

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

EPBRA meeting of Apr. 13, 2010 held at Val Morris's home  
(Minutes recorded by Mike Watson)

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

Call to order: President, Val Morris called the meeting to order at 1:02pm.

Approval of Agenda: It was moved by Mel Bollivar, and seconded by Peter Wooding that the agenda be approved. Carried.

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

Finance Report: Val Morris reported that current balance is \$1,461.71 and petty cash is \$30.93.

Membership Report: Val Morris reported that we now have 32 paid up members.

G8-SCAF Report: At the meeting on March 16<sup>th</sup> the main item discussed was the new proposal for apartment buildings at the Sechelt waterfront (Pacific Spirit). Apparently all concrete construction is planned with building of 6 floors.

Correspondence:

- Feb 22/10 – letter from DOS re Town Hall Meeting - Apr 15/10
- Mar 4/10 – letter from DOS re Paul Nash Report
- Mar 5/10 – letter from DOS re Bow Hunting bylaw
- Mar10/10 – email from SCRD re Transportation Study open house
- Mar15/10 – email to Coast Reporter re. sewer article and response
- Mar 17/10 – email to DOS re Kontiki Rd benches etc. and Burnett Park
- Mar 19/10 – reply from DOS re above
- Mar 20-25/10 – referral from DOS and response re. Stockwell subdivision
- Mar 22/10 – letter from DOS re proposed off-leash areas for dogs
- Mar 25/10 – email with SCCA updates & sent to membership
- Apr 1/10 – email thank you to Michael Weddle of Ledcor for presentation at AGM
- Apr 7/10 – letter from Doug Smith, President of Sechelt Seniors in thanks for our donation

Referrals: Nothing new to report.

Old Business:

- OCP Committee report – Meeting on April 19

-Silting up of the Bay – Peter Wooding is still gathering data on sources of silting. This is an ongoing project.

-Sewage Treatment Plant – Sechelt Sewage Facilities Commission meeting scheduled for 28 April.

-Promotion of East Porpoise Bay/Road Clean-up –The Directors agreed that a roadside sign at the entry to East Porpoise Bay just after the Sechelt Band Lands should be investigated as to cost etc. Letter will be sent to DOS to get their views on this.

-Kontiki Road – Discussion included some thoughts that Karen and John had around publicity for Kontiki Road and it was felt that we should continue with the current approach. DOS have placed rocks to delineate sidewalk on south side of road.

-Annual BBO – Mark your calendar for Saturday, July 17<sup>th</sup>, details to follow.

New Business:

- Burnett Park - Some directors will accompany a DOS parks employee into the park. (if we can find the way in). Date to be confirmed.

- Incorporation - Val to start the process.

- Bow Hunting Bylaw - DOS is asking neighbourhood associations for feedback. Directors are not in favour of allowing bow hunting in the DOS. It is felt that if there is a nuisance problem with elk, it should be dealt with using professional methods

- Off-Leash Dog Parks - DOS is asking for comments. One area proposed would be the heritage forest area near Sandy Hook.

- Director's Duties - It was agreed that the new slate of directors would officiate as follows:

President - Val Morris

1<sup>st</sup> Vice-President - Peter Wooding

2<sup>nd</sup> Vice-President – Mel Bollivar

Secretary - Mike Watson

Treasurer and Membership - Mel Bollivar

Lorraine Gallant has previously stated that she will remain as representative on the OCP committee.

Bank signing officers will be any two of Mel Bollivar, Lorraine Gallant or Val Morris

Next Meeting: May 10, 2010 at Mel Bollivar's home, 6336 Marmot at 1:00pm. (date to be confirmed).

Adjournment: Motion to adjourn at 2:48 pm by Peter Wooding.