



Board

Meeting Minutes: Monday, December 10, 2018

Date/time: Monday, December 10, 2018 Started: 7:00 PM Ended: 10:30 PM
Location: Oaklands Neighbourhood House
Purpose/notes: Regular scheduled meeting
Chaired by: Mr Harry Kope
Minuted rec. by: Mr Kevin Keates
Status: Minutes distributed

Attendance

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

Meeting documents

6 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call

Vice Chair explained new approach to public input in board meetings. Public will have 15 minutes to speak and are welcome to stay for the remainder of the meeting.

Status: Completed

1.2. Approval of Last Meeting's Minutes

Changes: Kevin G.'s last name was spelt incorrectly.

Resolution #:

Moved: Mr Laurie Morgan
Seconded: Mr Kevin Keates

Status: Carried
Vote:

1.3. Approval of Agenda

Resolution #:

Moved: Mr Harry Kope
Seconded: Mr Laurie Morgan

Status: Carried
Vote:



2. New Council Liaison introduction

2.1. City Councillor introduction

Ben Isitt provided introduction to his role as community liaison. Looks forward to working on some of the priorities for the area that he has already learned about from discussions with residents.

There may be a year or longer before neighborhood planning process occurs for Oaklands. Neighborhood may want to contract it's own planning coordinator to take advice in the context of the city's broader plan. In January the City's draft strategic plan will go out for public input. Meeting will be held January 16th for input. Will be finalized October 2019.

Could be a budget amount provided to neighborhoods at the conclusion of the City's plan. Could expect around \$15,000 for each neighborhood.

Think it is time to revisit base grant amount of 75 cents per head. OCA residents could legitimately lobby on issues such as these.

Ben can reached by email or phone. Can find his contact on the city website under "councillors".

Ben does not see any downside if OCA married its strategic plan with the city's. Only downside would be if the city experiences delays as has happened in the past.

Status: Parked

3. Petitions and Delegations

3.1. Petitions and delegations

Rob Miller (2761 Scott Street)

- Would like to encourage board to post meetings and agendas as soon as possible.
- Some pamphlets may have been sent outside Oaklands boundary

Kevin Galichon (corner of Scott and Ryan)

- Questions about planning LUC meeting.
- Issues in relation to membership and meeting on the Dec 15th. Letter submitted to OCA containing specific concerns.

Alita Galichon (corner of Scott and Ryan)

- Concerned about availability of meeting minutes

Status: Completed

4. Old Business

5. Correspondence

5.1. Correspondence from Mr Rob Miller

Correspondence has been received from Mr Rob Miller and a process has been initiated.



Status: Completed

5.2. Council Liaison Appointments

See attached PDF

Ben Isitt will be appointed liaison from 2018-2020 and from 2020-2022 Jeremy Loveday will be the Oaklands liaison.

Status: Completed

- 2018.11.22_Appointments_Oakland Community Association.pdf
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6. Presentations

6.1. Oakland's woonerf

Description, survey results and information on the upcoming presentation to council (Dec 13)

Presentation provided by John O'Brien on Woonerf.

Status: Completed

6.2. Woonerf

Going forward Melissa as Parks Committee Chair will liaise with Woonerf group to keep the board abreast of any developments.

Status: Completed

7. President's Report

7.1. Report

1. Board members were in attendance at the Oaklands Winter Market (Dec 1), with a table that had a sign-up sheet for OC Association membership, as well as, a petition for a library.

2. A need for an acting vice-president

Laurie to serve as acting vice-president.

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

8. Treasurer's Report

8.1. Budget Review

Status: Completed



8.2. Motion: Accept Treasurers Report

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

- Finance C.pdf
-

8.3. Motion: Move funds from operating account to a savings account

Motion: Move end of the year surplus funds from operating account to a savings account and labeled Building Fund.

This is a lateral move to set funds aside for capital building and contingency maintenance, not an investment move. The savings account provides 2% interest.

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

8.4. Action item

Prepare potential projects for memorial funds

Status: Parked

8.5. Motion to accept budget as presented

Show of hands of board members also illustrated unanimous support for budget

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Harry Kope

Status: Carried

Vote:

9. Executive Director's Report

9.1. Motion: Accept Executive Director's Report

Motion: Accept Executive Director's Report

Discussion of role of community development officer and balancing workload with events.

Resolution #:

Moved: Mr Laurie Morgan

Seconded: Ms Brenda Turner



Status: Carried

Vote:

- Executive Directors Board Report Nov2018.pdf
 - OCA Funds Management Agreement.docx
-

10. City Liaison Representatives

10.1. City Update

Higgins street is getting a sidewalk

Great neighborhood grants: none from Oaklands at this time. Mural at location to be determined by OCA depending on need. Woonerf submission was pulled and will be resubmitted in spring.

1537 Hillside mural: future is uncertain. Self policing graffiti has not worked in other locations.

Ben: Library update: look to have expanded library services including option of a branch by 2021-22. Support for a branch in the north end of town not as strong as was hoped for, though it is still possible.

Status: Completed

- Oaklands Dec 2018 update.docx
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11. Land Use Committee Report

12. Parks

12.1. Action item: signs

The Parks Committee will gather background on the status of the signs and how to move forward. Melissa will work with the Community Development officer (Sarah).

Status: Completed

12.2. Motion: support people priority with light infrastructure on Kings in principle (Oaklands Rise)

Resolution #:

Moved: Ms Melissa Lim

Seconded: Mr Dave Driedger

Status: Carried

Vote:

12.3. Action Item: OCA to draft letter to Mayor in support of pedestrian friendly Kings (Oaklands Rise)

Short letter from OCA to be drafted by Melissa and Harry, signed by and Board Chair and Parks Chair, sent to Mayor and Council, copy City Manager and copy John.

Status: Completed

12.4. Motion: receive parks report

Resolution #:



Moved: Mr Harry Kope
Seconded: Mr Laurie Morgan

Status: Carried

Vote:

13. Communications

13.1. The communications committee is considering the following statement for inclusion on our website in

The OCA acknowledges the privilege of serving our community on the traditional territories of the Lekwungen-speaking Peoples, in particular the Songhees and Esquimalt First Nations, whose historic rich relationship with the land remains today.

Status: Completed

14. HR

14.1. No Report this month

Status: Completed

15. New Business

15.1. Victoria Community Association Network (VCAN)

1. Correspondence concerning a \$15 request from the Fernwood CA for hosting a proportional representation town hall. Email sting attached that gives further background to this issue.

2. A new Terms of Reference is being built for VCAN. Is any board member interested in being involved to be involved in that process?

Status: Completed

- VCAN \$15 request.docx
-

Comment:

On Thursday, January 3, 2019 7:21 PM Mr Laurie Morgan wrote:

A couple of changes are needed on this wording.

First where it says "email sting" it should of course read "email string".

In the next block of text it should read; Is any board member interested in being involved in the Terms of Reference working group? There was no one who expressed interest at the time of the meeting. Laurie also suggested that the group had lots of members from various community association so did not see that we need to be involved. We will be able to review and make recommendations once the proposal comes forward through the VCAN table.

15.2. Motion: to pay Fernwood \$15 in relation to pro-rep debate

Resolution #:

Moved: Mr David Angus
Seconded: Mr Laurie Morgan



Status: Carried

Vote:

16. Adjournment

16.1. Next meeting

Status: Completed

16.2. Motion: adjourn

Resolution #:

Moved: Ms Brenda Turner

Seconded: Mr Dave Driedger

Status: Carried

Vote:

16.3. Meeting timings

Meetings to stay on Mondays. Timing to be revisited in future meetings.

Status: Completed

17. In Camera
