



Board

Meeting Minutes: Monday, September 10, 2018

Date/time: Monday, September 10, 2018 Started: 7:00 PM Ended: 9:30 PM
Location: onh
Purpose/notes: Regular scheduled meeting
Chaired by: Mr Andrew Lauzon
Minuted rec. by: MR Chris Holt
Status: Minutes distributed

Attendance

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

Meeting documents

7 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call

At Table: Marianne Alto, Gary Pemberton

Gallery:

Rob Miller

Kevin and Aleeta Galichon

Ben Clark

Status: Completed

1.2. Approval of Agenda

Motion: Approve agenda as amended

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

1.3. Public Consultations/Questions/Responses



Questions/statements from the gallery.

- Objection to public having to leave after 15 minutes from Rob Miller.
 - OCA understood and heard and will be taken into consideration as we develop our public consultations processes
- Aleeta also stating that meeting should be open to the public. Staff doing a great job at OCA.
 - Appreciate the compliment to staff and recognize the issue
- Kevin..point of letter well taken. Outstanding questions still remain open.
 - New letter sent to Kevin reiterating the removal of our application for a community garden in Oaklands park and reiterating we will not develop a community Garden in Oaklands Park.
- Something that would stop the SOS issue is to put Kevin and Peter Bell on the Parks Committee.
 - This volunteering is been considered by the Parks Committee
- Kevin and Peter are volunteering to be on parks committee.
- Kevin suggests a formal meeting with Rob and board.
 - Kevin is arranging a meeting with Rob and himself and Harry and Chris for November
- Question from Aleeta about membership process and status. Chris answered current status. Membership drive to start at end of September.
- Harry indicated Kevin's call for meeting will be answered.
 - Completed
- Mr Miller brings up issue of conflict of interest. Dave Driedger explains policy.
- Dave Driedger reiterates AGM conflict of interest to Mr Miller's approach.
- Mr. Miller interested in health of Oaklands park trees.

Status: Completed

1.4. Approval of Last Meeting's Minutes

Motion: Approval of previous minutes.

Resolution #:

Moved: Mr Laurie Morgan

Seconded: Ms Melissa Lim

Status: Carried

Vote:

- Minutes-2018-09-10-v1.pdf
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2. Old Business

3. Correspondence

3.1. Letter from the Premier and Ministers

No response necessary s this is the beginning of a process

Status: Completed

- from the preimier.pdf
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4. President's Report

4.1. Report

No report this month

Status: Completed

5. Treasurer's Report

5.1. Budget Review

Dave Driedger presented report.

Marianne Alto to review City of Victoria land holding in Oaklands.

Re-establishing contacts with GPVL (Greater Victoria Library Board)

Cash Flow in good shape

Over 140 on ONH waiting list...more than 40 on OSC wait list.

HISTORY: OCA was successful in helping to get a cross walk placed between Kiwanis and Oswald Park.

Status: Completed

5.2. Motion: Approve Treasurer's Report

Motion: Accept Treasurer's Report.

Resolution #:

Moved: Mr Dave Driedger

Seconded: Ms Brenda Turner

Status: Carried

Vote:

- Treasurer Sept. 10 2018.pdf
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6. Executive Director's Report

6.1. Motion to accept ED report.

Motion: Accept the Report of Executive Director.

Sarah's cost was approx. \$1000 towards the Sunset Market. Laurie was wanting to consider this in market expenses.

Maybe need a special board meeting prior to Oct to approve membership plan.

Bylaws require a Special General Meeting some time this year.

Resolution #:

Moved: Mr Laurie Morgan

Seconded: Ms Melissa Lim



Status: Carried

Vote:

- Executive Directors Board ReportSeptember2018.pdf
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7. City Liaison Representatives

7.1. City Liaison Presentations

Gary presents his monthly report....noting Great Neighborhood Grants and encourages spreading the news about neighbourhood projects. Gary will send a statement for website.

Doing a session or Neighbourhood association for board members to do engagement around reaching out to residents.

10am - 3pm Oct 13

Possible great neighborhood grant or membership drive.

All candidates meeting? Tables where candidates could meet the public.

Marianne Alto - new daycare in Oaklands. Presents perspective on bylaws in relation to development.

Marianne - bringing a new bylaw to help improve the possible Greenway off Myrtle given recent development. Owner of property is trying to be a good neighbour and not doing anything outside bylaws.

Possible conflicts for loading and unloading given site layout.

Highly likely council liaisons will change.

Dave Driedger: Notes we did not participate in open budget meetings at city. Should we?

Gary indicates value there to participate, but process was not optimal last time and too early yet for this year.

Status: Completed

- Oaklands Aug 2018 Update.docx
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8. Land Use Committee Report

8.1. LUC Report

Ben Clark

Appreciates the efforts of the board and staff dealing with the multiple issues we have had to deal with. Reiterates Gary's same reflection.

Good, once dust settles, to broaden community engagement.

LUC mostly minor developments.

Ben volunteers to help with the set up of the Parks Committee

Status: Completed

9. Parks



9.1. Parks Committee Meeting

Prepared a survey and got one response. Would like to use membership to gain parks committee members.

Initiatives:

- Parks member to liaise with CGI, liaise with Voneerf committee.
- Boulevard gardening.
- Working with city policies and directions.

Staff going to apply for Great Community grant to fix up signs.

Another issue for Parks would be to set up a program to plant Gary Oak trees.

Gary would be happy to bring an arborist to a board meeting.

Status: Completed

10. HR

10.1. Motion: Accept HR Report

Harry presented the HR report.

Scheduled raise increase for ED put through due to positive performance review.

Salary scales under review as are pension benefits for employee retention.

Resolution #:

Moved: Mr Harry Kope

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

- ED_performance_review_May_2018.pdf
 - HRCommittee_Minutes_July_29.pdf
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11. New Business

11.1. VCAN

Laurie presents VCAN status.

Laurie needs to take leave of absence for Oct and Nov.

Need new VCAN rep for three meetings.

Brenda volunteers to be OCA Rep. Start next meeting on Sept 19 5pm

Status: Parked

11.2. Shelbourne Memorial Trees



Ray Travers.

Melissa Lim will investigate and may be OCA Rep.

Status: Completed

11.3. All candidates meeting

Motion: Executive Director to organize an all-candidates meeting.

Mayoral candidates Council candidates different days

Status: Completed

12. Adjournment

12.1. Next meeting

Next meeting: 7pm 9th of Oct

Next meeting: 7pm 9th of Oct

Status: Deferred: 10/9/2018

12.2. Motion to dismiss

Motion to dismiss.

Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr Laurie Morgan

Status: Carried

Vote:

13. IN CAMERA
