



MEETING MINUTES - Board

Meeting

Date	Monday, November 4, 2019
Started	7:00 PM
Ended	9:30 PM (PST)
Location	2820 Belmont Ave - VISE School - Purple Room Upstairs
Purpose	Rescheduled Meeting
Chaired by	Mr Harry Kope
Recorder	MR Chris Holt

Attendance

Present:	Mr David Angus, Mr Dave Driedger, Dave Driedger, MR Chris Holt, Ben Isitt, Mr Harry Kope, Ms Melissa Lim, Alex McCumber, Melissa Root
Regrets:	Mr Kevin Keates, Brenda Turner

Meeting documents

Minutes

1. Call to Order

1.1. Board Package

Status: Completed

- November Board Package.pdf
-

1.1.1. New Business

Ben I.

Hillside sidewalk improvements to get report back from city. Transportation staff considering the issue.

6:30 pm Nov 21 budget meeting presentation at City Hall...as many Oakland residents as possible.

Status: Completed

1.2. Roll Call

Status: Completed

1.3. Motion for approval of last meeting's minutes

Resolution #:

Moved: Mr Dave Driedger

seconded: Mr David Angus

Status: Moved

Vote:

1.4. Motion for approval of agenda



Resolution #:

Moved: Melissa Root

seconded: Mr Dave Driedger

Status: Moved

Vote:

2. Public Consultations

3. Old Business

3.1. Oaklands Neighbourhood PPlan process update

Chris provided current status update. Phase approach. Phase 1 complete. Phase two almost complete. See attached ONP timeline

Dave asks about the invitation to various Oaklands groups to contribute to the data collection.

Ie, Kiwanis, SOS, disabilities, Cridge Centre, Oaklands elementary and so on

Use the same language in the pre planning as in the OCP

Use Hillside centre as a venue for further presentation ala the ONP?

Harry discusses the TOR to the ONP committee.

Foundational Preplanning report to be submitted to the city for the neighbourhood planning process.

Harry will update the (Board's) TOR for the ONP Committee and distribute for discussion.

Status: Completed

- Revised Process and Timeline Phases with Chairs.pdf
-

4. Correspondence

5. City Liaison Representatives

5.1. City Report - Gary Pemberton

Late January for check for MY Great Neighbourhood Grants.

Oaklands leading the way again.

November 16th VCAN workshop. 9am to 1pm. Ante Chamber at City Hall.

Who shall attend from Oaklands.

Engagement workshop.

Neighbourhood Summit to move to spring.

Late January for check for MY Great Neighbourhood Grants.

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Who shall attend from Oaklands.

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Neighbourhood Summit to move to spring.

Status: Completed

- Oaklands November 2019 Update.pdf
-

6. President's Report

6.1. Motion: Accept President's Report

Nov 16th..agenda complete. Amelia Potvin to speak. Zinnia to update on ONP process.

Set public engagement to 2 minutes each, one topic at a time, with one minute followup/answer

Staff appreciation opportunities. Discussion of ideas.

Coordinators presenting at Board meetings for connection purposes.

Tree for Laurie

Resolution #:

Moved: Melissa Root

seconded: Ms Melissa Lim

Status: Moved

Vote:

- Trisura App - Oaklands.pdf
 - Oaklands Community Association_Quote Compare Letter_Wording.pdf
-

7. Treasurer's Report

7.1. Budget Review

Motion to Renew Trisura Insurance Policy:

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Resolution #:

Moved: Dave Driedger

seconded: Mr David Angus

Status: Moved

Vote:

- 2020Annual budget - Income.pdf
 - 2020Annual budget - Expenses.pdf
-

7.2. Motion: Accept Treasurer's Report

Resolution #:



Moved:
seconded:

Status: Moved

Vote:

- Treas. Report Nov. 4, 2019.pdf
-

8. Executive Director's Report

8.1. Motion: Accept Executive Director's Report

HR Update

Ed and ML will be meeting on Thursday tab 9:30 to start Strategic HR Process.

VCAN

MR - "interesting" good that the group exists. Not all CAs have board insurance, especially those without facilities.

Resolution #:

Moved:
seconded:

Status: Carried

Vote:

9. Land Use Committee Report

10. Parks

11. Communications

12. HR

13. VCAN

14. New Business

15. Adjournment

15.1. Next meeting

December 9

Status: Completed
