

Mt. View Colquitz Community Assoc. Annual General Meeting

Tuesday, October 15th, 2024 7:00 – 9:00 pm

Pearkes Recreation Center (3100 Tillicum Road) Lam Room

Draft Minutes

Attendance: H. Bakker, S. Bool, C. Castle, N. Dyer, C. Hamill (chair), R. Jeffries, S. Laming, C. Lebreux, D. Larose, B. Money, F. Nelson, D. Oostland, K. Parker Hall, C. Rempel, D. White. guest: Colin Plant

Meeting called to order at 7:10 pm

Territorial Acknowledgement by C. Hamill

Guest speaker: Colin Plant, CRD chair and Saanich Council member. Mr. Plant explained the decision making process of the CRD, the funding process and the proposed coordinated transportation committee. He also described the complex topic of First Nations participation in CRD. Time was allotted for questions.

break for refreshments

AGM meeting begun at 8:20

Approval of agenda - moved by D. Larose, seconded by C. Rempel, CARRIED

Approval of 2023 AGM minutes - moved by D. Larose, seconded by D. White, CARRIED

Executive Reports - written President's report provided. Treasurers' report to be provided at Nov. meeting (*note: our main expense is \$ 518.39 for two Saanich News ads*). F. Nelson announced community garden work party for Oct. 27 - 1p.m.

Motion to accept reports moved by R. Jeffries, seconded by C. Rempel CARRIED. (*note: chair forgot to include motion to pay bills*).

Nomination/Election of Officers - (two year term) Half of executive to be elected, this year we are seeking to fill the positions of Vice-President, Recording Secretary and any number of Directors at Large. Any member is welcome to stand for election. S. Laming accepted position of Vice President. R. Jeffries and K. Parker Hall agreed to become Directors at Large.

C. Hamill recommended the use of 'Saanichmap' to keep up to date on development applications and asked residents to think about neighbourhood improvements to add to our draft 'wish list' for community amenities.

Draw for door prizes – donated books, - draw for three books, from the five options, all by local authors

Adjournment 8:55 (approx.) moved by D. Larose, seconded by C. Rempel CARRIED

Announcements

Oct. 22 6-8 pm - Saanich Community Forum/Town Hall Cedar Hill Golf Course Clubhouse
to pre-register to speak, email : council@saanich.ca

Oct. 26 1-4 pm Saanich Operations Centre Re-development Project – Open House 1040 McKenzie Ave.

Nov. 19 - next MVCCA meeting

pre-Application

Carey Rd. 3950 - site of 6 Mile Bakery (Abstract)

Raymond St. S. 3656 and 307/309 Brunswick Pl– (Métis Nation BC)

Active applications – in Progress

Nigel valley rezoning complete multi-phase construction

Tennyson Ave., 3304-08 & 3312 – 2 lots rezone to M-1DW – 8 storey light industrial and commercial

Tolmie Ave., 760 – 555 rental units on top of Superstore. 3 towers, 24, 21 and 21 stories respectively

application to council on 28 Oct 2024

Whitter/Harriet purpose-built 57 rental units (Rizzo Developments) 3383 Harriet Rd. & 3442/3444 Whittier Ave.

Approved but not yet built

Cadillac Ave., 305 subdivision to create two lots approval 7 Oct 2024

Canterbury Rd., 665 - subdivide lot - March 2023, received approval of change to design

Douglas St. 3415 - site of old gas station two story commercial – no update since 2020

Kamloops Ave., 220 - subdivision to create two lots

Nora Place, 591 - subdivision to create two lots - last update 2019

Tillicum Rd., 3661 - subdivide lot - property for sale

Uptown tower (3440 Saanich Rd.) – 24 storeys, 318 rental units and commercial - current use as pickle ball court