

Stave Gardens Community Association (SGCA)

Meeting Minutes

Wednesday, September 7, 2022

In Person Meeting

1. **Call to Order: 6:34pm**

Directors in Attendance:

Greg Cowan

Phil Cooper

Bruno Wissman

Colleen Beland

Birgit Keys

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

General Meeting from: 2022-06-08

Motion to Adopt: Birgit

2nd: Phil

AIF: Yes

3. **Presidents Report: Phil Cooper**

Phil obtained survey maps of the parkland property beside the school

There are funds that have been earmarked in the 2023/24 budget for the development of that land

We need to have drawings/ renderings and a prospectus done for the land that can be used in a package to gain both interest and support by the community and all stakeholder parties.

Funding can come from many avenues including: the City of Mission, Provincial and Federal Government, grants and other supportive charitable foundations.

We have already spoken to many people at all levels of government, School District, Mission Fire, and many others. There has been terrific support of our ideas.

We will need to become a registered charity in order to access those dollars.

We should try to have some kind of community Open House to launch this initiative before the end of this calendar year.

Discussion:

Some things that were mentioned include ensuring parking, community use initiatives like playgrounds, trails, gardens.

The North Mission Community Meeting sponsored by the City of Mission and held at the Steelhead Hall was really good. There were representatives from the City for each Major Department and fulsome discussions occurred regarding issues brought up by participants.

Phil suggested there should be a specific plan for the Stave Falls area regarding development. It would help to address the issue of large developer's clearcutting lands and drilling excessive numbers of wells into the local aquifer. The city should require a hydrogeology report with development submissions to show there would be no negative impacts on existing community wells that are near those large developments.

4. Vice Presidents Report: Greg Cowan

No updates

5. Treasurers Report: Birgit Keys

Bank Balance as of 2022-07-31 is: \$249,683.93

*note

the amount reported at the time of the meeting did not include all accounts. The above recorded is a corrected amount that includes balances from both the chequing and savings account

- The cost of rental for the school gym is approx. \$70 per meeting. We will seek to reduce these costs
- Will contact Prospera to get rates on term deposit accounts.

6. Secretary's Report: Colleen Beland

ICBC Road safety initiative was postponed by Mission CPO due to extreme heat and will be rescheduled asap.

The Community Garage Sale was a success and \$138 was donated by participants. This money has been earmarked for a SGCA supported event for the children of our community.

James Sorrey from Mission Fire contacted us to offer **FREE** FireSafe home assessments. He can be contacted at 250-354-9254 or emailed at jsorrey@mission.ca to arrange an appointment

7. New Business and Food for Thought

An application to do a Community Christmas Craft Fair was submitted and we are awaiting approval. We will be seeking vendors/sellers once we have permission.

Rhonda Davidson has agreed to become the coordinator for this event. Thank you, Rhonda!

8. Next Meeting will be on:

Wednesday, October 5/ 2022 at 6:30pm

Location: Gym at the Stave Falls Elementary School

9. Meeting Adjourned:

7:31pm