

FGCA Board Meeting

**MINUTES**

April 4<sup>th</sup>, 2022

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

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| <b>WELCOME &amp; ACKNOWLEDGEMENTS</b> |
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| 7:00pm |
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1. Community Voices (None)
2. Call to Order (Land acknowledgment by Vanya McDonell)

Meeting called to order: 7:04pm

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| <b>CONSENT AGENDA</b> |
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| 7:05pm |
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3. Confirmation of Agenda
4. Establish Quorum (10/11)
5. Adopt minutes of March 7 board meeting
6. Approval of new members

Motion to approve the consent agenda: Move: Caitlin, Second: Dave. Motion carried.

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| <b>ACTION ITEMS/CITY COUNCIL</b> |
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| 7:07pm |
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7. Review action items from last meeting.
  - 7.1. 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. IN PROGRESS (TO BE DISCUSSED AT APRIL 5<sup>TH</sup> NIC MEETING).*
  - 7.2. Vanya and Anna to move forward with pursuing communications consultant regarding strategies *IN PROGRESS*
  - 7.3. 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*

7.4. 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. *DONE (LETTER SENT)*

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

|                     |        |
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| <b>OLD BUSINESS</b> | 7:25pm |
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None

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| <b>NEW BUSINESS</b> | 7:25pm |
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9. Brooke St. Park Follow Up Letter

10. Caitlin's maternity leave

10.1. Motion for the board to approve Caitlin's maternity leave from June 2022 to February 2023 (returning for March board meeting) Move: Ashley, Second: Philip. Motion carried.

10.2. Streetlife Chair recruitment

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| <b>REPORTS</b> | 7:37pm |
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11. Committee Reports

11.1. Executive Committee

11.2. Finance Committee

11.2.1. Are there any outstanding bills? No.

11.2.2. 6 month review will be in May board meeting

11.3. Governance Committee

11.3.1. Past President Job description

11.3.1.1. Motion that the board accept the Job Description of Past President as a formal board policy. Moved: Quinn, Second: Julia. Motion carried.

11.3.2. Garden committee report

11.3.2.1. Motion that the Garden Committee be dissolved as a board committee and continue as a community group. Moved: Quinn. Second: Caitlin. Motion carried.

11.4. CALUC

11.5. Streetlife Committee

11.6. Neighbourhood Improvement Committee

11.7. Place and Programs Committee

11.8. VCAN

11.9. Garden Committee

12. Other Reports

12.1. Executive Director's report

12.2. Gonzales Mediation Committee (moved to in camera)

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

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| <b>IN CAMERA SESSION</b> |
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13. Motion to go in camera. Move: Dave, Second: Caitlin. Motion carried.

13.1. FGCA-GNA Mediation Update

13.2. Motion to nominate Bianca Wallace to the Board was carried.

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| <b>MEETING CONCLUSION</b> |
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14. Summary of Action Items from this meeting.

14.1. 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. IN PROGRESS (TO BE DISCUSSED AT APRIL 5<sup>TH</sup> NIC MEETING).*

14.2. Vanya and Anna to move forward with pursuing communications consultant regarding strategies *IN PROGRESS*

14.3. 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*

14.4. Brooke St. Park follow up – inquire with Ben about updates at June board meeting

14.5. Streetlife Chair recruitment – Vanya/Caitlin to follow up with committee member who expressed interest in taking over as Chair – Vanya/Caitlin to report back to the board at May board meeting

15. Next Board meeting: May 2<sup>nd</sup> 2022

Motion to adjourn. Move: Philip, Second: Joanna. Motion carried.

Meeting adjourned: 9:24pm

**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         | O     |       |       |       |        |       |
| Ashley Fernandes         | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Brian Vatne              | O     | O     | O      | O     | O         | X     |       |       |       |        |       |
| Caitlin McGuire          | O     | O     | O      | O     | O<br>7:59 | O     |       |       |       |        |       |
| Dave Thompson            | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Don Monsour (ex-officio) | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Joanna Fox               | O     | O     | O      | X     | O         | O     |       |       |       |        |       |
| Julia Warren             | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Michael Hirsch           | X     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Philip Sawkins           | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Quinn Fletcher           | O     | O     | O      | O     | X         | O     |       |       |       |        |       |
| <b>Staff</b>             |       |       |        |       |           |       |       |       |       |        |       |
| Kristina Wilcox          | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| Vanya McDonell           | O     | O     | O      | O     | O         | O     |       |       |       |        |       |
| <b>City Reps</b>         | 1     | 1     | 2      | 1     | 1         | 1     |       |       |       |        |       |
| <b>Public</b>            | 1     | 7     | 2      | 3     | 4         | 2     |       |       |       |        |       |