

**Tuesday, April 9, 2008**  
**West Sechelt Community Association**  
**Meeting Minutes**  
**Held at**  
**West Sechelt Elementary School**

**Attending:**

<b>Ken Matheson-Chair</b>	<b>Marguerite Johnson</b>
<b>Ron Harrington-recorder</b>	<b>Alexis Harrington</b>
<b>Gail Riddell</b>	
<b>David Johnston</b>	<b>( and approx 20 members)</b>

**19.1 The meeting was called to order at 7:03 pm**

19.2 **The agenda** was adopted as circulated ( G.R., L.P.)

**19.3 The treasurer** reported a balance of \$ 1,252.85 and 100 members.

19.4 **The minutes of meeting 18** ( March 11, 2008) were accepted as distributed. ( D.J., G.R )

**19.5 There was no business from March 11 brought forward.**

**19.6 Parks and Recreation Committee**

Ken reported that the District's Council has passed a motion to apply for a Provincial Government grant to build a trail on Crowston Rd. from West Sechelt to West Porpoise Bay.

The design for a path from the school to Barnacle Rd was also approved.

**19.7 Correspondence**

A.- We received a letter from the SCRCD re leaching from their works yard into the ditch on Mason Rd. Their consultant performed an analysis on a sample and concluded the substance was 'iron' contained in the soil under the facility.

B. Councillor Inkster, Chair of the District's Parks and Recreation committee, wrote a letter of congratulations to the Association re the completion and dedication of Walter Burntuck Park. He commented on the success of the joint efforts of the Parks Department and the Association in completing this neighbourhood asset

**19.8 Referrals**

A. Oracle Properties Multi-family Proposal

The Chairman circulated copies of the concept drawings illustrating design details proposed for the exterior of the 61 unit complex to be built south of Tyler Rd, east of Nickerson. These submissions were presented to the Council's

Planning and Infrastructure Committee earlier today.

**B. Lot 6 & 7 Proposal at Tyler and Emerson Rd.**

The Planning Committee also unanimously approved a proposal for 49 'Cluster Homes' to be built on these lots to go forward to Council for first reading. Five affordable homes will be included in the development, Site plans were distributed to our members. This version of the plan showed that the yet unbuilt portion of Emerson, north of Tyler will become a linear park and buffer the Agriculture Reserve Lands located immediately west of this site.

**19.9 Next Association Newsletter**

Angie Sita of Remax Realty will again be a sponsor of our newsletter.

The directors will target a May publication date TBA.

A discussion took place re means of attracting new members including possible short term fees. Members expressed that the fee was not a major issue for them. The newsletter will include a membership signup form that would allow the group to encourage their neighbours to use to join our Association. The need to stress the accomplishments of the Association was made clear by many speakers on this topic. BF May 13

KM

**19.10 New Business**

**A. Suggestions for Future Speakers**

John Bell outlined the proposal for a Botanical Garden on Mason Rd. He suggested one of their reps explaining their concept could make an interesting guest. Bill Endert suggested a speaker from BC Ferries.

**B. West Sechelt Road Task Group**

Ken stated that a new group would be formed to work with the District to review the future road networks proposed to link West Sechelt to the Village across the Clayton and Sangara properties.

The 'Neptune Connector' built to service the Walter Burtnick Seniors' housing Facility, north of the high school, will represent a first phase of the link.

**19.11 Next Meetings**

Next Directors Meeting Tuesday, May 13. Next public meeting Tuesday, June 10 in the library of the West Sechelt Elementary School at 7pm

**19.12 Meeting Adjournment**

The meeting was adjourned at 7:55 (ACH, JB)