

West Howe Sound Community Association (WHSCA) (S-28115, est. 1991) www.westhowesound.ca

Directors May 8, 2018 Meeting Minutes

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| 1. | Call to Order at 7:05 p.m. by Chair Maura. Regrets Don. Shawna von Poppelen guest observing |
| 2. | Agenda. Approved. |
| 3. | Minutes 3.1 Directors March 28 meeting minutes. Approved. 3.2 Review April 11, 2018, General meeting minutes. OK |
| 4. | Treasurer's Report. Not available |
| 5. | Business |
| 5.1 | April 11 general meeting review. More board members to come earlier for setup and stay for cleanup (no longer onsite caretaker at Eric Cardinall), greet people at the door, couple people in back to help with people (chairs) entering while meeting is proceeding. Good presentation with 27 people. |
| 5.2 | June 20 meeting preparation. Standard format. Dr. Geoff McKee, Medical Health Officer is speaker. Slogan: What's up Doc McKee? |
| 5.3 | Reuse-a-thon planning. September 8 Eric Cardinall Hall and parking lot needs booking. Details such as bins maybe expensive, \$2000 for SCRD 2017 trash bash, need donation perhaps Tyler Nygren of Gibsons Recycling could help, permit for vendors. |
| 5.4 | Joracan grant in aid needs final report to SCRD. About \$200 remains and purchase of kitchen compost bins to be investigated. |
| 5.5 | Waste reduction initiative program funding of \$530 could be used for reuse-a-thon, Maura will check with Kara at SCRD. |
| 5.6 | Membership - Four new: Marilyn & Ian Crichton, Shawna von Poppelen, Suzanne Senger. Accepted. |
| 5.7 | Eric Cardinall Hall bookings for 2018/2019. 2 nd Wednesdays being 2018 Oct. 10 / 2019 Feb 13, Apr 10, June 12, all 6:30pm -9:30pm. |
| 5.8 | AGM is Oct 10, next directors meeting before Reuse-a-thon |
| 5.9 | Facebook and website to clarify content information is for WHSCA activities. Some users were confused with Advisory Planning Commission content on WHSCA site. |
| 5.10 | Welcome to West Howe Sound sign. Area near ferry terminal is of primary interest and a site visit will help select 3 locations. Getting community consensus of location and content is most challenging. Industrial companies can put the construction together once sign is designed. |
| 5.11 | Membership cards and thank you cards design options discussed with white background, and simple lettering and logo for colour. Maura to finalize Vistaprint design. |
| 5.12 | Resignation of Ian Thomson as of April 25 accepted. |
| 6 | SCRD Area F Director Ian Winn report. Coast Guard now using "vessels of concern" to include abandoned and derelict vessels, and dock structures. AVICC in April discussed cannabis legislation including revenue sharing, enforcement, and it will be a significant issue for local governments. Ministry Jinny Sims working on broadband internet infrastructure for rural areas including Gambier Island with more information in the "Connectivity Handbook. Plowden Eco Lodge, AJB Investments property north of Port Mellon, public information meeting April 16, and a rezoning public hearing in the future. Many meetings about SCRD aquifer test drilling program. Howe Sound Community Forum May 4. |
| 7 | Meeting adjourned at 9:15 p.m. |