FORT LANGLEY COMMUNITY ASSOCIATION

MEMBER'S MEETING

Tuesday, July 17th, 2018 - 7:30pm

Attending:

Directors: - Andy Schildhorn, Nicholas Rawcliff, Harold Whittell, Brigitte Seib, Karen Zukas,

Members: Carol Kershaw

A. CALL TO ORDER: Meeting called to order at 7:32pm.

B. **Motion to approve Agenda by Andy Schildhorn**
Seconded by Harold Whittell

C. **Motion to approve the Minutes of June 2018 by Nicholas Rawcliff.**
Seconded by Harold Whittell. May 2018 minutes Pending.

D. TREASURER'S REPORT: Absent
Picked up cheque for $500 from the Fort Langley Legacy Foundation and another $500 donation brings our balance to $1,280 which will pay for survey expenses.

E. SOCIAL MEDIA REPORT - George Otty absent

F. BUSINESS ARISING FROM MINUTES:
Survey 2018 - 220 written surveys (need to be input) + at least 246 online + 5 faxed totalling over 470. Last year we received 359 total. The year before 257. Schedule 6 weeks to input, 1 week at Modus (look to see if we want to send to Modus) and present in November (1st week after new council is sworn in. Need to fundraise for balance of expenses. Andy paid printing costs.
Truck Route - Frank Brannen is still on it and will keep in touch. Work in progress. TOL will respond in the fall.
All Candidate's Forum - Thursday nights are open at the hall for Sept to Oct. All Candidate's Forum for Willoughby is Oct. 11th. Karen Zukas, Andy Schildhorn and Nicholas Rawcliff will form committee to organize format and budget. Last forum was organized by Diane Morrison with 28 candidates, 4-5 components with screen behind, Q&A at end. Check to see if Tuesday Oct. 2nd is open for All Candidates Forum at Fort Community Hall.

Community Input Group Task Force - Harold Whittell reported on Meeting held June 28th - Barb Sharpe (Chair) with over 20 people participating on task force discussing key issues on broad topics to present to new council in the fall. Most council members made it to at least 1 meeting and invited staff participated in every meeting.
Biggest hot topic: Marijuana Grow Farms. With the ages ranging 20 to 67, interesting to note most young people were against.
Only negative comments: Disappointed on how they were chosen. Everyone selected showed up, but several only to one meeting out of 3. No Aldergrove Community Association and Willoughby members were selected.

Langley Economic Forum - Harold Whittell reported that the forum with 12 facilitators was well attended.

G. NEW BUSINESS:
Bylaws and Updating Society Act - Our bylaws need to be updated to new Society Act by Nov. 28th deadline. Andy Schildhorn and Brigitte Seib (maybe Lisa Weih?) will form committee to review bylaws (constitution, quorum, membership, funding) and make a recommendation to the board.

H. OPEN DISCUSSIONS:
McBride Station Lane - There is currently a street light out. Harold emailed TOL regarding the safety issue presented by Stu MacGillivray (McBride Station Strata Council rep) last meeting. A response was received stating that BC Hydro will pay for light on telephone pole as a "Lease Light" until the street is widened. No point in doing anything further until development is determined.
23108 - 88th Ave. - Andy Schildhorn read letter from TOL regarding development of 1/2 acre lot outside of the Heritage Conservation Area.

I. MEETING ADJOURNED at 8:56 - Motion by Karen Zukas, Seconded by Harold Whittell. All in Favour.