

Meeting Minutes

Date: Tuesday May 3, 2016
Time: 7:00 pm **Attendees:** Mark, Joy, Ian, Joanne
Location: Mark's in West Howe Sound **Agenda:**

1.	Call to Order.	Mark
2.	Agenda adopted with changes: Added 5.7-Discussion of the timing of Ian's report at the meeting. 5.8-Transition Town report.	
3.1	Director minutes of March 14 Adopted with correction: Grantham's Hall Renovation Fundraiser was sold out and raised \$2000-\$3000.	
3.2	April 13 public forum minutes reviewed for adoption October 12.	
4.	Treasurer's Report – Balance \$495.92.	
5.	Business	
	<p>June 8 meeting cancelled in lieu of community dialogue at the end of May. Idea of getting together in August to re-evaluate the goals of the WHSCA.</p> <p>Follow up of MOTI & Water Meters question – waiting for response. North Road on east side a solid white line was painted between School and Reed Roads on April 20. Water Meter Consultation meetings coming up. 4 new notice boards going up to advertise the May 25th meeting. Phoning the most effective method to get people out to the meetings.</p> <p>WHSCA Directors September Meeting – TBA.</p> <p>AGM Oct 12 – Pam Goldsmith Jones a possible guest speaker.</p> <p>Hall bookings for 2016/2017 done in July for dates 2nd Wednesdays of October, February, April, 6:30-9:30pm</p> <p>Rogue Arts Festival at Shirley Macey on August 26-28.</p> <p>www.roguefest.ca- WHSCA table involvement – Ian will volunteer.</p> <p>Ian's report always rushed. Maybe have him present earlier in the agenda going forward – Ian first followed by guest speaker at 7:30 pm?</p> <p>Transition Town Report.</p>	
6	<p>SCRD Area F Director Ian Winn – TAC meeting May 2, 2016 - discussion about the safety of Hwy. 101.</p> <p>Community Dialogue May 25 7 – 9 pm at Eric Cardinal Hall – open forum for people in West Howe Sound to express concerns. Persephone Community Dialogues result will be given at May SCRD Meeting on May 19th.</p> <p>Invasive Species - Knotweed -the landfill and Salish Soils will not take it. Could Air Burners burn invasive knotweed??? Grant in Aid – talking about those at SCRD on Thursday afternoon - Area F has \$15,000.00 to disburse - \$25,000 for a greater Gibsons Community Project. Grantham's Hall – 5 proposals came back from contractors. Bikeways – Bad quotes – estimates very high for Phase 2. Howe Sound Community Forum took place on Gambier at Camp Fircom - Hosted by the Islands Trust - Reps from every level of government present - Discussed provincial government cumulative assessment report - derelict vessels- June 30, M40 Bill introduced by Bernadette Jordan, Liberal MP – bill attempt to get the Federal government to look after abandoned vessels in marine environments (Ian's assessment of this bill is that it is missing a funding mechanism) - community updates given – Also discussed watershed issues, Lions Bay and Sea to Sky slides, and fixed link (future public discussion dates coming up)</p>	
7	Adjournment 9pm.	
8	Notices: Elpinstone Electors meeting May 11 at 7pm in Frank West Hall with SCRD's Swinzie Chauhan, Water Conservation Assistant.	