

Community Associations Liaison Committee (CALC) MINUTES

Thursday June 16, 2022

University of Victoria:

Brita Harrison Brooke (co-chair), Community & Government Relations
Jennifer Vornbrock, Community and Government Relations
Mike Wilson, Director, Campus Planning and Sustainability
Juliet Van Vliet, Campus Planner, Campus Planning and Sustainability
Denise Helm, Acting Executive Director, Communications and Marketing
Kirsten Lauvaas - Associate Director, Public Affairs
Morgan Slavkin, Community & Government Relations

Barry Andruschak (co-chair), Cadboro Bay Residents' Association Meralin Young, Camosun Community Association Rick Marshall, Community Association of Oak Bay Gayla Baranieski, Mt. Tolmie Community Association Chris Bartlett, Quadra Cedar Hill Community Association Eric Dahli, Saanich Community Association Network Joan Wenman, Gordon Head Community Association

Guests:

Chris Horbachewski, Vice President External Relations Ryon Bateman, Mt. Tolmie Community Association

Regrets:

Ron Proulx, Executive Director, Facilities Management

- 1. Welcome and Territorial Acknowledgement (Brita)
- 2. Review and Approval of Agenda (Brita)

 APPROVED
- Approval of March 2022 Minutes (Brita)
 APPROVED
- 4. UVic Strategic Plan Engagement (Chris Horbachewski)
 - Chris provided an overview of the university's strategic planning process and took the group through some questions to get feedback and input from CALC members

• Brita followed up with a link to a survey

5. UVic Campus Planning and Sustainability - Update and Discussion (Mike Wilson)

- Fraser Building Engagement
- Mystic Vale update
 - The trails are a well loved and used network by the community
 - Some issues exist around having dogs off leash and a lack of a defined trail network/map the trail gets wider each year and the plants get trampled
 - We have funding to hire a consultant to design some improvements in that area this will create a more formalized trail network with some fencing
- Cedar Hill Corner
 - UVic has been holding meetings with the neighbours to address the encroachments and to discuss the plans for building a fence on UVic's property
 - The property is a future development site for the university
- Employee Housing Survey
- McGill bike lane
- Outlying Lands update
- Parking
 - o Trying to encourage more sustainable modes of transportation including active transportation
 - Focus on equity reduced cost at underutilized parking spaces, (by 35%)
 - o Working with BC Transit to reallocate parking revenue to offset a parking pass

6. Capital Projects Update – (Mike Wilson – on behalf of Ron Proulx)

- Building One of the Student Housing and Dining will open in August (2022). Building Two is scheduled to open in June of 2023.
- The Engineering Project is about to go out to tender. Construction to be completed in August of 2024.
- The National Centre for Indigenous Laws will go out to tender in July (2022). Construction to be completed in July of 2024.

7. Community Association Roundtable Reports (facilitated by Brita Harrison)

Cadboro Bay (Barry Andruschak)

- All candidates meeting planned
- The Local Area Plan meeting was last week
- Issue of derelict boats
- AGM is now in September

Mt. Tolmie (Gayla Baranieski)

- Ryan is acting president
- Dealing with developments
- Issues related to Mt Tolmie shelter continue to have town hall meetings with concerned neighbours (fire & police too)

- Meet & greet to have people get to know the neighbours and see who is involved with Community association
- Ryan hosting a music in the park this year July 5th 6-8pm
- Yoga starting July 7 for a couple of months Horner Park
- Cleaning up all the graffiti in the community beautifying with artists and removing graffiti

Quadra Cedar Hill (Chris Bartlett)

- May 24 AGM able to fill all positions, things going well
- Speakers at each meting good draw to keep membership interested in environmental topics
- Two music in the parks Aug 9 & 116 Rutledge Park
- Saanich corridor plan Quadra & McKenzie

Saanich (Eric Dahli)

- Official community plan in Saanich
- SCAN will be taking a role to work with associations as they organize all candidates' meetings to coordinate
- Gordon Head and Cadboro Bay working on one jointly
- Community amenity contributions hot topic at the council meeting
- Presentation on People Pets and Parks from Saanich Council
- Saanich holding carnival at Uptown on July 9 residents associations providing people to participate

Oak Bay (Rick Marshall)

- Meeting on housing options in May
- Sponsoring an all candidates meeting in early October
- Lobbying municipal government to permit housing for refugees in two OB-owned properties
- Protection of plants at Cattle Point

Gordon Head (Joan Wenman)

- Three strategic planning meeting with board over 60 people for the AGM at the end of April
- Panel discussion at the AGM how do you view GH in 20 years time?
- Music in the Park July 12 Majestic Park

8. Meeting Adjourned APPROVED

9. Upcoming Meetings:

September 15, 2022 December 9, 2022

^{*}Note that Meralin Young's (Camosun) audio connection was not working so no update at this time.