



GTCA Board Meeting Minutes – Mar. 14, 2024

Thursday 7:00 - 9:00 pm, Saanich Neighbourhood Place

Present: Vera, Phil, Arden, Brandon, Mauricio, Meaghan, Chris K., Jennifer, Chris. B., Reb, Gabe
Regrets: Katherine, Scott, Nicole, Paul, Xi

1. Meetings
 - a. Agenda review – Gabe/Chris B.
 - b. Approval of the February Minutes –Phil/Gabe
2. Communications
 - a. Newsletter – Michael is laying it out, to be proofread by weekend and ready for end of March
-Brandon to liaise with carriers to determine number of newsletters needed
 - b. Social media – 37 new followers spurred by road safety issues on Obed/Cowper and future construction on Burnside
3. Finance Report - somewhat behind on membership due to transition period
4. Working Groups
 - Art, Culture & Celebration Working Group
 - Faery doors from May 1-14 – hoping to partner with Anthem
 - Faery parade and scavenger hunt from Meadow Park to Cuthbert Holmes May 4 or 5
 - Arden to meet with Elyse at Anthem to discuss murals at the mall
 - Land Use Working Group report
 - many complaints re increased traffic from residents on Cowper and Obed
 - Tillicum area plan is next discussion point re Burnside construction project
 - Il Greco to contribute \$107,000 to CAC for Gorge Park – 59 rental units – 2 year timetable
 - SCAN – only two other CA's are interested in calling for increase to operational grants
 - VCKC asked support to have water access included in OCP
 - Tillicum School PAC asking for our support re onsite trees
 - preliminary demo work completed at Bingo Mall
 - Earl Grey development stalled due to minor garbage and planting issues
- . Canada Day
 - Registration has opened for food and market vendors – good response
 - Phil doing early logistics ordering
 - food vendors will be in bus bays
 - car show will be different due to road changes
 - discussion re selling food at our tent – possible 50/50 – need for more board volunteers
5. AGM Planning
 - space is in Tillicum Mall near winners – 40 tables and chairs
 - Speakers – invitation sent to politicians – Saanich staff and/or BC Hydro representative
 - historical presentation? – what was, is and could be
 - Vera to sent jobs list – setup from 6 to 7
6. Other business
 - discussion about changing board meetings from Thursdays – doodle poll to find if another day works
7. Adjourned at 8:30 – Phil/Gabe

