

**Rockland Neighbourhood Association**  
**Minutes** — Meeting of the Board of Directors  
Volunteers' Cottage, Government House  
Wednesday 14 March 2018 7 p.m.

Present: Bob June (BJ), Marc Hunter (MH), Dave McWalter (DM), Susan Wynne-Hughes (SW-H), Art Hamilton (AH), Janet Simpson (JS), Lisa Macintosh (LM), Dave Clark (DC), Pamela Madoff (PM), Lawrence Bortoluzzi (LB)

Absent: Gary Pemberton (GP), Anthony Danda (AD)

Meeting called to order at 19:05

- Agenda
  - Motion to approve(DC/SWH)
    - Approved unanimously
- Minutes of January 2017
  - Motion to approve(DC/AH)
    - Approved unanimously
- Minutes of AGM 28 February 2018
  - posted as draft until approved next year (DC)
- Councillor's report
  - Neighbours' Day is Sunday 6 May — more details next month
  - neighbourhood grant program open house took place today
  - most of PM time has been occupied with issue of chickens
    - there was a limit of 6 chickens in Victoria in 1972 - 73. What happened to this limit?
    - Victoria has 90 households with chickens, none of which had been problematic until now
- Calendar Review
  - PO box access: JS to give AD key.
  - AD to pay Franciscans for water service for native garden
  - signing officers for the upcoing year: John off, AD on. AD will arrange change of signing officers at the bank
  - still require final decision on who will chair each committee
  - March 1 - April 15 - intake submissions for Great Neighbourhood Grants application
  - Newsletter: CM to write about chicken farm situation, SWH to provide list of resources for seniors.
- Business Arising
  - LAP (BJ)
    - date is moving - looks like summer, earliest

- LAPs are being contested by communities. Burnside/Gorge and Vic West went smoothly, as they wanted to grow communities. Dynamics change with Fairfield and Gonzales - going back to Council, looking at density. Double row townhouses on deep lots - relevant in Rockland because of proposal moving forward in Warren Gardens
  - LUC in discussion with UVIC to do some research/polling relating to LAP.
  - JS: 3 working groups on the LAP for Rockland
  - DC: are bulk of participants in support of LAP, just some dissidents?
    - PM: no - there is a problem with the process, and some feeling their input is not reflected. At committee, there was a matrix from planning showing the direction going. Council has now given input.
  - LB: Rockland will benefit from objections of other areas, but need population projections as a basis for plan - how will roads, parking, etc be managed? PM: Mayor has asked for this information
  - DC requested that LUC send out TofR for 1201 Fort when complete (BJ to do)
- Historical Site Designation (AH)
    - National Trust for Canada - pulls together initiatives of governments (standards and guidelines and registr of historic places)
    - need to determine what level of government should be approached, and what most want designation for
    - JS - perhaps protect Rockland by having the whole neighbourhood designated
    - PM - the Director of provincial heritage branch lives in Rockland. Also, BC member of Historic Monuments society lives in Gonzales. Possibly have them attend a meeting?
    - AH - consider what is most likely to succeed
    - DC: perhaps protection of R1A designation
    - PM: City has the most authority - not feds and province
    - AH: to follow up to invite one of PM's contacts to address future meeting
  - VCAN (DM)
    - last meeting cancelled.
  - Care of Seniors (SWH)
    - Research has shown a number of organizations providing a range of support services to seniors SWH to provide listing which will be included in the banner of RNA website
    - New business
      - o land use issues in other communities (BJ): There are a number of cross cutting issues (e.g: double row houses). JS will write up the current approach. PM suggested having this conversation at VCAN
      - o
    - Meeting was adjourned at 20:27 (MH/DM)
    - Next Board Meeting-11 April 7 p.m. Volunteers' Cottage, Government House.