

Rockland Neighbourhood Association
Minutes - Meeting of the Board of Directors
1010 Moss Street
Wednesday, Dec 11, 2024

Present: Art Hamilton, Sandra Jackman, Jay Jennings, Marnie Coulter, Dave Clark, Marg Gardiner (city councillor).

Guest: Bob June, Land Use Committee

Absent: Patricia Kidd, Anthony Danda, Carollyne Yardley, Asal Poinen, Gary Pemberton (city liaison)

Meeting called to order at 7:42

Nov 13 Minutes - Minutes adjustments presented to Dave for amendment. Motion to approve revised version by Marnie.

Councillor's Report (Marg Gardiner)

The city is currently working on next years budget.

Neighbourhood Report (Gary Pemberton)

None.

Calendar Review

All items underway

VCAN Update (Carollyne)

No update

Quickbooks - Jay to present an overview of Quickbooks at the next meeting, to explore if this could work for our financial records.

Community Garden Coordinator - currently we are without one and running with volunteers.

Suggestion - we hire a facilitator to update our missions and goals.

Land Use (Bob)

St Matthias property sale - Is there a possibility for community space if/when this goes to development? It would be valuable for us to have an office space. Bob suggested we write to the city stating that we are interested in the developer providing community space for the neighbourhood.

935 Pemberton is proceeding with improvements to trim detail.

1757 Rockland 'S' Bend - neighbours are ok with the proposed development

Social

AGM is March 11th at Grace Lutheran

Bob suggested we send out a communication about the lack of Government House soiree.

Suggestion to host a summer movie at Craigdarroch castle late next summer

Membership

Currently 208 members.

Traffic

No update. Jay is taking over this portfolio.

Emergency Preparedness

The meeting held last month at Grace Lutheran was well attended.

It was suggested that we have a meeting with local school districts, Government House and local properties to plan for emergency response.

Art will plan for this meeting.

Environment /Woodland Garden

We had a complaint about plant materials on the boulevard in front of the garden. A tree service was hired to haul the material away at a cost of \$300. Within days, more material appeared We removed the woody material to Garbally Rd and put up a sign to stop the dumping. The city will pick up the leaves.

VCAN - My Great Neighbourhood grant to map Garry Oaks in Victoria.

The first round of work has been completed and Garry Oak canopy has been mapped.

Communications

No report

Treasurer

We have \$77,104 in the bank of which \$20,000 is for the coordinator

Coordinator Position

Job Description review - An update to the report back timelines was recommended. Sandra will make updates, add contact Gary about potential candidates. The Coordinator will report to Sandra for administrative purposes, and will be taking direction from each director as appropriate for the projects they are working on.

Meeting adjourned at 9:10

STRATEGIC PLANNING

The board had preliminary discussions for updating constitution, strategic plan and SWOT. Board members will review these documents and make suggestions for next meeting. Sandra will contact neighbourhood associations with coordinators and make enquiries to gather info for discussion of hiring an RNA coordinator.

meeting adjourned - 9:15 ???

NOTE - WCB required for contractor.