

# **Cordova Bay Association for Community Affairs**

**Annual General  
Meeting  
27 April 2022**

**Welcome!**



# **Cordova Bay Association for Community Affairs**

## **Board of Directors (April 2022)**

**President** Alex Izett

**1<sup>st</sup> VP & Website** Gloria Wills

**2<sup>nd</sup> VP & SCAN Rep.** David Kuprowsky

**Secretary & LAP Rep.** Barb Lucas

**Treasurer** Karen Fediuk

**Membership Chair** Perry Fanthorpe

**Planning Chair** Mike Giordano

**Transportation Chair** Anna Hakim

**Public Relations Chair** Brock Nordman

# **Cordova Bay Association for Community Affairs**

## **Territorial Acknowledgement**

***As representatives of the Cordova Bay Association, we acknowledge the W̱SÁNEĆ and Lekwungen peoples on whose traditional territory our Cordova Bay community was built, and offer our respects to their ancestors who were living at the village of ʔEL, IłĆE at the time of the South Saanich Treaty of 1852.***

***We recognize that the 1852 South Saanich Treaty charted out a relationship with the W̱SÁNEĆ and Lekwungen peoples that we are hoping to continue to develop today and into the future.***

(Courtesy of Dr. Brian Thom, Associate Professor, Department of Anthropology UVic January 2021)

# **Cordova Bay Association for Community Affairs**

## **2022 AGM ~ Agenda**

- 1. Welcome & Call to Order**
- 2. Territorial Acknowledgment**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes of the 2021 Annual General Meeting**
- 5. Guest Speaker ~ Cameron Scott (Manager, Community Planning, District of Saanich)**
- 6. President's Report**
- 7. Treasurer's Report (Financial Statements for FY 2021)**
  - ~ Appointment of the Financial Reviewer for the 2022 Fiscal Year**
- 8. CBA Committee Reports**
  - ~ Membership Report**
  - ~ Planning Report**
  - ~ Transportation Report**
- 9. Election of Directors**
- 10. New Business**
- 11. Motion to Adjourn**

# **Cordova Bay Association for Community Affairs**

## **2021 AGM ~ Minutes**

**(Full Minutes included in the AGM Package)**

**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 Djitsa, Michael Giordano, Brock Nordman

### **Number of CBA Members in attendance (including board members)**

33 – Quorum reached

**Recording Secretary** Barb Lucas

### **2 Motions brought forward from the floor**

both addressed at a subsequent (May 2021) Board meeting

- i. That the agenda and approved board meeting minutes be posted on the CBA website;  
&
- ii. That the Transportation Committee incorporate parks and beaches into its roles and responsibilities.

*Both Motions were carried, and thereafter acted upon.*

# **Cordova Bay Association for Community Affairs**

## **Guest Speaker**

**Cameron Scott**  
**Manager, Community Planning**  
**District of Saanich**

***"Putting the updated Cordova Bay LAP into Action"***

# **Cordova Bay Association for Community Affairs**

## **President's Report**

### **Year in Review**

- Board business continued to flow amidst ups & downs of COVID; Meetings held in-person & via Zoom
- Website & Mailchimp communication maintained; Notice Board kept up-to-date
- *The Cordovan* published 3 times
- Regular presence at Saanich Council meetings, including LAP hearings
- No CB Day again; this year perhaps?

### **OUR LOCAL AREA PLAN FINALLY ADOPTED!**

- The Haro occupancy filling up.
- CBCC approval welcomed, also Doumac condo unit.

# **Cordova Bay Association for Community Affairs**

## **President's Report**

### **Road Safety remains uppermost**

- Slower speeds still sought particularly along the Corridor
- Improvements to CBR sidewalk welcomed
- No change at Sayward/PBH

### **“Doris Page Park” recognized by Saanich Parks**

- A potential community *Pulling Together* project
- Up next: Fowler Park!

### **CBA nominee Dr. Brian Thom wins VCLA *Extending Reconciliation* award!**

### **Akash Dhillon awarded 2021 Claremont scholarship**

- new First Nations award introduced this year.

### **Worthy community projects?**

- “Street Art”? CBA funding available

# Cordova Bay Association for Community Affairs

## Treasurer's Report

(Full Treasurer's Report & Financial Statements included in the AGM Package)

The Association's operating results and financial condition continue to be very healthy, as has been the case for the past number of years. There was a decline in overall revenue from decreased GIC interest and membership renewal but there have been decreased expenses due to Pandemic and change to seminar series from Cordova Bay days.

| CBACA Balance Sheet, December 31, 2021 |                  |          |          |          |
|----------------------------------------|------------------|----------|----------|----------|
|                                        |                  | 2021     | 2020     | 2019     |
| Assets                                 | Cash             | \$8,628  | \$8,234  | \$7,407  |
|                                        | Accrued Interest |          | \$90     | \$614    |
|                                        | Investments      | \$21,237 | \$20,954 | \$20,000 |
| Revenues Summary                       |                  | \$4,271  | \$4,809  | \$6,350  |
| Expense summary                        |                  | \$3,683  | \$3,552  | \$6,226  |
| Net Assets                             | Operating Fund   | \$29,865 | \$29,278 | \$28,021 |

