

West Howe Sound Community Association (WHSCA) (S-28115, est. 1991)  
[www.westhowesound.ca](http://www.westhowesound.ca)

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**Directors Meeting Minutes**

Date: Tuesday November 29, 2016

Location: Mark's in West Howe Sound

1.	Call to Order 7:10 introductions; regrets Ian Thomson. Chair Mark
2.	Adoption of Agenda (attached list of past meetings topics)
3.	Minutes
	3.1 Adoption of director minutes September -yes
	3.2 Review Oct 12 General meeting minutes -yes
	3.3 Review Oct 12 AGM minutes - yes
4.	Treasurer's Report: (Don) \$1615.34 including Langdale GIA; Financial report of activity from 2005 to present summarizes how the WHSCA received and spent funds.
5.	Business
5.1	2017 Bookings Feb 8, April 12(6:30-9:30 pm) are done at \$24 each. Website domain name renewed 1 year \$13.02
5.2	Director roles. Francesca had to resign as she moved to Roberts Creek. She was chairing general meetings so need a chair for Feb meeting. Followup with a survey to document resident's interests using Survey Monkey, and other means to be launched February. Mark will act as secretary, Don as treasurer, president and vice president vacant
5.3	February 8 general meeting speaker/topic. Yes. Fire Protection Areas/ what do we need to know about for protecting ourselves from fire, earthquakes. Housing issue especially how short-term internet based rentals affect the residents is zoning, parking, noise etc, bylaw enforcement. Squamish Band especially chekwelp development. Howe Sound UNESCO biosphere (10-15 year process) proposal from Future of Howe Sound Society is more an April topic tied with Howe Sound Forum. Ruth Simon is presenting to Gibsons Council Dec 6.
5.4	Bulletin Boards – 2 more installed (Smith Rd, Johnson/Wharf), 1½ go to go. Possible locations: Langdale Frontage Rd, Granthams – Woodland/ Chamberlin; North Rd – Twin isle, trailer park, bus stops, Persephone. Maybe BC Ferries public relations could reach out to Langdale community using upper parking lot to hold an event – neighbourhood swap or ??
5.5	Follow up of previous meetings, Roads, water meter, MP. Refocus on issues directly in Area F. What is the WHS brand? related to 5.2 survey.
5.6	Langdale Grant in Aid \$1200. Followup for timeline.
5.7	WHSCA director next meeting. Jan 10 Tuesday 7pm
6	SCRD Area F Director Ian Winn. Attended Truth and Reconciliation event at Gibsons Library; Nov. 11 at Anavet Memorial on Gambier with 70 people. Gibsons and District Fire Department Annual dinner. All 10 new 2016 recruit have made it through training. Twin Creeks OCP review committee met last week and 2017 will have monthly meetings to move the review along. Area F is unique in

	<p>the SCRD as it has 3 separate OCPs. Federal Ocean Protection Plan has \$1.5 billion of funding and what will the SCRD/Howe Sound get in light of LNG project. Granthams Hall grants options include Federal Canada Cultural Spaces Fund and BC Rural dividend Fund. MP can help navigate grants process. Police Advisory Committee does not have a resident from WHS to advocate local policing issues including road safety, crime with Lorne Lewis as chair. Howe Sound Community Forum was attended by full SCRD Board and heard presentation about Howe Sound Biosphere process which can take 10-15 year. Clayquot Sound and Mt Arrowsmith have the Biosphere Reserve Status. Ian attending AVICC solid waste committee on Vancouver Island. SCRD landfill lifespan is 15 years. Solutions are need to prevent the expense of shipping waste by barge to Washington State as happens with Powell River. SCRD budget process beginning with presentations from 20 stakeholder groups which receive funding. New procedures for accountability and transparency. SCRD organizational changes continue. Board directs CAO to make SCRD more effective and to keep minimize tax increases. Local government reorganizations are minor compared with frequency and scope which occurs in the private sector.</p>
7	Adjournment 9:30pm
8	<p>Notices-</p> <p>-Rogue Festival August 25-27, 2017</p>