

**MINUTES OF THE MEMBERS MEETING
OF THE SECHLT VILLAGE COMMUNITY ASSOCIATION
DATED APRIL 20TH, 2009
HELD AT GREENECOURT HALL
5583 Ocean Avenue**

The meeting was called to order at 7.10 p.m.

Present: President - Doug Smith
Vice President - Ken Croizier
Treasurer - Jim Lafferty
Secretary – Susan Nelson
Director - Don Robb
Absent: Director - Jack Collins

Doug introduced the present Executive.

Prior to the business meeting Michael Siddall presented a new book “Peoples’ Water”. Doug Smith has copies should anyone wish to purchase one at a later date.

The Agenda was adopted by Don and seconded by Alice.

The Guest Speakers with regard to the S.T.V. (Single Transferable Vote) issue then gave their presentations - Rick Dignard for the **NO** side and Shane Vernon for the **YES** side. A question and answer session followed plus a final summary by each presenter.

President’s Report.

Doug thanked the Executive who regularly attend the Meeting of the Whole and Council Meetings. Of the Capital Projects submitted to the District of Sechelt, 3 requests are being considered – repair of seawall in Snickett Park; marked crosswalk at Ocean Avenue; day dock at bottom of Wharf Avenue. The District Planning Department and Residents Associations have agreed to a Referral process for new Development applications. In future the developers will meet with the relevant Associations before applying for a Development Permit.

The Planning Department also agrees to a 30 day response time to any Referral communications between the Associations and the Planning Department.

Doug then outlined tax increases from the SCRCD and proposed tax increases from the District of Sechelt.

Treasurer’s Report:

We have a balance of \$331.00 in our account.

Vice President’s Report:

Ken reported on the proposed “Vial for Life” project.

New Business

Doug has been appointed to the Advisory Planning Commission.

A plea was given by Doug to ask friends and neighbours in the Village to join our Association. Also if you belong to our Association, we need your e mail address. Postage has become prohibitive.

No comments or questions were forthcoming from the membership.

Motion to adjourn at 8.25 p.m.