# **Cordova Bay Association for Community Affairs**

## **Appointment of the Financial Reviewer**

### **Motion:**

***That Katerina Edwards of Katerina's Bookkeeping be retained as the financial reviewer for the Cordova Bay Association for Community Affairs for 2022, as required by Part 7, Number 51 of the CBA Bylaws and as recommended by the CBA Board of Directors.***

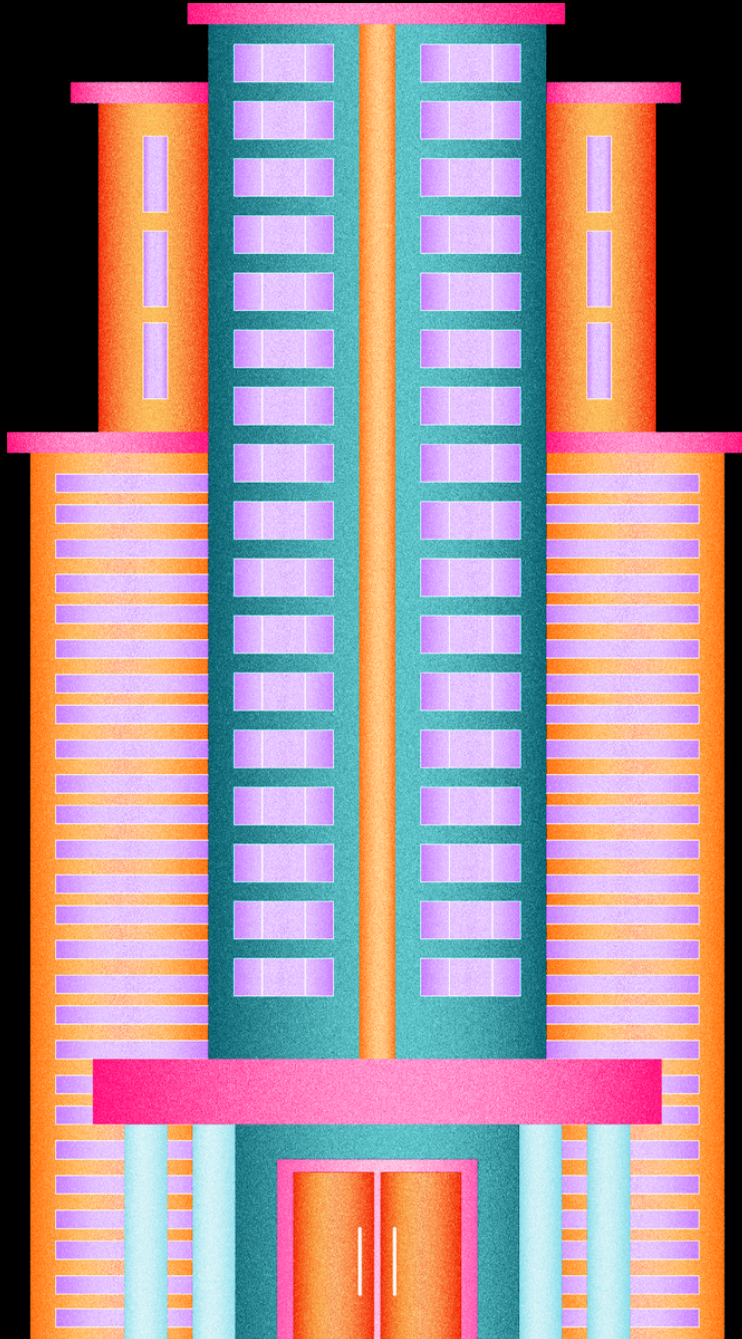
# **Cordova Bay Association for Community Affairs**

