

**Hillside-Quadra Neighbourhood Action Committee Meeting  
& CALUC for 1025 Summit  
Via Zoom  
Monday April 19, 2021 7 pm**

**Next meeting: Via Zoom  
Monday  
May 17 2021**

*We would like to acknowledge that we are on the unceded traditional territory of the Coast Salish Peoples and we would like to thank the Lkwungen (Songhees) and Kwsepsum (Esquimalt) Nations for sharing their land on which we work, live, learn and play*

**Agenda**

- 1 Welcome. Please put up name and street (description in chat),  
territorial acknowledgement (Lorraine)
- 2 Approval of Agenda (Jon)
- 3 Approval of Previous Meeting Minutes (Jon)
- 4 Summit Noise- Michael Barnes Update (5-10 minutes each)
  - CRD report (Michael Barnes)
  - Development/implementation of a joint CRD and community plan for monitoring mitigation measures (Kathy/Laura)
  - Community questions and input (Jon)
- 5 Topaz Dog Park Agility improvements (10 minutes) (Maggie Collins)
- 6 Artificial Turf Replacement Project Update (Jon)
- 7 Quadra Village Day Update (Barb) 5 minutes
- 8 Upcoming CALUC's: 3117 Blackwood, 1022 Summit (Jon) Thursday April 29<sup>th</sup> 7pm
- 9 Comfort Inn Housing 3020 Blanshard Update from Meeting (Rowena) 5 min
- 10 Updates from Council Liaison Ben Isitt/ Neighbourhood Coordinator Gary Pemberton
- 11 Community Updates
- 12 Questions regarding 1022 Summit Rezoning Proposal (Frank)