

Minutes of the Hillside-Quadra Neighbourhood Action Committee Meeting

901 Kings Rd 13 January 2020

1. Welcome and Introductions at 7:02 PM. 17 people were in attendance.
2. The agenda was approved as circulated with the addition of Planning Working Group Update as #5 and required renumbering.
3. The minutes of December 2019 were approved as circulated.
4. Chair led an interactive session on: What do you want in our neighbourhood plan?
Jon prepared flipcharts about various common aspects of a neighbourhood plan and recorded ideas and suggestions. Mark Cittone was present for the discussion and took a photos of flipcharts to help in developing city charrette.
5. Marina, Jamie and Riga gave LAP Planning Working Group update. The LAP working group is looking at ways to increase awareness and engagement for the Northpark, Fernwood and Quadra village planning processes. City of Victoria staff talked about key initiatives that should be reflected in the LAP. The working group next meets tomorrow to review possible engagement plans. Looking for ways to get youth involved, such as visiting classrooms.
6. Jon facilitated a discussion following up on item #4 Local Area Planning to hear about scope and next steps from Marc Cittone, City of Victoria Senior Planner. Marc assured us that though three neighbourhood plans were being done generally together and simultaneously, each plan would reflect its respective neighbourhood and so in the end will be independent. Marc gave a 10 minute presentation on the city processes. Some aspects will be tackled city wide and others will be part of the LAP process. Marc responded to general questions.
7. Ben Isitt provided a City Hall Update. Ben reported that the city is concluding their budget process. They costs fare free transit for all as being about \$200 per household so is not likely to go forward this budget. Crystal pool planning is proceeding with location information coming to council Feb 6th.
8. Childminding for NAC meetings. One week's notice is required and can be sent to Tesla to arrange.
9. There were no community check-in items.
10. Suggestions and issues were sought and invited to be brought to put to Traffic Engineers at the Feb meeting