

# West Howe Sound Community Association

General Meeting – Wednesday, Feb. 9, 2011

1. Call to order by M Hiltz at 7:30 pm. Attendance: 60 members & guests
2. Presentation by Fire Chief Bob Stevens on new fire regulations, including new definition of campfires and limits on the size of backyard fires. Public comments welcomed until end of February.
3. Presentation by Mark McMullen, the SCRD manager of planning and development, on the integrated transportation study. Feedback welcomed.
4. Minutes for the Oct. 13, 2010 general meeting received.
5. Treasurer's report. Bank balance: \$1,079.61; members: 19.
6. Correspondence. Letter to SCRD requesting detailed information about expenditures on recreational sites.
7. Announcements.
  - 7.1 Granthams Wharf now has charitable status and can issue tax receipts.
  - 7.2 SCRD is conducting inventory of illegal dump sites and welcomes reports.
  - 7.3 SCRD Public Wharves Advisory Committee requires a Gambier Island rep.
8. Director Lee Turnbull's report – fire regs; transportation study; strategic plan being developed dealing with water planning, waste and sustainability; SCRD budget preparations; Langdale float update; OCP update; Suncoast Trail has opened; no application from Cottage Farm.
9. Adjournment.