## **Membership Report**

**(Chair: Perry Fanthorpe)**

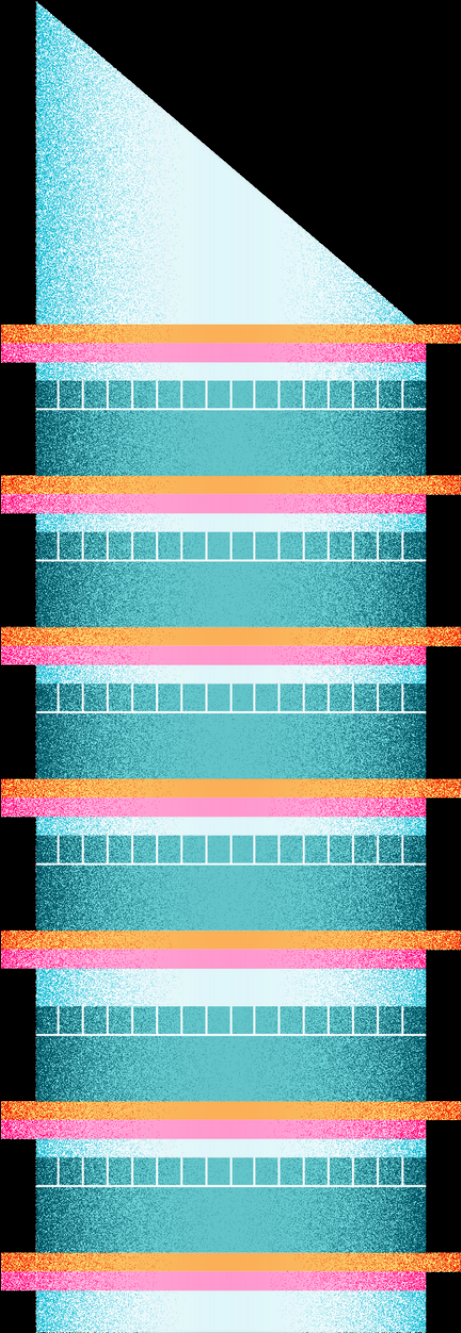


April 2022



# CBACA PLANNING

A year in review.....



# AGENDA

- What is the role and responsibilities of your Planning Chair at the CBACA?
- What is the plan (LAP) for Cordova Bay?
- Let's review some major projects in our neighbourhood
- What else is happening?

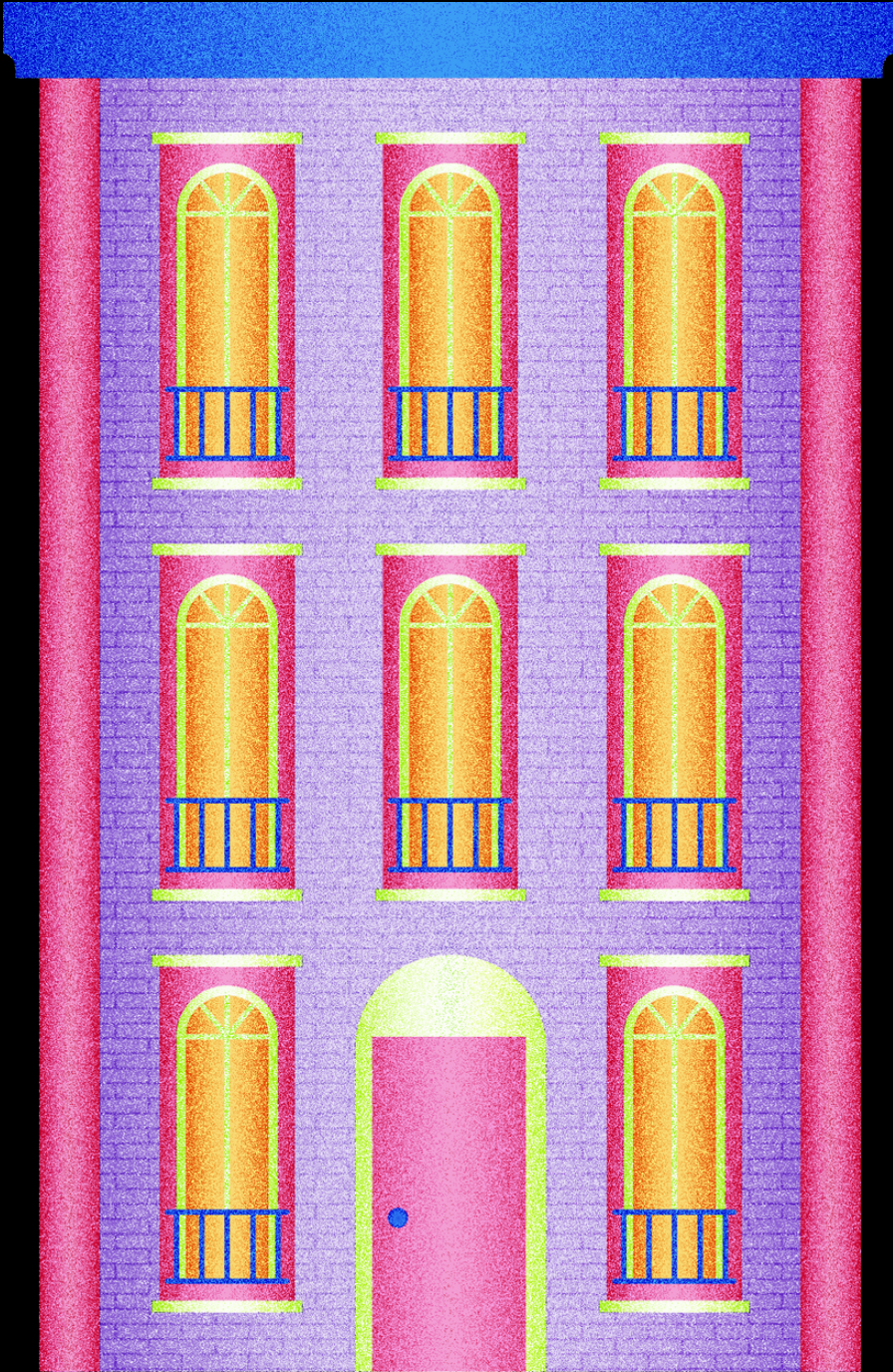
## **What are some of the roles and responsibilities of the planning chair?**

