

Summary of Sechelt Community Association Forum Meeting
Tuesday, February 16, 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.

Call to Order: at 7:00pm. Welcomed the new representatives for Sandy Hook (Melanie Vallieres and Peter Harvey) and West Sechelt (Gail Riddell)

- 1) Call for Additions to this agenda: – M/C
- 2) Approval of minutes/report of January 19, 2009 - M/C.
- 3) 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 has been released, more below
 - ii) AGM on March 31st at Pebbles, guest speaker Michael Weddle from Ledcor
 - b) Sandy Hook (Melanie Vallieres and Peter Harvey) –
 - i) Regrouping with new board members and members at large
 - ii) No committees were dropped in the reorganization, duties simply spread out
 - iii) New website is owned by the Association and more interactive
 - iv) Changing distribution method for newsletters, pick up at bulleting boards
 - v) Meet and greet planned for March
 - c) Tuwanek (Linda Williams) -
 - i) Neighbourhood plan have now been pulled into the main OCP exercise
 - ii) AGM is March 13th at the park, work party
 - iii) DoS recently made some stipulations as to how tax roll info to be used
 - d) The Village (Jim Lafferty & Doug Smith) -
 - i) Yesterday met with Dominion Construction re Pacific Spirit, more below
 - ii) Feb 24th delegation to COW re more permanent rebuilding of the sea wall
 - iii) Feb 27th membership drive in the mall
 - iv) Mar 7th general meeting
 - e) West Porpoise Bay (Bob Ware) –
 - i) Burning of slash at the end of Gale Ave N continues, hopefully coming to an end soon
 - ii) Referral received for variance to set backs for a shed that was built without permit
 - iii) No contact from SHORA
 - f) West Sechelt (Gail Riddell and Ken Matheson) –
 - i) Gibsons has a comprehensive nuisance bylaw regarding marijuana grow ops, Rob Bremner has stated that he will follow this up
 - ii) Board meets tomorrow with the chap that's volunteered to take over as Pres
 - iii) Concerned that DoS may lean towards approving any development that comes along due to the economic slow down and some rumours around town that Council is against development
 - iv) Resland, Silverstone and Seaview projects continue and represent about 2300 units
 - v) Rumblings that Walmart is again looking for a location in Sechelt
 - g) Other Guests – none
- 4) Business arising from minutes/unfinished business

- a) SCAF/DoS meeting – what now? Our letter was sent Feb 8, 2010. It is on the Council agenda for Feb 17th therefore we will await the outcome of that discussion.
 - b) Visioning/OCP – Meeting held on Feb 9th. Reviewed the 14 main changes made by Council. Draft (150 pages) supposed to be available in next day or two. Mid-March for open Houses, early-April for committee to review any changes, early-May OCP bylaw to first reading and late-May to Public Hearing. All subject to change of course.
 - c) Dark Skies or Dark Nights – discussion regarding Brian Lucas presentation. Motion by Linda Williams, seconded by Ken Matheson that Doug prepare a letter (for approval) of support for this initiative to Brian with a copy to the District. Carried. Doug agreed to do some additional research in preparation.
- 5) New Business
- a) Kontiki Road – Update for new reps, discussion and agreement to support EPB's question for Wednesday's Council meeting.
 - b) Sewage Treatment – Much discussion over release from in-camera item regarding the re-affirmed location of the old Anderchek site. Discussion included location and technology for future needs in Sechelt. As well, the perceived lack of transparency by local government and public process.
 - c) Pacific Spirit – Apparently the project is not officially Dominion but rather a private member(s) offshoot. Stated that local workers would be used. Much discussion, quite spirited. Consensus seemed to be that the developer is not really receptive to input or working with the community to get the best for all parties.
- 6) Next Meeting: March 18, 2010 at SCACL at 7:00 PM sharp
- 7) Adjournment: at 8:50 pm