

# Brookwood-Fernridge Community Association

## BFCA Board Meeting Minutes

March 23<sup>th</sup>, 2017

PO Box 61649 Brookwood, Langley, BC V3A 8C8

### **Board Attendance:**

Wayne Crossen - President

Amy Morose - Treasurer

Joy Richardson – Secretary

Don Tocher - Director at Large

Michael McGarry - Director at Large

**Absent:** Pat Tocher

**Also in Attendance:** na

1. Call to order: The meeting was called to order by Wayne Crossen, President, at 6:00 pm.
2. Item: Review and adoption of previous minutes.
  - a. Motion approved by Amy, seconded by Don
3. Discussion: Don on [OCP] Official Community Plan
  - a. OCP Phase 4 Public Workshop [registration required] April 6, 11, 12
  - b. Aspects of the upcoming Phase 4 Engage, Tuesday 16May2017

*Action Items:* na

4. Discussion: Amy - unexpected density push during OCP Phase 4, also WEIR facility in question
  - a. Post “Possibility of Higher Density during OCP Phase 4” on Facebook
  - b. Engage resident spokesperson to address Township on WEIR
  - c. Secured time for a delegation to speak at the Township council meeting April 10<sup>th</sup>

*Action Items: Amy adding relevant community content and tuning the BFCA Facebook page to gain additional buzz!*

5. Item: Brochure distribution review
  - a. Amy & Wayne distributed brochures to key influencers
  - b. Joy & Michael to post business cards & brochures on local strategic bulletin boards senior center and trailer park bulletin boards

*Action Items: Continued distribution of brochures at strategic locations, residents and key influencers.*

6. Discussion: Wayne - WIER "clean air question" delegation to TOL council meeting
  - a. Established [SME] subject matter expert, request to present material on behalf of BFCA
  - b. Formed a delegation to address TOL council

*Action Items: Wayne sending WEIR & Ebco information letters to local newspapers and Metro Vancouver*

7. Item: Membership Management – Michael
  - a. Testing Membership Management software
  - b. eMail blast to Association sign-ups from 2016 LBA rally
  - c. eMail Thank you to new members
  - d. Post Wayne`s WEIR article on website, add Amy`s "Possibility of Higher Density during OCP Phase 4" note, and other articles

*Action Items: in progress*

8. Item: Venue locations – Joy
  - a. Monthly meeting and [AGM] Annual General Meeting venue options
  - b. Economical venue quote established
  - c. Preston Community Center - 2017 Spring Home Expo
  - d. Campbell Valley booth may be an option

*Action Items: in progress*

9. Item: [KPU] Kwantleen Polytechnic University
  - a. Invitation to KPU Tree Preservation Bylaw debate

*Action Items: Wayne to attend debate on behalf of BFCA*

10. Discussion: [ALR] Agricultural Land Reserve – Farm Defence Plan

11. Adjournment: The meeting was adjourned at 7:30 pm.

12. Next Board Meeting – April 15<sup>th</sup>, 2017 at 6:30 pm, BFCA Board Room

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Respectfully submitted by, Joy Richardson – Secretary