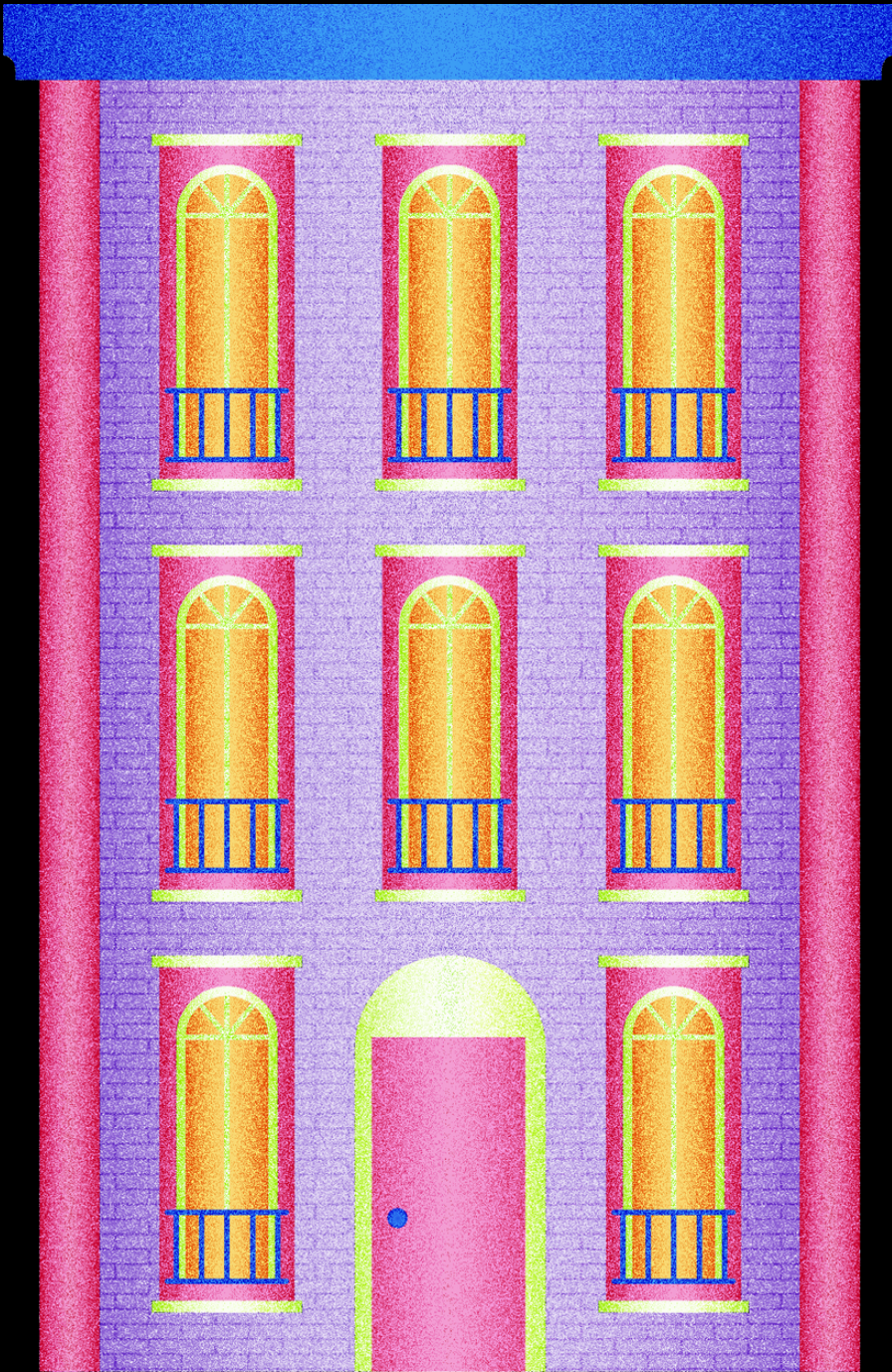
- The Board's point of contact and or developer liaison for all Planning related issues in Cordova Bay**
- Responds to community communications on Cordova Bay developments  
Contributes Planning articles to The Cordovan and provides current development application updates for the CBACA website**
- Ensures the developer completes and submits to CBACA the CBACA Development/Zoning application prior to the presentation to the board, which provides details in order for the Board to reply to a referral request from Saanich.**
- Examine all proposals for development, subdivision and or rezoning changes in the community, to make sure they meet the requirements of the Cordova Bay Local Area Plan.**
- Respond to Saanich in a timely manner as to the CBACA support or otherwise of project proposals.**

