



Board

Meeting Minutes: Monday, July 9, 2018

Date/time: Monday, July 9, 2018 Started: 7:00 PM Ended: 9:30 PM
Location: ONH
Purpose/notes: Regular scheduled meeting
Chaired by: Mr Laurie Morgan
Minuted rec. by: Ms Marielle Tounsi
Status: Minutes drafted

Attendance

Present: Mr David Angus, Mr Dave Driedger, MR Chris Holt, Mr Kevin Keates, Mr Laurie Morgan, Ms Marielle Tounsi, Ms Brenda Turner
Absent: Mr Harry Kope, Mr Andrew Lauzon, Ms Melissa Lim

Invited guests: Aleeta Galichon (present), Kevin Gallishan (present), Gary Pemberton (present)

Meeting documents

3 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call

Dave Driedger moves in the absence of President and Vice-President that Laurie Morgan will chair the meeting. Kevin Keates seconds. Consensus by all.

Status: Completed

1.2. Public Input

Time set aside for members of the public to provide input to the board.

Aleeta Galichon - At last month's meeting when public was asked to leave because the rest of the meeting would be a closed meeting - was there a vote on having the public leave for the rest of the meeting to be closed?

Laurie Morgan - This was an executive decision that didn't require a vote and the board members agreed with.

Aleeta Galichon - Thinks this is an unfriendly act that closing the meeting.

Laurie Morgan - Welcomes your presentation and having made that decision and using the same approach tonight doesn't mean that this is how it's always going to be - we are looking at other ways of community engagement, having town hall style meetings over the course of the year - it's not about not engaging the community but how we do it affectively.

Aleeta Galichon - Concludes that the community wants to learn about the ongoings of OCA.

Kevin Galichon - References the June 2017 minutes - I became aware of the community garden last spring and a couple of months before that at the June 6th 2017 meeting it was decided that the public would be invited to a LUC meeting where the community garden would be presented. Did the LUC meeting take place?



David Angus - I will have to look into this for you. For applications for developments there is a formal process but for community parks David doesn't think there is a formal process but rather this was out of good will.

Kevin Galichon - I didn't know about the meeting. I want to point out that something went seriously wrong and I think we need to fix it.

Laurie Morgan - On the record although the board at the time believed based on the work of Hazel who was our community development coordinator at the time and the parks committee at the time - the association as represented by the board and the staff believed that we had done a good job in community engagement. Subsequently due to the pushback we received there were some aspects that we couldn't say were 100% so beyond that acknowledgment of a less than perfect process - our decision is to move on.

Kevin Galichon - Perhaps you could use the same process as land applications in the future?

Laurie Morgan - The terms of reference don't have CALUCs using formalized processes, but if we take this to VCAN and ask everyone to agree to and the city to agree to a change to the terms of reference we could potentially do this - I don't know if this will be favored changing the sanctioned terms of reference.

Kevin Galichon - John has raised concerns about security in the park if the CGI goes through, he said he wanted to see research on this, has this research been done and what are the results of it?

Laurie Morgan - Everything that I read or hear is positive. I don't think the research is done due to staff vacancies and minimal staffing, we can certainly do this if it hasn't been done already.

Kevin Galichon - Is there a grant or block of money for the CGI?

Laurie Morgan - yes and none of it has been used yet.

Status: Completed

1.3. Approval of Last Meeting's Minutes

Moved by Dave Driedger, seconded by David Angus, consensus by all.

Status: Completed

1.4. Approval of Agenda

Moved as amended by Dave Driedger, seconded by David Angus, consensus by all.

Status: Completed

Comment:

On Tuesday, July 10, 2018 10:15 AM Mr Laurie Morgan wrote:

The agenda was approved with the amendment to add the VCAN report from the June 20, 2018 meeting to #7. as 7.2 City of Victoria Information.

2. Old Business

2.1. Legal opinion regarding the request for a special general meeting

Having to reschedule with the attorney, he was called away to do a radio show and Chris is rescheduling.

Status: Deferred: 7/10/2018

3. Correspondence



3.1. Childcare funding

Province has announced funding for childcare initiatives.

OCA plans to watch this closely and consider application.

Status: Parked

Comments:

On Tuesday, July 10, 2018 10:16 AM Mr Laurie Morgan wrote:

Recommend attaching a copy of the press release or TC article.

Thank you Chris!

On Tuesday, July 10, 2018 1:48 PM MR Chris Holt wrote:

From: "MCF Child Care Operating Fund, MCF:EX" <MCF.CCOF@gov.bc.ca>

Date: Friday, July 6, 2018 at 11:48 AM

Subject: Childcare BC New Spaces Fund Announcement

Sent on behalf of Jonathan Barry, Executive Director – Child Care Capital, Community, and ECE Registry Services

Dear Child Care Provider,

I am writing to let you know that the Province has announced details of its Childcare BC New Spaces Fund, one of several initiatives outlined in the Childcare BC plan aimed at increasing the number of licensed child care spaces in the province.

