



Board

Meeting Minutes: Monday, March 11, 2019

Date/time: Monday, March 11, 2019 Started: 7:00 PM Ended: 9:30 PM
Location: 2629 Victor Street
Purpose/notes: Regular scheduled meeting

Chaired by: Mr Andrew Lauzon
Minuted rec. by: Ms Marielle Tounsi
Status: Minutes approved

Attendance

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

Meeting documents

13 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call

Status: Completed

1.2. Approval of Last Meeting's Minutes

Resolution #:

Moved: Mr David Angus
Seconded: Ms Melissa Lim

Status: Carried

Vote:

1.3. Approval of Agenda

Resolution #:

Moved: Mr David Angus
Seconded: Ms Marielle Tounsi

Status: Carried

Vote:

2. Petitions and Delegations

2.1. Melissa Root

Interested in joining the Board. Is a resident.



Have time to volunteer. Used to work for the association. More than one year ago. Son in Little Acorn.

How can I help support and thought joining would be good.

Status: Parked

2.2. John Ho City of Victoria

Community energy specialist.

Incentives for energy efficiency.

Goal 80% GHG reduction in COV strategic plan.

Huge potential to save on energy bills.

Lots of alternatives to oil heating which is expensive, environmentally poor, leaky tanks, etc

www.encybc.ca - one stop shop

Energide home evaluation

\$2700 fuel switching. From oil to gas to heat pump.

Please promote encybc.ca

jho@victoria.ca

Status: Parked

3. Old Business

4. Correspondence

5. City Liaison Representatives

5.1. City of Victoria Report

We can apply for great neighborhood grants \$5000 - street mural?

Activity grants \$1000 - for community engagement

Place making Grant for new signage

Gary will followup on the electric speed reader

Potential cross walk for Doncaster -

Have maps at AGM to see where people want cross walks.



Due date: 4/8/2019

Status: Deferred: 4/8/2019

- Oaklands March 2019 Update.docx
-

6. President's Report

6.1. Report

Treasurer reports on combination of PolicyPro and present policies.

Status: Completed

7. Treasurer's Report

7.1. Budget Review

Status: Completed

7.2. Motion: Approve Financial Policy 4.01

Motion to accept with removal:

'For the meaning of "controlled by government", please refer to page 4.01-ii, above"

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.01_v4_FinancialManagementPrimer.pdf
-

7.3. Motion: Approve Financial Policy 4.02

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.02_v4_Revenues.pdf
-

7.4. Motion: Approve Financial Policy 4.03

Resolution #:



Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.03_v4_Expenses.pdf
-

7.5. Motion: Approve Financial Policy 4.04

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Moved

Vote:

- 4.04_v4_Assets.pdf
-

7.6. Motion: Approve Financial Policy 4.05

1.01 Insert President into list.

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.05_v4_CashManagement.pdf
-

7.7. Motion: Approve Financial Policy 4.06

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.06_v4_BudgetsForecastsReporting.pdf
-

7.8. Financial Policy 4.07 - NOT APPLICABLE

Status: Completed

7.9. Motion: Approve Financial Policy 4.08

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Carried

Vote:

- 4.08_V1_Short Term Investments.pdf
-



7.10. Motion: Approve Financial Policy 4.09

MOTION notes: "That the OCA Management Fees on Community Project grants be:

- No fee on Community Projects amounts funded below \$2500.

- An 8% 'Funds Management Fee' on Community Projects funded at \$2500 and higher (i.e. A Min. draw of \$200)

Resolution #:

Moved: Mr Dave Driedger

Seconded:

Status: Moved

Vote:

- 4.09_V1_OCA Funds Management Agreement.pdf
-

7.11. Motion: Accept Treasurers Report

Dave presents treasurers' report.

Note priorities for donations.

Resolution #:

Moved: Mr Harry Kope

Seconded: Mr David Angus

Status: Carried

Vote:

7.12. Financial Responsibilities Document

FYI

Status: Completed

- Board of Director RESPONSIBILITIES.pdf
-

7.13. Approve Policies 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.08, 4.09

Unanimous approval of Policies 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.08, 4.09

Resolution #:

Moved: Mr David Angus

Seconded: Ms Melissa Lim

Status: Carried

Vote:

8. Executive Director's Report

8.1. Motion:Accept ED's Report

Motion:Accept ED's Report

Much discussion around process for moving forward on CGI



Resolution #:

Moved: Mr Dave Driedger

Seconded: Mr David Angus

Status: Carried

Vote:

- Executive Directors Board Report Feb 2019[9762].pdf
-

9. Land Use Committee Report

9.1. Motion: Accept Land Use Report

Verbal Report

Community Meeting March 25th Cook/Hillside property

March 5th LUC meeting with Fernwood LUC 1301 1305 Haultain asking for parking variance.

Anecdotal support for moving Oaklands boundary to Bay

Resolution #:

Moved: Mr David Angus

Seconded: Mr Harry Kope

Status: Carried

Vote:

10. Parks

10.1. Motion: Accept Parks Report

Verbal Report

Boulevard gardening planning under consideration.

CGI report on current status with SD61, Oaklands Elementary and PAC

Resolution #:

Moved: Ms Melissa Lim

Seconded: Mr David Angus

Status: Carried

Vote:

11. Communications

12. HR



13. VCAN

13.1. Motion: Accept VCAN TOR

VCAN Neighborhood summit March 14th.

Quadra and Yates medical clinic closing..this will put pressure on other neighborhood clinics.

ED will check with Kalen Harris (kalenclharris@gmail.com) for a notice to our members about the effect of the closing on the clinic.

Resolution #:

Moved: Mr David Angus

Seconded: brenda turner

Status: Carried

Vote:

14. New Business

14.1. Proposed Bylaw Changes for membership

The attached document is to be presented at the AGM for members to vote on changing the bylaws concerning membership.

Status: Deferred: 4/8/2019

- Current OCA Membership Bylaw.pdf
 - OCA Membership By-law change AGM 2019.pdf
-

14.2. Motion: Send a letter to City Council advocating for a Library

Discussion on writing a letter to City Council to support 2021 Library for Oaklands. GVPL has indicated a branch development in 2026.

ED to write letter.

Status: Parked

14.3. AGM Speaker

April 25, 7 - 9:30 at Oaklands Chapel

Parliamentarian: Chris Coleman (discussion on voting procedures)

ED - One Planet initiative and Dr. Trevor Hancock.

Treasurer asks for ED to seek definitive ruling on voting at the AGM.

Possible mail out to advertise speaker and AGM.

Introductory exercise posting issues on large feedback sheet - Gary P to follow up.

Informal time for community feedback and engagement.

Joining board process in letter for those who may wish to join.



Marielle will not apply for another term when her term runs out at the AGM.

Status: Parked

15. Adjournment

15.1. Next meeting

Status: Completed
