

EAST PORPOISE BAY RATEPAYERS ASSOCIATION
PO BOX 1886 SECHELT BC V0N 3A0

EPBRA meeting of Mar 9, 2010 held at Peter Wooding's home
(Minutes recorded by Val Morris)

In attendance: Greg Deacon, Val Morris, Mike Watson, Peter Wooding
Regrets: Mel Bollivar, Lorraine Gallant

Call to order: President, Val Morris called the meeting to order at 1:00pm.

Approval of Agenda: It was moved by Peter Wooding and seconded by Greg Deacon that the agenda be approved. Carried.

Approval of Previous Minutes: Moved by Greg Deacon and seconded by Peter Wooding that the minutes of the Feb 9, 2010 meeting be approved. Carried.

Finance Report: Val Morris reported that Peter Nash has been paid and that there was \$1,305.41 in the bank and petty cash was \$30.93.

Membership Report: Val Morris reported that we have 12 paid up members.

G8-SCAF Report: Nothing much new here, next meeting is March 16th and discussion will include joint meetings with DoS

Correspondence:

- Feb 5/10 – email acknowledgement from Cathy Roy re sewer report
- Feb 5/10 – email from Chris Hunter thanks for the sewer thing
- Feb 5/10 – emails to & from Bob D'Arcy to post sewer report
- Feb 6/10 – email from Bob Redford sewer report looks good
- Feb 6/10 – email from Gina Stockwell great sewer report etc
- Feb 7/10 – email from Rosella Leslie sewer report, there is hope
- Feb 16/10 – email from SCCA re lost membership
- Feb ??/10 – email from SCR D re Integrated Transportation Study Workshop
- Mar 1/10 – invoice from Paul Nash for sewer report
- Mar 2/10 – email from Dale Macdonald re noise issues of Ebbtide plant
- Mar 8/10 – email to DoS re bylaw enforcement on Kontiki Rd
- Mar 8/10 – copy of above email to SCAF reps

Referrals: Nothing new to report.

Old Business:

- OCP Committee report – Still waiting for Draft #2

-Silting up of the Bay – Peter has been doing some more poking around the neighbourhood and research. This is a very complex issue and remains a work in progress.

-Sewage Treatment Plant – After a recent Sechelt Sewage Facilities Commission meeting Val was speaking with a couple of members from the CCBA, who indicated that they were going to support Paul Nash's report. Council is suggesting that the location is a done deal and now we need to look at technology.

-Promotion of East Porpoise Bay/Road Clean-up –Our area is going to grow so let's have some influence on what it looks like. Peter will speak at our AGM. Monthly work party continues.

-Annual General Meeting – The meeting will be held on March 31 at the Driftwood at 7:00pm. Michael Weddle of LEDCOR will be the guest speaker. Notice for the meeting has been distributed to all ratepayers of East Porpoise Bay. Details discussed.

-Kontiki Road – Kontiki Road will be an agenda item at the COW meeting tomorrow as well as a topic for a delegation from the Chamber of Commerce. Val has sent another email to the Mayor and Councillors re-affirming our Associations position.

New Business:

-Annual BBQ – Mark your calendar for Saturday, July 17th, details to follow.

Next Meeting: April 13, 2010 at Val Morris's home at 1:00pm.

Adjournment: Motion to adjourn at 3:05 pm by Peter Wooding.