# A YEAR IN REVIEW....

## LAP

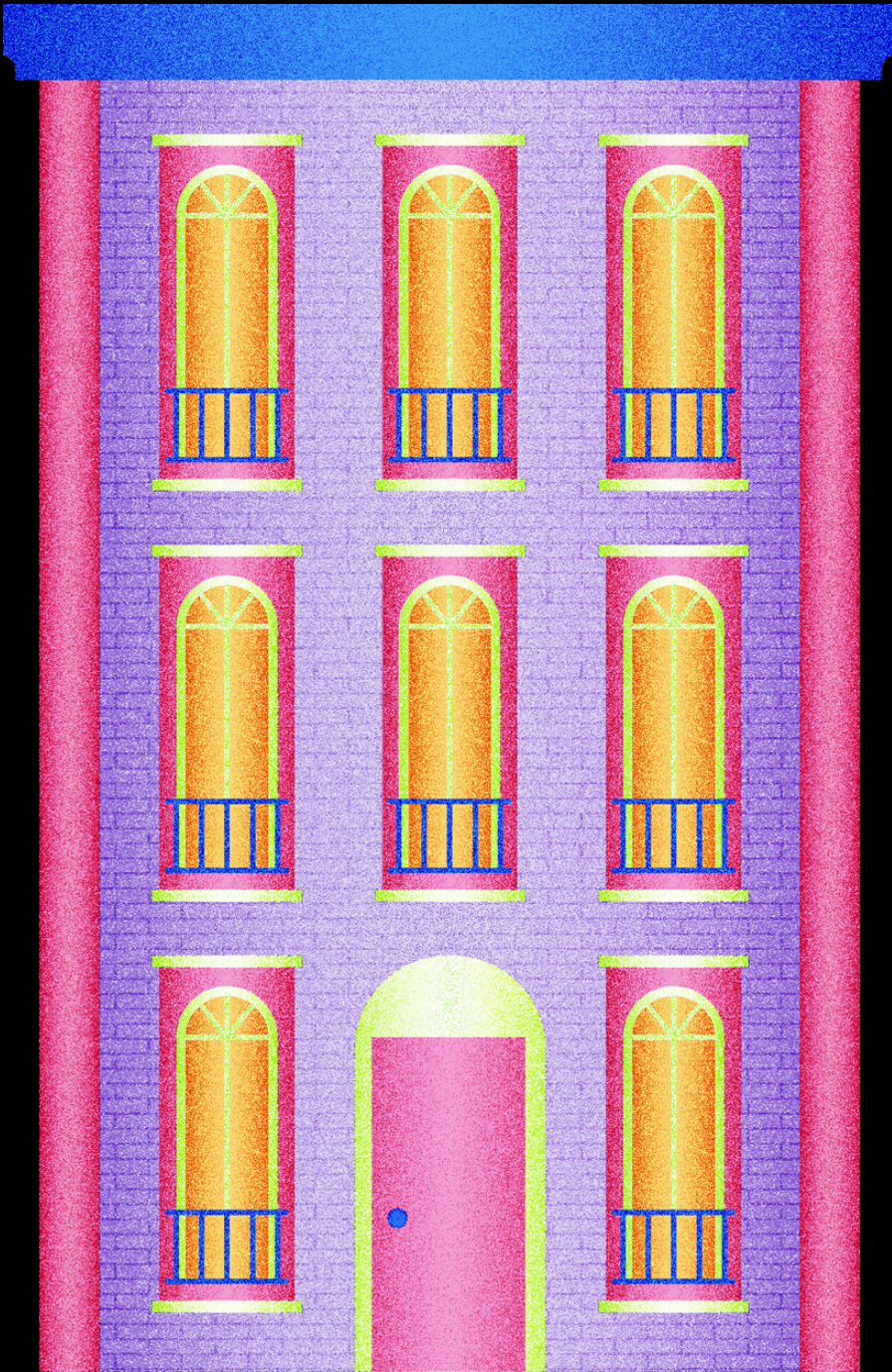
- Cordova Bay Local Area Plan is finalized. This document is intended to guide development in Cordova Bay for the next 20-30 years





