

**MOUNT VIEW COLQUITZ COMMUNITY ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING ON APRIL 19, 2018**

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

ATTENDEES

Mayor Richard Atwell - guest

Robyn Burns

Anne Marie Deryaw

Kris Dukeshire - liaison officer, Saanich Police

Nancy Dyer

Carol Hamill

Scott Low

Dion Manastyrski

Tej Mattu

Sheila Maxwell

Brian Money

Forrest Nelson

Debbie Oostland

Troy Petersen

Anne Topp - guest

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 Mar.16, 2017, were accepted.

TREASURER'S REPORT

Debbie Oostland reported on the MVCCA's income and expenses in 2017. The MVCCA operating account has a current balance of \$ 4119.94

A motion to accept the Treasurer's Report was passed.

REVISED CONSTITUTION & BYLAWS

Carol Hamill presented a draft of the MVCCA's revised constitution and bylaws, and asked for comment from the meeting attendees. The draft document had been previously shared with the MVCCA executive for review and discussion. Carol Hamill explained that the constitution and bylaws were being revised to conform with the new regulations set out by the new Societies Act. A motion to accept the revised constitution and bylaws as presented was passed.

ELECTIONS OF OFFICERS

Trish Garcia was elected as Recording Secretary of the MVCCA for a term of two years.

Scott Low was elected as Vice President of the MVCCA for a term of two years.

MEETING ADJOURNMENT

A motion to adjourn the meeting was passed at 7:20 PM.

DISCUSSION WITH MAYOR ATWELL

Mayor Atwell presented some comments and ideas relating to current Saanich development and planning, including comments and ideas relating to projects 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 Executive activities March 2017 to April 2018**

The MVCCA:

- held nine general meetings this year, on the third Thursday of the month
- had a representative attend monthly SCAN (Saanich Community Assoc. Network) meetings and participate in joint community assoc. initiatives
- had two representatives on the Uptown – Douglas Corridor Study committee
- organized Spring Plant Exchange and participated in Saanich Cycling Festival
- supported area initiatives and local resident's issues on topics such as noise issues and bylaw enforcement
- tried to ensure that area residents affected by a development are made aware of it and are able to communicate their concerns
- provided feedback to Saanich on a wide range of topics that include: specific development applications, studies and surveys.
- had one or more representatives attend Saanich council meetings where local developments were discussed
- participated in the discussions with BC Housing on the Nigel Valley project

The MVCCA maintains:

the Mt. View Park native garden
a website that supports area groups and businesses by promoting their events
communication with the neighbourhood through a brochure in the libraries, posters, and emails

Current Issues and Opportunities

Increase membership, create and distribute a newsletter
McKenzie Interchange
Scale of development in our area
Street parking bylaw enforcement
BC Transit Hub
Current Development projects