

**SANDY HOOK COMMUNITY ASSOCIATION****Minutes of Board of Directors Meeting****Thursday, March 28, 2002.****Time:** 7.30 pm**Place:** 6912 Mt. Richardson (Gray Waddell's home).**Present:** Sandra Sharkey (Chair)

Ron Atkinson

Bob D'Arcy

Harold Fletcher

Din Ruttelynck

Julie Towle

Ivor Watson

Gray Waddell

**Absent:** Ivan Hardwick

Pat Moore

**1.0 Call to Order**

President Sandra Sharkey called the meeting to order at 7.35 pm.

**2.0 Adoption of Agenda**

The Agenda was reviewed, amended and adopted to include items under Business Arising and New Business.

***Motion: (Julie Towle) To adopt amended agenda******Carried*****3.0 Minutes**

The minutes of the meeting held on February 28, 2002, were reviewed, amended, and adopted.

***Motion: (Harold Fletcher) To adopt amended minutes******Carried*****4.0 Business Arising****4.1 NoName Park:** Board members Bob D'Arcy and Gray Waddell, accompanied by Michael Davidson had a meeting today, March 28, with John Gillespie of the Sechelt District. A work party is planned to clear the blackberry bushes and to plant conifers.

The District will supply equipment for the work.

Following discussion it was agreed that the all the households in the proximity of the park should be contacted and advised of the proposed work programme in the park.

**4.2 Block 350 Update:** In response to comments and queries from Ivor Watson there was a general discussion of the SHCA Board's position regarding the proposed logging by Interfor. It was pointed out that the matter was now in the hands of Sechelt Council, and the next developments would depend on the response of Forestry to Council's latest communications.**5.0 Correspondence**

**5.1 Deanna Pilling to SHCA re:** a) crab fishing in Sechelt Inlet; b) requesting speed limit signs be placed throughout Sandy Hook.

**5.2 Board of School Trustees to SHCA:** inviting attendance at a meeting to be held at Kinnickinnick School on April 15, 2002 to discuss financing for recognition of schoolchild achievement.

**5.3 SHCA letter to the Sechelt Council re the status of the Sandy Hook Gravel Reserve.** (Rf. Minutes of board meeting 28 Feb. 2002, Item 7.2, and appendix V).

**5.4 SCRDC (Cathy Kenny, Solid Waste Management Coordinator) to SHCA (Mar 6, 2002):** inviting parties interested in garbage and waste reduction to sit on a public Solid Waste Plan Monitoring Advisory Committee.

**5.5 SHCA (Ron Atkinson) to Sechelt District, Ann Kershaw, Director of Public Works, Culture and Recreation (6 Mar. 2002) re:** repair of Tillicum Bay Beach Access,. (See item 6.4.1 below).

**5.6 District of Sechelt (Bill Brown, Administrator) to SHCA (23 Mar. 2002):** advising that improvements to Sechelt Inlet Road between Dusty Road and Burnett Road are scheduled to start on April 8 2002 and to be completed within five weeks.

There followed a brief discussion regarding the necessity for copies of all incoming and outgoing communications to be to be filed in the SHCA correspondence file.

## 6.0 Reports

### 6.1 President's Report / G8 (Sandra Sharkey)

**6.1.1 G8:** The meeting on Feb 18, 2002 included items as follows

- Use of counter petitions - not favoured by council.
- The Maritime Gateway Building - construction work is about to start. A campaign headed by Sue Jackel is seeking funding to cover a forecast shortfall. PetroCan will carry out a clean-up of the original building site and Sechelt Council intend making a park on the site once it has been reclaimed.
- Discussion of municipal boundary jurisdiction.
- Watershed Authority/community control - The SCRDC has no control over mining or logging activities in the (Chapman Creek) watershed.

### 6.2 Treasurer's Report (Harold Fletcher)

The Bank balance has increased by \$35.

### 6.3 Secretary's Report (Ivor Watson)

Nothing to report

## 6.4 Committee Reports

### 6.4.1 Public Works (Ron Atkinson) See Appendix I.

- Attended Mar. 6, 2002 District of Sechelt meeting.
- Re: Tillicum Beach access trail - wrote and met with Director of Public Works, Ann Kershaw. Met with Gerry Grognet and John Gillespie at the trail site on Mar. 13, 2002. They agreed that upgrading was required and proposed appropriate work, to be done in the near future.
- Re Sandy Hook Park: discussed the need for gardening care with John Gillespie who cited lack of manpower and budget as problems; Ron and Julie suggested the possibility of a volunteer work party, and have advertised in the Newsletter for a gardening work bee. John

Gillespie stated that once the type of playground equipment has been established (via the current SHCA 'referendum') an area will be established and cleared, if necessary.

- Re Sandy Hook Road slump area: SCR and Sechelt District reps have examined the road and water line and their response is awaited. In conversation Bill Brown, Sechelt District Administrator, stated he thought the road condition to be dangerous, that it would be very expensive to repair, and that it might be necessary to raise a local (Sandy Hook) levy to finance the work.

During ensuing discussion of Ron's report it was pointed out that the access and water supply to lower Sandy Hook was in jeopardy, a situation that might assume extremely serious consequences in the event of an emergency or fire.

Sandra suggested that a letter be sent to Sechelt District urging repair and upgrade of the road and water line.

**6.4.2 Emergency** (*Sandra Sharkey*): Nothing to report

**6.4.3 Newsletter** (*Julie Towle*): See above re advert for Sandy Hook Park 'work-bee'.

**6.4.4 Planning** (*Din Ruttelynck/Bob D'Arcy*) The Sechelt Council meeting on March 6 2002 was the venue for the long awaited Interfor presentation on Block 350. Bob D'Arcy has reported to the SHCA Board via e-mail on the meeting and that part of his report is reproduced below:

- Interfor made a presentation that in my view was an insult. No matter where you stand on the issue the printed out overheads full of non-specific assurances did not do anymore then repeat clichés like 'looking after the public concerns', 'protecting jobs', etc. Why was there no clear plan to put forward; no map showing the areas proposed; no clear definitions of the areas to be protected; no offer of assistance to enhance the important heritage areas. Why was there reference to (paraphrasing): 'after all there are lots of walking trails available in the Heritage Forest', 'we have gone far beyond what the regulations require', 'we can go ahead anytime by just applying', and the classic after all this time - 'we are still working on this or that part of our plan'. When asked by a councillor for a map they advised that none really existed except some working drawings no one could understand but them. One confusing issue was that if they could not log 350 then their contractor would be forced to go log another area up the inlet so 350 should go ahead. Yet in the same breath it was clear that at most only a few months work was involved so the same problem, presumably, will be there after that. 350 just a stop gap at what price to the community? The matter is now referred to council and committee to advise at the next council meeting. I have no idea what they will decide.

**6.4.5 Council** (*Bob D'Arcy*): See above

## 7.0 New Business

**7.1 AGM:** Greencourt Hall has been booked for May 23, 2002 from 6.30pm till 10pm. The meeting is scheduled for 7.00pm. Volunteers are needed at 6.30pm to set up chairs etc. Gray will contact the Sechelt Fire Chief and invite him to be our guest speaker.

**7.2 Nominations:** potential board members will be contacted to replace those leaving the board.

**8.0 Next Meeting**

The next board meeting will be held on Monday, May 6, 2002 at 2.00pm.  
The venue is 6129 Coracle Drive. (Sandra Sharkey's home).

**9.0 Adjournment**

The meeting was adjourned at 10.00pm.

Certified correct:

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President

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Secretary