

West Howe Sound Community Association Directors Meeting Minutes 2013 Nov 13 - 7:30 pm at Judith's

1. Call to order; corrections to agenda
2. Minutes
 1. [Minutes](#) of 2013 Sept Directors meeting adopted.
 2. [Minutes of](#) 2013 Oct General meeting for review, adoption at next general meeting.
 3. [Minutes](#) of 2013 Oct AGM for review, adoption at 2014 AGM. Amendment, 20 people including members and guests in attendance at 2013 Oct. AGM.
3. Reports
 1. Treasure's report: Took in \$120.00 at General Meeting in October. Balance \$903.31.
4. Business
 1. Roles: Minutes – Joy. Meeting planning – Judith. Treasurer – Don.
 2. Burnco - June WHSCA motion sent to FHSS and Burnco environmental review website. 460 comments received from open house, most in opposition to the mine. The comment period was reduced from 30 to 15 days after the open house. LNG-Public hearing was on November 16th in Squamish for proposed Woodfibre location.
 3. 2014 meeting schedule: General Meeting dates: Feb 12, Apr 9, Jun 11 (Wednesdays). Directors meeting: 2014 Jan, March, May. Judith to put out dates.
 4. Transit open house last week of November. Directors do not support plan. Problems with it ie. express route up N. Rd. to Sunnycrest skips Lower Gibsons and Lower R. Creek. Community shuttle service needed.
 5. Invasive plants – need education and awareness. Limited funds. Moti disbursing seeds during road allowance maintenance. Need signage to indicate to Moti where not to mow. Connect invasive plant committee with community groups. Focus on education ie. big posters at community centres.
 6. Ocean/beach garbage – Floats at Hopkins Beach are now tied up and not a hazard any longer to the wharf.
 7. www.westhowesound.ca domain renewal. \$13.52/year; year-homepage hits: 2011-800, 2012-1415, 2013nov-2395 (300% increase in 2 years)
 8. Communication with SCRD improving. Some WHSCA director's received more timely and better responses.
 9. Meeting notices: CR boxes have "do not post notices." Mark staying away from Coast Reporter boxes now when advertising meetings. Using sandwich boards/bulletin boards. Directors call people for upcoming meetings. Share phone list. Email contacts for meetings. Newspaper? Laura's column.
 10. February General Meeting topic/speaker. First choice, Water Supply (Dave Crosby?). Second choice, Forage Fish.
 11. Money / dues / grants. What to do with the \$\$\$. At the General Meeting in October, people said they would be prepared to give more for their dues if we had plans to do something with it. ?
5. SCRD Area F Director Report: Park and Recreations Master Plan Report on the SCRD website under Community Services/Agendas. Working on trying to deal with programming and costs and getting community input. Sechelt Arena work happening. Health Dept. is looking into the chlorine at Gibsons pool.
6. Meeting adjourned 9pm