

# Stave Gardens Community Association (SGCA)

## Meeting Minutes

Wednesday, April 7/2021

## ZOOM MEETING

**1. Call to Order: 7:04 pm**

***Directors in Attendance:***

Phil Cooper	Greg Cowan
Birgit Keys	Bruno Wissman
Colleen Beland	Tony Reid (late arrival)

**2. Adoption of Previous Meeting Minutes:**

General Meeting from: 2020/03/03

Motion to Adopt: Birgit

2<sup>nd</sup>: Greg

AIF: Yes

Opposed: None

**Two additional items were added to the agenda as they had been missed in the writing of the agenda**

**They are reflected in an amended agenda and will be retained as amended**

**3. Housekeeping:**

**Board of Directors resignations:**

There were two (2) resignations from the BOD. Having received legal council regarding this, we were advised that we would not be obligated to fill either seat. Further, although there are eight (8) seats available we would not be required to fill all eight (8) seats at the next AGM. We are advised to maintain a minimum of five (5) seats. We are able to appoint another director to fill the executive seat that became vacant.

General discussion & Action: Greg Cowan was asked to and has accepted the position of Vice-President and will act as such until the next AGM to be held on November 3/2021

### **Secretaries Report:**

Our tax returns for the years 2017, 2018, 2019 and 2020 have now been completed.

There are no taxes due.

### **Treasurers Report:**

- As of Feb 28/2021 the balance in our account is \$260,129.27

- The cheque we gave to the Stave Falls PAC is not accounted for in that balance.

We can expect to see that reflected in our March statement

- Our Directors insurance policy is due to be paid and is \$850.00

- The invoice for the accountant to complete four (4) years of tax returns is \$3675.00. We were given a discount of approximately \$500

Discussion and Action: We will shop around to other accountants for our next years returns to see if we can get a competitive price.

#### **4. Poll the Community regarding sea-can storage update**

*somehow discussion on this item was missed.*

*\*\*\* added after the meeting to say\*\**

*A poll was attempted and not launched successfully. We will try to do this again and see if we can get some community input.*

*This item will be added to the agenda for May 2021 for further update*

#### **5. Joining together with the Stave Falls Association**

##### **Update**

- after our initial meeting between Directors from both associations, an exchange of our respective constitution and bylaws as well as primary objectives was completed.

- in mid-February after consulting with our legal council and receiving some guidance, we provided and requested from the SFCA the following information:

***current annual filing to BC Societies and confirmation that we are in good standing, information regarding the associations assets and any debts, associations meeting schedule and minutes for the past year, confirmation that Stave Falls residents are permitted to attend meetings, date of AGM.***

- To date, we have not received any of this information from SFCA

## **Discussion:**

- We see from reviewing the information the SFCA did send us that the specific functions of our respective associations is very different. The SFCA function as indicated in their constitution is:

1. To promote activities of a recreational, educational, athletic, cultural and community nature for all members of the community and the District of Mission and surrounding areas with a view to providing healthful, community activities in and about the community.

- Our (SGCA) purpose is much broader and addresses the general interests of the entire community. Additionally, because of our stewardship of the funds received from the sale of the community hall, we recognize our respective associations fulfill different needs for the community.

- Where the purpose of joining our associations is to bring our community together as a single entity, the cost attached to making any functional changes that would see our association cease or limit its function is prohibitive and unnecessary.

- It has been recommended that if we as a community are committed to limit the number of associations functioning within our community that we do so by simply accepting all members from the Stave Falls Association into the Stave Gardens Association. To do so would cost zero dollars to the association and is the simplest way to accomplish our mutually agreed upon goal.

- It is recognized that input from not just the SFCA but all residents of the Stave Falls area is valuable and should be encouraged.

Motion: Birgit

To cease all discussions of amalgamating the Stave Falls Community Association with the Stave Gardens Community Association, and to extend a formal invitation to the Stave Falls Association and its membership to submit membership applications to the Stave Gardens Community Association.

2<sup>nd</sup>: Greg

AIF: Yes

Opposed: None

## **6. *New Business and food for thought:***

Crystal – met with Mark Davies and Jag Gill to discuss specifically the development at 29317 Dewdney Trunk Road. The developer is asking for a zoning change to allow an 11 parcel strata subdivision. Crystal's concerns stem from the multitude of waterways and environmental concerns a development such as this should address. She was concerned at how quickly council approved the reading, without substantive discussion on the impacts this development will

have.

In her discussion with Jag Gill, it was recommended that if she would like to bring her concerns to council, that she submit an application to appear as a delegation in a future council meeting. She asks for support in developing her presentation.

Phil will meet directly with Crystal to discuss her presentation.

Crystal will forward the information she already has to the directors personally.

We would like to remain in contact for updates on this activity.

Discussion:

Should we as an association become involved in communication with the District of Mission regarding their policy within the OCP regarding large developments such as we are seeing more frequently in our area.

No formal action will be taken at this time but there is some interest in individuals taking an active role in connecting with the DOM regarding overall development policy.

**7. *Date of Next Meeting:***

Wednesday, May 5/2021 at 7:00pm

If this is to be a zoom meeting, the meeting code will be sent out one week prior to the meeting date:

If this is to be an in person meeting, an invitation will be forwarded

**COMMUNITY NOTICE:**

**All ZOOM meetings can be accessed by requesting an invitation and login password from:**

[stavegardenscommassoc@gmail.com](mailto:stavegardenscommassoc@gmail.com)

**8. *Meeting Adjourned:***

7:54pm

**Please send any corrections or amendments of these minutes to the SGCA at**  
**stavegardenscommassoc@gmail.com**