

FGCA Board Meeting

MINUTES

January 10th, 2022

Fairfield Community Place
1330 Fairfield Road
7:00pm – 9:00pm (Virtual)

WELCOME & ACKNOWLEDGEMENTS	7:00pm
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1. Community Voices – Susan Martin presenting for NSUN
2. Call to Order (Land acknowledgment by Philip Sawkins)

Meeting called to order: 7:08pm

Board President unable to attend meeting; Vice President (Dave Thompson) chaired meeting

CONSENT AGENDA	7:09pm
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3. Confirmation of Agenda
4. Establish Quorum (9/10)
5. Adopt minutes of December 6th board meeting
6. Approval of new members

Motion to approve the consent agenda except for item 6 (Approval of new members).
Move: Quinn, Second: Brian. Motion passed. (Delay in item 6 due to technical issue posting to portal in time to allow directors time to view new member list before voting – will be voted on at February board meeting).

ACTION ITEMS/CITY COUNCIL	7:12pm
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7. Review action items from last meeting.
 - 7.1. Vanya to reach out to Scott Davis re: Garden Committee reporting relationship to Board *IN PROGRESS*
 - 7.2. Vanya/Anna to meet regarding recruitment of a communications person *IN PROGRESS*
 - 7.3. Place and Programs Committee to meet and recruit back to board with considerations and recommendations regarding full vaccination requirement for board and board committee meetings within the facility *DONE*

7.4. CALUC will share the downtown core area plan document with the board members for feedback by December 13th, and a letter will be drafted for the planning department by December 17th. The letter will be drafted and approved by the president. *DONE*

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

OLD BUSINESS

7:40pm

- 9. Anna to work with Vanya to recruit communications person. IN PROGRESS
- 10. Vaccination Discussion (motion approved at December meeting: Place and Programs Committee to consider direction for the board to ensure that meetings within our facility require full vaccination. Amendment accepted to limit direction to board and board committees and direct Place and Programs Committee to come back to the board with considerations and recommendations.) *DONE*
- 11. Signing Authority (motion approved at December meeting: Motion to move signing authority from Philip Sawkins and Julia Warren to Philip Sawkins and Quinn Fletcher) *DONE*
- 12. Brooke St. Field Request (motion approved at December meeting: Motion that the board draft a letter supporting the petition of the off leash dog group at Brooke St. Park.) *DONE*

NEW BUSINESS

7:41pm

13. Proposal to council about traffic calming measures on Fairfield (Ashley)

Motion that the FGCA send a letter to the City requesting that the speed limit on Fairfield be reduced to between 30km and 40km/hour between Moss and Quadra Streets, and that a four way stop be included at the intersection of Fairfield and Linden. Move: Ashley, Second: Brian. Motion carried.

REPORTS

8:06pm

14. Committee Reports

14.1. Executive Committee

14.1.1. Reorganization of agenda

14.2. Finance Committee

14.2.1. Are there any outstanding bills? No

14.2.2. Verbal Report

Motion that the FGCA Board of Directors supports an application to the Living Wage for Families BC in order to become an accredited Living Wage Employer, effective May 1, 2022. Move: Philip, Second: Brian. Motion Carried.

14.3. Governance Committee

14.4. CALUC

- 14.5. Streetlife Committee
- 14.6. Neighbourhood Improvement Committee
- 14.7. Place and Programs Committee

Motion that the Board of Directors adopt the Board and Committee Vaccination Guidelines subject to final edits by Kristina and Brian. Move: Brian, Second: Philip. Motion Carried.

- 14.8. VCAN
 - 14.9. Garden Committee
15. Other Reports
- 15.1. Executive Director's report
 - 15.2. Chair's report
 - 15.3. Gonzales Mediation Committee
 - 15.3.1.1. No motion made at this time

Motion to accept all reports. Move: Philip, Second: Quinn. Motion Carried.

IN CAMERA SESSION

16. No In Camera session

MEETING CONCLUSION

17. Summary of Action Items from this meeting.
- 17.1. Ashley to draft a letter to the city requesting that the speed limit on Fairfield be reduced to between 30km and 40km/hour between Moss and Quadra Streets, and that a four way stop be included at the intersection of Fairfield and Linden. Draft letter to be circulated to the board prior to obtaining Board President's signature and sending.
 - 17.2. Vanya/Kristina to pursue an application to the Living Wage for Families BC in order to become an accredited Living Wage Employer, effective May 1, 2022
 - 17.3. Brian and Kristina to make edits to the Board and Committee Vaccination Guidelines Document and circulate to the board
 - 17.4. Vanya to circulate information regarding the mediation committee to the board via email – mediation committee to move forward pending any objections from the board
 - 17.5. Date of next Executive Committee Meeting to be circulated to the board once confirmed

