

10.6	10.6.1	<p>Correspondence</p> <p>Letter from The Village Association The Village Community Association has received a Referral from the District for a Seniors’ housing project to be located on Medusa St adjacent to the Trail Bay Estates development. It appears to be the same proponent as the Tower Rd project that was recently turned down by Council.</p>	
10.7	10.7.1	<p>Committee Reports</p> <p>Sewer Committee Committee Chair Jerry Griffin and his group met Friday. The District has granted an extension of the deadline for a reply to the Package Sewer Proposal. The report is to be submitted by the Association’s Directors .</p> <p>10.7.2 Visioning Committee No report. The Committee’s work will be presented at a Public meeting Saturday, May 26. Members are urged to attend.</p> <p>10.7.3 CDP Progress/Steering Committee No reply yet from the Director of Planning, Ray Parfitt</p>	ALL
10.8	10.8.1	<p>New Business</p> <p>10.8.1 Referral Twenty-Eight Lot Strata near Tyler and Nickerson Ron to review and summarize our feedback for consideration by all Directors. To be completed by May 7.</p> <p>10.8.2 Items for SCAF Meeting with Council June 4 Our Association will recommend that Council create policies re ‘cash in lieu’ for parks and public amenities. We feel a definition is required for where the ‘cash’ option would be applicable. Secondly we think when ‘cash’ is accepted a stated percentage of such allowances be dedicated to the community where the development occurred while the balance could be directed to other District priorities.</p> <p>We would also like to discuss ‘form letters’ in support of developments by presenting our analysis of letters related to the Tower Rd Seniors’ Housing Development.</p>	

	10.8.3	<p>Recommendations Re the District's Budget Surplus</p> <p>The \$ 100,000 grant to the Park's budget from the District's fiscal 2006-7 budget surplus has been allocated.</p> <p>Our Association will ensure that we have a list of our priorities for both parks and public works before staff and Council by next fall. Our five year plans will also be updated and submitted to the District Manager.</p>	RH
	10.8.4	<p>We will request input on the two priority lists from our members via the association's next newsletter.</p> <p>Request for Policy Feedback</p> <p>Our Directors have been asked by District staff to provide comments on the draft policy on Amenities and Affordable Housing.</p>	KM/RH
10.9		<p>We will ask Bill Endert to advise our members with the coordinates for the email survey on the District Website</p>	BE
10.10		<p>Next Meeting (Directors and members) Tuesday, June 12 at 7pm in the library of West Sechelt Elementary School</p> <p>The Meeting Adjourned at 12:48pm</p>	