

## West Howe Sound Community Association Directors Meeting, Nov. 2, 2011

In attendance: MHiltz, RHopkins, JKenly, JLockwood, D Holding, JScott and JYoung

1. Call to order 7:30; corrections additions to agenda.

2. Minutes from the Sept, directors meeting, approved; AGM minutes for review; general meeting for review.

### 3. Reports

a) Treasurer's report - \$1,028. Cheques issued for Nov. 11 wreath, and annual society's fee.

b) WHSCA directors reports: Hopkins Rd has potholes - ministry repaired them partially.

### 4. Correspondence

a) CRA business number (for HST rebate.

b) Capilano Highways and Wharf Road. Photo forwarded to Don Legault who sent it to Cap Highways.

c) Green waste letter. Association backs Rec. 1 (even though it won't be implemented now).

### 5. Business

a) Directors' roles. Unchanged. V-P post vacant.

b) Remembrance Day. JLockwood will place the wreath, cost already covered.

c) School trustees all-candidates meeting, Langdale School, Monday, 7 pm. Lee (acclaimed as Area F director) will moderate debate among seven candidates.

d) [Westhowesound.ca](http://Westhowesound.ca) domain name up for renewal. \$14/year. Approved.

Facebook page is believed to be operating.

e) Past year: Cottage Farms (no action recently); Burnco (also no word); bike racks at Shirley Macey (no money); Chekwelp dev't (Wakefield has erected signs about future dev't, houses being torn down); BENs (progressing, supposedly being used for boats docked too long at the wharf - but how many tickets issued?)

f) Four general meetings; burning attracted the biggest audience. If there's a controversy, people show up. But information meetings attract fewer people. Directors voted against holding Dec. 7 meeting (unless urgent issues emerge).

g) Highways drainage. 5 of 12 pictures sent to DLegault got attention. Hopkins Road and Point Road are the worst. Letter to DLegault focusing on Hopkins Road, from the Y down.

h) Fire protection bylaw, report in the SCRD advertisement is wrong.

i) Smart meters. JKenly has some questions about this and has heard concerns in the community.

6. Director's report. Passed new OCP last week; path finished at BC Ferries, Langdale residents now want similar (could be done with gas tax); Elphinstone Road, a newly constructed driveway is impeding traffic; meeting with GLID board this morning; meeting re inequity of bike paths, trails on Gambier not charged to parks but to bike path fund; RCMP stats suggest crime is way down; SCR D wrote to province to ask if bikes could be exempt from HST but they said not until it reverts to PST.

7. Motion to adjourn, 9:09

DRAFT