



Board

Meeting Minutes: Tuesday, October 9, 2018

Date/time: Tuesday, October 9, 2018 Started: 7:00 PM Ended: 9:30 PM
Location: ONH
Purpose/notes: Regular scheduled meeting
Chaired by: Mr Harry Kope
Minuted rec. by: Ms Marielle Tounsi
Status: Minutes distributed

Attendance

Present: Mr Dave Driedger, Mr Kevin Keates, Mr Harry Kope, Ms Melissa Lim, Ms Marielle Tounsi
Regrets: Mr David Angus, MR Chris Holt, Mr Andrew Lauzon, Mr Laurie Morgan, Ms Brenda Turner
Invited guests: Marianne Alto (present), Rob Miller (present), Melissa Ollsin (present), Gary Pemberton (present)

Meeting documents

9 documents attached to agenda items below

Agenda

1. Call to Order

1.1. Roll Call

Status: Completed

1.2. Approval of Last Meeting's Minutes

6.1 to be deleted from last meeting's minutes

moved by Dave Driedger and seconded by Kevin Keates

Status: Completed

- Minutes-2018-09-10-v1.pdf
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1.3. Approval of Agenda

Moved by Dave Driedger, seconded by Melissa Lim, carried.

Resolution #:

Moved:

Seconded:

Status: Carried

Vote:

1.4. Public Consultation/Responses

Presentation by guest Rob Miller - 2761 Scott Street:



Rob has an issue with members being asked to leave after 15 minutes of the meeting. In his view, the posting of the board minutes is an example of cryptic messaging and not being transparent.

Over the last couple of days OCA hosted the candidates for both council and mayoral candidates. Rob canvassed each candidate at the event asking whether it's okay that OCA close off meeting after 15 minutes then each candidate was surprised. Rob would like to reverse this and see that there should also be an apology from Andrew to the membership on the issue. Rob believes that it is not in the best interest for Oaklands members to not have access to the meetings.

Rob also believes that there is a conflict of interest that there is a board member who runs a childcare center that is competing with OCA's childcare.

Rob wants a response as to when a special general meeting is happening. He believes that the issues screech to a halt when Andrew is away and wonders what the role is of the Vice President who should be taking the process on. Rob believes that Andrew is calling all of the shots and would like responses.

Presentation by Charlie Appleford and Melissa Ollsin - 2665 Belmont Ave:

Charlie and Melissa are interested in applying for a My Great Neighbourhood Grant through the City of Victoria to create a wall mural by local artist Kerry Grant with a scene of Walbran Valley old growth trees on the side of their home which faces the intersection of Kings Rd. and Belmont Ave. Charlie and Melissa want to put up an information board about a passive homes, how they work towards sustainability, and how not using old growth trees and brings down carbon emissions. They intend to use some of the grant funding to get rid of spear grass on the greenway near their home and use local Oaklands company Biophilia Designs to create a garden space. Kerry is very excited about the idea of this project and would ideally have local students do the actual mural. Charlie and Melissa are seeking support from OCA towards getting this community grant. While the City of Victoria would fund some of the project they are hoping that OCA could help via an in-kind donation to hold a forum, put information about the project in a newsletter, or generally help mobilize the community to get involved. They need OCA as a non-profit to hold the money in trust and to support as a "co-sponsor". Marianne Alto notes that the My Great Neighbourhood Grant program would bring up to \$5,000 for a project which Oaklands could cosign not necessarily with money but with community value. The name of the project is the "Walbran Forrest Mural".

Board reflection on Public Consultation:

The board had reflected on items that Rob Miller had brought up and will action on responses and resolutions.

The OCA recognizes the Walbran Forrest Mural project and Nicole will follow up with Charlie Appleford in Chris' absence.

Dave Driedger moves that OCA responds to the Walbran Forrest Mural project with endorsing the project as presented and providing administrative oversight. Harry Kope seconds - all in favor.

Action item: OCA to create a protocol for accepting and endorsing My Community Grant proposals going forward.

Status: Completed

2. Old Business

2.1. All candidates Meetings

Councilor and Mayoral candidates meetings were scheduled for Oct 7 and Oct 8.

Dave Driedger who was present notes that there was lots of mixing and it seemed to be a good atmosphere that seems to have been well attended.

Status: Completed

3. Correspondence



3.1. Mayor's PR on Childcare spaces

See attachment

Dave Driedger moves to received the VCAN update and Lisa Helps letter, seconded by Melissa Lim - carried.

Status: Completed

- Childcare PRfrom Lisa Helps.pdf

4. President's Report

4.1. Report

See report

Potential dates for AGM - Wednesday Nov 28th, Dec 2nd, Dec 5th

Resolution #:

Moved: Ms Melissa Lim

Seconded: Mr Kevin Keates

Status: Carried

Vote:

- Acting Presidents Report.docx

5. Treasurer's Report

5.1. 2019 DRAFT Budget Review

See report

Status: Completed

- OCABUDGET2019_1 (Autosaved).pdf

5.2. Current (Oct 1/18) Cash Flow

Mon, Oct 1, 2018, 9:58 AM, PDT via Online Banking.

