

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

**Held:** April 28, 2021

**Location:** Zoom Webinar Meeting

**Board Members In Attendance:** Alex Izett, Neil Swart, Keith Anderson, Barb Lucas, Gloria Wills, David Kuprowsky, Annie Djioisa, Michael Giordano, Brock Nordman

**Board Member Regrets:** None (two seats vacant)

**Number of CBA Members in attendance (including board members): 33 – Quorum reached**

**Recording Secretary:** Barb Lucas

**1. Call to Order and Welcome**

Alex Izett called the meeting to order at **7:33pm** and welcomed everyone to this virtual AGM, again due to COVID-19 circumstances, and introduced the current CBA Board members.

Attendees were informed that this webinar meeting is being recorded.

In attendance is Jesse Green from the constituency office of Saanich South MLA Lana Popham.

Alex noted that contact information for all Cordova Bay's governing representatives (MP Elizabeth May; MLA Lana Popham; and Saanich Mayor Fred Haynes and Council) are on the CBA website.

**2. Territorial Acknowledgement**

Alex read the Territorial Acknowledgement.

**3. Approval of the Agenda:**

**Motion** to approve the agenda as presented.

**Moved:** Keith Anderson / **Seconded:** Barb Lucas

**Carried**

**4. Approval of the Minutes for CBA Annual General Meeting October 28, 2020**

**Motion** to approve the October 28, 2020 AGM minutes as presented.

**Moved:** Barb Lucas / **Seconded:** Gloria Wills

**Carried**

**5. President's Report**

Alex Izett presented, through the PowerPoint presentation, his President's Report. In his report he noted that this is a reflection of the last 6 months from the date of the last AGM in October 2020. The Board continues to be very active with zoom meetings monthly, and striving to keep residents informed through member notifications, the Cordovan, the CBA Notice Board at Matticks Farm, and social media.

Thanks to Brian Thom, UVic Associate Professor in Dept. of Anthropology and Cordova Bay

resident, for his guidance in drafting our Territorial Acknowledgement and his participation in our first Speaker Series on the Indigenous history of Cordova Bay.

The CBA's biggest single concern is the postponement of the proposed Cordova Bay Local Area Plan. It is awaiting a review and comments from the Housing Task Force; it is unknown when the LAP will come in front of Council.

The Board is moving to broaden our neighbourhood focus and enhance community engagement. The first step was the introduction of our very successful Speaker Series on (i) Indigenous Peoples of Cordova Bay and (ii) Black History Month. There will be more engagement events to come.

We have a new volunteer junior reporter for the Cordovan – a Claremont student – who will give a youth perspective to our publication.

There are many things to accomplish; we cannot do it without volunteers from the community. CBA has available funding. The Claremont Scholarship will continue but we are looking for other worthy community projects.

There were no questions from the floor.

## **6. Treasurers Report**

Keith Anderson presented, through the PowerPoint presentation, the Treasurer's Report and the CBA December 31, 2020 financial statements.

There were no questions from the floor.

**Motion** That Katerina Edwards of Katerina's Bookkeeping be retained as the financial reviewer for the Cordova Bay Association for Community Affairs for 2021, as required by Part 7, Number 51 of the CBA Bylaws and as recommended by the CBA Board of Directors.

**Moved:** Keith Anderson / **Seconded:** Gloria Wills

**Carried**

## **7. Q&A on CBA Committee Reports & Activities**

### **(i) Membership Report**

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

There were no questions from the floor.

### **(ii) Planning Report**

Mike Giordano presented, through the Power Point presentation, the Planning Report.

Also highlighted:

- CBA recognizes that Saanich is mostly built out, and that redevelopment can cause some anxiety;
- CBA presses developers to consult with neighbours within 90 meters of the proposed development;

- Garden suite applications will only come to CBA if there is a variance requested;
- Ultimately, Council makes its decision on development applications.

**Planning questions from the floor (full questions / answers found on the recorded Zoom meeting on CBA website):**

- (1) Q. Is there an update on the Doumac condo development?  
 A. CBA's understanding is that this application is part of the backlog of development applications at Saanich; no word from Saanich as to when this might go to public hearing.

**(iii) Transportation Report**

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

**Transportation questions from the floor (full questions / answers found on the recorded Zoom meeting on CBA website):**

- (1) Q. Is there any indication from Saanich Engineering about a traffic signal and crosswalks at Doumac and Cordova Bay Road upon completion of the Haro?  
 A. Nothing specific, but Saanich is well aware of it. This was a key issue of CBA with this development from the beginning; also the current proposed LAP recognizes the need for traffic control at this intersection.

**(iv) Communications Strategy Report**

Brock Nordman presented, through the Power Point presentation, the Communications Strategy Report.

There were no questions from the floor.

**8. Election of Directors**

Gloria Wills presented, through the Power Point presentation, the candidate list for election.

After introducing the slate up for re-election for 2 year terms, and noting one vacant position up for election, Gloria then called for any nominations from the floor, upon which:

**Nomination from the floor by Anna Hakim, seconded by Colin Millard, that Perry Fanthorpe be nominated for the vacant 2 year position. Perry Fanthorpe accepted the nomination.**

**Hearing no other nominations, the slate for 2 year terms on the Board of Directors (David Kuprowsky, Annie Djioisa, Brock Nordman, Neil Swart and Perry Fanthorpe) is elected by acclamation.**

After noting that there are 2 vacant positions for 1 year terms up for election, Gloria then called for any nominations from the floor, upon which:

**Nomination from the floor by Brian Thom, seconded by Alex Izett, that Karen Fediuk be nominated for a vacant 1 year position. Karen Fediuk accepted the nomination.**

Gloria called for any further nominations from the floor, upon which:

**Nomination from the floor by Perry Fanthorpe, seconded by Larry Gontovnick, that Anna Hakim be nominated for a vacant 1 year position. Anna Hakim accepted the nomination.**

**Hearing no other nominations, the slate for vacant 1 year terms on the Board of Directors (Karen Fediuk and Anna Hakim) is elected by acclamation.**

The CBA welcomes and thanks all those who have come forward to be on the Board.

## **9. New Business**

**Full comments / questions / answers found on the recorded Zoom meeting on CBA website)**

(i) Alex thanked all board members for their commitment and efforts to CBA; thanks to Debbie Sherwood and her team for their fantastic efforts in publishing the Cordovan three times each year; thanks to Barb Collombin, a Cordova Bay resident and associate faculty at Royal Road University, for helping bring the CBA Communications Strategy initiative to fruition; and finally thanks to Brian Thom, a Cordova Bay resident and associate professor at UVic, for his guidance in First Nations history in Cordova Bay.

(ii) Motion from the floor: That CBA look into creating a CBA Parks & Beach Committee.

Tabled. The CBA board will take this into consideration at its next board meeting and get back to the membership.

(iii) Motion from the floor: That CBA post all minutes to the CBA website.

Tabled. The CBA board will research and discuss this proposal at its next meeting and get back to the membership.

(iv) Many thanks to Keith Anderson for his skills and expertise in his capacity as treasurer, and sound, wise counsel he brought to the CBA board. We wish him all the best!

**Motion to adjourn.**

**Moved:** Keith Anderson / **Seconded:** Barb Lucas

**Carried**

**The meeting adjourned at 8:58pm.**