



## WEST PORPOISE BAY COMMUNITY ASSOCIATION

### **Minutes of the Meeting of March 1, 2010.**

Held at Bob Ware's House

Present: Bob Ware, Alan Pickard, Marilyn Charles, Lorraine Blakeman

Regrets: Marilyn Kendall-Smith.

Previous Minutes from Oct 30, 2009 were accepted moved by Bob Ware.

**Treasurer's Report:** Balance to date is \$ 1,039.32 (no change from last meeting)

**Membership Report:** there was no new activity regarding our membership.

Discussion held as to the usefulness of recruiting at the Mall in partnership with the West Sechelt Community Assoc. It was decided not to pursue this type of recruitment.

### **New Business:**

**AGM planning:** The AGM meeting will be held tentatively first week in May at the Sechelt Community Church. Bob will check on availability of the hall. Possible topic to explore "Porpoise Inlet: its ecosystem and health". Bob will approach SHORA president to determine their interest and resources.

**Recommendation from previous meeting:** Include Vial of Life on the agenda for presentation at our next AGM.

Format will be similar to last meeting with coffee and baking served. We feel we should be able to increase our member turn out by holding the meeting later than last years' February meeting.

Lorraine will send out Porpoise Patter approx 2-3 weeks before meeting.

**Bow-Hunting bylaw referral:** The bylaw consideration will be going in front of Council on March 3. We will receive a referral after that date for our consideration and comments.

**Dark Skies initiative:** This initiative encourages the use of lighting fixtures that project light efficiently in the direction of where light is needed. As a result, lower wattages consumed. We considered a draft letter authored by Doug Smith, Chair of the G8 Sechelt Community Association Forum. We agreed with the wording of the letter, so Bob will contact Doug and convey our approval that it is sent to the Mayor and Council.

### **Updates:**

**Vision/OCP planning and revisions:**

Alan Pickard, OCP revision committee member, gave us an update on the status of the new OCP. He reported that it is complete, with the exception of appendix of maps. Next step, his committee will have a final look and then Council will review and public review meeting will be scheduled. Alan will keep us informed of any amendments that could affect our neighbourhood.

**SCAF/G8:** Val Morris is the new secretary.

Member-Sandy Hook Community Assoc had 2 of their Directors resign, Bob D'Arcy and Gray Waddell. Now attending for SHCA is Melanie Vallieres and Peter Harvey.

**SCAF/G8 and DOS meetings:**

Meetings of the 2 groups were stopped by the District. In their place, the District has encouraged community association groups to attend Town Hall meetings. The G8 will meet soon and come up with items to discuss at the next Town Hall meeting.

Meeting adjourned.

Respectfully submitted: Marilyn Charles