

## **West Howe Sound Community Association Directors Meeting Minutes**

2013 May 13 - 7:30 pm at Mark's

1. Call to order; 7:30pm, agenda adopted.
2. Minutes from March 2013 directors meeting adopted (with change noting that JKenly wrote to SCRD, rather than AAC; minutes from April general meeting reviewed)..
3. Reports
  1. Treasurer's report: Bank balance is \$906.11.
4. Business
  1. Advertising, promotions. Discussion about whether we should have a Facebook page but no decision
  2. Bookings for meetings – must be done in July. Agreed to book as per usual: October, February, April and June. Try for 7pm – 9pm.
  3. Transit, no development
  4. Decision to spend \$25 for a booth at the Synchronicity Festival
  5. Granthams Wharf. Discussion about wrapping pilings with landscaping material to encourage herring spawn. Wharf work being done during May long weekend
  6. Burnco. Concern expressed about cumulative effects on land and marine environment; JValeriote agrees to gather general information for consideration of members at June 12 general meeting
  7. Transportation. MHiltz mentions progress that has been made in pressing Don Legault to order road repairs; LTurnbull said she is trying to get no-parking signs near ferry terminal to stop drivers from leaving vehicles along the highway; MHiltz will investigate complaints about BC Ferries lights shining into two nearby homes; MHiltz will check on status of bike racks.
  8. Marine Drive plan. LTurnbull says SCRD planning to spend \$100,000 this year on bike path between Soames and the ferry terminal. JValeriote asks about consultations with residents and agrees to work with LTurnbull on this.
  9. Langdale School. Talks about GIA for tennis/basketball court put on ice for the remainder of this year due to disruptions at the school. Another effort will be made next year.
  10. Coyotes. Discussion about the growing brazenness of these creatures
  11. June 12 general meeting. MHiltz will check on whether conservation officer is available to talk about coyote, bear issues. If not, meeting will be open-mike for discussion about any issues
  12. Pulp mill. A resident has raised concerns about pulp mill emissions and potential pollution of soil and water but decision made not to pursue
5. SCRD Area F Director Report
  - Plan for water metering in the SCRD within two years, a survey is circulating until May 15; agricultural regulations in the SCRD to be discussed at a meeting with planner Andrew Allan at Chaster House May 22; shoreline parks in Area F; planner David Raphael is doing a report on the Box Canyon hydro electricity project; BC Ferries development plan and its effect on parking lot traffic.
6. Meeting adjourned.