

FGCA Board Meeting

**MINUTES**

May 3, 2021

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

<b>WELCOME &amp; ACKNOWLEDGEMENTS</b>
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7:00pm
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1. Call to Order

Meeting called to order: 7:00 pm

2. Confirmation of Agenda

2.1. Establish Quorum (6/11)

2.2. Additions to the agenda

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

<b>CONSENT AGENDA</b>
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7:03pm
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3. Review action items from last meeting.

3.1. Kimberley will forward to Vanya info gathered from public consultations on Richardson bike lanes. Done

3.2. Don invites Board members to submit comments to the Executive regarding the invitation of the City Councillor liaison to Executive meetings. Done

3.3. Motion to accept all reports will be added to future Board agendas. Done

4. Adopt minutes of April 12 meeting

Motion to approve April minutes. Move: Julia, Second: Brian; carried

5. City Council Liaison Q&A – City Neighbourhood Team

6. Approval of new members

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

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

**OLD BUSINESS**

7:15pm

7. Questions about the General Meeting
8. The Executive Committee, plus Quinn and Joanna, will follow up on the action group to collect a dossier of info to inform Council of FGCA's position re: neighbourhood boundaries and recognition of GNA.

**NEW BUSINESS**

7:15pm

9. Gonzales Neighbourhood Boundary Action Committee
10. Town Hall debrief
11. Friends of Beacon Hill Park request
  - 11.1. Motion to draft a letter supporting Friends of Beacon Hill Park, but not their specific court petition. Move: Quinn, Second: Dave; carried

**REPORTS**

7:53pm

12. Committee Reports
  - 12.1. Executive Committee as posted
    - 12.1.1. Next Executive meeting: 6PM, May 25, 2021
    - 12.1.2. HR update as posted
  - 12.2. Finance Committee as posted
    - 12.2.1. Are there any outstanding bills? No.
  - 12.3. Governance Committee as posted
  - 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: Brian, Second: Quinn; carried

**IN CAMERA SESSION**

14. If needed.

**MEETING CONCLUSION**

15. Summary of Action Items from this meeting.

- 15.1. Kimberley will follow up re: improvements to Pemberton Park
- 15.2. Don and Vanya will send a welcome note to Cook St. businesses that recently applied to be FGCA members
- 15.3. 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
- 15.4. Survey will be sent to FGCA membership regarding further town halls
- 15.5. Quinn will draft a letter in support of Friends of Beacon Hill Park, highlighting our advocacy work, but not overtly supporting their request

16. Next Board meeting: 7PM, June 7, 2021

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

Meeting adjourned: 8:22 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	O	O				
Brian Vatne	O	O	O	O	O	O	O				
Bryan Rowley	O	O	O	O	O	O	X				
Dave Thompson	O	O	O	X	O	O	O				
David Molinski	O	O	X	X	O (8:00)	O	X				
Don Monsour	O	O	O	O	O	O	O				
Joanna Fox	O	O	O	O	O	O	O				
Julia Warren	O	O	O	O	O	O	O				
Michael Hirsch	X	O (7:28)	O	O	O	O	O				
Quinn Fletcher	O	O	O	X	O (7:29)	O	O				

Scott Davis	O	O	X	O	O	O	O				
<b>Staff</b>											
Kristina Wilcox	O	O	O	O	X	O	O				
Vanya McDonell	O	O	O	O	O	O	O				
<b>City Reps</b>	1	1	1	2	1	2	1				
<b>Public</b>	3	1	1	1	2	1	0				