

Stave Gardens Community Association (SGCA)

Meeting Minutes

Wednesday, May 11, 2022

Zoom meeting

1. **Call to Order: 6:35pm**

Directors in Attendance:

Greg Cowan	Phil Cooper
Colleen Beland	Bruno Wissman

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

General Meeting from: 2022-04-06

Motion to Adopt: Colleen

2nd: Greg

AIF: Yes

3. **Presidents Report: Phil Cooper**

Seeking information from various parties for the creation of a site plan for the 5 acre parcel beside the school.

There is very strong early support for this project at all levels of government

We will continue to follow this up as progress is made.

4. **Vice Presidents Report: Greg Cowan**

Community clean up was a great success. We gathered and removed to the landfill a total of 1174.4 pounds of garbage not including the larger items that were picked up and removed by the City.

5. **Treasurers Report: Colleen Beland**

Bank Balance as of April 30, 2022, is: \$249,635.17

Cheques that were written this month are as follows:

\$1050.00 for Directors Insurance

\$593.60 for Ridge Sign Design

\$1093.55 for reimbursement of expenses for the Easter Egg Hunt to Colleen

6. **Secretary's Report: Colleen Beland**

ICBC Community Grant Update:

This continues to be followed up with Mission CPO. There are no specific updates on this.

7. **New Business and Food for Thought**

There are still some coupons for the landfill available to anyone doing street cleanup. Contact Colleen directly if you have questions

There was some discussion regarding our plans for development of the 5-acre parcel of city owned land beside the school.

Question:

Why would this association want to become a registered charity?

Answer:

Because as we move to have various things done on that land, we want other entities to pay for it. Whether it be government, or other organizations who have money that we can access, in some instances we must be a registered charity to qualify for that money.

Statement:

There are some community concerns that stated short term goals are being ignored in favour of the development of a facility. Parking is an issue, playground equipment is needed, the community wants to see more useable greenspaces but none of these are being considered.

Reply:

A survey was conducted to find out what the community would like to see happen on that parcel of land. It has always been this associations stated intent that not only can we work toward the construction of a facility on that land that the community will also be able to use, but that there are shorter term goals we would also like to achieve as stated in the survey.

It is not possible to begin the implementation of any part of these plans without having a master plan in place first that captures everything we hope to accomplish.

Once we have a clear vision for the space and concrete steps and approvals from all the major parties, then we can proceed with actually creating it.

We should arrange to do an emergency preparedness session for the community.

It should be done at the school and include the kids.

8. Next Meeting will be on:

Wednesday, June 1/ 2022 at 6:30pm

This will be a ZOOM meeting

9. Meeting Adjourned:

7:34pm