

**Cordova Bay Association for Community Affairs
Annual General Meeting**

Held: October 28, 2020

Location: Zoom Webinar Meeting (due to COVID-19)

Board Members In Attendance: Larry Gontovnick, Alex Izett, Neil Swart, Keith Anderson, Barb Lucas, Gloria Wills, David Kuprowsky, Michael Giordano, Dale Christenson

Board Member Regrets: Brock Nordman (+ one seat vacant)

Number of CBA Members in attendance (including board members): 42

Recording Secretary: Barb Lucas

1. Call to Order and Welcome

Larry Gontovnick called the meeting to order at 7:35pm and welcomed everyone to this unusual AGM due to COVID-19 circumstances and introduced the current CBA Board members.

2. Approval of the Agenda:

Motion to approve the agenda as presented.

Moved: Keith Anderson / **Seconded:** Dale Christenson

Carried

3. Approval of the Minutes for CBA Annual General Meeting April 17, 2019

Motion to approve the April 17, 2019 AGM minutes as presented.

Moved: Gloria Wills / **Seconded:** Alex Izett

Carried

4. Treasurers Report

Keith Anderson presented, through the PowerPoint presentation, the Treasurer's Report and the CBA December 31, 2019 financial statements.

There were no questions from the attendees / floor.

Motion That Katerina Edwards of Katerina's Bookkeeping be retained as the financial reviewer for the Cordova Bay Association for Community Affairs for 2020, as required by Part 7, Number 51 of the CBA Bylaws and as recommended by the CBA Board of Directors.

Moved: Keith Anderson / **Seconded:** David Kuprowsky

Carried

5. Membership Report

Neil Swart presented, through the PowerPoint presentation, the Membership Report.

There were no questions from the attendees / floor.

6. Transportation Report

Alex Izett presented, through the PowerPoint presentation, the Transportation Report.

Questions (full questions / comments on the recorded Zoom meeting) from the attendees / floor:

- (1) There are a number of places along roads in our community which are used to cross to parks. It would be very valuable to see raised cross-walks to mitigate driver speed in these areas. Can vertical deflection - type traffic calming measures be advocated for?

Answer: Cross walks are a very important issue which the Transportation Committee will continue to advocate for directly with Saanich and through the current LAP process. Fundamentally, Saanich is opposed to vertical deflection due to its impact on traffic flow. Modern day practices show that these can be effective, including the new example of success in Saanich at Finnerty Road / UVic.

- (2) Can anything be done about the motorcycle racer, at all hours, along the Cordova Bay Corridor?

Answer: We encourage residents to report these incidences directly to the police.

- (3) Comment – the new raised bike lane on Haliburton up from the Pat Bay Highway is a hazard.
- (4) Comment – the LAP update includes several added cross walks on Cordova Bay Road. Once in place, a pedestrian-activated light control could be added to aid in slowing traffic.

7. Cordova Bay Local Area Plan (LAP) Update Report

Barb Lucas presented, through the PowerPoint presentation, the CB LAP Update Report. As background information, Barb reported that the LAP process is now through year 3. It was not supposed to have taken this long, but there have been set-backs this year in particular due to the pandemic. There were about 125 people who attended the recent LAP Open House, and along with all other feedback received from residents through the workshops, surveys etc., the goal is to have a final draft in front of Saanich Council early spring 2021.

Questions (full questions / comments on the recorded Zoom meeting) from the attendees / floor:

- (1) Comment – the resident feels the LAP gives a positive overall vision for the community. He wanted to acknowledge that Saanich has broken ground on the level of acknowledgement of Indigenous histories and values represented in this report; he encourages residents to respond positively to Saanich with respect to these elements of the plan.
- (2) Why do we not get an update after all this final feedback from the community?

Answer: The final draft will be presented to the Advisory Committee, and it is also anticipated that it will be posted on the Saanich website prior to going to Council. CBA will post it on the CBA website, and the community will also have opportunity to make presentations to Council when it is in front of them for approval.

8. Planning Report

Michael Giordano presented, through the PowerPoint presentation, his Planning Report. Mike also gave an update on 2 items regarding the CBA's planning communication with members:

- (i) We are happy to share our recommendations on development applications as soon as we make them to Saanich; and
- (ii) A new Planning Report in its entirety, with most development projects in Cordova Bay, will now be posted on the CBA website.

On the Aragon (Trio) development, Mike noted that there currently are no new concrete plans for moving ahead on this site.

Questions (full questions / comments on the recorded Zoom meeting) from the attendees / floor:

1. What do you know about the discussion between Saanich and the Badminton Club to move the Club to a full service rec centre at the Aragon site, with a land swap to provide park space?

Answer: There was discussion about 3 years ago between Aragon and the Community Club about a possible arrangement to move the Club to the Aragon site; however this is now off the table.

The Community Club has moved forward with a revised plan and a more acceptable-looking facility. This revised plan has been submitted to Saanich.

Members are reminded that avenues are available for all residents to give feedback to Saanich Council on all development applications. Council, after reviewing all information and feedback from staff, residents, and the CBA, will make their decision.

2. A member would like to see the CBA host meetings or do surveys themselves on development projects over 10 units.

Answer: The CBA would need to get assistance / volunteers from the community in order to accomplish this, based on the capacity of Board members. The Board is discussing this and will strive to achieve better communication with residents.

9. President’s Report

Larry Gontovnick presented, through the PowerPoint presentation, his President’s Report. In his report he indicated that, after 8 years on the Board, he will not be standing for re-election.

There were no questions from the attendees / floor.

10. Proposed Bylaw Amendments

Gloria Wills noted that a 75% majority of those in attendance is needed to approve bylaw amendments (special resolutions).

Motion: That the Cordova Bay Association for Community Affairs amend its bylaw Part 5, S.48 b) to read Transportation; amend bylaw Part 5, S.48 c) to read Public Relations; and amend bylaw Part 5, S.48 d) to read Events.

Moved: Larry Gontovnick / **Seconded:** Dale Christenson

Carried

Motion: That the Cordova Bay Association for Community Affairs amend its bylaws Part 7, S.53 to replace the word “audited” with “audited or reviewed” and replace the words “auditor” or “auditors” with “auditor / reviewer” or “auditors / reviewers”.

Moved: Larry Gontovnick / **Seconded:** Keith Anderson

Carried

Both motions were passed unanimously.

11. Election of Directors

Larry Gontovnick thanked the nominating committee and reviewed the candidate list for election. He noted that if the current board vacancies are not filled at this meeting, the Board has the ability to appoint members in good standing as directors to finish the vacant terms.

Larry called 3 times for any nominations from the floor for the election for the two year term positions. Seeing none, the slate as presented for two year terms – Barb Lucas, Gloria Wills, Alex Izett, Mike Giordano, and Dale Christenson – is elected by acclamation.

Larry then called 3 times for any nominations from the floor for the election for the one year term position, currently vacant with no nominations. Seeing none, the one year term position remains vacant.

12. New Business

(i) An attendee asked if Telus plans to install fibre optics in Cordova Bay?

Answer: Board members were not aware of any such initiative, but one member indicated that Telus is currently working in Sunnymead.

(ii) A new member put her name forward to help out in the community and with the CBA. The Board will contact her for a discussion.

- (iii) Keith Anderson, on behalf of the Board and Membership, thanked Larry for his very capable leadership over the past 8 years. We all joined in with a “virtual” well deserved round of applause!

Motion to adjourn.

Moved: Alex Izett / **Seconded:** Gloria Wills

Carried

The meeting adjourned at 8:38pm.

DRAFT