

**MOUNT VIEW COLQUITZ COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING ON APRIL 16, 2019
DRAFT**

The meeting was called to order at 7:08 PM.

ATTENDEES

Susan Belford	Elizabeth Johnson
Anthony Beks	Scott Laming
Kevin Brown - guest	Scott Low
Robyn Burns	Sheila Maxwell
Haji Charania - guest	Forrest Nelson
Anne Marie Deryaw	Debbie Oostland
Chris and Cassandra Fletcher - guests	Chris Paul
Laura Frost	Chris Rempel
Paul H. Gaiger	Melodie Picco
Trish Garcia	Monica Pinch
Carol Hamill	Susan Robertson
John Harvey	Angus Stewart
Fred Haynes - guest	Doreen White
Susan Jarvie	

AGENDA OF THE ANNUAL GENERAL MEETING

A motion to accept the meeting agenda as presented was passed.

MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of the last annual general meeting, held on April 19 2018 were accepted.

TREASURER'S REPORT

Debbie Oostland reported on the MVCCA's income and expenses Apr 17, 2018 to Apr,16 2019. The MVCCA operating account has a current balance of \$ 2310.52 A motion to accept the Treasurer's Report was passed.

PRESIDENT'S REPORT Carol Hamill gave a summary of the report. (see attached)

ELECTIONS OF OFFICERS

Carol Hamill was elected as President of the MVCCA for a term of two years.
Debbie Oostland was elected as Treasurer of the MVCCA for a term of two years.
Anne Marie Deryaw and John Harvey were elected as Directors at Large
Draw for door prize held. (\$50.00 gift certificate)
A motion to adjourn the meeting was passed at 7:30 PM.

DISCUSSION WITH MAYOR HAYNES

Mayor Haynes presented some comments relating to current Saanich issues, including ideas relating to concerns specific to the Mount View Colquitz area. The Mayor invited questions and comments from the meeting attendees and open discussion continued until 9:00 PM.

Mount View Colquitz Community Assoc. Summary of activities April 2018 to March 2019

The MVCCA:

- holds nine general meetings a year on the third Tuesday of the month
- has a representative attend the monthly SCAN (Saanich Community Assoc. Network) meetings
- sends representatives to various workshops and provides feedback on Saanich initiatives
- hosts events such as a Spring Plant Exchange
- supports area initiatives from groups or individuals
- has at least one representative at all development project Open Houses
- has a representative to speak at council meetings where local projects are on the agenda

The MVCCA maintains:

- the Mt. View Park native plant garden
- a website that provides information on local issues and events
- connection with the neighbourhood through brochures and information booths; such as at Saanich Cycling Festival

MVCCA needs more members and particularly new executive members, to bring forward their ideas for projects and activities that will help build community.

Current Issues

This summer we expect there will be more homeless encampments in Saanich. In the Saanich Core there is tremendous pressure to densify, without an overlying plan to deal with the traffic, parking and the lack of local amenities. The Uptown Douglas Corridor study has not resulted in the tangible results we wanted. This area will bear the impact of the BC Transit bus exchange, the unbuilt housing at Uptown and the megastore that may be built at Douglas and Tolmie. Other project ideas, for within our area, include a casino and a sports facility (velodrome) with a hotel. The planned widening of Hwy #1 for a south side bus lane, is likely to result in more trees cut down and a loss of quality of life, for the residents on that side of the highway. That's the bad news, however we can foster civic pride and safe streets via interaction with our neighbours.

Opportunities

The MVCCA is interested in including more community members in our association and executive. Join to receive emails about events, meetings and issues in our area. By participation in the executive, you can play an active role and head up a time-limited project, of your own creation.

For example:

- plan an activity day for in Mt. View Park e.g. family day or Climate Café
- arrange for guest speakers
- plan a community survey, or knock on doors to inform neighbours about the MVCCA
- plan a neighbourhood social
- plan a weed pulling / planting event
- prepare a neighbourhood disaster plan
- plan a hydro pole painting event
- plan a newsletter to be mailed within our area
- arrange for a beautification project such a hydro box art, or mural
- work with Saanich and CRD to plan area signage, including historical sites
- manage a spring plant exchange

Thank you for your interest in your community.

Carol Hamill - April 2019

Mount View Colquitz Community Assoc.
Directors 2019-2020

Title	Name	Term began	Year of next election	
President	Carol Hamill	2016	2021	
Vice President	Scott Low	2018	2020	
Treasurer	Debbie Oostland	2015	2021	
Recording Secretary	Trish Garcia	2018	2020	
Past - President	Susan Belford	2016	-----	
Director at Large	Anne Marie Deryaw	2017	2021	
Director at Large	Sheila Maxwell	2018	2020	
Director at Large	John Harvey	2019	2021	
SCAN rep	Carol Hamill			
Mt. View garden coordinator	Forrest Nelson			
Webmaster	Carol Hamill			