

2022-03-21 BBKA meeting minutes

In Attendance

Alex Morrissey – president
Chantelle Nicholls – vice president
Andy Baines - director
Nicola Richardson - director
Christine Best - director
Jonathon Mahec - director

Absent –

Lynne Cook - director
Jesse miller - director

Meeting started at 7:07

Agenda to discuss this year's events and initiatives for the community

Christine Best

- Introduction – marine and dock experience
- Christine is a musician and has experience with music and arts events as well as facilitating fundraising events and efforts

Jonathan Mahec

- Pump track development update.
- Will look into parking options near the playground.
- Danger trees on the path from copper to goat ridge have been removed.
- Jonathan to prepare a proposal for a new trail from the end of Shaughnessy to the end of mineral creek.
 - He will prepare a proposal for the community to gain level of engagement and approval.
- We should start thinking about the community garden to be developed down by the creek and the new development.

Andy

- Will continue to support dock initiatives and the license of occupation
- May have some time to help with other initiatives outside of the dock

Chantelle

- Dock – harbourmaster
- License of occupation is an ongoing process.
- Alternate methods of fund raising for events.
 - Number of children have tripled

- Explore the idea of a new community subcommittee for kids events – Kids club cost and a \$5 donation for each event.
- Community funding – the community member association fee should be increased. Need to engage with the community about an increase in fee.
- The dock is the only revenue stream and we need to find alternate funds
- Funds from the SLRD are for specific proposals and some small annual funds (\$1000)
- Dock meeting – Public access and parking
 - Concerned with access at the dock with increased trades and weekend visitors parking.
 - New town homes have a no-parking bylaw in their driveways, could there be overflow to the dock parking area.
 - April 1 – Oct 1: 8am – 8pm public access is mandatory.
 - Outside of this – 8am – 6pm public access in mandatory.
 - Need signage to try to avoid people parking overnight.
 - Propose to community in a survey and take this information to the province to ask for permission to post a sign.
 - What are our options for parking at the dock? Can we have some spaces reserved for community members and others public access?
 - Add this to the signage community survey.
 - Chantelle will submit a dock budget in the next couple weeks
- Check with Lynne that our liability has been filed

Ron

- The societies act has been unstructured for some time and spending money should have a quorum.
- Liability – policy written up
- The customs house
 - Danuta would like the BBKA to take it over.
 - She would just like to retain some access
 - She has the lease for the next year.
 - We need to have a meeting with her regarding a letter of intent. We need a stake in it to proceed.
- Ron will organize a meeting with Danuta when she returns.
- Community Vote needs to be held soon to confirm the Gallery is a project the community would like to take on.

Nicola

- Reaching out the Allison to get this year's landscaping plan.
- Awaiting information on Quotes for landscaping.
- Stairs between Shaunhassey and Copper Dr.
 - Highways property?
 - Tony Rainbow was going to look into who should be maintaining them.

- Need to look at the snow clearing issues this winter
 - The service is not up to standard, if there was an emergency how could emergency services attend, not clearing garbage was not acceptable
 - Letter from BBKA to Miller Cap and the province to say that it does not meet standard.
 - Snow removal
 - Sidewalks
 - Ditches
 - Lack of garbage removal
 - Alex and Chantelle
- Street cleaning – end of March beginning of April.
 - What about sidewalks (Alex) need to be cleaned as well.

Alex

- Need a membership drive as well as get a community vote to increase the fee.
 - Donation process for businesses, is there a donation threshold for those that donate to the community – community supporters.
- No secretary – we need a secretary to document and communicate on behalf of the BBKA.
- The Community Hall
 - Plans to be reviewed.
 - To add office space and more storage.
 - Are there any other design changes that would be beneficial?