- All Relationships
-
- 68331108
- 68342287
- 68342998
- 90133974

Relationship # 68331108

Accounts

Account Name

Independent Business Account 100068541625
CA1621625 100072110898

Balance

\$157,021.83
-\$373,531.89



Cashable 30 Day Lockout 100074862231
Relationship # 68342287

\$25,000.00

Accounts

Account Name

Community Service Package 100068543613
Relationship # 68342998

Balance
\$23,566.53

Accounts

Account Name

Community Service Package 100068543829
Community Service Package 100068543837
Cashable 90 Day Lockout 100077679871
Relationship # 90133974

Balance
\$3.80
\$0.86
\$32,230.00

Accounts

Account Name

Class B Membership Shares 100012195162
Status: Completed

Balance
\$200.10

5.3. Motion: Approve Treasurers Report

Resolution #:

Moved: Mr Harry Kope

Seconded: Mr Kevin Keates

Status: Carried

Vote:

- Treasurer's Report, for October 9, 2018.pdf

6. Executive Director's Report

6.1. Motion: Approve ED report

See attached report

Resolution #:

Moved: Mr Kevin Keates

Seconded: Ms Melissa Lim

Status: Carried

Vote:

- Executive Directors Board Report September2018.pdf

7. City Liaison Representatives

7.1. Gary's City Report

See attached report

1537 Hillside is going to paint massive wall that has been tagged. Kevin Keates would like to work with property owner to have mural placed there attracting stolen goods etc. and would like this remediated and if owner will pay for paint then



Oaklands can mobilize volunteers. Sarah Murray is excited to put forward future grant proposal and volunteers to come out and do something interested. The great thing about remediating hot spots is that they are 90% affective with graffiti not returning. If a mural artist is found then we can plan to get it started soon. Paint out day is Nov 19th on a pro-d-day. Neighbourhood team strengthening committee workshop coming up again and networking opportunity, value added, retention ideas.

Marianne Alto adds land use council approved lot 2732 Doncaster will go from single family home to small 2 storey apartment building.

1600 block of Myrtle there is a childcare created and built out right do the greenway. Bylaw will be redrafted to reflect greenway protections.

Status: Completed

- Oaklands Oct 2018 update.docx
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8. Parks and Land Use Committee

8.1. LUC and Parks

Melissa Lim met with Ben Clark and brainstormed ways to get people involved in the parks committee. Melissa also met with John O'Brien to discuss the Woonerf group, greenway functions as they prefer greenways and the quality of having greenways verses putting in sidewalks.

Status: Completed

9. HR

9.1. Minutes of HR Committee

See Report

OCA Childcare staff Cindy and Nicole did a research survey in wages for childcare in Victoria found that OCA is lagging in that aspect. HR finance rep and Chris Holt recommend that we review increasing the wage grid for OCA to follow the City of Victoria average or above. Chris Holt has reflected these changes in the draft budget for next financial year.

Chris Holt will reevaluate position for reception admin/office duties and inputting data.

Resolution #:

Moved: Mr Kevin Keates

Seconded: Ms Melissa Lim

Status: Carried

Vote:

- HUMAN RESOURCES COMMITTEE_Oct_9.docx
 - Minutes-2018-09-21-v1.pdf
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10. New Business

10.1. ONH Presentation of Modular Options



Nicole will present research on ONH potential redevelopment:

In November 2015 ONH started getting minor cracks in the walls of ONH and they stated that there were no structural concerns. There are 3 additions to this building and it was suggested that OCA get a geotechnical engineer in to see building and that if OCA wanted to secure the building it would need to be raised and dug down. OCA took care of the issues since then but over the past 6 months the building has shifted so much that doors don't work, alarms weren't connecting and daylight can be seen through the greenroom wall. The paint is chipping and it's tilting and falling apart.

In the interim OCA may want to relocate temporarily until we can get a community association building built. We could put in modular buildings and help more families. We could apply for the child and youth care grants. We could open infant toddler spaces. We could cover up to 40% of our lot and go up to 2.5 stories and 6,000 sq ft and build modular buildings super fast up to B.C. building code and could be torn down and built up within 6 months. The price we have seen is \$1.35 million.

If OCA wants to pursue this we need to get hazmat quote and quote from developers and builders and get expert help before going forward.

Part of conversation would be outreach strategy to canvas the neighbours.

This is info for the board and the finance committee has encouraged ED to do more research. Nicole is awaiting an appraisal.

Status: Completed

10.2. Communications Mail Out

OCA will be producing a mailing in Oct out to the complete neighborhood to encourage membership in the association.

The communications committee will assist in the development of the mailout.

Items to include:

Membership value, newsletter, activities undertaken, upcoming issues...

Action: draft to be presented to board before mailout is sent out

Status: Completed

11. Adjournment

11.1. Next meeting

Meeting adjourned at 9:15 pm.

Resolution #:

Moved: Ms Melissa Lim

Seconded: Mr Kevin Keates

Status: Carried

Vote:
