

West Howe Sound Community Association  
Directors Meeting Minutes 2015 Sept 9 Wednesday 7:00 pm at Mark's.

1. Call to order 7pm. In attendance Mark, Don, Ian, and Joy.
2. Minutes
  1. [Minutes](#) of May Directors meeting adopted.
  2. [Minutes](#) of June General Meeting Reviewed for adoption at Oct 14 meeting
3. Treasure's Report: Balance \$638.67.
4. Business
  1. Oct 14 General Meeting followed by AGM for 2015/2016. Ken Sneddon will talk about the industrial jobs (Hillside, Twin Creeks) in WHS. Also Judith Kenly will be recognized at the meeting for her 18 years service on WHSCA.
  2. WHSCA minimum of 5 directors required. Need to recruit a few more people. Joy will put email out to wharf people. Mark will go through phone list and ask around. Also looking for people for the APC. Also, Twin Creek OCP Review Committee needs people.
  3. Brief rundown on volunteers and projects for [Driftwood theatre](#) . Deferred to next meeting
  4. Synchronicity feedback - successes, problems. Ian went to the Rainforest Circus and thought it was great. Friday night music sold out. Sunday afternoon was slow. No problems reported.
  5. Hall Bookings for 2015/2016 - Wednesdays 7-9pm, Oct 14, Feb 10, Apr 13, Jun 8
  6. updates: Don has material for 4-6 bulletin boards. Looks like community is using the boards. Granthams Hall, water/drought, Shirley Macey volleyball and dog park moved to Ian's report.
5. SCRD Area F Director Report: **Bike Paths**: Advertising in Coast Reporter re upcoming meetings in different areas. Area F meeting is Wed Sept 16 at Eric Cardinal Hall. Phase 2 of bike path project involves \$340,000.00 from gas tax. Ian is applying for a grant. Issue, people parking on bike lanes. Contractor did not paint on bike symbols. Will contact Caroline Mortenson to resolve. **Grantham's Hall**: Community group formed to work on hall headed up by George Grafton with 10 people in the group so far. Will fundraise and look for In Kind donations. Main aim is to get hall open again. Carolyn Mortensen has plan to increase parking and put septic field on flat grassy area. There was another meeting on the future of the hall on July 28. **Library**: At SCRD July 30<sup>th</sup> meeting, directors voted to spend \$250,000.00 on the roof and other repairs keeping the flat roof. Ian and another director supported a pitched roof instead of a flat roof which would cost \$450,000.00. The more expensive and long lasting roof got voted down. **Water Shortage**: At the Infrastructure Meeting, agreement to proceed with deepening of the channel. A new reservoir will ultimately be needed. Water meters will come to the SCRD. **Shirley Macey** – Volunteers from Volleyball group Spirits of Excellence cleared the land. Organization waiting for the In-Kind donations for sand and fences etc. Will transition to the off leash Dog Park Area at the far end of the sports field soon. **Mill Closure** – waiting for Ken to tell us the economic impact. Many guys not taking the buyout and staying on the list for a chance to get their jobs back. **Twin Creeks OCP** needs people to volunteer. Area could expand to Crown Land north of the mill. Recommendation to maintain the existing boundaries. **Islands**: – Ports – got Canada 150 grant of \$160,000.00 for capital improvements and operations for docks.
6. Meeting Adjourned 9pm