

**MINUTES OF THE MEETING OF THE SECHELT VILLAGE  
COMMUNITY ASSOCIATION  
DATED FEBRUARY 4, 2010**

The meeting was called to order at 2.08 p.m. at the home of Doug Smith.

**Present:** Doug Smith, Ken Croizier, Jack Collins, Don Robb, Jim Lafferty and Sue Nelson

**Also present:** Alice Janisch

Items for the Agenda were as follows:

1. Talk of 8 storey buildings proposed for the Pacific Spirit property;
2. Trail Bay seawall reconstruction;
3. Sewer system issue;
4. Ideas for promoting a membership drive.

**Item 1 – Pacific Spirit Development.** Doug informed us that the credit union has a new partner – Dominion Construction. Doug advised of his meeting with the Advisory Planning Commission and his discussions with Ray Parfitt regarding the proposed changes in the building plans for the Pacific Spirit development to increase the height to a possible 8 storeys. Members of the executive will attend the Public Open House, to be held at the Seaside Centre on Monday, February 8<sup>th</sup> between 5.00 p.m. and 7.00 p.m.

**Item 2 – Trail Bay seawall damage.** It was decided to encourage the District of Sechelt to apply for a government grant in order to reconstruct the seawall along the Trail Bay waterfront on a permanent basis.

**MOTION** - Ken moved that a delegation appear before C.O.W. with a visual presentation to promote permanent reconstruction of the seawall. Carried unanimously. Don expressed concern about the apparent increased intensity of storm events having an impact on future development in the Village area.

**Item 3 - Sewage disposal system.** Alice, as a representative of the Sewage Facilities Commission, outlined the current plans with regards to sewage disposal. Alice agreed to appear at the next membership meeting and answer questions regarding sewers. Questions will be submitted by the executive to Alice in advance.

**Item 4 – Membership Drive.** Discussion was held on how to increase membership interest. It was felt that sewage, seawall and condo construction issues should be the main topics.

A planning meeting for the membership meeting will be held on Wednesday, February 10, at Ken and Sue's at 10.00 a.m.

As there was no further business the meeting was adjourned.