

Shorewood/San Pareil Owners and Residents Association (SSPORA)

Annual General Meeting via Zoom

23rd June, 2022

First Nations Acknowledgment: We in the Shorewood/San Pareil neighborhood acknowledge our presence on the unseeded ancestral land of the Snaw-Naw-As (Nanoose) First Nations.

Confirmation of a Quorum: A quorum was confirmed with 20 paid members in attendance.

Dave Kerk set the following ground rules: 1) Only paid members are eligible to vote.

2) Voting will be by a show of hands (yes or no).

A vote was taken to accept the Agenda. All members were in favor.

A vote was taken to accept the AGM minutes of 2021. All members were in favor.

A copy of the AGM minutes can be found on the SSPORA website.

Treasurer's Report submitted by Jo Dunn: See attached report.

Jo Dunn made a motion to accept the treasurer's report.

The motion was seconded by Bill Burnett and carried unanimously.

Election of Board Director Candidates:

Dave Kerk informed the meeting that the previous board members have created a Code of Conduct which each returning and new Director can print from the SSPORA website, sign and bring to the organizational meeting after the AGM.

Current Directors standing for reelection: Jo Dunn, Betty Price, Iain Donaldson and Peter Staton.

Nominees for position of Director: Barbara Lowden and Cindy Shelest.

There were no additional nominations from the floor.

The motion that the nominees be elected for the 2022/2023 year carried unanimously.

Revision of the Constitution and Bylaws:

Jo Dunn and Betty Price with input from the other board members revised the Constitution and bylaws for the SSPORA Society. This document has not had a revision since it's inception in the early 1970's and was carried out in accordance with the Societies Act.

The Constitution and Bylaws can be found on the SSPORA website.

A motion was made to accept the revision of the Constitution and Bylaws.

The Motion carried unanimously.

Lehann Wallace RDN Director for Area G spoke and took question on the following:

- 1) The Plumber Road intersection with highway 19A.
- 2) The status of San Malo Park.
- 3) A Master Plan for Maple Lane Park.
- 4) An update on the Englishman River Flood Plan Mapping.

Please see the attachments supplied by Lehann Wallace which cover the above points.

Comments made by Lehann Wallace in answer to questions from the audience.

Question from Iain Donaldson: Regarding the differences in property tax increases between the RDN and Parkville.

Answer: Lehann suggested asking the RDN Director of Finance Tiffany Moore to attend a meeting to better explain the tax increases. Also please see attachment.

Question from Heather Ranson: Can anything be done about the cars that are using the shoulder of Ricco Lane as a parking lot while walking in Rathtrevor Park.

Answer: This has been an ongoing issue with no easy solution. It appears to be a jurisdictional issue between a number of agencies. MoT (Ministry of Transportation and Infrastructure) does not have control over who is parking on the shoulder of the road.

Question: A number of questions were asked regarding the implications resulting from the proposed changes to the Don Cameron property which is now in the hands of the Nature Trust.

Answer: Lehann suggested contacting Thomas Reid of the Nature Trust. Lehann felt he would be happy to come and speak with us regarding their plans for the property.

Question from Heather Ranson and others pertaining to the proposed new development in the Greig road area centered around access and egress to highway 19A, increased traffic flow as well as the impact on water resources.

Answer: Lehann will report back to the Board on these issues.

New Business:

Betty Price made the following comments

1. First I want to thank David Kerk on behalf of the SSPORA board who has managed our unruly group for the past year with patience. His work on the webpage has been dedicated and excellent and we thank him and "Geeks on the Beach" for all their help and support to finally put SSPORA on a webpage.

2. Second I would like to thank all the SSPORA members who joined us this evening and, in particular the current Board members for their contribution over the past year, thank you for continuing to serve on the Board.

My last note is for the new Board members. I hope to contact you all in the near future to hold a very short meeting to plan for our next year beginning in September 2022, I look forward to meeting you.

Betty Price moved to adjourn, seconded by Peter Staton, all in favour.