FORT LANGLEY COMMUNITY ASSOCIATION

DIRECTORS MEETING - MINUTES

Tuesday, May 11, 2021 - 7:30PM

(via Zoom)

DIRECTORS IN ATTENDANCE: Andy Schildhorn, Danielle Twist, Malcolm Weatherston, Karen Zukas, and Nicholas Rawcliffe.
SOCIAL MEDIA & MODERATOR: Jeanette Martin.
SPECIAL GUESTS: Mike Godwin, Rachelle Cashato, David O'Brien, Michael O'Brien, Janet, Mathias (via iPhone).
REGRETS: Harold Whittell, Sandy Cameron, Scott Jacobsen.

CALL TO ORDER

The meeting was called to order at 7:35 PM (via Zoom teleconference).

APPROVAL OF AGENDA

The Agenda was approved with no recommended amendments.

APPROVAL OF PRIOR MEETING MINUTES

The April 13, 2021 Minutes were approved with no recommended amendments.

TREASURER'S REPORT

1. **Bank Balance -**
   The Chairman reported that the FLCA's bank balance was at $9,392.77.
2. **Donation -**
   The FLCA's bank balance consists of $5,500 contributed for the Banner Program, donations from the producers of "Sonic the Hedgehog 2" and "Supergirl", as well as miscellaneous retained funds.

BUSINESS ARISING FROM THE MINUTES:

1. **Web Design -**
   The "keys" have now been obtained from the prior webpage administrator and this project is moving forward. The Chairman noted that it is anticipated that the web design will transition onto the new server shortly as a location for posting FLCA events, monthly meeting notices and minutes, as well as grant submission information. Flying Horse is currently auditing the web site and will provide recommendations in due course as to content integration.

2. **Fort Langley Community Events Association ("FLCEA")**

Brief mention that the FLCEA is made up of many other local associations, intended to be a cooperative functioning unit for the benefit of many individual groups.

3. **Survey**
   It is intended that the annual FLCA survey be fully digital this year, with an early summer launch, and tabulation of results by the fall, 2021.

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COMMITTEE REPORT

1. **Truck Route**
   The Chairman reported that the Council decision is still pending and that the identified estimated budget for this project is now at $15.5M. The Chairman shared his screen and provided some historical context starting from 2017 with some initial alignment concepts, leading up to the current alignment concept. The Chairman noted that residents fronting 88 Avenue, east of 216 Street are concerned with the current alignment concept due to the project's potential to funnel truck traffic along 88 Avenue. Guest Mike Godwin (participating in the zoom meeting from Alberta) confirmed the Chairman's perspective on the concern of residents along 88 Avenue (based on Mr. Godwin's recent communication with affected residents) and expressed his goal to the other zoom participants of obtaining 3,000 signatures by petition in order to request that Township Council reconsider 88 Avenue not being a primary truck route as part of the current alignment concept. Mr. Godwin is undertaking research and seeking to understand the motivation to have 88 Avenue as a truck route considering various aspects including the disjointed alignment and sharp turns at Glover Road & 88 Avenue, and the 3 crossings of the Salmon River? Mr. Godwin is of the opinion that sound attenuation walls along 88 Avenue will not provide an adequate buffer and would instead prefer that the project, with 88 Avenue designated as a primary truck route as per the current alignment concept, not proceed. The FLCA expressed its desire to maintain contact with Mr. Godwin as to his progress.

OPEN DISCUSSION AND NEW BUSINESS

Zoom Etiquette. A few reminders of zoom etiquette for participants:

1. Mute your microphone. To help keep background noise to a minimum, make sure you mute your microphone when you are not speaking.
2. Be mindful of background noise.
3. Position your camera properly. It is impolite to attend without your camera on.
4. Limit distractions.
5. Avoid multi-tasking.
6. Prepare materials in advance.

- **MEETING ADJOURNED**: The meeting was adjourned at 8:07 PM.

NEXT MEETING: June 8, 2021.