

**West Sechelt Community Association
Annual General Meeting
West Sechelt Elementary School
Tuesday, October 23, 2007**

1. Ken Matheson, the association's president, called the meeting to order at 7:08 PM.

2. The president gave a recap of highlights of the association's accomplishments over the last year.

General:

- We were incorporated as of Sept 6th, 2006.
- Secured our own web site.
- We belong and participate with SCAF (Sechelt Community Association Forum) With this group we have participated in meetings with the District Mayor and Councilors, which we feel is very beneficial to our assoc. It gives us a chance to get answers and clarification to many District policies and to ask questions and concerns pertaining to our own community
- We have kept an eye on the sewer system (almost maxed out – 2 years left).
- Participated in the blasting bylaw and residents problems related to blasting.
- We as a group attend most council meetings, planning meetings, recreation meetings and recently attended finance meetings in hopes of looking after the interests of our community.

Referrals: (sent to us from the District for zoning or subdivision applications)

- Clayton properties – Trail Bay estates - 64 units
- Sangara properties – Silverstone estates – 30 units
- Development of a comprehensive development plan for the remainder of the Clayton Sangara lands west of the Village. 1925 units
- Wakefield Ventures expansion – phase 1 completed, phase 2 started
- Tower Road Care facility – defeated proposal for 220 condo units
- The Trails – CDP and a separate 9 lot subdivision - 420 units
- Mason road and Curtis subdivision
- Silverback – No referral but objections to impact traffic will have on West Sechelt
- McLeans / Thead - (Nickerson and McCourt) subdivision
- Lot 6 subdivision on Nickerson road.
- Two lot subdivision on Winter road.
- **Ongoing proposal** – oracle properties – 61 multi family units followed by 84 single family units
- **New and latest proposal** – Lot 6 and Lot 7 subdivision at Tyler and Tower- 42 single family units

- Lobbying for an improved access road network from the CDP and proposed Medusa road Senior's housing development via the future highway bypass

Committees:

- Our Sewer committee consisting of Jerry Griffen , Bill Brown and Bob Seigerist took a lot of time making and submitting a Package sewer treatment plant report for the District and our association. Our congratulations go to the committee for a superb job.
- Our water committee consisting of Norma Mitravitz and Richard Crawshay has been working on the lower coast watershed issue. These people have been working extremely hard at the task of supporting the SCRd and the SCCA (Sunshine Coast Conservation Association, which the WSCA is a member of).
- Jon Bell is stepping down from this committee because of a high work load in his personal business.
- Parks committee: Chris Allan, Bill Endert and Mickey Wagman. This group has personally visited every park and beach access in West Sechelt and have asked for improvements in Cascade Green, Piccadilly and Silverstone parks. These improvements include upgrading play equipment to better parking facilities. We have participated in securing 2 beach accesses through working with local developers, Wakefield and Silverstone. The next beach access on our priority list is the Trail Island Drive beach access. Trails: The same committee has been working with the District trying to secure some pathways and bike pathways. Two on there list are Crowston rd right of way which would provide a path/bike trail between Reeves and Heritage roads and the other is to establish a trail from the North end of Nickerson/Tyler into Sechelt.

Capital Priorities:

We have submitted a list of capital items and enhancement items to the District for the next 5 years for the West Sechelt area.

1. Development of Pacific View Park (sometimes referred to as Mica or Baillie). This park is now near completion. There will be benches installed at the North and South ends and there will be additional flowers and trees planted.
2. After consultation with the immediate neighbors of the Pacific View Park we have applied to the District for a name change. It is now officially called the Walter Burnnick Park. A sign post will be installed and there will be a park dedication.
3. Continue sidewalk on Nickerson road starting from just above Oracle and continue down to Norwest Bay road or widen asphalt with walking lane.
4. Mason road – Widen the asphalt on one side from Meier rd. south to Hwy 101 and from Norwest Bay rd. north on Mason to Reeves to ensure pedestrian safety. This is a major concern for area parents.

5. Continue sidewalk on Norwest Bay road starting from between Jasper and Derby and extend down to Highway 101. This arterial road is getting extremely busy and in the very near future the traffic impact will be greater yet.
6. Derby road – Install a sidewalk from Norwest Bay road to just east of Baillie rd.
7. Baillie rd – continue existing sidewalk south to Derby rd.
8. A right hand turning lane off Highway 101 turning onto Norwest Bay road. You may notice the recent improvements to the corner. The Highways department will install a traffic light at this intersection in the future.
9. Establish 1 or 2 undeveloped public beach accesses per year as designated in the neighborhood plan.

Special Thanks:

- Nancy and Ted Leathley for their dedication and hard work as directors of our assoc. Nancy attended the SCAF meetings and was extremely active in the Visioning. Ted also attended the SCAF meetings and contributed much to our association. Both are stepping down as directors but have let us know they will still be there to help us in any way. We have a small gift as a token of appreciation, which we will give to them later.
- Alexis Harrington has looked after our newsletter and has done a fabulous job and I hope she never moves away. I would also like to thank Angie Sita for sponsoring the mail out of the newsletter.
- Bill Brown has helped in a way that many of us wouldn't think of. Bill has personally got involved with BC Hydro after last winters storms and as a result of his actions you should not be loosing power to your homes or at least not as often. Because of the overloaded system it has been upgraded to a 3 phase system and much of that has been split into 3 separate zones. Perhaps you have noticed the new poles on Derby road. I would ask that if you are going to hit any power poles don't hit the ones along the highway or around Derby and Norwest Bay road.
- Last but not least I would like to thank all directors for such dedicated time and work throughout the past year.

Concluding Remarks:

It is important that we get the support of all area residents, by renewing your memberships and by coming out to support many issues that we are trying to promote. We ask that you talk to your neighbors and let them know how and what our association does to represent West Sechelt residents.

We encourage you to let us know what your opinions are and what you would like to see happen in West Sechelt. I will be suggesting to our new executive that we make every second meeting available and open to the public.

Help needed would be in the following ways

1. Directors – 2
2. Parks committee – 1-2
3. phone committee (notices & meetings) – 4 -5
4. ways and means committee to enhance membership – 2-3

3. The association's treasurer, Bill Endert reported a balance of \$ 1064.87 and that our previous year's accounting records had been audited.

4. Our membership is presently 56 households. More renewals are anticipated.

5. John Bell moved and Gordon Walker seconded that The Association's Constitution and Bylaws be adopted.

Motion carried

6. Gail Riddell moved and Ted Mitravitz seconded that the association's dues be \$ 10 per household for the period October 1, 2007 to September 30, 2008.

Motion carried.

7. Francis Wainwright moved and John Bell seconded a motion that the current slate of Directors (Ken Matheson, Ron Harrington, Gail Riddell, Bill Endert and David Johnston) be nominated to serve for the next year

Motion Carried

Alexis Harrington moved and Bill Endert seconded that Marguerite Johnson also become a Director of the Association.

Motion Carried

8. Joan Meyer moved and Ted Mitravitz seconded that the Annual General meeting be adjourned at 7:40 PM

Motion Carried

After a short break Tom Pinfold gave a presentation on What the new Vision will mean to West Sechelt.