

Burnside Gorge Community Association
Minutes of the Board of Directors Meeting

Monday, Sept 28, 2020 at 5:30pm - VIA Zoom

Present:	Chair: Avery Stetski Board members: Greg Arnold, Michelle Peterson, Elizabeth Cull, Sara Maya Bhandar, Kyle Empringham Staff: Suzanne Cole, Executive Director; Rachel O'Neill, Manager, Communications & Development Guests: Prospective board member: Christine Troskie Regrets:
Welcome and introductions	Avery welcomed everyone to the meeting and introduced prospective Board member, Christine Troskie.
Agenda	The agenda of the Sept 28, 2020 Board Meeting was presented. Motion to accept with changes MOTION TO ACCEPT: Elizabeth Cull SECONDED: Kyle Empringham CARRIED
Minutes	The minutes of the June 22, 2020 Board Meeting was presented. Motion to accept MOTION TO ACCEPT: Elizabeth Cull SECONDED: Greg Arnold CARRIED
Action Items	Action items were reviewed. No items carried forward.
Ops	Suzanne shared operational highlights: <ul style="list-style-type: none">• Staff are successfully managing programs with COVID protocols in place. A number of programs have started up again, making use of outdoor space to allow for distancing.• BGCA was successful in securing funding from an anonymous donor for FSS. This is a multi-year agreement which includes funding for matched savings.• BGCA has been able to respond quickly to changing requirements, new regulations, etc.
Financials	<ul style="list-style-type: none">• This budget varies from the actuals considerably, almost entirely due to unexpected funding to manage COVID responses. In the areas where expected revenues fell short, expenses were reduced. Suzanne is still working on deferrals and there are some outstanding receivables still to come in.
Strategic Planning	<ul style="list-style-type: none">• The next Board meeting is reserved specifically to review the strategic plan.• The final version will be sent out after this meeting and board and staff will need to review and identify what work has been done. ACTION: Suzanne will send out the strategic planning document to the board.
New CRO	Mark Jenkins is the new Community Resource Officer for Burnside Gorge, starting on October 1 st . He has a background in community policing and is starting to meet and build relationships with people in the

neighbourhood.

Updates

Land Use shared upcoming proposals

- 3120 Washington – an 8 unit townhouse project
- 3080-3090 Washington – this is a high density project, within limits of LAP, but may get pushback from neighbours around density and parking.
- Trio ReadyMix is building a 10-storey tower in the City works yard. A presentation will be coming out soon.
- 55-60 Gorge Rd – this was not well received at community meeting. Letters were sent to city with concerns about the density of the project and their proposed amenity. Significant changes haven't been made but it's been approved by Council to go forward to public hearing.

Victoria Community Association Network

- There is a letter going to the City this week from VCAN regarding the City's CALUC process under COVID and public feedback that the process is too reliant on technology. There are a lot of residents who want to participate but can't due to barriers both in terms of access to equipment and capacity.
- There was a discussion at VCAN about sending a letter to provincial and federal ministers regarding plans for the homeless, where funding will come from, what action will be taken. This is still under discussion.

Community Advisory Committee

- The CAC has revised the terms of reference to be more action oriented and reduced the number of participants at meetings to make them more effective. New terms will also improve accountabilities for action items.
- Michelle and Elizabeth will be taking over the Co-Chair role from Avery.
- Really trying to move the committee more towards solutions.
- Avery will be restarting monthly LUC and community meetings and hopes to gather information from CAC that can be shared with the LUC and community.

Engagement & Communications Committee

- Terms of Reference have been drafted and circulated for feedback but the committee is on hold for the moment until strategic planning happens.

ACTION: Avery will invite Mark Jenkins to the next Community Advisory Committee meeting

Board Update

Sarah Wagstaff has stepped down. John is also stepping down from the board.

Review Action Items

ACTION: Suzanne will send out the strategic planning document to the board.

ACTION: Avery will invite Mark Jenkins to the next Community Advisory Committee meeting

There was a motion to appoint Christine Troskie to the board.

MOTION TO ACCEPT: Michelle Peterson

SECONDED: Kyle Empringham

CARRIED

Track hours

Reminder to everyone to fill out your volunteer time in Track it Forward

Meeting adjourned at 7:30pm.

~Next meeting (Strategic Planning) Oct 26, 5:30pm~