

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE
SECHELT VILLAGE COMMUNITY ASSOCIATION
HELD NOVEMBER 22, 2009
AT GREENECOURT HALL,
5583 Ocean Avenue, Sechelt**

The meeting was called to order at 2.10 pm with 15 people in attendance.

Present: Doug Smith – President
 Ken Croizier – Vice President
 Jim Lafferty - Treasurer
 Sue Nelson – Secretary
 Jack Collins & Don Robb – Directors

A member questioned if there was a quorum present. Doug Smith declared a quorum was present, as per the Constitution By-Laws Part 4 – 16(3) “A quorum is 3 members present or a greater number that the members may determine at a general meeting.”

Adoption of the Agenda was moved by Jim and seconded by Jack. Motion carried.

The minutes of the November 13, 2008 Annual General Meeting were approved. Moved by Don and seconded by Jack. Motion carried.

There was no business arising from the minutes.

President's report

Doug reported that the membership is dwindling in the Association and more volunteers are needed on the executive.

The Association put forth the following proposals to the District of Sechelt in the last year:

1. A day dock at the Trail Bay pier – in the planning;
2. Extend the Trail Bay seawall through Snickett Park – Completed
3. Crosswalk at Ocean and Teredo- considered;
4. A light at Trail and Teredo – considered.

Treasurer's report

- (a) Jim reported there is \$331.63 in the bank account. Ken moved, Don seconded that the Treasurer's report be accepted. Carried
- (b) As a representative on the Greenway committee, Jim reported that work is being done to set up trails and bikeways through the Village from the surrounding areas.

Vice President's Report

- (a) Ken voiced concern that the Ebbitide Treatment Plant will no longer be retired in the near future. He reported that over \$1,000,000 will be spent to keep the old plant going indefinitely. He told the meeting that, until recently, the plan was to close Ebbitide and move the stink out of the residential area in the Village.
- (b) With regard to the Official Community Plan revision, Ken reports progress appears to have been stalled by Council and staff's reluctance to allow the second draft of this Report to move

forward so that the public can give input. He said 5 planned meetings of the Committee have been cancelled in the past few months.

Directors Reports:

- (1) Jack Collins reports that the Revitalization Committee appears to be dormant. Two meetings were called this year and one was cancelled. He reported the Executive has instructed him to write a letter to the Mayor outlining the Association's concerns.
- (2) Don Robb reports that progress on the Greenecourt Housing Development is stalled due to promised funding from the Provincial Government being withdrawn. The development has been scaled back from 103 units to 52 units and the Lions Housing Society is struggling to get funding lined up with governments and lenders.

Election of Officers

The following put themselves forward for election:

President – Doug Smith
Vice President – Ken Croizier
Treasurer – Jim Lafferty
Secretary – Sue Nelson
Directors – Jack Collins & Don Robb

Doug called for nominations from the floor. None were offered. Doug then declared the above named slate elected by acclamation.

New Business:

None was added.

Comments and questions

A member raised concerns about zoning changes occurring without notice in the downtown core. Doug explained the referral process guards against surprise zoning changes.

As there was no further business the meeting was adjourned at 2.55 pm.

After the meeting Mr. Don Basham of the Sunshine Coast Community Foundation addressed those present with a worthwhile presentation on their Coast Vital Signs project.