

**West Sechelt Community Association
Directors' Meeting
Thursday, March 15, 2007
6217 Oracle Road**

Attending- Ken Matheson, chair
Ted Leathley

Ron Harrington, recorder
Bill Endert

Item		Discussion	Action
8.1		The Chairman called the meeting to order at 1:06 pm	
8.2		Treasurer's Report Bill Endert reported that the Association had a bank balance of \$ 867.54 and a petty cash balance of \$ 38.07	
8.3		Membership Report Bill reported that the current membership stands at 153 households.	
8.4		Minutes of the Previous Minutes Adopted as distributed	
8.5		<p data-bbox="459 1220 688 1251">Business Arising</p> <p data-bbox="345 1339 412 1371">8.5.1</p> <p data-bbox="459 1329 672 1360">Park Renaming We are waiting for District Council to make a decision regarding the name of the park south of Mika Rd and east of Baillie.</p> <p data-bbox="345 1602 412 1633">8.5.2</p> <p data-bbox="459 1581 688 1612">Newsletter Name The Chairman checked with West Sechelt Elementary School And they have not yet held the proposed contest to name our Association's newsletter.</p> <p data-bbox="459 1738 467 1749">.</p>	

8.6	8.6.1	<p>Correspondence</p> <p>Letter from Mr. Dejong Ken and Bill will meet with Mr. Dejong re the concept of working with his group to explore the creation of a community hall near Leanne Rd on land donated by Western Eagle Developments.</p>	
	8.6.2	<p>Dog Policy for Mika/ Baillie/Derby Park Ken has advised the Parks dept that the membership of our Association voted that this park be “On Leash” at our February 13th meeting.</p>	
	8.6.3	<p>Letter from Mr. and Mrs Whistler Ken will phone Mr Whistler to advise him that Camden Rd. is not in West Sechelt. The Village Association will be asked to assist him regarding an alleged encroachment on the foreshore. We are aware that Council is dealing with this issue as well.</p>	KM
8.7	8.7.1	<p>Committee Reports</p> <p>Sewer Committee Ted is to contact jerry Griffin to ask for a report for our April meeting</p>	TL
	8.7.2	<p>Water Committee. Ted was also asked to contact Jon Bell to ensure a report from his committee at our April meeting</p>	
	8.7.3	<p>Sechelt Community Associations’ Forum (SCAF) Ron reported highlights of the Monday, March 12 meeting with Mayor Reid and members of council. Full minutes available on Sechelt.net under SCAF.</p>	

	8.7.4	<p>Parks and Recreation Committee</p> <p>Ken reported that he had received a copy of the District's Master plan for parks and that he felt it was an excellent Document.</p> <p>Bill Endert asked where the park dedications were for developments taking place on Jasper, Nickerson and Oracle Roads? Ken will follow up again with District staff.</p> <p>Ken suggested that Bill and Chris set up direct meetings with the District's Parks supervisor re working together on our Association's priorities.</p>	<p>KM</p> <p>BE/CA</p>
	8.7.5	<p>Visioning Committee</p> <p>Nancy Leathley will email an update on the Vision Committee's meeting held tonight.</p>	<p>NL</p>
	8.7.6	<p>Comprehensive Development Steering Committee</p> <p>Ken received a copy of Aplin and Martin's draft outline of their planning process for the CDP for the Clayton/Sangara lands west of the village. Their timeline extends to February, 2008. Our Committee will review the draft asap.</p>	
8.8		<p>New Business</p>	
	8.8.1	<p>Tower Rd Seniors' Housing Proposal</p> <p>After much work by Association members, council turned down the proposal for 202 condos on Tower Rd.</p>	
	8.8.2	<p>Referral Tyler and Nickerson Multi-family Development</p> <p>We have commented on the proposal for a 55 unit condo on Tyler Road. Density, parking, road widths and park dedications are some of the concerns that we expressed.</p>	

	8.8.3	<p>Nickerson Road- Whittleton's Subdivision</p> <p>We have not heard a reply to our response to this referral to further subdivide this parcel.</p>	
	8.8.4	<p>Clayton/Sangara CDP Process</p> <p>Ken expressed concern that the Public Works Committee of Council had an item re roads in the CDP. Ken was assured that the CDP process was not being compromised and that the item was an error in timing</p>	
	8.8.5	<p>Referral- R S Wren Subdivision Hwy 101</p> <p>Ken will speak with the Chair of the Advisory Planning Committee to better understand this proposal.</p>	KM
	8.8.6	<p>Wakefield Phase Two</p> <p>A triplex will replace the Bistro in the second phase of the Wakefield development. The project will not provide public washrooms as a result of this change</p>	
	8.8.7	<p>Referral- The Trails 9 lot Subdivision</p> <p>Ron to email the District re our concerns re road width and formalizing an additional park dedication.</p>	RH
	88.8	<p>Gaming Grants Policy</p> <p>Ron followed up with MLA Simons' staff and obtained the Provincial Policies re grants for community improvement. We hope to apply for funds when we undertake or see a community project that might qualify for this funding</p>	

	8.8.9	Next Meeting The next meeting will be Tuesday, April 17 at 7pm in the Library of West Sechelt Elementary School. All members and guests are invited to attend.	
	8.8.10	Meeting Adjournment The meeting adjourned at 2:33pm	