

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

EPBRA meeting of July 13, 2010 held at Mike Watson's home  
(Minutes recorded by Mike Watson)

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

Call to order: President, Val Morris called the meeting to order at 1:04pm.

Approval of Agenda: It was moved by Lorraine Gallant, and seconded by Greg Deacon that the agenda, as amended, be approved. Carried

Approval of Previous Minutes: Moved by Lorraine Gallant and seconded by Mel Bollivar that the minutes of the May 10, 2010 meeting be approved. Carried

Finance Report: Mel Bollivar reported that current balance is \$1,253.67 and petty cash is \$30.93.

Membership Report: Mel Bollivar reported that we now have 42 paid up members.

G8-SCAF Report: G8 members continued discussions regarding a common approach to suggesting changes to the "Town Hall Meeting" format. Letter to Council is being prepared.

Correspondence:

- May 10/10 – letter to DOS supporting Lighthouse Pub Expansion.
- May 21/10 – e-mail to DOS re Location of septic on Stockwell/Howes project.
- Jun 1/10 – letter from DOS re Backyard burning bylaw.
- Jun 1/10 – bulk mailing to EPB residents re OCP and sewage plant.
- Jun 18/10 - e-mail to residents re Fluorescent tube recycling.
- Jun 24/10 - e-mail to membership re Annual BBQ.
- Jun 28/10 - e-mail to membership re OCP concerns.
- Jul 6/10 - e-mail to DOS re Backyard burning.

Referrals: Onni Project - it is believed that a revised plan is to be proposed having increased density.

Old Business:

-OCP Committee Report - Lorraine sent some corrections to the draft report to Susan Stratis. Date(s) for Public Hearings not yet announced. It was agreed that a letter to the Mayor and Councillors will be drafted and copies made available at the BBQ on July 17 for residents to sign if desired.

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

-Sewage Treatment Plant – Sechelt Sewage Facilities Commission waiting for

engineering details from Urban Systems/Ledcor.

-Promotion of East Porpoise Bay/Road Clean-up – Investigation of a possible sign on the highway is continuing.

-Kontiki Road – Nothing further to report.

-Annual BBQ – Reminder to go out Friday re. Food bank etc.

- Incorporation - Our organization is now incorporated. The revised Bylaws are posted on the website.

- Burnett Park - Mel reported that access to this park is virtually impossible. Date is to be confirmed for an expedition with a DOS parks employee into the park.

#### New Business:

-Float Plane Noise - A member has written us regarding noise from the float planes and early take-offs.

Since he has been in contact with DOS officials, we will ask for details of this previous correspondence prior to determining a course of action. Noise bylaws may be an appropriate avenue.

Next Meeting: There will be no regular meeting in August.

Next meeting to be Tuesday Sept 14, 2010 at Val Morris's home, 6433 Marmot at 1:00pm.

Adjournment: Motion to adjourn at 2:50 pm by Mel Bollivar.