

FGCA Board Meeting

MINUTES

June 6th, 2022

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

In person attendees: 7
Zoom attendees: 7

WELCOME & ACKNOWLEDGEMENTS	7:10pm
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1. Community Voices – Susan (NSUN)
2. Call to Order (Land acknowledgment by Ashley Fernandes)

Meeting called to order: 7:15pm

CONSENT AGENDA	7:15pm
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Any items to be removed from the consent agenda for discussion?

3. Confirmation of Agenda
4. Establish Quorum (8/8)
5. Adopt minutes of May 2nd board meeting
6. Approval of new members

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

ACTION ITEMS / CITY COUNCIL	7:16pm
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7. Review action items from last meeting.
 - 7.1. Vanya will respond to community member’s correspondence regarding Trutch St. education initiatives (indicating support of ideas in general, and providing suggestions of contacts/resources the individual could reach out to if they’d like to pursue their ideas) IN PROGRESS
 - 7.2. FGCA Committees to submit any budget requests for next year’s budget to EDs by May 15th if possible DONE
 - 7.3. Anna will contact Dave regarding involvement in NIC and will ask if he intends to continue as Chair of NIC DONE

- 7.4. Philip and Don will connect prior to June board meeting to discuss VCAN representative role DONE
- 7.5. 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. DONE

- 8. City Council Liaison Q&A – City Neighbourhood Team
 - 8.1. FGCA/GNA Mediation Report – was expected to be brought to COMTH in May. Update: Neighbourhood Boundary report going to COTH June 9th

IN CAMERA SESSION	7:24pm
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- 9. **Motion to go in camera: Move: Philip, Second: Bianca. Motion carried.**

OLD BUSINESS	8:19pm
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- 10. Vanya and Anna to move forward with pursuing communications consultant regarding strategies IN PROGRESS
- 11. 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.* DONE
- 12. Motion was made in May board meeting to trial a hybrid meeting model for June board meeting
- 13. Motion was made in May board meeting to host all candidates meeting for mayor and council as well as to support/host all candidates meeting for VCAN; ACTION ITEM: Committee needs to be struck or a board member needs to be identified as lead NO VOLUNTEERS AT THIS TIME

NEW BUSINESS	8:23pm
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- 14. Incoming Board Correspondence

REPORTS	8:25 pm
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- 15. Committee Reports
 - 15.1. Finance Committee
 - 15.1.1. Are there any outstanding bills? No
 - 15.2. Executive Committee
 - 15.2.1. Vice President position

Motion to appoint Quinn as Vice President: Move: Julia, Second: Philip.
Motion carried.

15.2.2. Next meeting Tuesday, June 28th at 5pm

15.3. Governance Committee

15.3.1. Co-Chair Role

15.4. CALUC

Motion to support in principle that FGCA draft a letter for the board's approval to be submitted to the city in advance of its June 23rd meeting regarding accessible parking bylaw change. Move: Joanna, Second: Philip.
Motion carried.

15.5. Streetlife Committee

15.5.1. Chair Role

15.6. Neighbourhood Improvement Committee

15.6.1. Chair Role

15.7. Place and Programs Committee

15.7.1. Chair Role

Motion to appoint Anna as chair of Place and Programs Committee:
Move: Julia, Second: Bianca. Motion carried.

15.8. VCAN

15.8.1. All Candidates Meeting?

16. Other Reports

16.1. Executive Director's report

16.2. Gonzales Mediation Committee

Motion to accept all reports. Move: Joanna, Second: Bianca. Motion carried.

MEETING CONCLUSION

17. Summary of Action Items from this meeting.

17.1. Vanya and Quinn to connect about options for Co-Chair role for the Governance Committee

17.2. Robin and Joanna will draft a letter to city regarding accessible parking bylaw change – draft to be circulated to the board by June 13th to request board approval.

18. Next Board meeting: July 4th 2022 IN PERSON

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

Meeting adjourned: 9:15pm

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	O	O			
Ashley Fernandes	O	O	O	O	O	O	X	O			
Bianca Wallace	-	-	-	-	-	-	O	O			
Brian Vatne	O	O	O	O	O	X	O	-	-	-	-
Caitlin McGuire (LOA 6/22 – 2/23)	O	O	O	O	O 7:59	O	O	-	-	-	-
Dave Thompson	O	O	O	O	O	O	-	-	-	-	-
Don Monsour (ex-officio)	O	O	O	O	O	O	O	O			
Joanna Fox	O	O	O	X	O	O	O	O			
Julia Warren	O	O	O	O	O	O	O	O			
Michael Hirsch	X	O	O	O	O	O	O	O			
Philip Sawkins	O	O	O	O	O	O	O	O			
Quinn Fletcher	O	O	O	O	X	O	X	O			
Staff											
Kristina Wilcox	O	O	O	O	O	O	O	O			
Vanya McDonell	O	O	O	O	O	O	O	O			
City Reps	1	1	2	1	1	1	1	1			
Public	1	7	2	3	4	2	1	2			