

Summary of Sechelt Community Association Forum Meeting

Tuesday, February 19, 2008 at SCACL
The meeting was chaired by Doug Smith – Village
Minutes by Bob D'Arcy
Communities represented as noted.

- 1) **Call to Order:** at 7:33
Introduction - Welcome Ken Croizier from Village for his baptism of fire
- 2) Call for Additions to this agenda: as noted – M/C
- 3) Approval of minutes/report of January 22, 2008 - M/C
- 4) **Round Robin Report from community representatives and guests**
 - a) **East Porpoise Bay** (Lorraine Gallant and Val Morris) –
 - i) AGM – Feb. 26 at Arts Centre. Booked CAL speaker is ill so may be a fill in.
 - ii) Noted with regret passing of Nancy Liddell's husband and Nancy has come off board
 - iii) New secretary needed as long serving Norm Hooper is super business busy.
 - b) **Sandy Hook** (Bob D'Arcy, Gray Waddell) –
 - i) Report on Angela Letman attending board meeting to give presentation of new Jackson Point development. Some comments made now and in writing to Planning but a committee of sorts is working on a more complete review after the public showing on February 21 at the Seaside Centre.
 - ii) Members attended Visioning workshop with praise for outside experts brought in. Hope that one or more of them may assist in Sechelt final adoption. Committee formed to work on this.
 - c) President and member made presentation to Parks committee regarding gate at Sandy Hook Park and looking forward to a satisfactory solution
 - d) **SHORA** – N/A
 - e) **Tuwanek** (Linda Williams) – N/A - it was reported that Linda is now out of hospital which was cheered by all. We look forward to her return to "regular duties" soonest.
 - f) **The Village** (Doug Smith, Ken Croizier) –
 - i) Described remedial work on Boulevard Seawall.
 - ii) They attended Visioning workshop and commented on excellent help brought in from Victoria and Squamish. Committee formed to work on this.
 - g) **West Porpoise Bay**(Bob Ware) –
 - i) Positive steps taken to fix some of the pot hole issues
 - ii) AGM is March 10
 - h) **West Sechelt** (Darts Game run-over) –
 - i) **Other Guests** – none in attendance
- 5) **Business arising from minutes/unfinished business**
 - a) Visioning – review of letter of February 11 sent to all
 - (a) Each association will set up its own representation rather than treat as SCAF matter
 - (b) Near process conclusion SCAF might write to summarize and confirm for all
 - (c) Noted only one representative per association – all associations – for now
 - b) Watershed logging – update. Letter and status? Oops! Letter will be done now.
 - c) Prime objectives for SCAF members in the next twelve months ("to be forwarded to Bob for discussion next meeting") any new ones? Agreed to continue tracking for future work.
 - d) The new DoS referral process – meeting with Brown and revised procedural memo was reviewed with some amendments suggested.
 - i) Agreed that Smith would send "final" version to Planning for confirmation of adoption.
 - ii) Agreed this would be agenda item when DoS/CA meeting goes ahead.
 - e) DoS/CA Meeting – no confirmation of meeting received from Mayor so agreed secretary would contact C. Jordison first thing Wednesday to seek answers and agenda items from DoS if going forward.

- i) Davis Bay Situation. Agreed that when confirmation of DoS/Associations meeting received, Smith would inform Davis Bay and request agenda items.
- ii) Agreed to SCAF agenda items summary to date (but association may submit more if they are fast <grin>:
 - (1) Visioning and how it will be handled – Is an outside professional to be engaged.
 - (2) Referral Process – review and confirmation
 - (3) Shanks letter (Shanks submitted this item per his letter Feb. 18/08)
- f) Censorship issue from last meeting – was discussed

6) New Business

- a) Motion by Bob D'Arcy and seconded by Val Morris:

Whereas the Chair and attendees at SCAF are strictly voluntary, and, whereas from time to time some unwarranted and unjustified issues may arise which require or recommend that legal counsel be utilized, be it resolved: that SCAF will approach its association membership to assist in a fair way in indemnification of any legal expenses incurred by the volunteer officers or member representatives with each instance to be determined on a case by case basis and by a vote that does not have to be unanimous but neither must be binding on all.

 - i) Agreed that each member would need approval from their respective boards so the motion was tabled to be brought forward at the next SCAF meeting.
- 7) **Next Meeting:** Next scheduled meeting to be Tuesday, March 18th at 7:30 at SCACL.
- 8) **Adjournment:** at 9:29 pm