



EAST PORPOISE BAY RATE PAYERS ASSOCIATION
PO BOX 1886 Sechelt BC V0N 3A0

Minutes of the Annual General Meeting of the East Porpoise Bay Rate Payers Association of February 12, 2007 @ the Seaside Centre @7:30 p.m.

In attendance: 24 members and guests

Call to Order: President Lorraine Gallant called the meeting to order at 0706.

Approval of Agenda: It was moved by Bill MacKinnon and seconded by Eric Katzer to approve the agenda as amended. Carried

Speaker: District of Sechelt Development Planner Angela Letman addressed the group. She outlined the differences between the processes of rezoning, subdivision and development permits. The department has become extremely busy. 1999: 5 development applications and 3 re-zoning compared with 2006 with 33 applications and 12 re-zoning.

The current development proposals in the District were discussed. Questions were taken from the floor concerning the changes that growth was bringing, pressures on existing neighbourhoods and streets, etc. Concerns were expressed on the height and density of some proposals. Considerable handout material was left for review

Approval of Previous Minutes: The minutes of the March 8, 2006 meeting were briefly reviewed. It was moved by Val Morris and seconded by Eric Katzer to approve the minutes. Carried.

Lorraine Gallant introduced the Directors present. She noted that Serge Planidin will not be standing as a director next year. She took this opportunity to thank him for all of his work on behalf of the Association and for bringing a wealth of historical knowledge to the meetings.

Treasurer's Report: Michael Watson reported that the SSCCU balance was \$1,743.71 and with petty cash of \$47.70. (Not counting 2007 memberships paid this evening.)

Social Committee: Sally Watson reported on last year's barbeque in the park. (\$296.89 of a \$300 budget spent.) Lorraine Gallant gave a special thank-you to the Social Committee – Sally Watson, Ameena Wearmouth and Carol O'Hanlon for their work in organizing the Barbecue.

It was moved by Sally Watson and seconded by Bill MacKinnon that a \$300 budget be approved for the social committee to organize the 2007 event on July 8/07 in the Porpoise Bay Provincial Park. Motion Carried. Posters and details will follow.

The 2006 garage sale was rained out. The next garage sale is scheduled for May 12/07.

Sechelt Community Association Forum (SCAF): Report from Lorraine Gallant. SCAF is a meeting group with representatives from 6 other neighbourhood associations in Sechelt. Serge Planidin and Nancy Liddell have attended from EPBRA in the past year. Each association gives a report informing the other groups about what is happening in

their neighbourhood. Many times the concerns and problems are district-wide. On occasion SCAF will more closely monitor these matters, and they have formed committees to deal with issues such as:

- the Silverback Development
- meetings with CAL to monitor and comment on problems such as dust, noise and smoke. Note: CAL has complaint lines 604-740-2509 24hr; 604-740-6162 Mine Manager cell phone
- beach accesses and the protection of them
- smoke as a result of slash burning and backyard burning Note: The Conservation Officer phone line for complaints is 1-877-925-7277

The SCAF minutes link is: <http://sechelt.net/SCAF/SCAFhome.html>

Election of Directors: Norm Hooper advised that there were 9 volunteers for the Director positions, 8 incumbents and Val Morris to replace Serge Planidin. A request for any other member willing to stand was made. There being no one, Serge Planidin moved seconded by Bill MacKinnon that nominations be closed. Carried.

St.Mary's Loan Cupboard: Serge Planidin reminded all of the useful, award winning, service provided by volunteers at St.Mary's Hospital. It operates 10am -12noon Mon-Fri and loans out medical equipment (wheelchairs, crutches, etc) for free. (All donations are appreciated)

Speaker: It was moved by Norm Hooper and seconded by Val Morris that the EPBRA donate \$100 to the Dakota Ridge Winter Recreational Society as an Honorarium to thank our speaker this evening. Carried.

Kontiki Road: Linda Buckingham discussed concerns of garbage dumping at the beach access on Kontiki Road. Our letter to the DoS refers:
<http://sechelt.net/EastP/archives/2007/letters/070116Kontiki.pdf>

Motion to adjourn at 0803pm Mike Watson