

WSCA Meeting Minutes
Tuesday, March 11, 2008
Directors Only at
6217 Oracle Rd

Marguerite Johnson
Ken Matheson
Alexis Harrington
David Johnston

Regrets
Ron Harrington
Gail Riddell

- 18.1 Called to order 7:05
- 18.2 Treas report \$1360.60 in our chequing account and 99 members
- 18.3 Adoption of the minutes from previous meeting
- 18.4 No business from previous minutes
- 18.5 Correspondence
 - 18.5.1 A letter was sent to RCMP for thanks for their speaking at our previous meeting
 - 18.5.2 Director of Planning Ray Parfait visioning. WSCA sent in ideas for visioning and goals. Feedback from Sechelt visioning plan. Ray Parfait responded that our comments had been received but he had not read them.
- 18.6 Review Referral
 - Lot 6 & 7
 - Development layout plans being considered. WSCA favours Layout #3, which is a cluster-housing plan that is in line with visioning principles and protects ALR property. This is the same layout that the developer favours. The plans now go to the planning department. WSCA has concerns that a portion of the park at Tyler and Emerson could be risked to create a proper road width on Emerson.
- 18.7 Newsletter
 - Publish mid April 17/18. Comments on Clean Air and the bylaw. Sewer issue (message from Pres?) Grow your own food ideas. Contact Angie to see if she would like to sponsor once again. Consider publishing early April to inform members of next meeting.

18.8 New Business

18.8.1 District of Sechelt Community Association Meeting

Meeting with Mayor and councillors and community associations. WSCA directors noticed positive communications between all parties. Concerns expressed over the number of developments made with OCP amendments and changes to zoning.

18.8.2 Guest Speaker for the next public meeting April 8th at West Sechelt Elementary

Someone from planning? Info about procedures and future consideration. Speaker from highways department? David to look into this.

18.8.3 Walter Burtneck Park Dedication

Burtnecks and district approved date of March 29th 1pm. District asks which Burtneck family members will attend. District will arrange for the press to be there. Connie is district contact. District has petty cash should be enough for cake and juices. Prudential realty has a tent that can be used. Notices to be posted on mailboxes by Bill Endert. Alexis will make the notices. A few words for the event to be collected by Ken.

18.8.4 Action Plan for a New Director

Post notice in next newsletter that applications are being taken, Ken will follow up with notable members of the community. Application forms sent to David

18.8.5 How to Respond to Non Member Concern

Directors share mixed feelings on the topic based on greatest desire to serve the public and desire to grow membership. Topic will remain relevant but will be managed on a case by case basis.

18.8.6 Vision Plan

Asked to send one representative to vision meeting to sit on committee. Ron will attend with Ken as second.

18.9 Next Meeting April 8th West Sechelt Elementary

18.10 Meeting Adjourned 8:45pm

