

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

EPBRA meeting of May 10, 2010 held at Mel Bollivar's home
(Minutes recorded by Mike Watson)

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

Call to order: President, Val Morris called the meeting to order at 1:05pm.

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

Approval of Previous Minutes: Moved by Lorraine Gallant and seconded by Greg Deacon that the minutes of the Apr 13, 2010 meeting be approved. Carried

Finance Report: Val Morris reported that current balance is \$1,353.69 and petty cash is \$30.93.

Membership Report: Val Morris reported that we now have 41 paid up members.

G8-SCAF Report: At their last meeting discussions covered downtown beautification projects and a more pedestrian-friendly commercial area. In addition, opinions regarding the "Town Hall Meeting" with Council were expressed; generally it was thought that the format was less than successful, with limited time allotted for questions from the floor. G8 will write to DOS Council in this regard.

Correspondence:

- Apr 20/10 – letter to DOS re Bow Hunting Bylaw
- Apr 20/10 – letter to DOS re Proposed Off-Leash Pet Areas
- Apr 27/10 – letter to DOS re landscaping on Kontiki Road
- May1/10 – letter to DOS in rebuttal of CCBA letter to DOS

Referrals: Nothing new to report.

Old Business:

- OCP Committee report – Lorraine attended meeting with Councillors and business reps, also another meeting with Val with Councillors and Susan Stratis. Date(s) for Public Hearings not yet announced.

The directors decided to draft a letter to be sent to all EPBRA members regarding the proposed land use changes being proposed impacting part of Porpoise Bay waterfront.

-Silting up of the Bay – Nothing new to report on this.

-Sewage Treatment Plant – Sechelt Sewage Facilities Commission met on 28 April. Ledcor gave a report re the test of their treatment process. Urban Systems is working with Ledcor in their study for the future facility. Sechelt Indian band spoke in favour of the proposed location for the bio-solids facility off Dusty Road.

-Promotion of East Porpoise Bay/Road Clean-up – Investigation of a possible sign on the highway is continuing. A maximum size of 4 square m. is allowed. Peter Wooding will check out possible signs and report.

-Kontiki Road – Greg Deacon is looking after the mini-park at the foot of the road.

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

- Incorporation - Our organization's name is ok for incorporation, Val is submitting the appropriate forms.

- Burnett Park - Some directors will accompany a DOS parks employee into the park. Possibly in July. Date to be confirmed.

New Business:

- Lighthouse Pub - Although not situated in the EPBRA area, it is on the bay, and it is felt that EPBRA residents have an interest in the owner's proposed request to change the liquor license of the Magellans part of the pub.

The owner wishes to combine the two areas, which might require a special license so that minors would be able to occupy part of the premises. In general, we think that this part should preferably be available as a restaurant for families, although a liquor primary license, where no minors would be allowed, (as the pub part is at present), would be preferable to closing the Magellans section.

It was decided to draft a letter of support.

Next Meeting: There will be no regular meeting in June. Next meeting to be Tuesday July 13, 2010 at Mike Watson's home, 6413 Marmot at 1:00pm.

Adjournment: Motion to adjourn at 2:30 pm by Mel Bollivar.