

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

EPBRA meeting of January 12, 2010 held at Mike Watson's home
(Minutes recorded by Val Morris)

In attendance: Mel Bollivar, Greg Deacon, Lorraine Gallant, Eric Katzer, Bill MacKinnon, Val Morris, Mike Watson, Peter Wooding
Regrets: Karen Renfrew

Val welcomed Bill MacKinnon back as a Director of the EPBRA

Call to order: President, Val Morris called the meeting to order at 1:03pm

Approval of Agenda: It was moved by Lorraine Gallant and seconded by Eric Katzer that the agenda be approved. Carried.

Approval of Previous Minutes: Moved by Lorraine Gallant and seconded by Mel Bollivar that the minutes of the December 8, 2009 meeting be approved. Carried.

Finance Report: In the absence of Treasurer, Karen Renfrew, no report was available.

Membership Report: In the absence of Karen Renfrew, no report was available.

G8-SCAF Report: Val reported that there has not been a meeting since Nov with the next one scheduled for next week (Jan 19th)

Correspondence:

- Nov 24/09 – email to DoS re proposed beach access
- Nov 30/09 – email addendum to DoS re proposed beach access
- Dec 8/09 – email from SHORA re Saving Sechelt Inlet & Porpoise Bay
- Dec 23/09 – email from Mike Shanks re letter sent to Council & response
- Dec 16/09 – referral for Coastal Pre-Fab Systems (truss manufacturing)
- Dec 29/09 – reply to above
- Jan 7/10 – email to DoS re plantings at Kontiki Road

Referrals: Nothing new to report.

Old Business:

- OCP Committee report - Lorraine reported that everyone is in a holding pattern until Council is finished and Susan Stratis calls another meeting
- Industrial Property – Taxes – Unsure of the best way to utilize this information and copies of the maps may be helpful.
- Silting up of the Bay – Peter showed some aerial photos he has obtained which indicate a difference between 2006 and 2009. He, Greg and perhaps Mel are going to attend the SCRD office for assistance with interpreting the photos.
- Sewage Treatment Plant – Paul Nash (Environmental Engineer) just provided the first draft of his report, so we'll be going through it and hope to have a final report quite soon.
- AGM – Mike is firming up the date, at Pebbles, for us which will probably be at the end of March. Discussed mailings and other details.
- Promotion of East Porpoise Bay – Peter obtained details and pricing for ads in both local newspapers. Some discussion about what to put in the ads and timing. To kick off the promotion of EPB a "Work Party" Committee has been struck. On the 3rd Wednesday of each month at 10:00AM (rain or shine) meet at the mail boxes on Heron Road. These work parties, open to everyone by the way, will do a variety of jobs and Eric is starting the first one, with a group of people, to clean up Sechelt Inlet Road. Come and join in.
- Kontiki Road – Continue to follow for completion of the plantings etc.

New Business:

-Letter from SHORA re saving the Inlet & Porpoise Bay – It is great to see other groups are interested and looking into possible solutions. Bill has offered to help them and we will prepare a response to their letter.

-Resignation – Eric Katzer’s letter of resignation, effective February 2010, stated how he has enjoyed working with the Board on behalf of our neighbourhood.

Val thanked Eric for his support as a Director who turned his hand to many tasks.

Next Meeting: February 9, 2010 at Bill MacKinnon’s home at 1:00pm.

Adjournment: Motion to adjourn at 3:02pm by Bill MacKinnon.