

Shorewood San Pareil Residence Association

Meeting Minutes

Thursday, April 6, 2023, 7:00 pm

In Attendance: Betty Price, Iain Donaldson, Barbara Lowden

Regrets: Peter Staton, Jo Dunn, Cindy Shelest

Reports:

Maple Lane Park:

A \$2,500 grant has been approved and a list of items to be bought was finalized. Peter has been able to purchase most of the items to date.

Barbara asked if SSPORA is committed to giving the Maple Lane Committee a cheque in the amount of \$400.00 on an annual basis. Betty confirmed that SSPORA is committed to the \$400.00 annually with the understanding that the SSPORA Board has the funds to continue payments.

The next event is the Easter Egg Hunt, for Sunday, April 9th. The Maple Lane Committee will be working on approving a list of upcoming events at their next meeting to be held on Wednesday, April 26th.

Greig Road Proposed Development:

At the March 20th Council Meeting there was a Third Reading on the proposed amendment of the Parkville OCP concerning the Greig Road Property. Council members voted 6 to 1 against the proposed amendment to the OCP.

Currently the Greig Road Society is waiting until various government levels are available to give guidance on how the Society may proceed in order to purchase the Greig Road Property in collaboration with various governments, societies and investors.

Treasurer:

Jo advised of the following Account Totals:

Chequing \$2,263.05

Savings \$ 721.37

Signing authority will comprise of the following:

Chair

Treasurer

Joe and Cindy will meet to review the Treasurer's role and hand over the books to Cindy.

Website:

Peter advised that the cost of changing our website name may cost approximately \$1,200. A further discussion on the potential name change to be deferred until next meeting.

Membership:

Discussed a number of options to attract more membership from the community. It was decided that a brief description be prepared advising of the role of SSPORA and the advantages of having a membership. A "pamphlet" could be posted on our Mail Box Sticks and handed out to individuals in the community.

Wilson Nature Park:

Iain presented pictures taken on April 5th showing various photos of the foreshore facing the ocean and continuing around to the river with the rip rap now removed. Iain advised that the work has been concluded on the site for now, the equipment has been removed and the gate has been locked.

Emergency Planning:

The RDN representative for Emergency Preparedness will meet with the Chair of the Emergency Preparedness for San Pareil and then give an update to the Board.

Brought Forward:

AGM Meeting:

The AGM set for June 15th from 7:00 to 9:00 pm will be held at the Parksville Community Centre situated at 223 Mills Street. Barbara will finalize the booking arrangements in the amount of \$73.50.

Next Board Meeting:

Thursday, May 4, 2023, 7:00 pm

Jo Dunn's house