

West Howe Sound Community Association (WHSCA)

Minutes of General Meeting 2013 April 10

1. Call to order, 7:30pm. 70 members and guests
2. Agenda Adopted.
3. Guest speakers, Ruth Simons and Lea Bancroft with the Future of Howe Sound Society.
The presentation was about the Burnco proposal for sand and gravel mining near McNab Creek and possible impact on Howe Sound.
4. Adoption of minutes from Feb. 13 with corrections to \$75000 amount
5. Treasurer's report unavailable due to illness, but MHiltz reported a bank balance of \$906.11
6. Business
 1. Burnco discussion. It was noted that there are other groups also concerned about the Burnco proposal, including Save Howe Sound.
 2. MS Provider update. It's anchored in Howe Sound near Port Melon. Coast Guard has confirmed there is diesel onboard. Raises questions about what can be done about such derelict boats. CG has said it wants government to legislate.
7. Announcements:
 1. Future of Howe Sound is hosting a public forum in West Vancouver on April 13.
Registration is closed.
 2. Next General Meeting Wed June 12, 2013 at Eric Cardinall Hall
8. Director Lee Turnbull's report: Latest newsletter was distributed yesterday and copies are available; more calls coming in about roads and ditches though MOTI is the responsible party, more volunteers for a WHSCA group working on this issue would be welcomed; Langdale PAC hopes to develop a nature playground, SCR D has offered help to clean up tennis and basketball courts; no further developments in the BC Transit review expected until after the May 14 election; the APC is reviewing a plan for supporting agriculture through rezoning (though questions have been raised about whether this wasn't already discussed during the OCP process). Anyone interested in the latter encouraged to attend APC meetings on the 4th Tuesday of every month.
9. Adjourn 9 pm