

Summary of Sechelt Community Association Forum Meeting
Tuesday, January 19, 2010 at SCACL - 105 – 5711 Mermaid Street
7:00 PM Promptly

The meeting was chaired Doug Smith
Minutes by Val Morris – East Porpoise Bay
Communities represented as noted.

- 1) Call to Order: at 7:02pm. Welcomed was guest Brian Lucas. Brian gave a brief presentation relating to Dark Skies or Dark Nights if you prefer. He has lots of information that he's happy to share so email him at sbrianlucas@dccnet.com or check out the website <http://stopitsechelt.com/dark/dark.html> for information. We thanked Brian for his presentation and agreed to review the material for our next meeting.
- 2) Call for Additions to this agenda: – M/C
- 3) Approval of minutes/report of November 17, 2009 - M/C.
- 4) Round Robin Report from community representatives and guests
 - a) East Porpoise Bay (Val Morris) –
 - i) Report from Environmental Engineer re alternate site for sewage treatment plant should be out by the end of the month. Sewage Commission meeting are being well attended by public, the process is time consuming.
 - ii) Working on strategies to promote the livability of EPB. Starting tomorrow with trash pick-up along Sechelt Inlet Rd.
 - iii) AGM at the end of March and looking to expand membership to all residents and Incorporation
 - b) Sandy Hook (no official representation) – regrets sent by Melanie and Peter
 - c) Tuwanek (Linda Williams) -
 - i) OCP & neighbourhood plan are stalled so AGM and election postponed until spring break
 - ii) Recent heavy rains have caused some run off from the logging behind them
 - d) The Village (Jim Lafferty & Doug Smith) -
 - i) Major storm damage along waterfront in recent storms; Snickett Park stairs virtually gone and lots of erosion behind the sea wall
 - ii) New owners of the Pacific Spirit site/development are hoping to change the plan to two 8 storey towers
 - e) West Porpoise Bay (Bob Ware) –
 - i) Notes that the new extension of the bus service continues to be well used.
 - ii) DoS in the area of Snake Bay after recent heavy rains, possibly checking drainage and run off.
 - iii) AGM postponed for better weather in hopes of better attendance.
 - iv) SHORA has had recent officer changes so will touch base with them.
 - f) West Sechelt (Ken Matheson) –
 - i) Public meeting held on Jan 12th with 63 people attending.
 - ii) Membership drive to be held at Trail Bay Mall on Jan 30th.
 - iii) Wrote a letter to Minister of Health re medicinal marijuana grow op – DoS and RCMP continue to work on a resolution.
 - iv) Resland, Silverstone and Seaview project continue at various stages.
 - v) One covered bus stop will be forthcoming from the SCR.D.
 - vi) Ken voiced concern that there does not seem to be a volunteer to assume the President's chair in the event that his home sells and he relocates to the Lower Mainland.
 - g) Other Guests – Jim Lafferty, on behalf of the Greenways Committee, mentioned that they are basically on hold until the OCP is completed.

- 5) Business arising from minutes/unfinished business
 - a) SCAF/DoS meeting – what now? Doug will draft letter for member input and approval.
 - b) Visioning/OCP – where is it? Recent advice from Susan Stratis that next meeting may be at the end of January.
 - c) SilverBack – is it back? There are definitely rumours out there but nothing conclusive.

- 6) New Business
 - a) Letter received from SHORA regarding saving Sechelt Inlet & Porpoise Bay. It was decided that each Association would attend to individually.

- 7) Next Meeting: February 16, 2010 at SCACL at 7:00 PM sharp

- 8) Adjournment: at 8:48 pm