

West Howe Sound Community Association Directors Meeting Minutes
2016 January 19 Tuesday 7:00 pm at Mark's

1. Call to order 7:05pm ; corrections to agenda; introductions
2. Minutes
 1. [Minutes](#) of November Directors meeting adopted.
 2. [Minutes](#) of October General Meeting reviewed for adoption at February 10 meeting
 3. [Minutes](#) of October Annual General Meeting reviewed for adoption at Feb 10 meeting
3. Treasure's Report: Balance \$568.15. \$30.00 recently spent on materials for bulletin boards.
4. Business
 1. February meeting Don Legault MOTI and Tyler Lambert from Capilano Highways confirmed. Ian – letters have been sent into the SCRD re drainage. Regarding drainage and subdivisions, if a person has drainage issues alone, they should talk to planning. If it involves roads, they should talk to MOTI. Possible topics for Feb 10: Cost, speed limits, litter, fixed link, hwy. to Sechelt, traffic stats and usage, signage, salting, sanding, japanese knotweed, ditch cleanup.
 2. Publicity and communication for February meeting will include signage (Joanne will help Mark with the sandwich board) and phoning (Joanne and Francesca will phone people) as well as posters.
 3. April meeting will include presentation by Sunshine Coast Transitions which received \$450 funding (not a grant) for waste reduction education / green waste project at Forbes
 4. Roads condition submission given to Capilano Highways and Don Legault of MOTI. Capilano Highways has been doing a lot of work during the last 6 weeks due to submission. However, on Wharf Rd. the brush is getting done but the ditches are not being cleaned out.
 5. Granthams Hall renovations – This topic has been given space on the West Howe Sound Community Association website. To donate for the restoration, go to the website www.westhowesound.ca and click “Granthams Hall Renovation” and then click “Granthams Hall Restoration Fund notice” where info about how to donate will be found. Granthams Hall is on the Heritage Registry.
 6. Granthams Water system emergency plan: SCRD continues to work on the privacy issues before posting to website. There will be a bylaw change about water restriction procedure.
5. SCRD Area F Director Ian Winn:
 - Gibsons Pool Hot Tub. It is costing \$50,000 for a consultant to find out why the hot tub is broken. It has to be replaced and built to the current code and brought up to public health standards. It will cost \$250,000.00 to fix it so \$300,000.00 in total. The whole pool will need to be closed down while the hot tub is being fixed
 - Ian met with Pamela Goldsmith Jones about derelict vessels in West Howe Sound. A bill was put through last year in an attempt to try and get the Federal Government and Transport Canada to be the receiver of wrecks but this bill got defeated by the Conservatives. Abandoned and derelict vessels are huge problem in coastal B.C. Ian mentioned it would be prudent to look at the Washington State Model.
 - Burnco soon will be talking to planning after a period of dormancy.
 - Twin Creeks OCP still needs members to bring the number up to 12.
 - Regional Economic Entity – The applications closed on Friday for board members.
 - Persephone a big concern for people – Ian has received many emails. There will be a public meeting on this issue coming up.

Next directors meeting March 14th at 7pm.
Meeting adjourned at 9:15pm.