# THE HARO

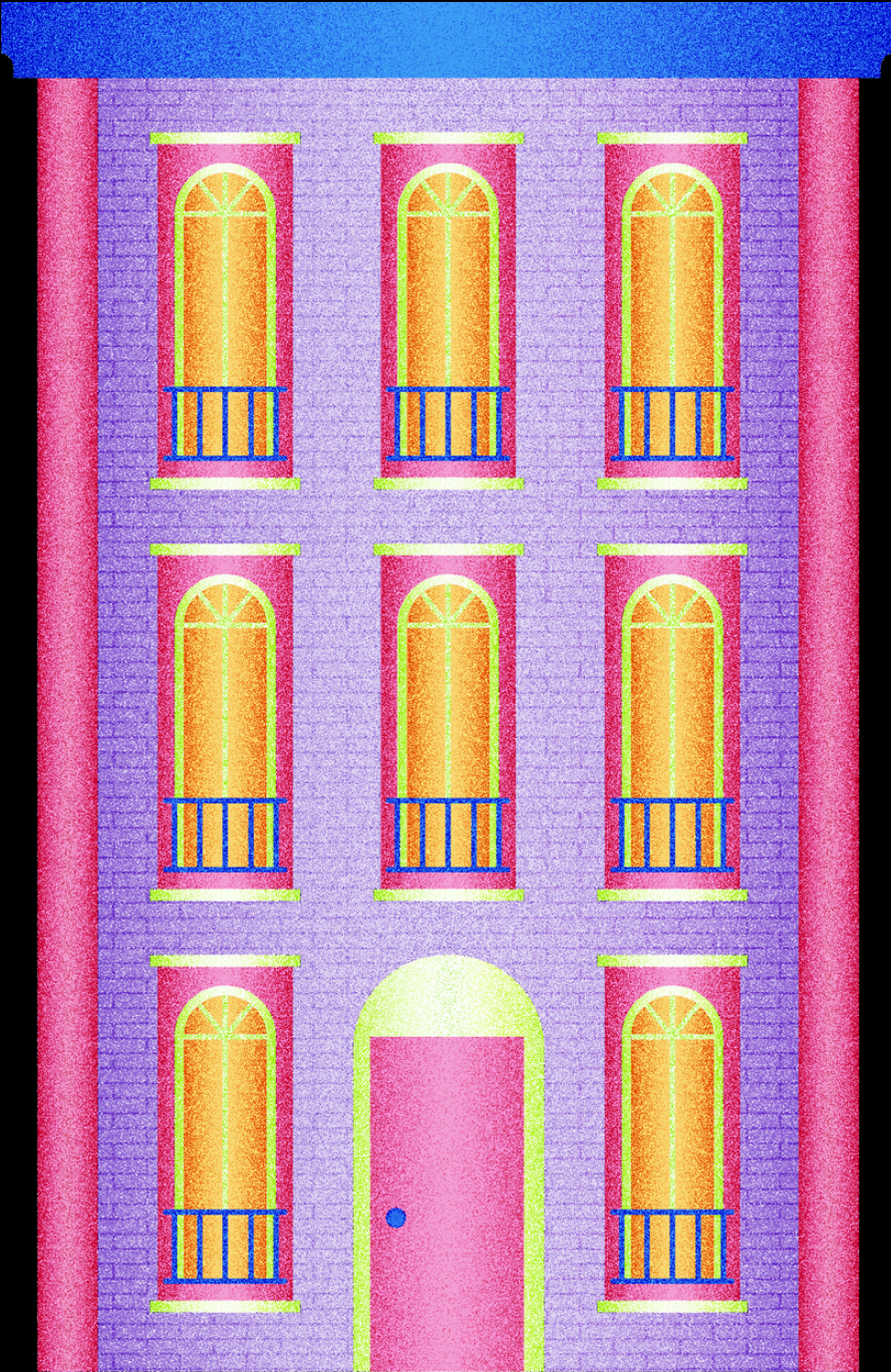
- Phase 1 is now complete. Two buildings along CB Road
- Phase 2 - The building to the West expected completion Late 2022/ early 2023
- Landscaping complete.
- Approximately half of commercial merchants identified.



# CORDOVA BAY COMMUNITY CLUB

- CBCC rezoning unanimously approved in February 2022
- Demolition/Construction timelines to be announced.
- New building will feature 8 courts, bathrooms/change rooms and a meeting area

