

GNA Directors Meeting – February 12, 2020 - 7:00pm

St. Jean Baptiste Church, 307 Richmond Ave.

Attendees: Nic Humphreys, Norm Fiege, Susanne Rautio, Lynn Phillips

1. Meeting called to order at 7:05 pm; Agenda approved.
2. Susanne gave membership report.
3. Lynn presented a financial report update. Both membership and financial reports moved by Nic, seconded by Norm, approved.
4. Motion by Susanne to adopt minutes from November AGM, December and January Board meetings; seconded by Lynn, approved.
5. Discussion of FGCA letter concerning Gonzales forming it's own neighbourhood Association. As there is no process in place for the formation of a new neighbourhood association, it is unclear how best to move forward. There is a rumour that the city will be reviewing all Neighbourhood Association boundaries so will wait to verify if this is true. Certainly the Strategic Plan sets out for this year that minor changes are to be made for certain neighbourhood boundaries and also, there will be a review of CALUC, so will wait to see how these things work out. Moved by Nic and seconded by Susanne to put letters regarding this issue on website. Approved.
6. Susanne and Nic to request a meeting with the new city planner, Andrea Hudson and Alison Meyer to discuss mapping project.
7. Letter regarding the Maddison Street People Priority Greenway finished. Susanne to send letter to John Farquharson, City Council and city staff and post it on Gonzales.ca website..
8. Nic will write a letter congratulating the city on the design of the new May Street sidewalk.
9. Gonzales Mapping event: There will be another mapping event to be held on March 14 at the church. Theme of the event will be on *Resilience* - a major issue that the City of Victoria is focused on at this time and one which other neighbourhoods are working on.
10. When Chuck returns from his trip the Directors will ask him to write a letter to City Council to ask city planners to prepare regulations on the "gabled roof initiative".
11. Strategic grant: When the mapping project is completed a final report will be written and sent to the city. Nic reminded people we are to thank the city for approving the grant. City of Victoria will be recognized on the final map
12. Meeting adjourned at 8:32 pm.