

Stave Gardens Community Association (SGCA)

Meeting Minutes

Wednesday, March 2, 2022

Zoom meeting

1. Call to Order: 6:31pm

Directors in Attendance:

Greg Cowan

Birgit Keys

Phil Cooper

Colleen Beland

Bruno Wissman

2. Adoption of Previous Meeting Minutes:

General Meeting from: 2022-02-02

Motion to Adopt: Birgit

2nd: Colleen

AIF: Yes

3. Presidents Report: Phil Cooper

Everyone should go to the parkland adjacent to the Stave Gardens School and walk it. It's obvious that local residents are using it and it's fantastic. There are even toys there that have been left by park users for children's use.

You would see a variety of trees including hemlock, alder, birch. There are salmon berries and of course a beautiful stream.

The people we have met with regarding this space are Paul Horn and Maureen Sinclair, Chris from Forestry Department, Mike Younie and Taryn Hubbard, Angus Wilson, Brad Vis, Tricia Alderson (Stave Falls School), Mark Goddard (Fire Chief) and we will meet with Bob D'Eith next week.

There is a lot of enthusiasm for the ideas we have brought to the table regarding this space. Both the long-term ideas as well as the shorter-term goals for community use.

What we have heard is there would be support for a structure on that parcel of land that could house things like the daycare as well as other community needs. It could also be used for an emergency muster point.

*It was noted that a recent community survey that asked for ideas on what that parcel of land could be used for was conducted. There is support for passive parkland that would have trails/paths, some covered areas, and amenities such as garbage cans and washrooms.

For a complete account of what the survey showed, it will be attached to these minutes.

We will need to develop a more defined plan with prospect drawings as well as logistical steps that would need to be taken to accomplish this. Fundraising will also become an important step in the process as well as we will want to protect and preserve the funds from the Hall sale for eventual use in the project.

4. Vice Presidents Report: Greg Cowan

Would like to arrange to do a community garbage pick up day like the one done this past fall.
This item will be put on the April agenda for action

5. Treasurers Report: Birgit Keys

Bank Balance as of Jan 31, 2022 is: \$254,028.76

Birgit went to the Stave Falls Powerhouse where she learned of the amazing history of Stave Falls.

****Note*

At 6:47 the zoom meeting was paused and restarted as the meeting time was due to expire.

The meeting resumed at 6:59

6. Secretary's Report: Colleen Beland

- Received information regarding a Scholarship/Bursary from the Mission Community Foundation. We will need to determine the criteria for it.

This item will be actioned at our April meeting

- We are waiting on a date confirmation from facilities regarding an Easter event at the SF's school

- ICBC Community Grant has been *approved

We will not receive funding from this time period but have been assured funding for an education project to run through the summer months in the Stave Falls area. Conversations will begin happening with the Crime Prevention office as well as the Paul Butterfield from the City to arrange how that project will proceed.

- Community Poll update – the poll was completed, and the results are attached to these minutes

7. New Business and Food for Thought

Mission North/Community Conversations – review

This was an event put on by the City of Mission. It allowed for people to be part of conversations directly with Council members. We were able to voice support as well as concerns regarding livability and development in the Stave Falls area *(and other areas included in Mission North)*

Results from the conversations held on Feb 23/ 2022 will be posted soon.

There will be more opportunities to become engaged.

We encourage you to become involved.

<https://engage.mission.ca/community-conversations>

8. Next Meeting will be on:

Wednesday, April 6/ 2022 at 6:30pm

This will be a ZOOM meeting

9. Meeting Adjourned:

7:22pm