

Rockland Neighbourhood Association
Minutes — Meeting of the Board of Directors
Volunteers' Cottage, Government House
Wednesday 11 April - 7 p.m.

Present: Marc Hunter (MH), , Art Hamilton (AH), Janet Simpson (JS), Dave Clark (DC), Pamela Madoff (PM), Lawrence Bortoluzzi (LB), Anthony Danda (AD), Stephen Roughley (SR), Chantal Meagher (CM)

Absent: Gary Pemberton (GP), Lisa Macintosh (LM), Susan Wynne-Hughes (SW-H), Bob June (BJ), Dave McWalter (DM),

Agenda - approved

Minutes of 14 March 2018 approved

Councillor's report

- o Johnson Street Bridge
- o Crystal Pool stays running while new facility constructed
- o fire station 1000 block Johnson, along with Emergency Services. Developer (Dalmation Holdings, Jawl family) looking to design a mixed-use, with residential. Full rezoning process, then decide what to do with the existing properties.
- o Vic High open house for feedback on earthquake preparedness 18 April at Vic High. SD61 website has a survey
- o former Maritime Museum (28 Bastion Square) will now be an arts hub, including housing of artists in residence.

Calendar Review

- o Newsletter deadline noted

Business Arising

LAP -

- still waiting to hear from city wrt timing for Rockland
- LM request for Heritage speaker at an event that would promote Heritage Conservation Area. 15 May. DC moved to approve allocation of \$1000 to support the event. AD seconded.

Historical Site Designation

- on Heritage BC website is a webinar on assessment of heritage property

1201 Fort Street

- Anna Cal noted letter from Eclipse 360
- Jenny Marshall letter -- libelous allegations. DC moved to send RNA letter to director of legislative services, cc PM. AD seconded.

1322 Rockland

- RNA letter to go on website, but (after some discussion) not TC
- JS moved that RNA go to the press if no action taken by city by 17th. AD second.
- AH will speak to press for RNA, if necessary

Michael Hill presentation

- early neighbourhood engagement in budget process and transportation issues.
- Brad Delabur is transportation planner
- budget planning strategic direction from council
- 3 year strategic plans from each department. Safety issues given priority

Interpretive signage project (DC)

- have \$9,000
- city is evaluating current proposal for 4 'flag' signs attached to existing poles
 - at Quadra, Cook, Moss, and Joan

Meeting adjourned

Next Board Meeting - 9 May 7 p.m. Volunteers' Cottage, Government House.