

Summary of Sechelt Community Association Forum Meeting  
Tuesday, January 17, 2012 at SCACL - 105 – 5711 Mermaid Street  
7:00 PM Promptly

The meeting was chaired by Jim Lafferty – The Village  
Minutes by Val Morris – Guest / Volunteer  
Communities represented as noted

Call to Order: at 7:01pm

- 1) Approval of minutes / report of November 22, 2011 – posted online: accepted
- 2) Call for additions to this agenda: none
- 3) Round Robin Report from community representatives and guests
  - a) East Porpoise Bay – (Michael Siddall) –
    - i) need more directors; one resigned
    - ii) referral – Onni – another revision, 12 additional units as connecting to Dusty Road sewage plant. Association okay with this
    - iii) referral – Stockwell gravel batch plant – wants temp use permit to conduct industrial use in residentially zoned area. Association lodged opposition to this
    - iv) AGM on March 7<sup>th</sup> at the Seniors Centre
  - b) Sandy Hook – (Gray Waddell) -
    - i) annual meet & greet Jan 28<sup>th</sup> at the Arts Centre, AGM not included this time
    - ii) public hearing for Target Marine saw 25 presenters; 12 opposed and 13 in favour
  - c) Tuwanek – (Lynne Forrest) -
    - i) general meeting held last Saturday (14<sup>th</sup>) – concern about a commercial enterprise in Mt Richardson Park
    - ii) Eden Pacific Development is being resurrected
    - iii) still looking into legalities around the Target Marine issue, may call a lawyer
  - d) The Village (Jim Lafferty) –
    - i) nothing new happening, construction of Watermark is progressing
  - f) West Sechelt – (Gail Riddell) –
    - i) referral over one property, okay
    - ii) referral – Allenbach – 55 homes, cluster style. Association has lots of questions about layout etc and will watch closely
    - iii) while preparing budget items for the DoS the board realized that they are unclear of the District's overall plan regarding public amenities i.e. signage, trails, parks, beach accesses etc
- 4) Business arising from minutes/unfinished business
  - a) Council meetings - Schedule working? – early days, discussion about attending meetings and keeping SCAF members informed

b) The Operating Principles require review and amendment(s) due to changed circumstances. Val will work on a draft for discussion at a future meeting

5) New Business

a) Does the District have an overall plan to enhance the community experience through things such as signage, trails, parks, beach accesses etc. Discussion concluded a letter of enquiry would be written to the District.

6) Next Meeting: February 21, 2012

7) Adjournment: at 8:20pm