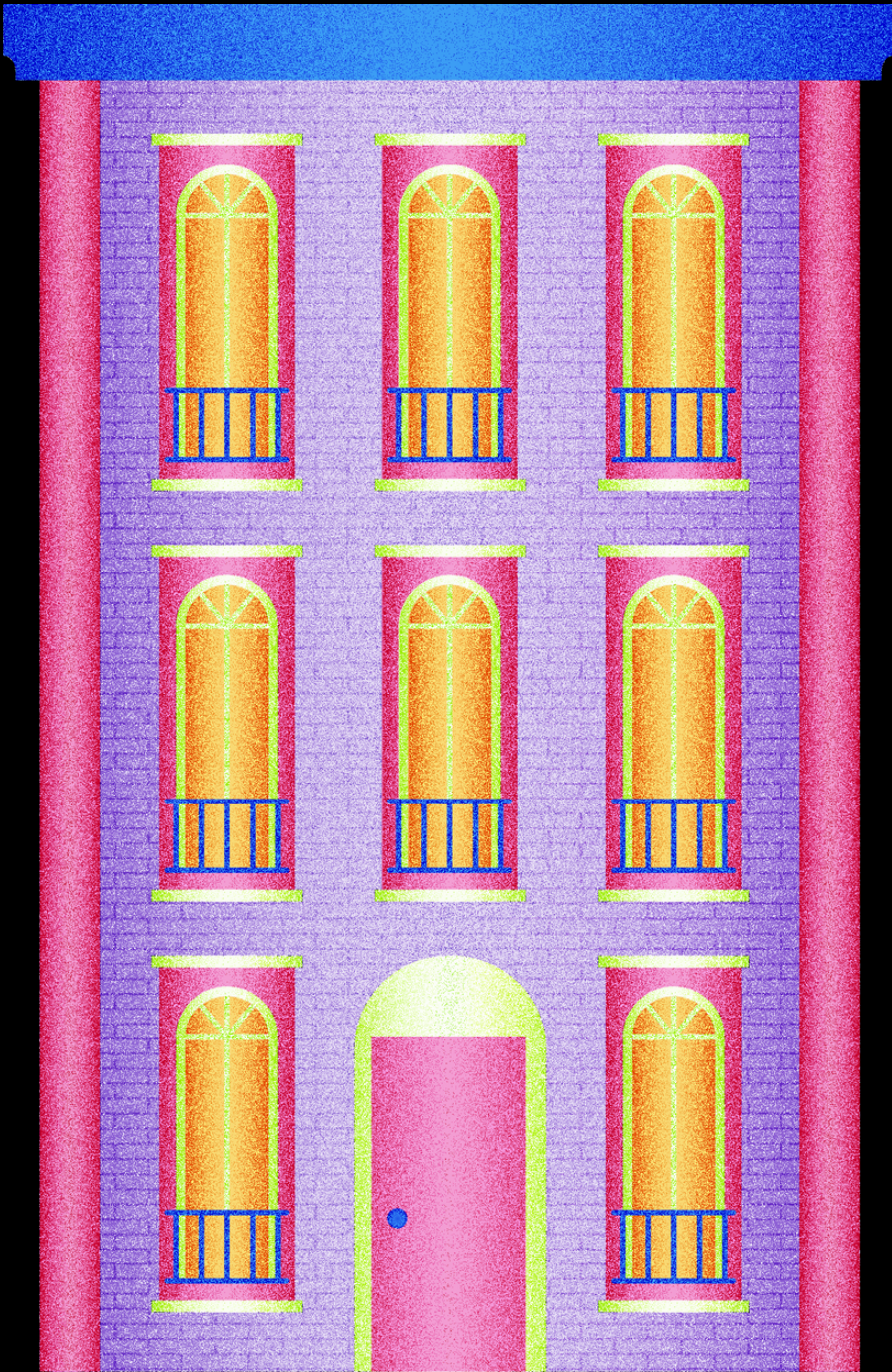
# 986-990 DOUMAC AVENUE



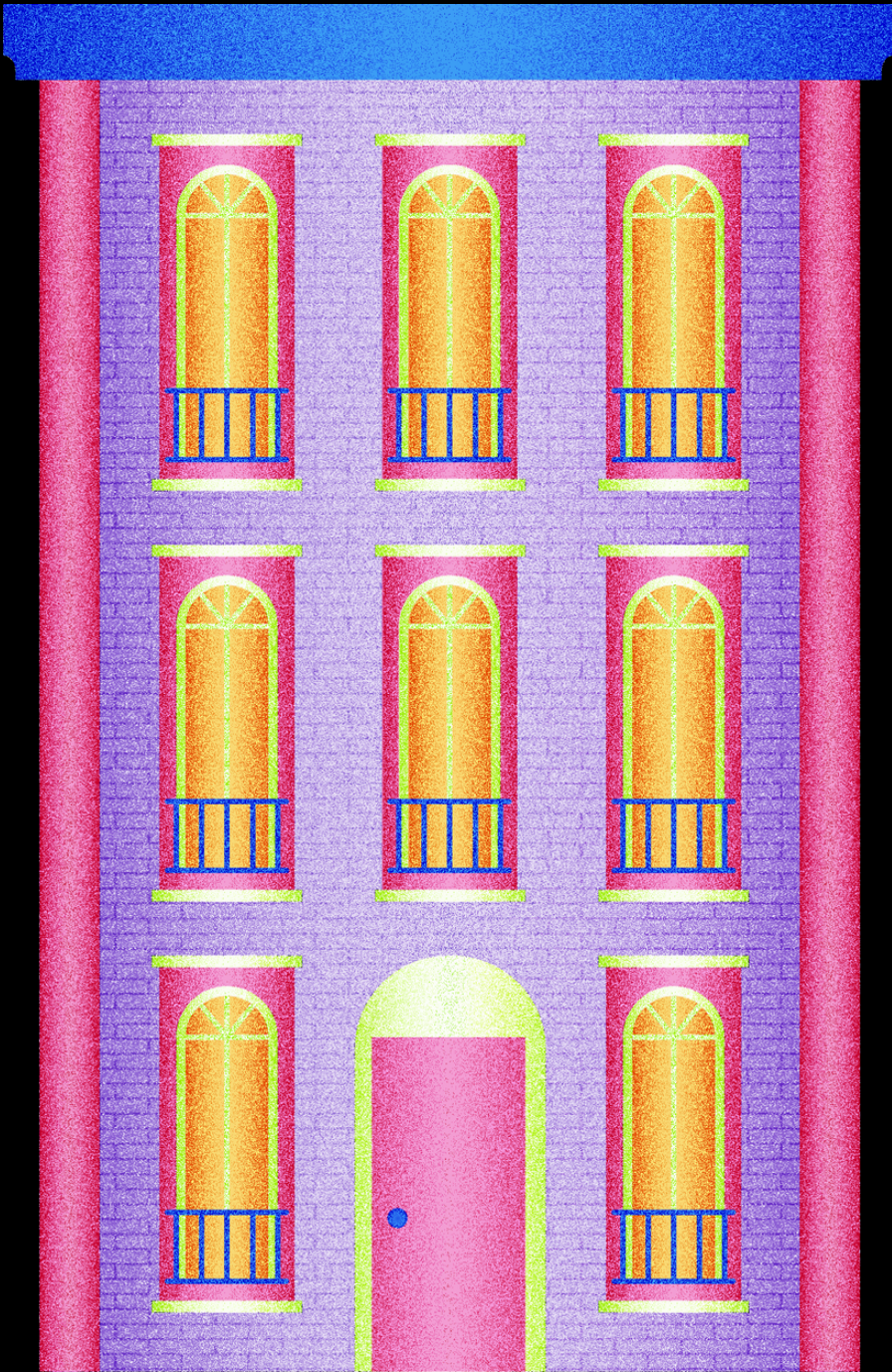
- 4-Storey condo with above-ground parking unanimously approved by Saanich Council in Feb 2022
- Demolition/Construction timelines to be announced.
- New building will feature 17 unit strata-titled building on the corner of Doumac Avenue at Cordova Bay Road.

