

WEST HOWE SOUND COMMUNITY ASSOCIATION - Directors Meeting. Sept. 28, 2011

1. Call to order, 7:30 (John Lockwood, Richard Hopkins, Judith Kenly, Mark Hiltz, Don Holding and Janet Young)

2. Approval of minutes from May 10 directors meeting, June 21 general meeting.

3. Reports

a) Treasurer's report, \$1,088.00

b) Neighbourhood reports.

4. Correspondence.

a) Green waste. Association will write a letter to SCRD staff, Cathy Kenny and Dion Whyte, supporting the recommendation for free dropoff under 250 kilos.

b) Letter of thanks re OCP process.

5. Business.

a) Reed Road. Satisfaction expressed with the newly installed traffic light, but association still wants a right-hand turn lane onto Reed Road

b) Ferry pathway is completed and it's an improvement. Richard will check if the sidewalk exit is as quick as walking down the other side (which is now discouraged by BC Ferries).

c) Langdale PAC grant-in-aid. They obtained it through their own society; Mark will confirm that our association is not involved.

d) Hall bookings. Our general meetings will continue to be on Wed because other days are taken.

e) Speaker for Oct. 12 meeting: Michael McLaughlin, Best Coast Initiatives, will conduct an interactive audience session.

f) Directors for 2011-12: John, Richard, Judith, Janet, Don, Mark, Jason Scott have signalled a willingness to stand. Flat membership fee for 2011-12 of \$2 approved.

g) Directors meetings in 2011. Judith will organize and host meetings in Nov and Jan.

h) All-candidates meeting proposed for Nov. 7; Mark checking to ensure no conflicts with other all-candidates meetings.

i) Recreational issues. Gibsons pool is getting a new roof.

j) Synchronicity festival in August; 1,000 people attended.

k) Drainage issues. Hopkins Road down to the wharf has potholes; developers of 33 acres in Granthams has a deal to send drainage into Chekwelp; erosion is occurring on Reed below Chamberlin; Mark will inquire about what the Transportation Ministry has done about drainage photos from last year.

l) Crime remediation. Richard advises that a grant is available for one-time community projects that address crime; he will inquire if SCRD is applying for it.

m) OCP public meeting. The next stage is third reading, expected in October.

n) Don will write a cheque for \$25 for a Remembrance Day wreath, and Mark will ask Glen Mardon to lay it.

o) CPR resources, training videos are available for borrowing, will be circulated at annual general meeting.

6. Motion to adjourn, 8:55 p.m.