

SSPORA BOARD MEETING MINUTES

OCTOBER 06, 2022

In attendance: Betty Price, Barbara Lowden, Jo Dunn, Iain Donaldson,
Peter Staton.

Absent: Cindy Shelest.

Item # 1 **Adopting September's Minutes:**

The community member making inquiries regarding membership to the SSPORA Board did not follow through.

The minutes were adopted.

Item # 2 **Treasurer Report:**

Approximately \$800.00 in savings and \$2500.00 in chequing.

A request has been made for all SSPORA Board members to submit their legal name, address, phone number, and email address to Jo Dunn for the registrar of Societies.

The SSPORA email address (admin@info.sspora.ca) is administrated by Zoho mail at a cost of \$15.00 per year.

Peter Staton will see that this fee is billed to SSPORA.

The expences to maintain the website for a year include :

\$60.90 quarterly to Geeks on the Beach for website maintenance.

\$142.00 annually to Web Nation for the domain name and to act as web host.

Expenses for the year total \$400.60

The Board feels the website gives the residents access to unbiased community information and will continue to support it and monitor its impact and success on a yearly basis.

The Treasurer's report was adopted.

Item #3

Parks report:

The Parks subcommittee sponsored the following events during 2022:

The annual Easter Egg Hunt, a Pot Luck Picnic, a games day in the Park and an Art in the Park day.

The events were a great success and well received by community members of all ages.

The Treasurer asked for a budget from the Parks subcommittee for the upcoming year.

Item # 4

Communication

On Monday Oct. 3rd three members of the SSPORA board attended a forum where information regarding the impact of the proposed Greig Rd development was disseminated.

A public meeting regarding the Greig Rd development will be held after the election of the new Parksville council.

Item # 5

The Maple Lane Park Project:

The SSPORA Board members have set a goal to enhance Maple Lane Park to create a better environment for all members of the community. To this end we have started a process to achieve that goal. On Monday Oct 3rd the RDN's Parks and Open Spaces Advisory committee met. The following Motion was put forward and approved:

“That a master plan be developed for Maple Lane Community Park that will include engagement with the neighborhood of San Pareil to guide the planning and placement of future amenities and leverage the RDN Parks Amenity Donation Program and application to future applicable grant programs for select features”.

The RDN will follow up and send out survey forms to all homes in San Pareil to ask for input into what people would like in the Park, for example a basketball pad and hoop, benches etc.

Item # 6

Report on the Wilson Nature Park

Attempts have been made to request a Nature Trust Representative attend a SSPOA board meeting to address concerns we have regarding the new Park. For example, increased traffic, parking, the long term effects of removing the rip rap, signage etc. To date requests for a meeting have been unsuccessful. We will continue to pursue this matter.

Item # 7

Highway 19A and Plummer Road Intersection

Lehann Wallace and Adam Walker recently met with representatives of the Ministry of Highways where they were informed the project would move ahead but the start date is funding dependent.

Further discussion between board members regarding the intersection:

Will the Orange Bridge be replaced during the intersection reconstruction?

Item # 8

Other Business

Garbage will be picked up twice a week from the community garbage can on San Malo Cr.

The Parksville Qualicum News paper was again contacted regarding the installation of a newspaper box in our area. We were told we were still on the list and that we may get a box eventually.

The Meeting was adjourned at 8:15

Next Meeting Thursday Nov 3rd at 7:00 pm

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