

**-West Sechelt Community Association
Directors' Meeting**

Tuesday, December 11, 2007

West Sechelt Elementary School

Attending- Ken Matheson, chair Gail Riddell Marguerite Johnson Alexis Harrington	Bill Endert Ron Harrington-recorder David Johnston and approx 25 members
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Item	Discussion	Action
15.1	The Chairman called the meeting to order at 7:04 pm The agenda was adopted The minutes of the Nov 4 meeting were adopted as distributed. (motion -Bill E , seconded -David J.)	
15.2	Treasurer's report and membership update Bill Endert reported that we have 95 members. Our chequing account has a balance of \$ 1334.65	
15.3	President's Remarks Ken Matheson introduced the association's Directors to the Group. He reported that we are making good strides with Council and staff in dealing with issues and initiatives in West Sechelt. Ken went over the Directors' goals for the year (see last meeting minute item 14.6)	
15.4	Correspondence 15.4.1 Munro Letter Ken introduced Dave Munro, a landowner from West Sechelt, who would like our support for a subdivision on his acreage. He was invited to discuss his proposal with the Directors at their January 8 meeting 15.4.2 Letter re our Capital Proposals Ken read a letter from District Administrator, Bill Brown, re the multi-year capital requests that we had submitted to the District to consider within their budgeting discussions. So far our highest priorities are alive, they include safety improvements to Nickerson Rd, sidewalks on Norwest Bay Rd, more beach accesses and implementation of the District's master-plan for parks. Other items were raised by members and Ken suggested they be submitted in writing to the Directors.	KM

15.5		<p>Referral Update</p> <p>15.5.1 Townhouses on DL 4301 (Adera/ Oracle Properties) Ken updated the group on last week’s Public Hearing re the 61 unit townhouse proposal on DL 4301. It appears that the subdivision on the same lot will not go to a Public Hearing.</p> <p>15.5.2 Lots 6 and 7 Tyler and Tower Rds This item will come to the Planning Committee in January. It too does not require a Public Hearing. Ken mentioned Jon Bell’s alternate plan as well as one that we had suggested. Ken read key points from the referral that we had sent planning.</p>	
15.6		<p>New Business</p> <p>15.6.1 New Website Ken asked Alexis to comment on the new website for the Association that she had developed and implemented with Bob Darcy. It’s www. westsechelt. net. Alexis also asked for input from members on possible additional content.</p> <p>15.6.2 Ways and Means Committee Ken mentioned the association was considering establishment of a group to help with recruitment of new members and resources. This will be discussed more fully in January</p>	<p>ALL</p> <p>KM</p>
15.7		<p>Next Meetings The next Directors’ meeting will be held Tuesday, January 8 Our next Public Meeting will be Tuesday, February 12 at 7pm in the library of the West Sechelt Elementary School.</p>	
15.8		<p>Meeting Adjournment</p> <p>Jon B. moved that the meeting be adjourned at 7:38 Seconded by David J.</p> <p>After a break Mayor Cameron Reid participated in a one hour plus roundtable discussion with the membership on a host of items impacting West Sechelt and the district at large.</p>	

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