

**West Sechelt Community Association
Directors' Meeting
Tuesday, January 8, 2008
6217 Oracle Road**

Attending- Ken Matheson, chair	Bill Endert
Gail Riddell	Ron Harrington-recorder
Marguerite Johnson	David Johnston
Alexis Harrington	Guest- Dave Munro

Item		Discussion	Action
16.1		The Chairman called the meeting to order at 7:02 pm	
16.2		<p>Presentation by Dave Munro Mr. Munro had requested an opportunity to speak to the Association regarding a subdivision proposal for his 7.3 acre parcel of land at the west end of Norwest Bay Rd. He proposes to divide the land into four lots averaging 1.83 acres. Dave has tested the water quality and septic capability. Ken agreed to review his request and provide our comments.</p>	KM
16.3		<p>Adoption of Agenda The agenda was adopted with some minor additions.</p>	
16.4		<p>Treasurer and Membership Report Bill Endert reported that our chequing account balance is \$ 1312.06 with \$ 48.54 in petty cash. We have 96 members.</p>	
16.5		<p>Minutes of December 11, 2007 Meeting These minutes were accepted as distributed.</p>	
16.6		<p>Discussion of item 16.2 Munro Proposal Discussion will occur at a future meeting</p>	KM
16.7		<p>Speakers For February Public Meeting We will request that a member of the RCMP speak on how West Sechelt residents can work with the detachment for the good of the community. Katherine Graham will be</p>	

		offered a spot to speak on “ Bear Aware “	KM
16.8		Correspondence	
	16.8.1	<p>Letter from Bill Brown, District Administrator Mr. Brown wrote to advise the Association of changes to the present Referral System to receive community input on Development Proposals. Planning staff we now meet with the Association’s representatives to outline the projects and seek community input. Ken will enquire out the specifics of this proposed process.</p>	KM
16.9		Current Referrals	
		<p>Oracle Properties DL 4301 Adera’s proposal for 61 townhouses received second and third readings from Council on December 19, 2007</p> <p>Lot 6 and 7 Subdivision at Tyler , Emerson and Tower Rd. Planning Committee tabled this proposal for a 42 lot subdivision today. They directed planning staff to meet with us, ALR owners, the developer and Planning and Engineering staff to refine the proposal prior to returning the Committee for consideration</p>	
16.10		New Business	
	16.10.1	Resignation	
		<p>Bill Endert tendered his resignation as a Director effective immediately. This will impact his roles as Chair of the Parks Committee, Treasurer and Membership Secretary. The Chairman and fellow Directors thanked Bill for his contribution to the Association.</p>	

	16.10.2	Membership Committee	
		The proposal for a group to assist in telephone communication with our members who do not have email was accepted as proposed. Ken, Marguerite, Donna Perry and Alexis volunteered. Alexis will also serve as Membership Secretary and Treasurer effective tonight.	
	16.10.3	Comments from David Johnston	
		The Chairman asked David to outline his goals for the association for 2008 as other members had done at our November meeting. David said that he was proud to be a member of the group and that he was pleased with the achievements thus far. He wondered if it was a role for the WSCA to advocate a highway bypass and other such measures to improve Hwy 101 in West Sechelt.	
	16.10.4	Role of the Association	
		<p>A discussion took place on the Role of our community association.</p> <p>It was agreed that we had to remain non-political. IE we would advocate policy but not candidates in upcoming elections.</p> <p>Some discussion took place re our role in social and regional issues.</p> <p>We will consult our bylaws before continuing this discussion.</p>	
	16.10.5	Next Newsletter	
		We will begin to prepare content in anticipation of publishing a newsletter on short notice. Increasing our membership will be a prime goal of this issue. Ron to contact Angie Sita re possible sponsorship.	
	16.10.6	Representative at Conservation Society Meeting	
		Alexis will be our representative Saturday, January 26 At this session at Greencourt. (1-4pm)	

	16.10.7	Sechelt Community Associations Forum (SCAF)	
		Ken and Ron will attend the January 22 meeting as our Representatives.	
16.11		Next Association Director's Meeting	
		Our next meeting will be held in the library of West Sechelt Elementary School, Tuesday, February 12 at 7pm. All members are welcome to attend.	
16.12		Adjournment	
		The meeting adjourned at 9:15 pm	