

**GNA Directors Meeting – Feb 9, 2022**  
**via Zoom at 3 pm**

**Attendees:** Susanne Rautio (Chair), Thomas Lacey, Mary Anne Waldron, Robin Jones and Alan Dibb

**Regrets:** Norm Fiege, Nic Humphries

**Guests:** David Ley

**Meeting called to order at 3:11 pm.**

*Motion to approve agenda by Robin; seconded by Allan, approved.*

**1. Approval of previous meeting minutes:**

*Motion by Thomas to adopt Nov. 10 minutes; seconded by Mary Anne, approved.*

**2. Treasurer's report:**

Thomas reported that there is \$3, 297.90 including a \$20 donation

**3. Membership report:**

Susanne reported that there are 337 members, supporters and subscribers

**4. Mapping Project update:**

Alan continues to work on the heritage side of the Gonzales map. Discussion ensued as to who will do the desktop layout. It was suggested to provide a small monetary contribution in order to entice somebody to work on it. Susanne offered to do it if nobody comes forward.

**5. Traffic on Fairfield Road in Front of Margaret Jenkins School plus Speed Reader**

Susanne tried to contact the city transportation department several times to arrange a zoom call with no luck. She will continue to do so.

**6. Mediation with the Fairfield Gonzales Community Association (FGCA)**

Kat Bellamano has been chosen by representatives of the FGCA and GNA to be the mediator. The mediation sessions will not be held until March however as she is busy until that time. The mediation sessions need to be done and her report written by the end of March as city staff need a month to write their report and present it to council.

**7. 1848/1850 Hollywood Cres and 137/139 Robertson St**

Guest David Ley brought to the board's attention a proposed development next to his house that required several variances in order for it to be built and that it was going before council the next day. He mentioned that the second story of their house would no longer have direct sun for 6 months of the year; which is unfortunate as it is their primary living space. He also mentioned that in the 3 or 4 years since the development was proposed the developer did not make any of the changes requested by the neighbours. Lastly he brought up the fact that the 4 renters that had been occupying the property were going to have to leave. He was wondering if the GNA could suggest any actions he could undertake that might help convince council that the proposed development should get sent back to staff. The board discussed at length this development and others proposed in Gonzales that require variances and provided some suggestions to David.

**8. Next board meeting date.**

Next board meeting scheduled for March 9 at 3 pm.

*Motion by Thomas to adjourn the meeting; seconded by Robin, approved*

**Meeting adjourned at 4:20 pm.**