FORT LANGLEY COMMUNITY ASSOCIATION

DIRECTORS MEETING - MINUTES

Tuesday, December 1, 2020 - 7:30PM

(via Zoom)

DIRECTORS IN ATTENDANCE: Andy Schildhorn, Danielle Twist, Scott Jacobsen, Malcolm Weatherston, and Nicholas Rawcliffe.
Regrets: Sandy Cameron, Karen Zukas, and Harold Whittell.

CALL TO ORDER

The meeting was called to order at 7:39 PM (via Zoom teleconference).

APPROVAL OF AGENDA

The Agenda was approved with no recommended amendments.

TREASURER'S REPORT

The FLCA account holds funds in the amount of $2,054.09 from which $1,250.00 is to be allocated towards the banner account, and a further $90.00 & $80.00 is allocated to other expenses, leaving a working capital of $634.09.

BUSINESS ARISING FROM THE MINUTES:

1. **Logo Design - Review and Member Feedback**

Andy shared his zoom screen and the directors in attendance reviewed four versions of the revised FLCA Logo being considered. It was decided that the four versions are to be emailed out to the FLCA membership seeking comments/input/feedback. Danielle also suggested it be shared via social media platforms.

COMMITTEE REPORT

1. **Truck Route**

The McElhanney Engineering report has estimated the cost of the project at $8M. For 88 Avenue there is anticipated to be a 30% increase in truck traffic due to the route alignments. As this project is within the Township of Langley's budget process, it could take until March 2021 for funding to be confirmed.

OPEN DISCUSSION AND NEW BUSINESS

1. BIA Banners

A Memorandum of Understanding has been signed between the FLCA and the BIA, and the sum of $1,200.00 towards this project has been received. There is an active call upon the FLCA directors for a volunteer steward of this project to be responsible for the activities and coordination of the banners. This responsibility is anticipated to be a 3-times per annum engagement.

2. Cranberry Festival

There was a general discussion regarding the mission of the Fort Langley Cranberry Festival Society and its composition of various other societies from Fort Langley.

3. Cannabis

The Cannabis issue is scheduled for discussion at the Township of Langley's meeting on December 7, 2020. Recently the Fort Pub owner was under the impression that the FLCA was "vehemently opposed" to any form of cannabis outlet in the village. However, the information provided by some residents expressing their non-support to the FLCA for a cannabis outlet was a small sample size and therefore may not be indicative of the overall community sentiment. It may be that a cannabis outlet in the village is inevitable in the fulness of time, and the specific outlet location may be of a principle concern for residents? As the Township of Langley may be reconsidering the process and rules regarding cannabis outlet locations, more information is necessary to better understand what these requirements might be?

OTHER

- It was suggested that the remaining working capital of $634.09 be allocated, on a pre-payment basis, towards the FLCA website in order to reduce year-end funds in the account.
- It was discussed that there is still uncertainty regarding the FLCA conducting a 2021 Survey, with the likelihood that this would not proceed given the current and anticipated ongoing Covid-19 situation.
- A letter was sent to Coast Capital to encourage them to reopen to serve the residents. No reply was received. Malcolm suggests a phone call to their CEO, and Malcolm offered to undertake this task.

MEETING ADJOURNED: The meeting was adjourned at 8:40 PM.

NEXT MEETING: January 19, 2021.