

GNA Directors Meeting – Feb. 10, 2021 at 3:00pm

via a zoom call

Attendees: Chuck Shawcross - chair, Lynn Phillips, Nic Humphries, Alan Dibb, Susanne Rautio and Norm Fiege

1. **Meeting called to order at 3:07 pm.**

Motion to approve agenda by Lynn; seconded by Nic, approved.

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

Motion by Nic to adopt January 13 minutes; seconded by Lynn, approved.

3. **Treasurer's report:**

Lynn reported that there is \$3,636.20 in the GNA bank account.

4. **Membership report:**

Susanne reported that there are 321 members, supporters and subscribers

5. **Chuck resigning from Board**

Chuck tendered his official resignation from the board as he moving out of the Gonzales Neighbourhood. The Board thanked Chuck for his invaluable services and wished him well in his new endeavors.

6. **Meeting with Transportation Engineer:**

Susanne will submit a request to meet with a representative of the City of Victoria Transportation dept. The purpose of the meeting will be to exchange information on transportation issues affecting Gonzales residents.

7. **Mapping project update:**

Susanne sent out e-mails inviting people to help prepare the final Gonzales Map. So far there are two people who expressed interest in working on the map. Unfortunately the University students in the Department of Geography are not available for this semester.

8. **Fundraising:**

Nothing new to report at this time. Fundraising will not be required until we get close to a final map and/or somebody comes forward with an express interest in helping to raise funds for the GNA.

9. **Letter of Murray Rankin**

Nic met with Murray Rankin and explained the genesis of the GNA and our goals and objectives

10. Clover Point Pumping Station

Susanne contacted the resident concerned with how the pumping station is being built and offered to send out an e-mail to the membership informing them of what is happening. This resident declined the offer and will contact the GNA if there is anything she would like help on at a later date.

11. Davie Street News

As Chuck is resigning Lynn decided not to pursue the publication of a monthly Davie Street News. A monthly newsletter will wait until a volunteer is found to take it on

12. Year End Report to the Province

The year end report was completed and sent in to the province

13. GNA website

Alan continues to work on the website. Much of it has been completed with minor additions to be made.

14. Board position regarding Committee of the Whole motion

At the February 4 meeting of the City of Victoria - Committee of the Whole regarding neighbourhood boundaries workshop the following motion was passed:

Amendment to amendment:

Engage the Fairfield-Gonzales Community Association, the Gonzales Neighbourhood Association and the Rockland Neighbourhood Association on options for CALUC representation in the Fairfield, Gonzales and Rockland neighbourhoods, including the possibility of:

(a) recognition of the Gonzales Neighbourhood Association as the CALUC for the Gonzales neighbourhood; or

(b) recognition of a unified Gonzales-Rockland Neighbourhood Association as the CALUC for a unified Gonzales-Rockland neighbourhood; or

c. the status quo

requesting comment from those associations by April 30, 2021.

The board discussed the ramifications of the motion and decided that the first thing to do would be to contact the Rockland Neighbourhood Assn to find out their

position, if any, on the matter. A zoom call will be arranged once the meeting with Rockland occurs.

Motion by Alan to adjourn the meeting; seconded by Susanne, approved

Meeting adjourned at 4:05 pm.