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| 7.6 | 7.6.1 | <p>Correspondence</p> <p>Referral re ‘The Trails’ The Directors reviewed a request to the District to swap two parcels of land within The Trails development. We supported the change at the Public Hearing and at Council. This developer could provide a model for others in the future regarding their thorough engineering studies and processes for their project.</p> <p>Ken mentioned that Mike Drummond VP of Western Eagle Enterprises thanked the Association for our public support of ‘The Trails ‘ application.</p> | |
| | 7.6.2 | <p>Letter from Alexis Harrington Alexis wrote to propose the creation of an Online Community Forum to promote greater comment and input from citizens. Ken asked the Directors to consider the concept and get back to him.</p> | All |
| | 7.6.3 | <p>Comprehensive Development Ken has written Ray Parfitt, Sechelt’s Director of Planning to ask for an update on the CDP for the Clayton/Sangara/ Mckenzie properties west of town. R.P to get back to us.</p> | |
| 7.7 | 7.7.1 | <p>Committee Reports</p> <p>Sewer Committee</p> <p>Jerry Griffin reported that his group had met with Ray Parfitt and District Engineer Ken Tang to develop a workplan.</p> <p>Ron Harrington is to forward Committee names and contacts for posting on our Website.</p> | RH |
| | 7.7.2 | <p>Water Committee. A second meeting of this group has not yet taken place, Chair John Bell is traveling at this time.</p> | |
| | 7.7.3 | <p>Sechelt Community Associations’ Forum (SCAF) This coordinating group comprised of members of all Sechelt’s community associations is now meeting monthly.</p> | |

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| | | <p>Bill thanked Angie Sita for her sponsorship of the first newsletter.</p> <p>Ken will ask the District to increase our Association's free printing quota</p> | KM |
| 7.8.3 | | <p>Seniors' Housing Proposal</p> <p>The Association will attend the Council Meeting when this item is on the agenda later this month.</p> <p>Ken commented that the proposal is not good for the community. It is not in an appropriate location and does not provide the correct levels of care to meet community needs. Ken said that he was aware of two alternative proposals that have not yet reached the public process stage that are closer to town.</p> | |
| 7.8.4 | | <p>Name for the Newsletter</p> <p>The pupils at the West Sechelt Elementary School have been asked to 'name' our newsletter. The winning entry will receive a gift certificate from Talewind Books.</p> | |
| 7.8.5 | | <p>Package Sewage Treatment Plants</p> <p>The District has just placed a discussion paper in circulation regarding PSTP's to service future multi-family developments.</p> <p>Ken commented that Davis Bay residents can't tie into the existing system. There are also capacity issues for current developments in West Sechelt.</p> <p>Ken asked that the Directors and the Sewer Committee prepare their responses for submission prior to May 1, 2007</p> | ALL |
| 7.8.6 | | <p>Tyler and Nickerson (DL 4301) Development Referral</p> <p>A 55 unit multi-family condo development is proposed near Tyler and Nickerson. In the referral process we can comment up front on issues like green space, walkways and parks.</p> <p>Ken will call a Directors' meeting to develop a response.</p> | KM |
| 7.8.7 | | <p>Nickerson Road Lot 1 Subdivision Referral</p> <p>This request is for a further subdivision of an already divided Lot. We will provide input on some minor points</p> | KM |

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| 7.8.8 | Dog Policy re Pacific View/Walter Burtnick Park Discussion took place within the meeting at large on whether this park should be 'on leash' or 'off leash' for dogs. The meeting voted overwhelmingly for 'On Leash' Ken and Ron to communicate with District staff | | KM/RH |
| 7.8.9 | Meeting with the Mayor and Council Last Thursday reps of the Community Associations thru SCAF met with the Mayor and Council with the goal of working together more effectively with them and senior staff Ken feels this is a very positive step for all of us. Nancy and Ron will represent us at the next meeting March 12. | | |
| 7.8.10 | Pacific Spirit Proposal The Village Community Association has asked for our support in opposing this waterfront development. We have agreed to writing the Mayor and Council and to attending the February 28 Public Hearing. Members were urged to attend and voice their opinions as well. | | KM/RH |
| 7.8.11 | Construction Aggregates Community Ads CAL have offered to sponsor major announcements by local community associations in the coastal newspapers. Ken thought we should take advantage of this when appropriate. | | |
| 7,8.12 | General Discussion Ken invited open discussion from the floor- A member who had local political experience in another district suggested that Public Hearings were the most effective means of communicating with council. A discussion took place regarding the Second Phase of The Wakefield development. Council has not yet made their decision. There was confusion as to the nature of the current request to the District. Off sales of liquor and after hours noise were concerns as were traffic safety and on street or highway parking. | | |

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| 7.9 | | The meeting adjourned at 8:43 pm | |
| 7.10 | | Next Meeting Directors and Committee Chairs Tuesday, March 13 at 7pm | |