 **Mt. View Colquitz Community Assoc.   Annual General Meeting**
 **Tuesday, November 15th, 2022   7:00 – 9:00 pm**

 Pearkes Recreation Center (3100 Tillicum Road) Lam Room

 Documents are available at: **www.mountviewcolquitz.ca**

 **Draft Minutes**

Attendance:  **N. Dyer , C. Hamill (chair), S. Laming, D. Larose, K. LeBlanc, S. Maxwell, B. Money, F. Nelson,**

**D. Oostland, S. Maxwell, L. Murply Pottage, C. Rempel, S. Robertson W. Willis, D. White. guest: Mayor Dean Murdock**

Welcome and Introductions - memberships available ($5.00 cash only please). Membership permits you to vote and to stand for office

Meeting called to order at 7:20 pm

Territorial Acknowledgement by D. Oostland

Approval of agenda moved by D. Larose, seconded by S Laming, CARRIED

Approval of 2021 AGM minutes moved by D. Larose, seconded by S. Laming, CARRIED

Executive Reports - written reports provided by President and Treasurer and Mt. View Garden coordinator. Current bank balance is $ 3,498.48. Our ad for the meeting in the Saanich News was large and only cost $ 319.46

 Motion to accept reports D. Larose, seconded by S. Laming, CARRIED

Nomination/Election of Officers  - (two year term) Only half of executive to be elected, This year is:

 Vice President,  Recording Secretary and any number of Directors at Large to be elected. Any member is welcome to stand for election.

 Vice President position unfilled, a member of the executive will fill in if the president can not attend.

 Recording Secretary – position remains unfilled - President prepares meeting minutes

 2022-2023 New Directors at Large S. Laming, D. Larose, C. Rempel, S. Maxwell

Adjournment at approx. 7:50 pm

 Draw for door prizes. Poinsettia plants won by: D. Larose, C Rempel, W. Willis, D. White

 Guest speaker: Mayor Dean Murdock

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Pre-Application stage

 Carey Road, 3950 - site of 6 Mile Bakery owned by Abstract Developments

 Raymond St. South, 3656 - bought by Métis Nation British Columbia (MNBC)

Active planning applications
 Crease Ave. 50/54 Budget 15 & 5 storey condos 159 units plus commercial **– status ‘active’ since 2013**

Douglas 3319, site of Island Outfitters 169 units affordable rental units – six stories - not a rezoning application

Nigel valley - multi–phase projects  rezoning complete

Nora Place, 591  subdivision to create two lots  last update 2019

Seaton, 3901  -accessory building to a garden suite, variances requested for separation space and rear yard lot coverage.

  Tolmie, 760, Superstore development permit **ON HOLD since 2010**

?property was for sale to build housing over top of a 100,000 sq. ft. grocery store ?
 Uptown 24 story, (3440 Saanich Road) ‘life of building’ 320 rental units and commercial

 not a rezoning use of Zone C3V (2016) rezoning, most recent project update 13 April 2022

Approved (but not yet built)

 Canterbury Rd, 665   subdivide lot  approved  2 Feb 2021

 Douglas St, 3366 (Red Lion Inn) development permit amendment, renovations which include 7 new rooms
                  approved via consent agenda 24 Oct 2022

 Douglas St, 3415(old gas station in front of Uptown) two storey commercial, approved 14 Dec. 2021
 Tillicum Rd, 3661 (Tillicum and Crease) subdivide lot approved 9 Feb. 2021

 Whittier Townhouses (3446-50 Whittier and 3421-31 Harriet)  23 - three-storey townhouses approved 15 March 2022