

**dWest Sechelt Community Association  
 Directors' Meeting  
 Tuesday, April 17, 2007  
 West Sechelt Elementary School**

Attending- Ken Matheson, chair                      Ron Harrington, recorder  
 Ted Leathley    Bill Endert  
 Nancy Leathley    Gail Riddell  
 And twelve other Association Members

Item	Discussion	Action
9.1	The Chairman called the meeting to order at 7:00 pm	
9.2	<b>Treasurer's Report</b> Bill Endert reported that the Association had a bank balance of \$ 857.54 and a petty cash balance of \$ 38.54	
9.3	<b>Membership Report</b> The current membership stands at 153 households.	
9.4	<b>Minutes of the Previous Minutes</b> Adopted as distributed	
9.5	<b>Business Arising</b>	
9.5.1	<b>Action Pending by others</b> The Association has not been advised of any further action by the District on the following items- referrals on Lot 6 Nickerson Rd, WS Wren 6643 Sunshine Coat Hwy, Whittleton's on Nickerson Rd. West Sechelt Elementary students have not yet suggested a name for our Newsletter. The District have said there will be a bus stop in front of Wakefield Phase 2	

9.6	9.6.1	<p><b>Correspondence</b></p> <p><b>Letter from Bill Brown</b> Mr Brown advised us that he had spoken to hydro crews working in the neighbourhood re our numerous power outages last winter. He reported that the load had to be split to solve the problem. Bill will write Hydro to request that the work be made a priority over the next months.</p>	B.B.
9.7	9.7.1	<p><b>Committee Reports</b></p> <p><b>Sewer Committee</b></p> <p>Committee Chairman Jerry Griffin reported that both the sewer and water groups met with the District's Director of Engineering , Ken Tang and John Wild. The group was given a map of West Sechelt with the available infrastructure. The group had a fruitful discussion re the Package Sewer System concept being considered for implementation by the District. They were also given a tour of the existing Ebbitide and Dusty Rd sewer treatment plants.</p> <p>The Committee will prepare a set of recommendations for the Association's response to the District's call for comments on their proposal to implementation policies re the use of Package Sewer facilities. This is due May 1.</p> <p><b>Water Committee.</b> Chairman John Bell reported that research was ongoing by their committee and that their report would be available at a future meeting</p> <p><b>Meeting with Crossroads Church</b> Bill Endert reported that he and Ken had met with Mr Dejong of the Crossroads group to discuss their proposed meeting hall on Leanne Rd. There is a proposal that would see them given three acres by The Trails. They requested our Association's help in requesting the land and their hall</p> <p><b>9.7.2</b></p> <p><b>9.7.3 Sechelt Community Associations' Forum ( SCAF)</b> Nancy provided a verbal report on last night's meeting with Sechelt's other community associations. The full minutes will be on the SCAF portion of <a href="http://www.Sechelt.net">www.Sechelt.net</a></p>	S.C.

	9.7.4	<p><b>Parks and Recreation Committee</b></p> <p>Committee Chair Chris Allen reported that he had successful meetings with District staff re routing of bike and walking trails from West Sechelt to the village. Some volunteer work parties will be required to implement the first phase.</p> <p>Chris has also worked with District staff to reinstitute the inactive policy re trees on the boulevards of new developments.</p> <p>Discussion took place re the work required to complete the new park at Hwy 101 and Norwest Bay Rd.</p>	
	9.7.5	<p><b>Visioning Committee</b></p> <p>Nancy reported that the completed Vision for Sechelt will be presented May 26. She urged all to attend the meeting as the content will define Sechelt's future.</p> <p>More than 800 residents have provided input. Consultant John Talbot noted that this was a very high community participation level,</p> <p>Nancy also reported that the steering committee members have been asked to stay on to help with implementation.</p>	
	9.7.6  9.7.7	<p><b>Comprehensive Development Steering Committee</b></p> <p>Ron reported that we had reviewed the Aplin &amp; Martin workplan for a CDP and provided comments and concerns to the Director of Planning . We have also requested more involvement than is proposed by the consultant.</p> <p><b>Meeting with Advisory Planning Committee Chair</b></p> <p>Gail reported on a meeting with Al Silver, Chair of the District's Advisory Planning Committee. We discussed relationships with Council and staff and strategies to advance our groups' positions more effectively.</p>	

9.8		<b>New Business</b>	
	9.8.1	<b>Referral re ‘The Trails’</b> Ken reported that we had stated that we had no problem with a nine lot subdivision adjacent to the Trails subject to parks dedication and minor road width concerns.	
	9.8.2	<b>Referral DL 4301 Multi-family Development</b>  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. This week we also received a Referral the first phase of an adjacent high density subdivision surrounding the Multi-family one. ( there are two additional phases proposed) We have written Director of Planning, Ray Parfitt asking him to take the lead to plan the whole of DL 4301 at the same time.  Council’s Planning committee voted to have the Multi-family unit go to a public information meeting prior to 1 <sup>st</sup> reading. Ken urged all our members to watch for that meeting’s date and to attend and participate.	ALL
	9.8.3	<b>‘ The Wall’</b> John Bell asked if the stone wall on the Trail Bay Estates had been professionally engineered? Art replied that all walls over four feet tall had to be engineered. Discussion also took place over the speedy passage of the District’s new bylaw and regulations re Blasting.	
	9.8.4	<b>Comment from the Floor</b> Marguerite Johnson thanked the Directors and committee members for their work on behalf of our community and noted the progress that our Association has achieved in the past months.	
	9.8.5	<b>District’s Budget Surplus in Fiscal 2006-7</b> Ken asked if the District’s budget surplus had been discussed at last night’s meeting of SCAF. Nancy said it was not on the agenda. .	

9.9		<b>Next Meeting</b> The next meeting will be Directors only Tuesday, May 8	
9.10		<b>Adjournment</b> The meeting adjourned at 8:52 pm	