

Summary of Sechelt Community Association Forum Meeting  
Tuesday, June 15, 2010 at SCACL - 105 – 5711 Mermaid Street  
7:00 PM Promptly

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

Call to Order: at 6:59pm. The chair welcomed Gray Waddell back as a representative for Sandy Hook. It's great to see him involved again.

- 1) Approval of minutes/report of May 18, 2010 – posted online: accepted
- 2) Call for Additions to this agenda: suggestions added
- 3) Round Robin Report from community representatives and guests

a) East Porpoise Bay (Val Morris) –

- i) no meeting in June
- ii) now an incorporated Society
- iii) have opening on the Board of Directors

b) Sandy Hook (Gray Waddell) –

- i) had AGM late May with a large turnout. There is some controversy in the community at present which saw 15 candidates run for the Board. The new President is Kirk Exner, and the remaining board positions represent a mix of returning and new members

c) Tuwanek (no representative) -

d) The Village (Jim Lafferty & Doug Smith) –

- i) Allenback is back and with that the Neptune Connector which remains a very controversial issue
- ii) Ian Porter, Pacific Spirit, has approached Council for consideration to reduce the affordable housing requirement for the project

e) West Porpoise - Shora (Bob Ware) –

- i) had AGM last night with about 25 people present. Fred Taylor attended and responded to general questions from members. No set agenda which allowed for meaningful discussion around a number of concerns i.e. speeding motorists, beach accesses, mine activity etc. The President of Shora mentioned that they wish to stay focused on their marina activities. There is no change in the Board of Directors at this time

f) West Sechelt (Gail Riddell) –

- i) no meeting in July
- ii) letter rec'd from Chamber of Commerce requesting Association position regarding the Neptune Connector
- iii) continue rebuilding the Board of Directors

g) Other Guests (none) –

4) Business arising from minutes/unfinished business

- a) Town Hall Meeting – The majority still in agreement that the Town Hall meeting did not work well for our group. The previous letter was discussed and it was agreed to

take a slightly different approach. A new letter will be drafted for approval by members

b) Visioning/OCP – It continues to move along slowly. Expected 1<sup>st</sup> reading will pass at Council meeting of June 16<sup>th</sup> and public hearing should be expected approx mid July

c) G8's Operation Guidelines – Moved by Doug Smith, seconded by Gray Waddell that the amended Operating Principles be adopted. The vote will be taken at our next meeting following circulation of comments from Tuwanek

d) Arthur Whistler – waiving of DCCs – We will continue to watch Arthur's progress and be mindful if we feel our involvement is required. The Chair will discuss this with Arthur

5) New Business

a) Letter to Council from Paul Rhodes questioning the legitimacy of community associations – Following discussion it was agreed that no action is required

b) Backyard Burning – DoS has requested feedback from all community association with regard to the current bylaw. This is a very controversial issue and everyone was encouraged to respond. Our discussion included making this a G8 initiative which will be discussed further at our next meeting

6) Next Meeting: August 17, 2010

7) Adjournment: at 8:35pm