The Childcare BC New Spaces Fund replaces the Child Care Major Capital Funding program, although similarities remain in that the new funding program will continue to fund the building of new child care facilities, along with renovations that add new child care spaces to existing facilities. All child care providers who had access to the previous program will remain eligible. Private child care operators are eligible for up to \$250,000 in funding with a requirement that they match 25% of the funded amount. Not-for-profit child care operators are eligible for up to \$500,000 in funding with a requirement that they match 10% of the funded amount.

The Childcare BC New Spaces Fund will support the creation of 22,000 new licensed child care spaces in B.C., with an investment of \$221 over three years. This marks the single-largest investment to improve child care in B.C.'s history.

Other highlights of the new program include:

- An application process that is open year-round, based on availability of funds within a fiscal year.
- Priority on applications creating licensed infant and toddler and group 3-5 spaces, and child care spaces in underserved and vulnerable communities.
- A requirement for funding recipients to commit to deliver affordable child care.
- Higher maximum funding amounts, including up to \$1 million for public sector/non-profit partnerships.

As the new program builds momentum, and applications are submitted — especially those involving public-sector partnerships — it is anticipated that the New Spaces Fund will be vital in supporting the creation of a universal, quality, accessible and affordable child care system in B.C.

To learn more about the Childcare BC New Spaces Fund, including how to apply, funding guidelines and FAQs, visit www.gov.bc.ca/childcare/newspacesfund.

Please note that we have scheduled an informational call for interested applicants on July 16, 2018 from 5:30 p.m. to 6:30 p.m. To participate, call 1-877-353-9184 and use passcode 41532# to listen in and ask your questions.

Yours sincerely,

Jonathan Barry



Executive Director – Child Care Capital, Community, and ECE Registry Services

Ministry of Children and Family Development

4. President's Report

4.1. Report

President is absent and this will be deferred until September.

Status: Deferred: 7/10/2018

5. Treasurer's Report

5.1. Budget Review

Dave Driedger moves that the OCA board endorses working with CRA for permission 'to accumulate funds'. David Angus seconds. Consensus by all.

Dave Driedger moves that the OCA board received the treasurer's report, Kevin Keates seconds, consensus by all.

Status: Completed

- Treasurer, July 6, 2018.pdf
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Comment:

On Tuesday, July 10, 2018 4:30 PM Mr Laurie Morgan wrote:

I do not think the way this motion is recorded reflects what was in the Treasurers report as follows:

The Ex. Dir. has been directed to apply to CRA for permission 'to accumulate funds':

I recommend the minutes be reworded as the current language creates confusion.

6. Executive Director's Report

6.1. Approve Ed Report

Motion by Dave Driedger to approve ED report as amended, seconded by Kevin Keates, consensus by all.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

- MBR_May_June2018.pdf
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7. City Liaison Representatives

7.1. Gary Pemberton City Representative Report



Presentation by Gary Pemberton

I <3 Quadra Village page is a really great vehicle for driving community. Our goal is for things to be resident driven, this is resident driven and they have created a community hub.

At the last building resilient neighbourhoods we had interest in a neighbourhood to neighbourhood hub that connects communities together. I am working on a civic leadership course that will include this. In the first week of September there will be a meeting where Oaklands may want to send a representative to the building resilient neighbourhoods table.

Building resilient neighbourhoods was started and spread to non-profits and neighbourhood associations as well.

Laurie Morgan notes that is there a duplication with building resilient neighbourhoods as well as VCAN?

My Great Neighbourhood Grants - 3 for Oaklands - congrats! - CGI, Oaklands Park, and Recognition Totem project.

June 14th City started a new program for dedication like park benches. It has been backlogged so there is opportunity there now.

Kevin Keates question: Program for cleaning carts - where are we at with this?

Gary - We are hosting a community forum in James Bay to start then followed by Oaklands/Fernwood to promote the clean cart program.

Chris notes that we have been giving out the paint can kits.

Dave Driedger question: Information signage in Oaklands needs maintenance, do you know what the management plan is around this?

Laurie Morgan response: Agreement where OCA took maintenance responsibility of those signs was signed by a junior staff member where exec and board didn't make this decision.

Chris Holt has asked the city for a copy of the document. Laurie Morgan says this became an issue and the board at the time agreed that it wasn't a legitimate agreement. OCA should aim to get a grant for maintenance of these boards. Sarah/Sandy can work on a re-negotiation or solution. OCA can reach out to archives at the City of Victoria to find the agreement. Gary can check in and/or identify staff member at the City of Victoria to see where we could get this - they fall under parks as they are in parks or boulevards.

Status: Completed

- Oaklands July 2018 Update.docx

Comment:

On Tuesday, July 10, 2018 4:59 PM Mr Laurie Morgan wrote:

I would ask for a change to the wording attributed to me: about there being a duplication with VCAN. What I believe I said was that it looks like there could be duplication or overlap and that this should be placed on the VCAN agenda for the September meeting. I will take responsibility for placing it on the VCAN agenda.

