



Rockland Neighbourhood Association

Meeting of Board of Directors

Feb 12, 2025

Via Zoom

Attending: Art (President), Marnie (Emergency Preparedness), Pat (communications), Carollyne (CALUC), Jay (Transportation), Asal (social)

Regrets: Sandra, Dave

Agenda

1. Call to Order - 7:01pm
2. Introduction of Kelly Seagram, our new Coordinator

Revision of the Agenda: Order of Items

- AGM planning items moved up in the agenda.
 - Several items moved according to availability of those in attendance.
3. AGM Planning: speakers, logistics
 - March 18th. Confirmed Grace Lutheran 6:00 to 9:30pm
 - Confirmed Doug Clarke as speaker: 20 minute presentation
 - Topic: personal or neighbourhood preparedness planning
 - 6:00pm Setup begins
 - 6:30pm doors open for public, refreshments available
 - 7:00pm meeting begins
 - Carollyne: requesting time allocation per reporting topic?
 - VCAN mapping project
 - Land Use report
 - Recommend 10 minutes per agenda item, with assumption that segments will go over time with questions
 - To save time, most individual committees will not present reports at AGM, reports will be circulated in advance and taken as read, questions only

- **Action Item:** Asal to send previous year's agenda to Exec email group
 - **Action Item:** Asal to confirm AGM attendance. If not attending, will delegate confirm IT setup and presentation hardware; Kelly may be assigned
 - **Action Item:** Pat and Asal to convene offline to coordinate meeting refreshments and finalize the agenda, circulate AGM tasks for volunteers to claim
- a. Review of Project Plan
 - i. Marg asking if there is social housing in census data
 - ii. Carollyne and Pat don't want to maintain website
 - iii. **Action Item:** send website manual to kelly
 - iv. Advocacy - inform and educate - neutral stance - in reaction to events - send out e-newsletters and receive responses, get inbound requests. CALUC, community events, newsletter - engagement tools.
 - b. Procedural note: Sandra assigns action items and tasks to Kelly
4. Councillor's Report - Marg Gardiner
- a. Mayor will ask staff to revisit budget in light of referendum result
 - b. MMHI - Delegated Development Permits are now appearing on the Development Tracker, staff have discretion on determining Minor vs. Major Variances
 - c. Community Centres fall under delegation bylaw
 - d. OCP will be coming forward in the next few weeks
 - e. 14 ac on Blenkinsop, just North of the Root Cellar, .25-.5 ac plots plus a few hundred allotments as a private enterprise: bgardens.ca
 - f. CRD foodlands access bylaw - final reading today at CRD
 - g. CRD kicking off AAP engagement around new regional transit service to be operated by CRD. No AAP listed on CRD site.
5. Neighbourhood update - Gary Pemberton
- a. Seedy Saturday this Saturday at Crystal Gardens 11am-4pm. Free to attend.
 - b. Local Champions 2025 cohort - applications are open for the 8-week program. More information will be coming out in Neighbourhoods newsletter, Feb 14th.

- c. My Great Neighbourhood Grants - are open, rolling intake format with allocations made monthly. Gary & Kimberley holding office hours at NeighbourSpace Wednesdays & Thursdays by drop-in.
 - d. Annual Reports due end of February.
 - e. **Action Item:** Gary will re-send reporting form to Art.
- 6. Calendar Review
 - a. March
 - Pay post office box (#5276) rental
 - Update any changes to PO box access - Art and Sandra
- 7. VCAN Update
 - a. Feb 28th recap of Garry Oak Mapping project
 - b. Going to be doing advocacy statements plantable space requirements in the OCP - to increase from 6.5% requirement
- 8. Report of Committees
 - a. Land Use - Carollyne
 - i. Encouraging engagement
 - ii. 770 Pemberton to CALUC - has a covenant attached with specified setbacks
 - b. Social - Asal, Art reporting
 - i. 30 people attending Langham Court Theatre event as RNA guests
 - ii. Last year 60 people attended, but in May – noted for next year
 - iii. Castle events are coming up for possible partnership
 - c. Environment and Woodland Garden - Dave (absent)
 - d. Communications - Pat (absent)
 - e. Membership - Art
 - i. Thus far 124 signed up in 2025. Last year, just shy of 224 enrolled, expect to build with members-only events
 - f. Treasurer
 - i. Financial report - balance update
- 9. Unfinished Business:
 - a. Confirmation of Directors continuing through 2025

- i. Art noted 2 people with interest/experience in bookkeeping

10. Enquiry for additional agenda items

- a. None

11. Review Minutes of January 8th

Motion: to approve Minutes of January 8th

Moved - Carolyn; Seconded - Marnie,

Motion passed

12. New business

- a. none

13. Adjournment: ~8:30pm