	X	O			
Dave Thompson	O	O	O	X	O	O	O	O			
David Molinski	O	O	X	X	O (8:00)	O	X	O			
Don Monsour	O	O	O	O	O	O	O	O			
Joanna Fox	O	O	O	O	O	O	O	O			
Julia Warren	O	O	O	O	O	O	O	O			
Michael Hirsch	X	O (7:28)	O	O	O	O	O	O			
Quinn Fletcher	O	O	O	X	O (7:29)	O	O	O			
Scott Davis	O	O	X	O	O	O	O	O			
Staff											
Kristina Wilcox	O	O	O	O	X	O	O	O			
Vanya McDonell	O	O	O	O	O	O	O	O			
City Reps	1	1	1	2	1	2	1	1			
Public	3	1	1	1	2	1	0	3			