

Wreck Beach Preservation Society Meeting
Minutes for Oct. 22, 2009
Airport Square Building

PRESENT: Rick Fearman, Geoff Godding, Dan Hilborn, Stf. Sgt. Kenna, Normand Laniel, James Lowen, Laurie Merveille, Chris Rarinca, Lance Read, Richard Wallis-MV, Judy Williams

I. Reminder to everyone to get in your feedback forms to UBC regarding the Draft Campus Plan. Deadline is TODAY, October 22 by midnight. I have will have 15 hard copies which could be completed and dropped through Campus Planning's door after our meeting.

If you wish to go online to peruse the Campus Plan and to complete the online feedback form, please go to: www.campusplan.ubc.ca or if you wish to e-mail comments re the master plan draft, go to: info@campusplan.ubc.ca This is critical folks. You can read the summary draft master plan at www.campusplan.ubc.ca – One of the sticking points for Judy is the designation under land use for a project of a biomass energy generation plant that doesn't even have a development permit number yet for the sensitive site on which UBC seems determined to site it!!!

II. RCMP Update-Kevin has an exciting announcement to make! I won't steal his thunder, but very good news for the beach!

- A. Constable Rob Ploughman is now back as Corporal Rob Ploughman
- B. Road closures around Westbrook, Thunderbird to vehicular traffic only
- C. Beach to be unaffected

III. Metro Vancouver Update-

A. Pump out - today Thursday, Oct.22, barge came in and pumped out lower trail 6 Potty / squatties are mothballed for the winter

B. Windfall clean up
Cluster of trees north of Trail 6 were cleaned up

C. New boat
26' aluminum hull landing-craft with drop bow
MetroVan property assigned to PSPark

D. New Vending Deadline of March 1 (Please see attached Vendor's Meeting minutes from Lance or view on WBPS website before meeting)
Good meeting, further committees, task-forces, more discussion as needed
SEE minutes at WBPS -

E. Priorities list for 2010
Garbage handling and removal will be a focus; Vending program has improved but continued improvement; Jet-skis and boats in swimming area; new boat may be applicable to policing (to be looked at);

F. Other issues

Squatties did not work as people used them for other purposes, solutions to be looked at for next year

Trail maintenance meeting October 26th – West Area 6 p.m.

WB Liason Committee - November 30th – West Area 6 p.m.

Michelle – one of the vertical “art broccoli” beach trees was burned recently

IV. Wreck Beach Preservation Society Business

A. Swim Club info updated on website.

B. Delay in announcing of winners of End of Summer Raffle-An apology

C. Summary of Draft Campus Plan and Advice /Suggestions (I will drop any hard copies off tonight after the meeting) – no integrated storm-water master plan; WBPS will be requesting that the area North of presidents house near trail 5; what are their plans for the area next to St. John’s now that hospice has been nixed,

D. Post cards, posters, shirts – James showed sample of poster – passed unanimously

E. Finances/Fundraising – WBPS funds are low,

F. Christmas Party as chief fundraiser-Volunteers Needed, contact

JudyW@wreckbeach.org

G. November 19: Next Meeting will be a presentation by Nexterra and UBC Campus and Community Planning on Biomass Energy Generating Facility close to cliffs and Beach. Please spread the word widely to get folks out to this meeting.

H. Other—

Adjourned at 7:07 p.m.

Next Meetings:

November 19th (6-7 p.m.)

Christmas Party Dec. 11th (setup from 5 p.m.)

January 21st (6-7 p.m.)

Report on progress of Sunset Closure Time Task Force to be an agenda item.