

West Howe Sound Community Association Directors Meeting Minutes 2015 Mar 11 - 7:30 pm at Judith's

1. Call to order; corrections to agenda - Drainage and Communication added.
2. Minutes
 1. [Minutes](#) of 2015 Jan Directors meeting adopted.
 2. [Minutes](#) of Feb General Meeting reviewed for adoption at April 8th meeting
3. Treasure's Report: Balance \$784.95
4. Business
 1. Feb meeting followup – SCRD thankyou letter will be sent to communications officer with feedback from meeting. - identification of West Howe Sound, don't forget the non-computer tools, utility bills for 2016, something on Hwy indicating you are entering the West Howe Sound. Mark will follow up with MOTI on signs. Too much one way communication, should be more chance for citizens to have input. Emphasize use of newspaper and more varied use of communication to public. Tutorials or more guidance on how to work through website.
 2. April 8 Howe sound Updates - cumulative effects plan; [Future of Howe Sound Society Coalilition](#) support; Sechelt panel discussion Jef Keighley - doesn't matter what it is call - panel, forum, - 1/2 presentation/info, 1/2 discussion, people attend with a base understanding; letter to editor submitted, community based. Ask to focus on topics, no one dominates, Actions petition to SCRD/ TOG, letters about LNG- extra 1/2 hour? BCHydro/LNG open house GACCS Tuesday March 17 5-8pm; LNG comment period; myseatosky.org; squamish.ca; bluedot.ca; davidsuzuki.org. advertise in paper about meeting. Submitted letter or article? Phonecalling to member list. Ruth will put something on FHSS site about the incinerator. Cumulative effects framework will be discussed. Mark will try to get extra ½ hour.
 3. Progress report March 4 reports: Progress Plan women's issues, jobs, transportation, family care. Venue packed. Recognition component and report on what volunteer groups have done. \$300,000 grant over three years.
 4. reports of HSPP air quality - RAPP (Report a Polluter or Poacher) online. People complaining about air. Particulate. Plastics? From waste demolition at HSPP. Ian, two weeks ago requested a letter from SCRD to HSPP to come and speak about air quality and particulate.
 5. Hopkins Landing Heritage Path Society S-57020 GIA letter of support. Esplande was damaged by winter hightide/storm surge. It is a valuable park-like path used by residents and non-residents. Rob Bennie. Group asking the SCRD for \$400,000.00. WHSCA will give letter of support.
 6. Bulletin boards - 3 done, Wharf/Forbes – Sign could be a grant in aid project which deadline is March 25. No interest in pursuing GIA. Done- YMCA Rd, Hopkins Rd., Williamsons Landing,; Next are Johnson and Wharf. and Granthams.
 7. Granthams Hall closed until structural assessment for insurance – Risk analysis is being done. Seismic event or heavy snowfall could cause problems. Coast Structural Engineering involved. Ian gave recommendations to Board. Community Fundraise for the hall? Or the hall comes down and property becomes a Park? Likely closed for good until changes are made. Ian pushing for meeting for the public which will be held in April likely the 13th or 20th. There will be a presentation including info boards and opportunity for community engagement about future of hall including questionnaires/feedback forms. Is SCRD willing to put \$200,000.00 in if community

raises the rest. Community commitment paramount. Involve GWA? Article for paper about Grantham's Hall history with reminder of meeting.

8. Invasive plant March 28 in Iris Griffin Centre; waiting for news
9. Meetings 2015 - Jun10 Persephone,(no reply from moti); Directors meeting - May
5. SCRD Area F Director Report: Round 2 Budget Summary next meeting. Budget resulted in significant increase in all areas due to asset failures. Area F 9.7% increase this year. Asset failures including aquatic centre repairs. Repairs fought in court-legal fees. Fire Halls – new fire fighting equip. needed. Maintenance of the fire hall building needed. Museum. Library roof leaking. \$1,000,000.00 to close down the Pender Harbor landfill. 3 Gambier Island Bridges need fixing. 50% of dock cost for repairs born by Area F. Ian – this is untenable. Must go back to square 1 and look at port function and funding model. Outsource maintenance or divest to Squamish Nation. Ian organized Woodfibre LNG Roundtable Discussion on March 21 from 1-4 at Gambier Island Community Hall.
6. Meeting adjourned 10pm.