

**Wreck Beach Preservation Society Meeting**  
**Minutes for May. 20, 2010**  
Airport Square Building  
6:00 p.m.

PRESENT: Normand Auclair, Louie Chiang, Rick Fearman, Craig Heale, Marilyn Hogan, Dan Jacques, James Lowen, Eric Lefer, James Loewen, Marie Murray, Chris Rarinca, Lance Read, Richard Wallace, Judy Williams

- I. RCMP Report – New beach constable Kevin McCarthy  
No ATVs this year  
Rob Ploughman – 7 day RCMP coverage  
Some leeway to be given for after-glow if beach-goers are packed and ready to leave at dusk.  
Richard concurs with this.
  
- II. Metro Vancouver Report- 25 Minutes Max, for all!!
  - A. Operations:
    1. WB washroom – going with the location decided at last meeting
      - Richard brought up vendor storage being at same locationNot what was understood by WBPS members.  
Is the proximity acceptable to Coastal Health?  
Makes it difficult for vendors having to transport equipment up.  
Location of vendor bin to be discussed further.
    2. Rose benches – one vandalised, one removed by MV  
– Michael Asti-Rose contacted
    3. Vendor bin set up, MV fire protection equipment bin set up –
    4. Squatty and potty units have gone into full service
    5. Toilet odour control plans – natural enzyme and lime
    6. Fire Season – off to a dry start and likely going to be a “hot” summer
    7. WB etiquette sign reviewed with WBPSociety
    8. Litter and garbage removal strategy 2010 – bags being ordered
    9. WBPS Storage Bin floor to be replacement
    10. Volleyball Centre pole nude only pole– has been replaced
    11. Trail 7 Rick Fearman – thanks for first 10 metres of new railing

Other - Governance Issue with Province and UBC/ Trouble for Wreck Beach?  
Dissolution of the Joint Resolutions Dispute Committee

- III- Wreck Beach Preservation Society Business - **Elections**
  - A. 2009 -10 Treasurer’s Report- Chris Rarinca-  
Acceptance: Rick MOVES , Marilyn SECOND - **Approved**
  - B. 2009 -10 Society Report – Judy Williams – see attached below
  - C. Slate of Nominees for 2010-11 (Nominations accepted from the floor)
    1. Normand Auclair (Vendors)
    2. Rick Fearman (P-CAN/At Large)

3. Marilyn Hogan (Membership)
4. James Loewen (Vice Chair)
5. Chris Rarinca (Treasurer)
6. Lance Read (Recording Secretary/Web Steward)
7. Judy Williams (Chair)
8. Eric Lefer – Member At Large – fund-raising – beach sports

D. Nominations from the Floor-Seconders

E. Vote – all **acclaimed** unanimous

**F. Issues:**

1. Governance- wreck beach- \$1000 Monies Promised. Solicited in last four days. Dangers. 120-180 acres of foreshore at stake. Mitch has said “Everything that’s park remains park.” We must be very vigilant. This week and next are critical! 10-15 Minutes
2. Governance- UBC fee simple lands and land use and dissolution of joint committee and M.O.U. May 11 & 12
3. Other- July 10 – Annual Simultaneous, July 11- WB Day and B.A.D.  
Aug. 8 - Bare Buns Run- September 18 – Coastal Clean-up
4. Oasis! – Vancouver Coastal Health – are going to continue sampling the fecal coliform at the Oasis
5. Buns meeting: May 23, Geoff Godding’s home- 11:00 a.m.
6. Beaconia Beach Update -
7. Nude Yoga - see Announcement under Related Activities

**Adjourned at – 7:43 p.m.**

Next Meeting: **Thursday June 17** – 6 pm.  
Location: West Area Parks – **Airport Square**