

FGCA Board Meeting

**MINUTES**

March 7, 2022

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

<b>WELCOME &amp; ACKNOWLEDGEMENTS</b>
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7:00pm
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1. Community Voices
2. Call to Order (Land acknowledgment by Kristina Wilcox)

Meeting called to order: 7:16pm

<b>CONSENT AGENDA</b>
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7:16pm
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3. Confirmation of Agenda
4. Establish Quorum (10/11)
5. Adopt minutes of February 7 board meeting
6. Approval of new members

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

<b>ACTION ITEMS/CITY COUNCIL</b>
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7:19pm
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7. Review action items from last meeting.
  - 7.1. Vanya to bring topic of removing garden committee report from board agenda to Governance Committee *IN PROGRESS (VOTE WILL BE IN APRIL MEETING)*
  - 7.2. Dave to bring Ashley's 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) to NIC and move forward with sending if NIC approves. *IN PROGRESS*
  - 7.3. 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 *IN PROGRESS*
  - 7.4. Vanya and Anna to move forward with pursuing communications consultant regarding strategies *IN PROGRESS*
  - 7.5. Dave and Ashley to compose a letter to mayor and council advising of received correspondence opposing FGCA's signature on VCAN housing letter. Draft letter to

be circulated to the board by Friday Feb 11th, giving directors until Monday Feb 14th to raise comments or concerns before sending. *DONE*

- 7.6. Dave to go back to community member with request for Gonzales survey to talk survey methods, cost, credibility and reach, use, results, and next steps and then report back to the board. *IN PROGRESS - COMMUNITY MEMBER PROCEEDING AND WILL GET BACK TO US WHEN READY.*
- 7.7. Governance/Quinn to update draft Past President Job Description to include quorum implications and bring back to the board to vote. *IN PROGRESS*
- 7.8. Short letter to be composed to the City forwarding a list of accessibility improvements needed at Clover Point (written by member Robin Bayley) and inviting the City to a walkabout. *IN PROGRESS - SHOULD BE READY TO SEND OUT THIS WEEK.*
- 7.9. VCAN Committee to work with Governance Chair to look at Guidelines for Decision-Making for VCAN Representatives to see if edits need to be made *DONE*

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

<b>OLD BUSINESS</b>	8:00pm
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<b>NEW BUSINESS</b>	8:00pm
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9. Brooke St. Park

Motion that the board send a letter to the city requesting to accelerate the comprehensive review of Paws in Park and advising that the FGCA received correspondence on opposing off leash expansions. Move: Dave. Second: Philip. Abstained: 2. Opposed: 3. Approved: 4 (president voted to break tie). Motion carried.

<b>REPORTS</b>	8:18pm
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10. Committee Reports

- 10.1. Executive Committee
- 10.2. Finance Committee
  - 10.2.1. Are there any outstanding bills? No
  - 10.2.2. 6 month review to be moved from April to May
- 10.3. Governance Committee
  - 10.3.1. Job description (postponed to April meeting)
  - 10.3.2. Garden committee report (postponed to April meeting)
- 10.4. CALUC
- 10.5. Streetlife Committee
- 10.6. Neighbourhood Improvement Committee

- 10.7. Place and Programs Committee
- 10.8. VCAN
  - 10.8.1. Draft letter for retention of affordable housing
- 10.9. Garden Committee
- 11. Other Reports
  - 11.1. Executive Director's report
  - 11.2. Gonzales Mediation Committee

Motion to accept all reports. Move: Dave, Second: Philip. Motion carried.

<b>IN CAMERA SESSION</b>
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- 12. No in camera session.

<b>MEETING CONCLUSION</b>
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- 13. Summary of Action Items from this meeting.
  - 13.1. Vanya to bring topic of removing garden committee report from board agenda to Governance Committee *IN PROGRESS*
  - 13.2. Dave to bring Ashley's 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) to NIC and move forward with sending if NIC approves. *IN PROGRESS. ADDITION FROM MARCH BOARD MEETING: Ashley to discuss with NIC suggestion of recommendation to expand recommended area to Gonzales.*
  - 13.3. 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 *IN PROGRESS*
  - 13.4. Vanya and Anna to move forward with pursuing communications consultant regarding strategies *IN PROGRESS*
  - 13.5. Governance/Quinn to update draft Past President Job Description to include quorum implications and bring back to the board to vote. *IN PROGRESS (WILL BE BROUGHT TO APRIL BOARD MEETING)*
  - 13.6. Short letter to be composed to the City forwarding a list of accessibility improvements needed at Clover Point (written by member Robin Bayley) and inviting the City to a walkabout. *IN PROGRESS (SHOULD BE READY TO SEND THIS WEEK)*
  - 13.7. Board to send a letter to the city requesting to accelerate the comprehensive review of Paws in Park and advising that the FGCA received correspondence on opposing off leash expansions. Dave/Caroline will draft the letter and send to Anna/Vanya for edits and signature.

14. Next Board meeting: April 4<sup>th</sup> 2022

Motion to adjourn. Move: Brian, Second: Dave. Motion carried.

Meeting adjourned: 8:50pm

**ATTENDANCE**

Meeting Calendar	2021		2022								
	Nov 1	Dec 6	Jan 10	Feb 7	Mar 7	Apr 4	May 2	Jun 6	Jul 4	Sep 12	Oct 3
Anna Phelan	O	O	X	O	O						
Ashley Fernandes	O	O	O	O	O						
Brian Vatne	O	O	O	O	O						
Caitlin McGuire	O	O	O	O	O 7:59						
Dave Thompson	O	O	O	O	O						
Don Monsour (ex-officio)	O	O	O	O	O						
Joanna Fox	O	O	O	X	O						
Julia Warren	O	O	O	O	O						
Michael Hirsch	X	O	O	O	O						
Philip Sawkins	O	O	O	O	O						
Quinn Fletcher	O	O	O	O	X						
<b>Staff</b>											
Kristina Wilcox	O	O	O	O	O						
Vanya McDonell	O	O	O	O	O						
<b>City Reps</b>	1	1	2	1	1						
<b>Public</b>	1	7	2	3	4						