

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

www.westhowesound.ca

Directors January 16, 2018 Meeting Minutes

1.	Call to Order at 7:10 p.m. By Chair Maura Laverty. Regrets Ian T.
2.	Adoption of Agenda. 5.2 correction “31-21”. Add 5.10 Membership
3.	Minutes. Adoption of October 30 directors meeting minutes. Yes.
4.	Treasurer's Report. Balance \$537.75 including remaining grant funding but not new WRIP funding.
5.	Business
5.1	Feb. 7 th as a planning session for flea market event.
5.2	Mar. 21 st General Meeting. MLA Nicholas Simons confirmed. Hall booking confirmed. Agenda – housekeeping, Nic for 30 minutes then discussion for 30 minutes, composting updates, WHSCA branding activities.
5.3	Discuss “Purpose” of WHSCA. To amend current purpose (constitution) registered with BC Societies is \$50 and a special resolution. A summary purpose/mission statement: <i>The West Howe Sound Community Association unites the community through shared information, events, and initiatives.</i>
5.4	WHSCA logo & Facebook site. Use mission statement. Messaging or email contact. Short few line history of WHSCA Mark will draft.
5.5	Website redevelopment. Andrea, Elizabeth, Mark, Maura will meet Jan 24 to work on it.
5.6	Waste Reduction Initiative funding of \$530 received. Maura will get more information about funding conditions.
5.7	WHS Trash Bash 2018. WHSCA initiative for a West Howe Sound Trash Bash as it is an off year for the SCRCD event. Pender Harbour did a similar initiative in 2016.
5.8	Joint community associations Dec 6 minutes and questions. A network with less administrative overhead and more information sharing is preferred rather than a formal organization is the preferred next step.
5.9	Flea market. Will be discussed at Feb 7 planning session at Eric Cardinall Hall. Invite people with flea market experience, “fix it group”. Relationship with Trash Bash.
5.10	Membership. Dues from 15 people received and accepted as members.
5.11	Composter project update. Full and affected by cold winter temperature, moisture controlled with plastic sheeting, needs a sieving work party. Composter is demonstrating weakness in both design and operational ease. It is very much a learning process.
6	SCRCD Area F Director Ian Winn report. Derelict boat owner on Chekwhelp foreshore is unidentified. Possible to apply for funding from the federal \$4.5 million abandoned boat program though reports are that the application process is cumbersome. Checking with Howe Sound applications and look to MP for feedback. Very, few public support McNab gravel/Burnco proposal. BC Ferries Langdale Terminal rezoning Public Hearing on February 21 which is distinct from BC Ferries own Terminal Development Plan. Elphinstone Crossing phase 2 subdivision requires a rezoning to allow for the 18 lots which are outside of the fire protection district. Short term rental issue going before the APC. SCRCD budget expecting a 2.8% increase because of mandatory expenditures. Recreational operating budget is now \$4.5 million.
7	Adjournment 9:50 p.m.