- 2. Territorial Acknowledgement (**Brita Harrison**)
- 3. Review and Approval of Agenda (Brita Harrison)
 APPROVED
- 4. Approval of September 2022 Minutes (Brita Harrison)

 APPROVED
- 5. UVic Campus Planning and Sustainability Update and Discussion (Mike Wilson)
 - Completed employee housing survey. 1800 responses were received (pleased with this response).
 - o It gives us a bett
 - o Responses are being tabulated.
 - o A report to the Board of Governors in January.
 - Queenswood Campus development is moving forward. Anticipated completion in late summer 2023.
 - Student Housing and Dining second building still in development. Targeted opening for Sept. 2023 for student move in.
 - Engineering Expansion Project construction management company to be hired. Anticipate construction of 30 months completion 2025.
 - National Centre for Indigenous Laws tree clearing now in progress to accommodate new utilities being installed. Construction mobilization will move forward in the new year. Occupancy late 2024.
- 6. Discussion on Update to the Terms of Reference (Brita Harrison)
 - It has been several years since the TOR week50 ged(evelooc)6(o)-3wl

Cadboro Bay Local Area Plan the last four years have been working on a massive resistance to the densification of Cadboro Bay Village.

Asked if there was any update on the (Cedar Hill Corner). Mike responded that it is being used by students and faculty. The encroachment issues along the property line have been addressed and the fence building is complete on the Chelsea Place side. There is still opportunity for the community to use the area (a request for use can be submitted to the university.) Saanich s People, Pets & Places plan is being developed.

New mayor, Dean Murdock, attended the last SCAN meeting and spent a lot of time answering questions.

Trevor Barry is the new chair of SCAN. Hollis Hodgson is Vice-Chair (they are a planner). This is Eric

- Participated in call with Saanich Police to provide feedback into their four-year strategic plan.
 - There are some concerns about DH in the police service.
 - People want to see the police out in the community at events, etc.

Recent accident at San Juan and Shelbourne, looking for more lights to be installed, making crosswalks more visible. More education is needed for pedestrians, cyclists and vehicles.

- Fraud workshops put on by Saanich Police, will put on more in the coming months.
- Developments continue, some are contentious like on Tyndall.

at Reynolds High School, well attended (standing room only).

A few UVic speakers have come to present to the association including Dr. Gifford from Environmental Psychology

Gimate Action Group attended launch of pollinator tracking program at Cedar Hill Rec Centre. Their focus is on:

- Urban food farming
- Tree inventory pilot project
- Mapping pollinator corridors (with UVic students)
- Strategic planning session will take place in the new year.
- Lots of developments are moving forward Quadra.
- Concerns about danger on Cedar Hill Cross Road the safety here needs to be prioritized.

Park at Kings Road & Richmond (former BC Hydro land)

- Public consultation session for parks took place on November 15th over 60 people attended.
- Followed by an online meeting with Saanich to discuss the different strategies for parks.
- Most people wanted the land to be kept natural (no play structures, dog run, etc.)

Community members participated in a presentation with Amber Walker from community planning during the AGM on Nov 17.

Hearing on 2859 Richmond Road took place with council, quite contentious it is the car-free structure.