

Rockland Neighbourhood Association

Meeting of the Board of Directors

1401A Rockland Avenue

April 12, 2017

Present: Janet Simpson (JS), Bob June (BJ), Dave Clark (DC), Sue Simpson (SS), Vanessa Dingley (VD), Gary Pemberton (GP), Marc Hunter (MH), Lawrence Bortoluzzi (LB), John Edwards (JE), Stephen Roughley (SR), Dave McWalter (DM), Susan Wynne-Hughes (SW-H), Art Hamilton (AH)

Absent: Pamela Madoff (PM)

Meeting called to order at 19:03

- Agenda
 - Motion to approve(LB/VD)
 - Amended to include AGM Review and Website Training under Business Arising and Soirée, 1201 Fort Events and Chair under New Business
 - Approved unanimously as amended
- Minutes of March 8, 2017
 - Motion to approve(SR/LB)
 - Approved unanimously
- Councillor's Report
 - SS reported for PM
 - Public discussion to be held on Oak Bay Conservation Area
 - April 22; 2:00-4:00 pm; Monterey Rec Center
 - City is convening a Heritage workshop on April 26 to discuss potential Heritage Conservation Areas in Fairfield Gonzales
 - Details forthcoming
- Calendar Review
 - JE will pay water service for the native garden
 - Submissions for the newsletter are due April 15
 - Signing officers-JE, JS, MH, DC
- JS, on behalf of the Board, welcomed Susan Wynne-Hughes and Art Hamilton to the Board and thanked them for agreeing to serve
- Business Arising
 - LAP
 - Nothing new to report
 - Tree Removal and Demolition Permits
 - GP discussed tree removal with Rob Hughes and Rob Gordon
 - Address where work is to be done cannot be made public but the location will be in a new GIS layer on VicMap
 - This also applies to demolition permits

- This new layer will be available only to staff initially; there is no timetable as to when this will be available to the public
 - Public availability will be a topic during the LAP
- AGM Review
 - Comments
 - Presentation was interesting
 - Many issues were raised
 - Good turnout
 - Member concern that issues were being dealt with on a one off basis rather than as a whole
 - Board discussed the concern and feels that each issue should be dealt with by those most impacted/qualified
 - Common or more broad reaching issues will be raised during the LAP
- Website Training
 - SR will co-ordinate
 - New logo has been trademarked
- Board Roles and Responsibilities (includes committee chairs)
 - All committees and chairs will continue
 - VD will manage Tenants and Traffic under the LUC umbrella
 - Communication-SR would like to get Facebook and Instagram up and running
 - AH would like to digitize the membership process
 - He will discuss with Ian Mayhill who will continue to manage membership
 - All committee chairs will inform JS of their members
- Soirée at Government House
 - MH has been trying to confirm a date without success to this point
 - There may be a minor cost increase for the event
- 1201 Events
- After much discussion, it was concluded that
 - LUC should have input into communications to the city relating to land use
 - All postings to ListServ are reviewed by the moderators (SR, JS)
- ListServ policy dictates that nothing that results or may result in financial gain can be posted
- Miscellaneous
 - Question suggestions for All Candidates meeting should be sent to MH
 - My Great Neighbourhood Ideas Fair is April 19 at 3:30 at City Hall
 - Garage Sale is August 19
- Meeting was adjourned at 20:46 (DC/LB)
- Next Board Meeting-May 10, 2017 @ 1401A Rockland