

**West Sechelt Community Association
Directors' Meeting
Tuesday, August 7, 2007
6217 Oracle Rd**

Attending- Ken Matheson, chair Bill Endert
 Gail Riddell : Nancy Leathley
 Ron Harrington-recorder Ted Leathley

Item	Discussion	Action
12.1	The Chairman called the meeting to order at 10:04am The agenda was adopted as circulated with the addition of Committee Reports	
12.2	Treasurer's Report Bill Endert reported that the Association had a bank balance of \$ 867.45 and a petty cash balance of \$ \$1.68	
12.3	Membership Report The current membership stands at 142 households.	
12.4	Minutes of Minutes of June 12 Meeting Adopted as distributed	
12.5	Correspondence	
12.5.1	Letters from Mayor Reid and Val Morris The group discussed a series of letters between the mayor and members of SCAF regarding the quarterly meetings the Community associations and council attend. We support efforts to continue the dialogue in a constructive manner.	KM
12.5.2	Bear Aware Katherine Graham has asked for a contact within our association to liaise with Bear Aware. She will be invited to a future meeting	
12.5.3	Construction Traffic West Porpoise Bay The West Porpoise Bay Association wrote us re their concerns re truck traffic ex Snake Bay. Ken will suggest they work with the developer and noted alternate routing would likely impact Mason and Norwest Bay Road.	

	<p>12.5.4</p> <p>12.5.5</p> <p>12.5.6</p>	<p>PNE Prize Home-Oracle Road Ken reported on the letter that the association had sent to the PNE President regarding the inadequate landscaping job at the 2006 prize home located at Oracle and Page Roads. The PNE President promised a remedy but we don't know the final outcome as the home owner has redone the work.</p> <p>Capilano College Letter A letter was also written to the President of Cap College to support a possible new course on Community Development.</p> <p>Connector Road We have written District staff and appeared a public meetings and hearings to ask that a ' Class C' connector road be funded by the Claytons, Sangaras and the developers of the proposed seniors' residence north of the school that would link West Sechelt to Neptune Rd. Class "C" is 2 lanes of pavement, sidewalk and street lights.</p>	
<p>12.6.</p> <p>12.7.</p> <p>12.8.</p> <p>12.9.</p>		<p>Next Meeting with Mayor and Council Ken asked for input on potential agenda items for the Sept 10 meeting between the associations and council Providing a role for members of the community in the appointment of senior district staff was suggested.</p> <p>Association Bylaws Nancy presented recommendations for updating of the association's bylaws. Once an edit is complete they will be posted on our website. They will be voted on at the AGM</p> <p>Annual General Meeting The AGM will be held Tuesday, October 23. Location TBA Notice will be provided to all members 30 days prior to this Meeting.</p> <p>Guest Speaker for our AGM We will try to book Tom Pinfold to speak on how the Vision for the District will impact West Sechelt</p>	<p>ALL</p> <p>N.L..</p>

12.10.		Association Dues for 2007 – 2008 The annual dues will remain at \$ 10/ household next year.	
12.11.		Association Newsletter All contributions to the next newsletter are required by next week. Renewal and expansion of membership is a prime focus this time. It will be distributed after Labour Day.	
12.12.		Website Update The group reviewed and approved Ron's suggested updates. Ken would like to see more current content on the site.	
12.13		Highway upgrade proposal for Sechelt Village The group discussed a consultant's report re options to improve through Highway 101 traffic in the village. We require more information prior to responding. We will propose this item be discussed at the Sept 10 meeting with council.	
12.14.		Parks Committee Bill reported that three members of the Parks Committee walked all of the beach access sites in West Sechelt. Many sites are too steep for public access but could be great lookouts with benches and low safety fencing. Bill commented that he feels that adding amenities to existing parks would encourage wider usage. Ken reported that the proposal to erect a gazebo will not go ahead at Wakefield.	
12.15		Next Meeting Tuesday, Sept 11 at 10 am at Ken's	
12.16		Adjournment The meeting adjourned at 12:50pm	

