Wreck Beach Preservation Society Meeting Minutes for January 15, 2009 West Area Metro Vancouver Headquarters - 4915 W. 16th Avenue

PRESENT: Normand (Stormin' Norman) Auclair, Steve Biduk, Patrick (Nudius Fudius) Callan, Stewart Broderick, Louis Brunet, Rick Fearman, Manfred Gerschack, William Graham, Vernon Hale, Marilyn Hogan, St. Sgt Kenna, Norman Laniel, Diana MacIntosh, Don McLean, Laurie Merveille, James Loewen, Michelle Postulka-MV, Chris Rarinca, Lance Read, Big Ron Chris Shelton, Marijanka Vracdcova McComb, Richard Wallis-MV, Judy Williams,

SPECIAL GUEST: **Patrick Graham**, Civil Engineer with Metro Van.

- 1) Quick RCMP Update: Staff Sgt. Kevin Kenna A peace-bond has been issued banning one regular for a year.
- 2) Washrooms on Wreck Beach:
 - a) Discussion of Needs by the Community: The facilities have been there long past their best before date (20 years) and need to be replaced.
 - b) Facility will simply be a modern replacement for the four porta-potties currently at the bottom of Trail 6.
 - c) Involving, informing public and putting the project into the ground.
 - d) Current facility is pumped out 4 5 times per year.
 - e) Power Point Presentation by Patrick Graham well done, excellent
 - f) Needs Discussion with Community, Facilitated by Judy
 - g) Richard will bring possible proposals to next meeting. All are invited to hear these at 6 p.m. promptly.
- 3) Updates by West Area on:
 - a) Health Department and coming meeting with authorities We have had some "hand-slapping" in regards to food on beach issues.
 - b) Landslides along Point Grey escarpment this winter thus far: 4 slides this winter, 1 major 200 metres south of Trail 6
 - c) Anti-Garbage-on the Beach Campaign input sought and continues
- 4) Other Topics for Next Meeting: Updates on Washroom facilities and landslides plus meeting results with health authorities.

Adjourned at: **19:40 h 7:40 p.m.**NEXT MEETING: **Thurs. Feb. 19, 2009, 6:00 p.m.-7:00 p.m.**