

West Howe Sound Community Association Directors Meeting Agenda  
2014 Mar 4 - 7:30 pm at Judith's

1. Call to order; corrections to agenda
2. Minutes
  1. [Minutes](#) of 2014 Jan Directors meeting adopted.
  2. [Minutes](#) of Feb 12 General Meeting for reviewed before adoption at April 9 General Meeting.
3. Treasure's Report: Balance is \$914.68 (including two memberships below)
4. Business
  1. Feb 12 Wed general meeting. Thank you sent. Very informative meeting on Water in the SCRd.
  2. Memberships 2x = \$10
  3. Meeting start times discussion. 7 or 7:30? Decided to start next General meeting on April 9<sup>th</sup> at 7:15pm and end at 8:45pm. **Directors meetings will continue to begin at 7:30pm.**
  4. April 9 meeting; HSPP updates by Brent Desrocher, Technical and Environmental Manager
  5. Snow storm conditions comments to CAP highways. General concensus that there was better coverage in the last storms. Reed is being brined. Problems noted with trees over lines. Whose jurisdiction Hydro or Hwys?
  6. Dogs –Is Shirley Macey an off leash Park. Mark will look into it. (Apparently no off leash places in the area). There are user conflicts; 2012-1127 dog licenses; Noted in 2004 and 2013 Parks strategic plans; 2013 SCRd report
  7. Schedule - Directors May, June; General Meetings April 9 , June 11(Forage fish), Oct; Synchronicity - August
  8. MS Provider is gone from Port Mellon as of Feb 21; where did it go? **Possibly the other side of Grenville Island.**
  9. OCP / fire protection x-jurisdictional aspects of the George and WHS. Question as to whether the George project could effect fire protection in Areas E, F, and G. Mark will write to the fire chief to ask. If overall bill goes up, we could be effected. It is a joint function.
  10. Phone list - phoners;
  11. TRAC clearing bikepaths cleanup. Roberts Creek & Halfmoon Bay done. WHS possible areas: Marine Drive including the Chekwelp portion and Soames Creek to Granthams. TRAC (Transportation Choices, Sunshine Coast goal is “ To advocate for and assist with the prioritizing, planning and delivery of alternative transportation initiatives and a multi-modal transportation network throughout the Sunshine Coast”). TRAC is a society which attends transportation advisory meetings.
  12. SCRd feedback form [www.scrd.ca/Feedback-Form](http://www.scrd.ca/Feedback-Form) . This form is an efficient way to contact the SCRd. Mark received feedback in one day. SCRd website also has a list of phone numbers now.
  13. Green Waste: Jeremy encouraged discussion about the future of the T of G Green Waste. It will be changed to a staffed site and there are going to be limitations which the Board will decide on. SCRd is making \$60,000 contribution to the Town to run it. All agreed that it should continue as a free residential drop off.
5. SCRd Area F Director Report- Lee unable to attend meeting.
6. Meeting Adjourned 9pm.