

West Howe Sound Community Association Directors Meeting Agenda
2014 May14 - 7:30 pm at Judith's

1. Call to order; corrections to agenda
2. Minutes
 1. Adopt March Director Meeting [Minutes](#).
 2. Reviewed April General Meeting [Minutes](#) with amendments for June 11 adoption
 3. Treasure's Report – Balance \$914.68 ; less Bulletin Board supplies; plus June interest
3. Business
 1. HSPP presentation followup; May 19-28 shut down. **Lee requested HSPP be invited to SCR D to reestablish communications.**
 2. SCR D Bulletin Board sponsorship 4x4 at \$1.53/ft*10*2=\$ 32-\$50each; corplast, donated labour; sample picture. **First covered bulletin board will go up in Williamson Landing. Materials covered by WHSCA.**
 3. Howe Sound portion of the Sea to Sky Trail/Trans Canada Trail/Marine Trail Network. www.seatoskytrail.ca/ . **Goal to have campsites up and down Howe sound from Squamish to this end. No cost to SCR D. Labour by volunteers. Great marketing opportunities for tourism. Squamish Nation must be consulted re middens in area.**
 4. WHS fire protection and joint function costs. Fire Department considers 6 storeys as a threshold. Fire Department receives referrals on buildings. Gibsons and District Fire Protection Commission ensures adequate funding. Wait until height of the Gibsons hotel development is known after 2nd reading before responding with a letter
 5. 2014-2015 hall bookings June 3 meeting; status quo; Oct 8; Feb11, April 8, Jun10;
 6. 2014 Local Government Elections on Saturday Nov 15. **Mark will coordinate with Langdale PAC, Elphinstone Ca, Robert's Creek CA, etc for All Candidates and School Trustee meetings. Possible dates Oct 29th or Nov 5th. Try for Langdale School as it is the voting location**
 7. 2014-15 Director's meeting schedule Sept, Nov, Jan, Mar, May
 8. Jun 11 speaker; synchronicity preview for Aug 21/22/23 fri/sat/sun; more people; more traffic; neighbourhood liaison; volunteer prep Shirley Macey - cleanup, brushing, parking, garden maze; resident issue survey. **Mark will call Caroline Morton about cleanup and parking. Synchronicity gets use of the park free. Grant in aid for use of the hall a possibility. Shuttle bus from Persephone Brewing Company? Bring ideas on the 11^h.**
 9. **SCR D ligation with Recreation Facility Construction companies is moving forward**
 10. **Langdale chlorinated water – Has to be resident driven to reverse chlorination process.**
 11. **BCAA worst road; 10 or more people. Not discussed.**
 12. **Incinerator- public meetings on hold until 2015; energy sales 50% less than anticipated; \$45/MWH rather than \$100/MWH;**
 13. **recycling – MMBC.**
4. SCR D Area F Director Report: **Grantham's Hall septic needs repairs. Property Taxation changes: Area F up 6.73%, Area A up 1.94%, Area B up 4.69%, Area D up 5.7%. SCR D is going with MMBC until further notice with reviewable clauses in the contract.**
5. Meeting Adjourned 9:30 pm