

West Howe Sound Community Association

Directors meeting --- Jan. 4, 2012 (MHiltz, JKenly, LTurnbull, D Holding, RHopkins, JYoung)

- 1 Call to order by M. Hiltz, 7:30 pm.
- 2 Minutes
 - 2.1 Minutes of Directors Meeting, November 2011, approved as circulated.
- 3 Reports
 - 3.1 Treasurer's report. Balance is \$1,028.
 - 3.2 Directors' reports. SCRD will hear from a delegation Thursday about Smart Meters.
- 4 Correspondence
 - 4.1 Letter to Capilano Highways about Hopkins Road, but still no action.
 - 4.2 Email to recinfo@scrd.ca re Eric Cardinal Hall, acoustics, but no response. MHiltz will now send a letter to the SCRD board.
- 5 Business
 - 5.1 General meetings. Hall is booked for Feb. 8, April 11 and June 13. The Feb. meeting will be an open house; MHiltz will speak to the Langdale PAC about a joint public meeting in March to discuss the possibility of Langdale elementary becoming a community school.
 - 5.2 RHopkins noted an SCRD proposal for a \$5,000 expenditure on an asbestos workshop and suggested it was a waste of money. LTurnbull said the board is unlikely to approve the expenditure.
 - 5.3 Medivac evacuation from Hopkins Landing encountered problems Boxing Day due to a boat parked at the wharf illegally. There are no signs prohibiting such parking. MHiltz will write SCRD public docks. MHiltz will write to Highways Brian Atkins about the poor condition of Hopkins Rd., with copies to emergency services (RCMP, ambulance, Coast Guard, Fire Department, PEP), the SCRD transportation committee, John France, Lee Turnbull and Garry Knor.
 - 5.4 Esperanza Rd potholes. JYoung will find the SCRD letter promising repairs and send a copy to JKenly. JYoung will also write to parks manager Carleen McDowell, with a copy to LTurnbull, about the problem and include a copy of the original letter.
- 6 Regional Director's report.
 - 6.1 Zero-based budget expected; in an extreme case, a manager may consider a 1.5 per cent increase.
 - 6.2 SCRD is considering an annual pick-up of toxic waste from the Islands. Currently, Islanders dump toxic waste in with regular garbage, thus contaminating the dump site.
 - 6.3 Dog control costs have been removed from the Islands' budget as there is no dog control on the Islands.
 - 6.4 Trails have been removed from the bike-path budget; bike paths will only be for the side of the roads.
7. Motion to adjourn.