

GONZALES NEIGHBOURHOOD ASSOCIATION

Meeting Minutes, December 11, 2019 7:00 pm

St. Jean Baptiste Church

307 Richmond Ave. Victoria, BC

Attendance: Susanne Rautio, Nic Humphreys, Lynn Phillips, Norm Fiege, Chuck Shawcross, Diane Pierce, Hector Bussiere, John Abercrombie

Regrets: none

Susanne called the meeting to order at 7:00 pm

1. Adoption of Agenda: *Moved: Nic Seconded: Norm Motion Passed*

Membership report - none

Financial report - none

2. Introductions: *Susanne welcomed everyone and attendees introduced themselves.*

3. Richardson Bike Lane position discussed. *Moved: Chuck Seconded: Lynn: Motion Passed*

4. Elections: *Nic took chair for the rest of the meeting.*

President: *Susanne nominated by Nic, seconded by Norm. Acclaimed*

VP: *Nic nominated by Susanne, seconded by Lynn. Acclaimed*

Treasurer: *Lynn nominated by Susanne, seconded by Norm. Acclaimed*

The participants were unable to fill the position of recording secretary at this time.

5. Recognition of GNA by City: *Consensus was reached that Susanne and Nic will continue to talk with councillors and city staff on being recognized as a separate neighbourhood association.*

6. Mapping Project: *Susanne gave update. Next mapping meeting in Feb., more funding required.*

7. 902 Foul Bay Development: *Susanne summarized residents' concerns and announced meeting with concerned neighbours will be held this evening right after GNA general meeting.*

8. Height Restrictions in Gonzales: *Chuck expressed concerns over height restrictions resulting in flat roofs.*

Action - *Chuck will draft a document on the possibility of relaxing height restrictions if peaked roof part of the development is maintained.*

9. Glen Lyon Norfolk development: *Lynn gave a brief update on the neighbours' petition to limit expansion of school.*

10. Adjournment: *Moved: Norm Seconded: Chuck Motion passed*

Meeting adjourned at 7:55pm