

## **Friends of Cedar Hill Park Society Annual General Meeting**

Tuesday November 28th 2017, from 10:00pm to 12:00pm

Location: 3515 James Heights, Victoria BC, V8P3R6

### FINAL MINUTES

Attending:  
Susan Haddon  
Luis Netter  
Peter Haddon  
Jim Moores  
Paul Bishop  
Lana Burns

Regrets:  
John Schmuck  
Andy Ruszel  
Barb Latham  
Hugh Fraser  
Don Scott

Minutes: Peter Haddon - Secretary

1. **The agenda** was adopted as circulated. (M: Susan, S: Peter)
2. **Minutes:** Minutes from May 14th 2016 were approved as posted to the website. (M: Jim; S: Peter, carried)
3. **Financial Report:**
  - a. Susan reviewed Hugh's financial report for the period April 1<sup>st</sup> to November 24<sup>th</sup> 2017. Cash in bank is \$3472.
  - b. Report adopted M: Jim, S: Paul, carried.
4. **Membership:**
  - a. Barb submitted her report for November 2017. Membership is 187 named members.
5. **CHP Management Visioning and Planning Project**
  - a. Luis gave an update as FCHP's representative on the Stakeholder Working Group (SWG). The group is in the Visioning and Scoping phase. Next meeting is on December 5<sup>th</sup>, 2017.
  - b. Rezoning application for golf club house will go to a public hearing.
  - c. Discussion: It is currently unknown whether the Rec Centre building is in the ALR or Saanich's intent for the rezoned golf club house?
6. **Pulling Together in Cedar Hill Park**
  - a. Paul said that we continue to work clock-wise around the park. We have finished our work on Holly on the east side of CHP.
  - a. Paul attended the Pulling Together lunch in November with about 70 attendees. Presentations on tool sharpening and mushrooms. Paul will circulate Cory Manton's Pulling Together statement.
  - b. Where are we with the Holly removal collaboration with Ian Smith?  
Susan to circulate the email thread.

- c. Paul said that Carole Ireland had advised that the two garages by the McRae House were to be torn down and replaced. Details?

#### **7. CHP Inventories**

- a. We will ask Don Scott when the next bird inventory will be initiated.
- b. An insect inventory has been proposed including some of the natural areas within CHP's golf course.
- c. How could we involve U. Vic now that Dr. Turner is retiring?
- d. Agreed to post all inventories to website. Peter to send to Luis.

#### **8. Planning FCHP Speakers and Events**

- a. Susan led a discussion as to how to use this type of event to increase engage our membership?
- b. Approach U Vic through Dr. Turner - Susan
- c. Could Jody Watson lead a tour of CHP watersheds?
- d. Could a professional from Swan Lake do a review of the prospects for restoring the King's Pond area?
- e. Will Dean Murdock or Darrel Wick lead a tour and review of CHP?

#### **9. King's Pond Clean-up**

- a. Per the above, we will work with Swan Lake to review King's Pond.
- b. Susan said that Peninsula Streams is interested in collaborating on a clean-up.
- c. What role might Margret Bachmann perform as she used to organize clean-up events at the Pond. – Susan/Peter to contact

#### **10. Communications**

- a. Susan asked if email blasts are OK and what frequency. The current frequency seems to be adequate.
- b. Lana asked if we could do a hard copy flyer with an update on FCHP's activities to be distributed by hand and through our brochure boxes.
- c. Some boxes are broken – Peter to replace.
- d. Lana said that QCHCA's notice board needs attention. Peter to look at QCHCA's spare board to see if it might work. Will discuss with Lana.
- e. Tag line for FCHP? – Ideas?

#### **11. The meeting adjourned at 12:00pm**

Motion to adjourn: M – Luis, S – Peter, carried

#### **12. Presentation of lifetime membership to Roy and Colleen Shepherd**

Following the meeting members made a presentation to Roy and Colleen to recognize their many years of work to preserve and restore CHP and educate park users with photographs and information on the Park's plants and birds.