# TRIO READY-MIX SITE

## 773/755 CORDOVA BAY RD



- Aragon Properties has used the site mainly for storage and focused this year on grading/infilling
- The 26 acre site will be a community with a mix of single family dwellings and multi family. Expected build out totals 5-10 years
- No current timeline regarding construction start
- Preliminary design recently re-started on revised layout assessment



# WHAT ELSE IS HAPPENING

- Majority development applications in our community this past year were for additional single family lots. Larger properties subdividing/rezoning into smaller SFD parcels
- We have seen a number of homes demo'd and new homes constructed, mainly along Cordova Bay road.

# THANK YOU!

Any questions or comments?



# **Cordova Bay Association for Community Affairs**

## **Transportation Report**

**(Chair: Anna Hakim)**



# **Cordova Bay Association for Community Affairs**

## **Election of Directors**

### **Nominating Committee**

Brock Nordman (Co-Chair)  
David Kuprowsky (Co-Chair)  
Larry Gontovnick  
Randy Otto

**6 Board positions are  
open for a 2-year term  
(until April 2024 AGM)**

**2 Board positions are  
open for a 1-year term  
(until April 2023 AGM)**

### **Candidate List (2-Year Term)**

#### **Re-Election\***

- Anna Hakim
- Barb Lucas
- Gloria Wills
- Karen Fediuk
- Mike Giordano

#### **Election**

- Vacant

### **Candidate List (1-Year Term)**

#### **Election**

- Vacant
- Vacant

\* Current Board member

# Meet your current Board



**Anna Hakim**  
Transportation



**Karen Fediuk**  
Treasurer



**Gloria Wills**  
1<sup>st</sup> Vice President



**Mike Giordano**  
Planning Chair



**Barb Lucas**  
Secretary

## Up for re-election

# Members of the Community



**Kentucky Douglas**  
Position of interest: Events



**Eleanor (Ellie) Willing**  
Position of interest:  
Planning (co-chair)



**Hally Hofmeyr**  
Position of interest: TBD

# Cordova Bay Association for Community Affairs

## Election ~ List of Nominated Candidates

### 2-Year Term (Until April 2024 AGM)

- **Transportation:** (Re-Election) - Anna Hakim\*
- **Secretary:** (Re-Election) - Barb Lucas\*
- **1<sup>st</sup> Vice President:** (Re-Election) - Gloria Wills\*
- **Treasurer:** (Re-Election) - Karen Fediuk\*
- **Planning Chair:** (Re-Election) - Mike Giordano\*
- **President:** **Vacant**

\* Current Board member

### 1-Year Term (Until April 2023 AGM)

- **Planning co-chair:** **Vacant**
- **Events:** **Vacant**

**Any nominations from the floor?** (2 CBA members can nominate an individual.  
The individual needs to be a CBA member in good standing)

**Second call for nominations.**

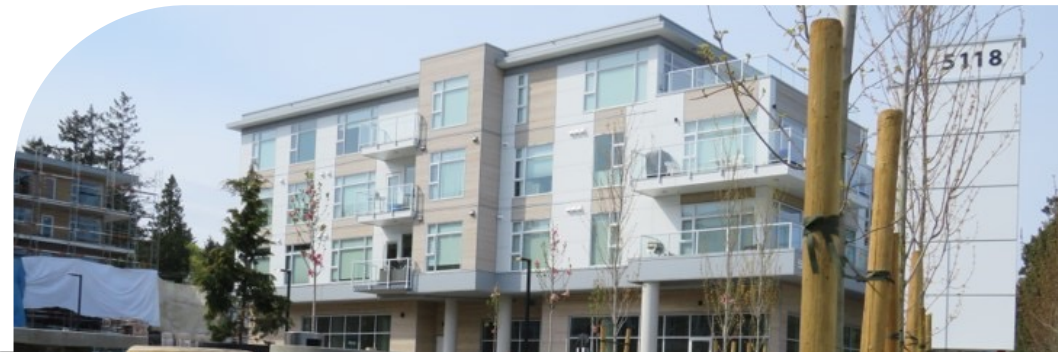
**Third call for nominations.**

**Conduct Election of New Directors**

# **Cordova Bay Association for Community Affairs**

**2022 AGM**

***New Business ?***



# **Cordova Bay Association for Community Affairs**

**2022 AGM**

***Motion to Adjourn***

