

Transition Sooke Monthly Meeting NOTES – June 2, 2021

Facilitator: Susan Belford

Attending: Susan B, Alan D, Susan C, Carol M, David M, Lily, Jack, Hester, Heather, Moki, Gord, Chris, Lynn, Jo,

1. Opening

- a) Welcome, acknowledgement, check-in
- b) Note-taker
- c) Agenda review
- d) Revised minutes of last meeting (May 5) - adopted

2. **Treasurer's Report** – Lily Mah-Sen (see below) – Moved by Lily, seconded by Alan. Approved

3. **Report on Sooke Council meetings – Hester** – Discussed recent council meetings (see: <https://transitionsooke.org/council-meeting-watchdog/>)

Action: Hester to revise May 10 meeting notes and send to Alan

Action: Everyone should take part in the consultation on development cost charges

4. OCP and Climate Action Team

- a) Budget request for townhalls – Alan discussed progress on the townhalls to be held on June 26 and later in August. Alan proposed a motion to provide the Climate and OCP action team \$200 for traditional welcomes by a T'Sou-ke elder and \$750 for display advertisements for a total of \$950. Seconded by Moki. Passed.
- b) Update: Video Stars and townhall – Susan C, Susan B

5. **Local Economy Team** – Jo noted the importance of the newly re-created team on the Local Economy which needs more members. The Eustace Road development is an excellent example of the need for alternative input to Council, the new Community Economic Development (CED) Officer and the CED Committee. First meeting scheduled shortly.

6. SI-CAN motion – Susan Clarke put forward a motion for Transition Sooke to formally join the South Island Climate Action Network. Seconded by Lily. Carried.

7. **Update from Fairy Creek** – a number of members gave accounts of their visits to Fairy Creek

8. District of Sooke Committees

- a) Climate Action – Moki expressed some frustration in his involvement with this committee. There is concern that the committee will cease to exist at the end of the year and will be absorbed by the CED Committee. Also concern that there is a need for a Climate Action Co-ordinator at the District of Sooke. Beth Lange, who sits on this committee, is spearheading an engagement process with the public-at-large using Denise Withers and her story telling technique. They are looking for volunteers to do street interviews.

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- b) OCP Advisory – no discussions
- c) Land Use and Development – Susan B noted this committee is focusing on existing policies. Most recent meeting looked at secondary suites. Heather noted that the Juan de Fuca land Use Committee actually acts like an elected council making its decision recommendations to the CRD board.
- d) Economic Development – Jo is going to start to go to all these meetings

9. Integrating our activities – Alan expressed concerns that there are times when Transition Sooke’s right hand does not know what its left hand is doing. A number of ideas were suggested and that resulted in two actions.

ACTION: Alan will distribute an email protocol to all active members to make the emails on that list easier to digest.

ACTION: Lily will put together a map that tells everyone who is doing what

10. Other business

Next meeting – July 7, 2021

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TRANSITION SOOKE

TREASURER'S REPORT

Wednesday June 2, 2021

Current Account Balances:

Account Name	Balance
Coast Community Chequing (100)	\$4,297.90
SMBI (101)	\$1,775.00
Zero Waste Sooke (102)	\$1,197.54
Special Events (103)	0

INCOME in May:

Funds received for SMBI Video Project:

Grant from District of Sooke: \$ 750

Donations from SMBI members: 425

Donations from KMF Society: 300

Allocation from Transition Sooke: 300

Total deposited: \$1775

EXPENSES in May:

June 1 monthly automatic transfer to Britt Santowski (Sooke Pocket News): \$20.00

Funds allocated from Transition Sooke to SMBI project: \$300.00

Notes:

Name change of Account 101 from Wild Wise Sooke to SMBI.