

Feb 10, SVCA

**MINUTES OF THE MEETING OF THE SECHelt VILLAGE  
COMMUNITY ASSOCIATION  
DATED FEBRUARY 10, 2010**

The meeting was called to order at 10:15A.M.. at the home of Ken Croizier/Sue Nelson.

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

Items for the Agenda were as follows:

1. Seawall initiative
2. Sewer Questions
3. Pacific Spirit proposal
4. Membership drive

**Item 1. – Seawall initiative**

Ken presented ideas for a presentation to council.

- a. Times Colonist article on increased wave strength
- b. SVCA letter to Ken Tang dated February 11, 2009
- c. Photos of storm damage
- d. Research
  - Past expenses for the seawall?
  - Does D.O.S. have a plan and cost estimate for proper construction of a seawall?
  - What outside sources of funding may be available for seawall construction?

Jim will research funding sources.

Doug and Ken will prepare a power point presentation.

It was decided to form a delegation to appear before the Committee of the Whole on February 24th to voice concerns and findings regarding construction of the seawall.

**Item 2 - Sewers**

In preparation for a membership general meeting it was decided that the executive would focus on sewer infrastructure problems. The format will include previously prepared questions for our guest speaker, Councillor Janisch, to respond to. Ken to prepare questions for approval.

**Item 3 - Pacific Spirit proposal**

Elements of the proposal were discussed by the executive. These included height, form, community benefits and possible restaurant.

The practicality of open space between amphitheatre and buildings was questioned.

**Item 4 – Membership drive**

- a. Doug will secure hall rental at the Seniors' Centre.
- b. Date of meeting shall be Sunday, February 28<sup>th</sup> at 2.00 p.m.
- c. Doug will book an information and membership table for Trail Bay Mall on February 20<sup>th</sup> .

Don Robb alerted the meeting to Channel 11 Community Television phone in program featuring MLA Nicholas Simons and MP John Weston on February 11<sup>th</sup> at 7.00 p.m.  
Phone 604 886-8565.

As there was no further business the meeting adjourned at 11.20 a.m.