

Wreck Beach Preservation Society Meeting
Minutes for Sept. 17, 2009
Airport Square Building

PRESENT: Geoff Godding, Dan Hilborn, Marilyn Hogan, Stf. Sgt. Kenna, James Lowen, Barbara Maloney, Dave Murdoch, Brent Partridge, Michelle Postulka, Chris Rarinca, Lance Read, Richard Wallis-MV, Judy Williams

I. RCMP Updates.

- A. Any truth to the idea of RCMP and FD being re-located elsewhere on Campus? No!
- B. ARES is looking at ways to expand the RCMP headquarters
- C. 2010 community engagement dialogue– Wreckbeach is least of 2010 venue worries.
- D. Student beach parties are not an issue as of yet.

II. Metro Vancouver

- A. Date for vendor's meeting tentatively Tuesday, October 20, 6:00 p.m. Airport Sq. Office
- B. Kiosk tent and clean up materials to top of Trail 6, Saturday, Sept. 19 for Vancouver Aquarium Coastal Clean Up and Inventory by 11:00 a.m., rain or shine. Clean Up from noon to 3:00 p.m. Volunteers need to schlep everything down the trail and to help set up.
- B. We have 10 UBC students keen to promote health on campus coming to help clean up. We have a cigarette butt collection contest with \$25 for the most butts, \$15 for the second most number collected and \$10 for the third most number collected.
- C. Stories Along the Trail, Sunday, Sept. 20th - Meet between 2:00 p.m. and 4:00 p.m. at the back of the Triumph parking lot. Look for Metro Vancouver Parks tent. (We need folks to sell end-of-summer raffle tix on the beach because the weather is supposed to be great that day.) I will make it to the beach by 5:00 or 5:15 at the latest and can take it from there, but we need to promote the fishy sandcastle event of **Sept. 27th** to commemorate World Rivers Day and the plight of the Fraser River sockeye. A special award will be given for the best sockeye sandcastle.
- D. Bins and pump out tentatively Sept. 30th – tide dependent, vendors to be contacted
- E. Summary of beach developments August – Michelle
413 positive compliance , 8 incidents, 47 fires, 247 in breach orders, 79 dogs on beach, 5 new camps on beach, 11 tagging graffiti issues
- F. Striking of a Wreck Beach Sunset Task Force to develop set of recommendations
Chair – Marilyn Hogan, Judy Williams, Geoff Godding,
Richard W. would like to be consulted with informed findings for discussion
Sunset closure to top nudity and voyeurism, liter campaign already on the work plan
- G. Retirement of Hugh Kellas on Friday, 18th Sept., 2009 - Brazilian Governance

III. WBPS

- A. Volunteers needed not only for Sunday, Sept. 20 to fill in for Judy while she is at Stories in the Park, but also for The Fishy Sandcastle –World Rivers Day Event, Rain or Shine on Sept. 27th and, of course, to help with the draw at 5 p.m.
- B. Updates on Hospice Location (s)
 - 1. Unanimous support from PSPS to send a letter to Toope (Monday the 14th)-Panels.
 - 2. All-Day Board of Governors Committee Meetings Today, some dealing with re-examination of sites not only rejected, but new sites.
 - 3. PSPS Letter by e-mail to make it in time for today?
 - 4. Updates from Stephen Owen, VP of External and Legal Affairs, UBC

5. Where do we go from here? – Hold back on media disclosure for a while
- C. Results of Lobbying after the Joint Committee Meeting of Sept. 16th- (Hospice, West Area Reporting back to JC, storm water and drinking water presentation on Campus)- Special thanks to Dan and Laurie for going that extra mile at the very last minute in order to have WBPS representation at the meeting. Dan was quite pleased with openness of panel. Lots of random rambling unstructured comments re schools, property development, who ones school property, Jimmy Pattison's store's square footage, NRC building usage plans.
 - D. Bill C-34 – very draconian, we should keep an eye on developments
 - E. Sunset Task Force Membership:
 - F. Christmas Party Donations and Volunteers for collecting donations for the raffle and for help the night of the party – see December minutes when details are actually known
 - G. See poster boards

Adjourned: 7:15 p.m.

NEXT MEETING- MV Offices:
October 15, 6:00 p.m.-7:30 p.m.

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