

**West Sechelt Community Association
Directors' Meeting
Sunday, November 4, 2007
6217 Oracle Rd**

Attending- Ken Matheson, chair Gail Riddell Marguerite Johnson Alexis Harrington	Bill Endert Ron Harrington-recorder Regrets: David Johnston
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Item		Discussion	Action
14.1		The Chairman called the meeting to order at 10:04 am A modified agenda was adopted as circulated. The association has 66 paid up members. Ken welcomed Marguerite and Alexis as new Directors.	
14.2		Sechelt Community Associations Forum (SCAF) Ron will act as one of our reps to SCAF. Ken asked for other reps but there were no volunteers. KM & RH will attend the Nov. 14 meeting with the Mayor and Council. Two items for us will be an accelerated completion for Tyler Rd to the village and a formula for sharing of cash in lieu monies with the community where they are generated.	
14.3		Current Referrals from District Planning Oracle Properties(D.L. 4301). Ken briefed the group on the meeting between the developer, the Planning and Engineering departments, the Fire Dept. and our group and the Baillie residents. The 700sq M. covenant will be dropped, we'll get a 4300sq M park and traffic will flow west and north from the proposed development. Internal roads will be revised made a minimum 7m wide. Lots 6 & 7 Tyler and Tower Rds. We have submitted comments on a new 40 lot rezoning. We recommended rejection pending a redesign to reflect the vision and our concerns re buffering adjacent ALR properties.	
14.4		Roles for the 2007/2008 Directors Ken Matheson was acclaimed as President, Ron Harrington will be VP and secretary, Bill Endert will remain treasurer with responsibility for membership, Alexis Harrington will remain editor of the newsletter and add web content to her role.	

14.5	<p>WSCA Referral Process Discussion took place on how the group will handle zoning and project referrals from the District’s Planning Department. Some potential resource people were discussed. For the near-term Ken and Ron will take the lead. They will circulate draft responses to the Directors for their comments prior to returning them to the district staff.</p>	
14.6	<p>Discussion Re Plans and Goals for the next year</p> <p>Communications Strategies Alexis will review and update our Website with Bob Darcy.</p> <p>We will meet with more individual members of Council to ensure they understand our goals in West Sechelt</p> <p>The format and timing of our newsletter will be reviewed</p> <p>Every second month we will hold an open directors’ meeting with our membership to encourage their participation in the association. These meetings will feature guest speakers.</p> <p>We will review the possibility of ‘survey sheets’ to gather public opinion and determine future priorities.</p> <p>We will review the option of more electronic bulletins for Members.</p> <p>We will record our successes and create reminders of where we can improve our processes to ensure implementation on the next appropriate occasion.</p> <p>Membership Strategies</p> <p>A ways and means group will be established to assist Bill in recruitment and retention of members</p> <p>Vision Strategies</p> <p>We will work with all community groups to encourage Council to adopt Sechelt’s Vision plan asap.</p> <p>We will press Council and staff to implement the principles contained in the Vision within 12 months.</p>	

14.7		Pesticide Bylaw It was agreed that our Association will send a letter to the Mayor and council supporting the district's pesticide use bylaw proposal. MJ to forward more info to RH	
14.8		Next Meeting The next Directors' meeting will be at the call of the chair. Bill will investigate venues for our open Directors' sessions Our first open meeting for members will be 7pm Dec 11 th , 2007 in the Library of the West Sechelt Elementary School. Adjournment The meeting adjourned at 12:05pm	