

**Rockland Neighbourhood Association**  
Minutes - Meeting of the Board of Directors  
Virtual Meeting  
Wednesday October 14th, 2020

Present: Marc Hunter, Sandra Jackman, Bob June, Art Hamilton, Dave Clark, Brittany Calder, Dave McWalter, Patricia Kidd

Absent: Chantal Meagher, Pearl Arden, Geoff Young (council liaison), Gary Pemberton (neighbourhood liaison)

Meeting called to order at 7:03 PM

Agenda

Motion to approve - Marc, seconded by Art approved unanimously.

September 9th 2020 minutes

Motion to approve: Dave C, seconded by Art, approved unanimously.

New Directors:

Marc moved to add Patricia Kidd as a director - Seconded by Dave C and approved unanimously.

Marc moved to add Pearl Arden as a director. Seconded by Patricia and approved unanimously.

A move to add Britany Calder as a director occurred via email in September and was approved unanimously.

Councillor's Report (Geoff)

No update

Neighbourhood Update (Gary)

No update

Calendar Review

Art will pay the domain maintenance and website hosting due in October. (Scholefield Web Technology Services)

The board has until November 1, 2021 to hold our 2020 AGM meeting. After discussion, the board decided to have the meeting as soon as possible. Bob and Art will connect with the Fairfield Gonzales Board to learn how they hosted a combination zoom /in person meeting.

### VCAN Update (Chantal)

No update.

Chantal requested input on having the press at VCAN meetings, but apparently VCAN has already passed a motion that the public can observe, but not participate in these meetings.

### Board Member Roles

Marc asked all directors to decide what role they would like to take on (stay in existing roles or try something new.) Potential positions for new directors were discussed and open positions will be identified. Dave will send out an orientation package to our new directors.

## **Committees Reports:**

### Land Use (Bob and Dave)

1475 Fort St apartment - Redevelopment of 3 story apartment block - developer bypassed rezoning and proposed variances to build a 50 foot high apartment with reduced setbacks. Now a modified rezoning approach is underway. Waiting for changes from the developer (modified plans.)

Infill lot on Pemberton: no updates.

1737 Rockland - the comment period closed last month. Next step: Developer to submit application to the city

St Charles Trillium Care centre - no updates.

2 - 3 more rezoning applications could be coming forward in the next few months.

### Environment (Dave C)

Dave emailed a copy of the Rockland Garden strategic plan this week, which has been updated to include Janet's activities. Janet will be invoicing shortly for expenses.

### Membership (Art)

Covid19 has negatively impacted membership - Currently we have 84 members.

MOTION: Marc moved that 2020 RNA membership dues cover 2020 and 2021.  
Seconded by Brittany. Approved unanimously.

Social

Nothing to report.

Welcoming (Dave)

No welcoming happening at this time.

Finance

RNA currently has \$29,611 in the bank, including the majority of the \$10k grant funding for the woodland garden. The board currently has 5 signatories.

Unfinished Business:

None

New Business:

None

8:28 meeting adjourned.

Next Meeting: Wednesday, November 11th, 2020 7 PM via Zoom. Please advise Sandra if unable to attend.