

West Howe Sound Community Association (WHSCA) (S-28115, est. 1991)

www.westhowesound.ca

Directors Meeting Minutes

Date: Wednesday September 14, 2016

Time: 7:00 pm

Location: Mark's in West Howe Sound

Present: Mark, Ian, Francesca, Don, and Joy.

1.	Call to Order. - Mark
2.	Agenda Adopted.
3.	May 3 Director Meeting Minutes Adopted.
4.	Treasurer's Report – Balance \$1633.92. \$1200.00 Grant in Aid for Outdoor Spaces pending. \$433.92 left. Upcoming signpost cost of \$55.06. Don
5.	Business
5.1	Oct 12 AGM structure Pam Goldsmith-Jones, confirmed, 7-8pm. Setup to begin at 6:30 pm. Francesca will chair. Mark will do minutes, Advertising for the meeting will include phoning, sandwich boards and notice boards. Ian will give his SCRD report first and will include current issues related to Pam's agenda. Pam hopes to have dialogue on local issues and other issues: electoral reform, Burnco, her role in foreign affairs, womens' issues, seniors' issues including housing and healthcare.
5.2	Director – Stephen – resigned Bylaw states minimum 5 directors, Society Act minimum 3. Commitment after Oct 12. Mark has been chair for 5 years. He is prepared to resign and will stay on as a director for another year. Will take on roll of secretary from Joy who will be stepping down as director when her residency from Area F changes. Francesca will also stay on until she moves. Don the treasurer is also looking to step down in the future. The board needs to recruit more directors.
5.3	Langdale Grant in Aid \$1200 in account ready for distribution. Don will issue a check. Noted that the associations role as a funnel for aid is worthy.
5.4	Legislative changes over next 2 years. The societies act is changing as of November 28 th . It has to do with how societies become companies and deal with money. The cost to maintain society status are increasing from \$25.00 to \$50.00 There will also be increased reporting requirements.
5.5	Hall bookings for 2016/2017 done in July for dates 2 nd wednesdays of October, February, April, 6:30pm-9:30pm (overtime complaints)
5.6	Roads/water Feb. forum results- North Road at Stewart 60-50kmh speed reduction", Reed Road/North right hand turn repaired, Granthams "slippery when frosty" at Reed/Chamberlin, Elphinstone Avenue drainage – no action. Water meter project starts in Halfmoon bay area B instead of Area F., more SCRD mailouts and communications
5.7	Police Commission – Ian said that there is talk about the structure of the police advisory

		committee being held quarterly. A rep from Howe Sound is needed. Does the WHSCA want to be part of this committee? Any interested parties can contact Angie Legeault at the SCRD.
6		<p>SCRD Area F Director Ian Winn – Ian was busy in the summer with Island issues. He Attended 3 Community association meetings and one community dialogue on both Gambier and Keats. The one on Gambier was well attended. Focus was taxation. Attended Town Hall Meeting on housing, meetings on Grantham’s Hall including a Reno Steering Committee meeting last week. Volunteers are doing the project management for the Hall and presented different options for the building. Building will be raised and given a new foundation, new roof, new bathrooms. Will be done within a year. There are good granting opportunities for this project. There is a Public Meeting about the hall coming up September 22 at Shirley Macey. The job of the committee last week was to choose the option.</p> <p>Burnco – It has been very time consuming for Ian and everyday he is flooded with emails on the project. The Public Info on Burnco was well attended. The Public comment period deadline is September 28th. Ian has tried get the comment period increased to 60 days but it was rejected. Only 45 days was allotted. Final recommendation from the SCRD will come September 22. A bylaw amendment will be needed to change the zoning from agricultural to industrial.</p> <p>The Bike Path on Marine Drive a quandary. The price was high for 700 metres. The land is on the MOTI right of way. Should the bikeway focus change to North Rd? Active Transportation Forum on Friday September 16th all day at Roberts Creek Hall.</p> <p>Trash Bash Saturday September 17th.</p>
7		Adjournment 9 pm.
8		<p>Notices</p> <p>-Burnco public submissions Sep 28</p> <p>-</p> <p>-</p>