Wreck Beach Preservation Society Meeting Minutes for March 19, 2009 West Area Metro Vancouver Headquarters - 4915 W. 16th Avenue

PRESENT: Stuart Broderick, Louise Brunet, Rick Fearman, Manfred Gerschack, Patrick Graham – MV Engineer, Craig Heale, Marilyn Hogan, St. Sgt Kenna, James Lowen, Don McLean, Alan Noel, Michelle Postulka-MV, Chris Rarinca, Lance Read, Marijanka Vracdcova McComb, Richard Wallis-MV, Judy Williams

- I. RCMP Update-Sgt. April 8 Last day classes – 3 Major music concerts in April
 - Dan Wenlen leaving.
 - Concerns re parking towing issues and where it's safe not safe (speak with DOT)
- II. Metro Vancouver:
 - A. Site Meeting re Noble Fir March 25th, Wednesday 1:30 p.m.
 Beach / log cleanup, less to do this year, will be app. first week of April
 - B. Stairs trail 6 will all have been done including railing
 - C. Discussion of the Washroom Alternatives Update Options
 - 1. Pit toilet with less frequent pump outs
 - 2. Composting is not technically feasible for this site
 - 3. Re-circulating Bio Filter "is the only solution for here"- Patrick
 - Hydro-geologist has inspected the site
 - Judy attached Arcata water treatment for consideration
 - Composting toilets do not produce a high enough quality effluent as well
 - Re-circulating Bio-Toilet has a pump, needs power
 - Judy requests that any on-beach be squatty type.
 - Patrick says the number of stalls will b e a compromise between a standard "higher" number and the WBPS preferred "lower" number.
 - Speakers list questioning, input, discussion and response from Richard, Patrick -next discussion placement, location, numbers, details Patrick will now look at what is now feasible and best for this site
- III. Wreck Beach Updates- Monique's mother died early March.
 - A. Night Quest- We need additional body painters. Let me know but we will need you there by 7 p.m.
 - B. Volunteers Needed for July 5th for the 13th Annual Buns Run
 - C. Volunteers Needed for July 19 BAD, WB Day, Passport Distribution and Sponsorship... get in touch with Judy W.
- D. Condos Discussions to Resume
 - Judy reminds MV Condos is going to be up for discussions at next meeting

Adjourned: 7:40 p.m.

Next Meeting: <u>April 23</u> NOT April 16th - 6 - 7:30 p.m. Here in the Park Centre