

Summary of Sechelt Community Association Forum Meeting
Tuesday, March 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.

- 1) Call for Additions to this agenda: – M/C
- 2) Approval of minutes/report of February 16, 2009 - M/C.
- 3) Round Robin Report from community representatives and guests
 - a) East Porpoise Bay (Val Morris) –
 - i) Sewage treatment plant location has been released, we continue to lobby
 - ii) AGM on March 31st at Pebbles, guest speaker Michael Weddle from Ledcor
 - iii) Kontiki Road – bylaw enforcement, more below
 - iv) Garage sale date to be set and BBQ will be in July
 - v) Stockwell/Howes development is now underway
 - b) Sandy Hook (Melanie Vallieres and Peter Harvey) –
 - i) Continue to regroup with new board members and members at large
 - ii) First newsletter out in spite of some technical difficulties – next time will be much easier
 - iii) Hope to get some additional members at the upcoming open meeting
 - iv) Exploring an agreement with the Community Forest regarding logs on a cleared lot for an in kind contribution to the Association \$5,000.ish
 - v) Looking to open up a trail near Deerhorn Park which will improve connectivity through the community
 - vi) AGM June 2nd
 - c) Tuwanek (Linda Williams) -
 - i) Had AGM and Linda's resignation tabled. Now have a plan to train.
 - ii) Park committee struck
 - iii) OCP meeting later this week
 - d) The Village (Ken Crozier & Doug Smith) -
 - i) Yesterday met with Dominion Construction re Pacific Spirit, now 2 x 6 storey buildings with extra sprinklers and an elevator for fire fighters
 - ii) Membership drive got 5 or 6 new members and lots of info disseminated and obtained
 - iii) OCP meeting seems like a hurried up affair
 - e) West Porpoise Bay (Bob Ware) –
 - i) Burning of slash at the end of Gale Ave N continues, often during bad weather conditions (inversions)
 - ii) AGM delayed for better weather and hopefully better attendance
 - iii) OCP review meeting – some confusion over dates and location
 - f) West Sechelt (Gail Riddell) –
 - i) New President is no longer representing West Sechelt
 - ii) Special Board meeting yesterday to discuss details going forward, group in a rebuilding position
 - iii) All attendees offered support
 - g) Other Guests – none
- 4) Business arising from minutes/unfinished business
 - a) SCAF/DoS meeting – Council decided to include us in the Town Hall Meeting format. Next one set for April 15, 2010. After extensive discussion it was

decided that we would participate. A motion was made by Ken Crozier, seconded by Melanie Vallieres to "Pose questions through Connie Jordison, under the G8-SCAF banner and that the questions would be sent to Doug Smith by April 5, 2010." Motion carried. Effectiveness of the Town Hall Meeting will be reviewed at our next meeting.

- b) Visioning/OCP – Draft #2 is finally out and meetings to review with Associations are underway. Open House is scheduled at the Seniors Centre on Monday March 29th at 6:00pm to 9:00pm.
 - c) Dark Skies or Dark Nights – The letter prepared by Doug, approved by all members, will be sent to Mayor and Council.
 - d) Kontiki Road – What appeared to be a simple bylaw enforcement issue has taken on a life of its own. At the most recent CoW meeting the Chamber of Commerce presented a delegation to Council with an underlying message that community is against business. Reps will discuss with their boards as to level of support to be given on this issue.
- 5) New Business
- a) Bow Hunting – Council is looking at enacting a Bow Hunting bylaw in Sechelt. This would appear to be a very controversial matter for our community.
- 6) Next Meeting: April 20, 2010 at SCACL at 7:00 PM sharp
- 7) Adjournment: at 8:32 pm