

Rockland Neighbourhood Association

Meeting of the Board of Directors

1401A Rockland Avenue

December 13, 2017

Present: Bob June (BJ), Sue Simpson (SS), Marc Hunter (MH), Dave McWalter (DM), Susan Wynne-Hughes (SW-H), Art Hamilton (AH), Janet Simpson (JS), Vanessa Dingley (VD)

Absent: Lawrence Bortoluzzi (LB), Stephen Roughley (SR), Dave Clark (DC), Gary Pemberton (GP), John Edwards (JE), Pamela Madoff (PM)

Meeting called to order at 19:06

- Agenda
 - Motion to approve(MH/DM)
 - Approved unanimously
- Minutes of November 8, 2017
 - Motion to approve(SW-H/MH)
 - Approved unanimously
- Councillor's Report
 - No report
- Calendar Review
 - AGM-VR is chair of nominating committee; reports for AGM booklet are due January 8; Ian Mayhill will distribute notification of AGM; MH will do a one page document replacing the January newsletter to publicize the AGM; VR will check by-laws to ensure notification goes out on time
- Business Arising
 - LAP
 - LAP has not started; is expected to be initiated later in 2018
 - Prep work is ongoing
- New business
 - Update from December 7 Police Board Meeting
 - Importance of filing a police report and getting a file number for every incident no matter how small was stressed
 - MH will send out information dealing with how to file a police report
 - Traffic, deer attacks and theft are issues common to all neighbourhoods
 - MH shared information on the 211 hotline which aims to connect individuals with resources available
 - Walking Tours
 - BJ will follow-up with GP to find out who pays for printing walking tour brochures and who is responsible for stocking the brochures at City Hall

- o National Historic Site
 - AH will look into the requirements for being designated a national Historic Site
- o Rockland Expectations
 - BJ will follow-up with UVic on the possibility of having grad students carry out a survey to determine what is important to Rockland residents
- o 2018 Events
 - AGM, Garage Sale, LAP process, not a soirée year
- o AGM
 - Date will be February 21 or 28 depending on speaker availability
 - Featured topic will be the “deer issue” discussed by a panel of 3-5 people
 - DC has been asked to recommend panelists
 - Police stats for Rockland will be handled as a written report in the booklet
 - MH will follow-up
- o Miscellaneous
 - Species at Risk
 - JS will follow-up to see if the Garry Oaks qualify to be added to the SARA
 - VCAN
 - DM will send minutes of VCAN meetings to the Board
 - VCAN members discussed setting up a committee of LUC leads from neighbourhoods; first meeting of this group is likely to be in February
 - SW-H asked if there were anything in place to look out for seniors in the neighbourhood
 - Nothing organized that anyone knew; SW-H will follow-up
- Meeting was adjourned at 20:27 (MH/DM)
- Next Board Meeting-January 10, 2018 @ 1401A Rockland; AGM in February, 2018