Hillside Quadra Neighbourhood Action Committee Meeting 03 December 2018 – 7 p m 901 Kings Rd

DRAFT MINUTES

- 1. Welcome and Introduction: 4 Community Members, 0 Proponents, Councillor Ben Isitt, and Neighbourhood Coordinator Gary Pemberton
- 2. Approval of Agenda Chair: Vincent Gornall. Approved: J Mun

Additional Items: Property for Green Terrace

Land Assembly

Dinner with Santa 13 Dec QVCC

Childminding

- 3. Approval of Previous Meeting Minutes
- 4. Neighbourhood Updates
 - a. Traffic Calming A letter was read that was read at City Hall on traffic increase on local streets. Copy of letter not submitted. The campaign for traffic calming on Graham and neighbouring streets will be ongoing.
 Comment: NAC to write letter or endorse traffic calming in Budget and Strategic Plan and other related matters.
 - b. Library Library wants to promote Central Branch over neighbourhood branches perhaps Hillside could become location for the Main Central Library.
 - c. Crystal Pool Parking lot beside old arena and behind Save-On Foods arena for placement of Pool
 - d. BC Housing Modular Housing: Thursday, 22 October a Motion was passed regarding lot/building size zoning for Hillside to accommodate new Evergreen Housing. Motion was passed for just the site under new development Motion: Determine particulars.

Action: Follow up with City Hall Minutes to confirm what was meant by that Motion.

e. BC Housing plan for the year. How do we get input?
Comment: Direction from CRD for BC Housing to involve community.
Neighbourhood needs to be consulted with the working group.

Motion: DBAC is to be involved in BC Housing.

Action: Move to write letter to BC Housing cc our MLA, Mayor, and Council.

4. Neighbourhood Updates (Continued)

f. Childminding: One person would like the childminding to stay. Three months is not long enough to determine if doable. An attendee was not always comfortable bringing her children to the meetings and likes the childminding provided at the meetings. The option of stipends to cover cost of childminding in the person's home was put forward. Another attendee mentioned neighbourhood diversity and inclusion – child care should be offered so people can attend meetings. Why not ask the parents getting the childminding to take on the tasks involved with providing this service?

Also, a suggestion to let the Board deal with childminding.

The NAC Executive has four volunteers and limited budget makes childminding unsustainable. Likes DBAC taking on the organization makes more sense.

Motion: NAC Executive to take project to March.

Action: Explore available approaches to childminding with DBAC.

- 5. City Hall Update: Councillor Liaison Ben Isitt and Neighbourhood Coordinator Gary Pemberton
 - a. B. Isitt Traffic Calming: Dollar figure to be determined (did this twenty years ago) to hire a consultant to come up with community plan. Suggest this as an ask a figure that Council could accept.
 2k Road Bump. Ben suggested residents could apply for road bumps as a temporary solution for further traffic calming. He said they have advantage of being readily removed.

Comment: Plan for how it is done must come back to the community for approval. Studies need the guidance of the community to develop effective traffic policies.

G. Pemberton: Tracking number of cars and their speeds. This specific area could be targeted for a like study.

Comment: Calming for more community development by the neighbours for the neighbours. Willing to put up \$500 for video to encourage neighbourhood participation.

b. B. Isitt – Strategic Plan and budget coming up at the city. Look at this plan and the language around transportation and if it would be accommodating for our traffic slowing needs. If the language not there, then put pressure on Council. Between middle of 15 December to early February. Called: The Budget, Town Hall. As many people as possible speaking to the issues is best.

Comment: The crosswalks / cut through traffic have not been dealt with yet.

- 5. City Hall Update: (Continued)
 - c. Ben Isitt to be Neighbourhood Liaison for Fairfield/Gonzales area in two years. Jeremy Loveday will replace Ben in the Hillside Quadra area.
 - d. G. Pemberton Hillside & Quadra intersection crews will be on be on site to fix sewers. Bringing traffic to one lane from the 10 to 17 December, latter the completion date.
 - e. Neighbourhood Grants this Thursday, decisions. Board appointments

6. Community Check-in

Suggestion to run a neighbourhood garage sale. 01 May is best day for garage days – what about 27 April 2019?

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Reminder: Become a member of the Downtown Blanshard Advisory Committee

Next NAC Meeting: 04 February 2019, 7 p m, 901 Kings Rd
And: 04 March 2019

To **join the NAC email list** and receive neighbourhood updates contact nag@quadravillagecc.com