7.2. VCAN UPDATE - Laurie Morgan

Laurie Morgan to give update from most recent VCAN meeting

Next meeting is in September with Don Monsour from Fairfield as chair

Chair's responsibilities have migrated in VCan - Chris Fleming will no longer be the chair of VCan.

Much of the discussion at VCan was around CALUCs and that neutral third parties could be inserted into land use planning processes. This is because there have been difficult and heated LUC meetings and the vision of a solution is that the process is revised where there is a neutral third party now inserted into the process. VCan wasn't included in this process and would have liked to have been consulted. VCan invested much time and years in creating the terms of reference for CALUCs and city has now gone above this.



Status: Completed

Comment:

On Tuesday, July 10, 2018 5:02 PM Mr Laurie Morgan wrote:

Should include a reference to the fact that this neutral 3rd party process has gone to City staff before it will come back to Council for approval. VCAN looking to have input before Council approves any change.

8. Land Use Committee Report

8.1. Meeting: Monday, June 11, 2018

Following update by the CALUC Co-Chair David Angus, discuss possibility of CALUC utilizing Board Table at the Wednesday Night Markets for engagement with members on the Neighbourhood Planning Process.

We've had a slight uptake on permitting interest - some single lots, some sub-divided lots.

It is now back up to the pace where it was previously when David Angus started in LUC.

The process is that those interested will reach out to CALUC with proposal, they will present drawings, info, philosophy, CALUC will approve if they think they are ready for the meeting, City of Victoria will send out notification to those 100-200 meters in the perimeter. We encourage them to be ready to answer questions and have significant materials for the plan. They are then thrown on to the agenda for the LUC meeting and members from the neighbourhood will come if they have any questions.

Our CALUC doesn't usually take a position on the projects unless seen necessary then the CALUC would present to OCA board to decide if there is a need for OCA to have a position on it.

Status: Completed

Comment:

On Tuesday, July 10, 2018 5:05 PM Mr Laurie Morgan wrote:

the wording CALUC will approve is not quite correct as the CALUC does not have this kind of authority. This part of the process is an information exchange and intended to help proponents if getting their ducks in order before any public meetings take place.

9. Parks

9.1. Parks Committee Meeting

Melissa was not able to attend this meeting - we will defer her update to the September board meeting.

Due date: 7/10/2018

Status: Deferred: 7/10/2018

10. Communications

10.1. Communications and Community Development Committee meeting update



Update from meeting with Chris Holt, Erin Henneberry and Sarah Murray:

1. General discussion of day to day functions and how to incorporate communications - proactive messaging. How do we react to issues? Do lots of phone work. Most productive. Little bit proactive, little reactive. People wander in to centre - lots of info sharing.. Show good community spirit. Lots of facebook...could do better but it takes time. Need to coordinate a messaging system. have a draft schedule for social media for program promotions. Pre-prepare media and prepare post for Hoot-suite. Check to see if we have an account. #oaklands

2. How to describe Oaklands? How we can help the neighbourhood? Benefits: Bring people together. Offer opportunity for people to engage in workshops. Help others to empower themselves.

3. Communications methods - Blogs. New website focussed on interactive communications.

Small human interest stories. Have all activity on website and then link to social media Tagging, hashtags, groups

4. Develop a new website - Look at other CAs web sites for ideas. more than just a resource for the community. Define a set of key words. Have a meeting with staff and board. Date for new website launch. Set up some meeting times for brain storming.

5. Possible Capstone Project? Connecting with Camosun College with list of potential projects that could use student collaboration.

It's been decided that the Communications and Community Development Committee will create guideline on outreach process before jumping into new projects, applying for grants, or utilizing significant funding. This will be presented to the board for approval.

David Angus notes that at the night market that we didn't have a great branding presence at the OCA stand and that we should use a banner or more swag for our stand at the market.

Dave Driedger likes what other boards have done and could we have a part of the site that features local businesses? For a nominal fee they could be posted there and we could have a list that features them.

Status: Completed

11. HR

11.1. update deferred

We will ask Harry Kope to defer his update to September due to his absence at this meeting.

Status: Deferred: 7/10/2018

12. New Business

12.1. Woonerf Status with OCA / July 9th Board Meeting

Given recent comments and feelings expressed about the Woonerf group having a seat at the Board Table during the Sunset Market I believe it is time for the Board to make a decision about the status of this initiative in relationship to the Association.

Have they requested official status / recognition and does the Board see this has something we should take on.

Andrew / Chris: can one of you ask John if the group wants to be taken in under the Associations umbrella?

Status: Parked



13. Adjournment

13.1. Motion to adjourn

9:00pm - David Angus moves adjournment, Kevin Keates seconds, consensus by all.

Resolution #:

Moved: Mr David Angus

Seconded: Mr Kevin Keates

Status: Carried

Vote:
