

SANDY HOOK COMMUNITY ASSOCIATION**Minutes of Board of Directors Meeting****Monday, May 6, 2002.****Time:** 2.00pm**Place:** 6129 Coracle Drive (Sandra Sharkey's home)**Present:** Sandra Sharkey (Chair)

Bob D'Arcy

Harold Fletcher

Din Ruttelynck

Julie Towle

Ivor Watson

Absent: Ron Atkinson

Pat Moore

Gray Waddell

1.0 Call to Order

President Sandra Sharkey called the meeting to order at 2.15 pm

2.0 Adoption of Agenda

The Agenda was reviewed, and adopted.

Motion: (Bob D'Arcy) To adopt the agenda***Carried*****3.0 Minutes**

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

Motion: (Bob D'Arcy) To adopt the minutes***Carried******Motion: (Sandra Sharkey) That a copy of the minutes be sent to SHCA council representative Cam Reid.******Seconded: (Bob D'Arcy)******Carried*****4.0 Business Arising****4.1 AGM:**

- Gray will invite Sechelt Fire Chief Bill Higgs to be guest speaker at the AGM.
- Julie has the organisation of food and refreshments in hand.
- Board members are requested to be at Greenecourt at 6.30 pm to assist in setting out tables and chairs.
- A sign advertising the AGM will be set up at the top of Sandy Hook Road.
- At present seven members of the current board have affirmed their intention to continue as board members for the next year: Sandra Sharkey, Bob D'Arcy, Ron Atkinson, Harold Fletcher, Pat Moore, Din Ruttelynck, and Ivor Watson.
David Cripps has volunteered to be a board member and other potential candidates are being contacted.

4.2 Gravel Pit: Bill Brown, Administrator of Sechelt Council, has replied to SHCA's recent letter requesting information regarding the status of the gravel pit:

- Research by the Sechelt Planning Department shows that the property is vacant Crown Land.
- The provincial government, in accordance with policy regarding gravel bearing land, designated the property as a 'gravel reserve', and as such gravel extraction is controlled by the provincial Mines Act and is outside local government jurisdiction.
- Mr. Brown points out that the small size of the gravel deposit, its proximity to residences, and the fact that Deerhorn Road, a designated public road, crosses the property, all conspire to limit the value of the property as a gravel resource. He adds that "...in time, the property could be purchased for subdivision into residential lots."

5.0 Correspondence

5.1 District of Sechelt Council to SHCA re Gravel pit: (See 4.2 above)

6.0 Reports

6.1 President's Report (*Sandra Sharkey*)

Nothing to report.

6.2 Treasurer's Report (*Harold Fletcher*)

Bank balance: \$2673.48

6.3 Secretary's Report (*Ivor Watson*)

Nothing to report.

6.4 Committee Reports

6.4.1 Public Works (Ron Atkinson written report)

- Crusher dust has been delivered to the Tillicum Beach access trail. Volunteers may be needed.
- The Sandy Hook Park playground survey indicates the preferences for equipment as listed in order:
 1. Swings
 2. Slide
 3. Teeter totter
 4. Horseshoe pit

A letter will be sent to Sechelt District. (Administrator Bill Brown) advising of the results of the survey and requesting consideration for the installation of a shower and tap using the existing park plumbing.

- Ron cautions that future work in park areas must be coordinated with the District Gardener, John Gillespie. (Mr. Gillespie has complained that he should have been kept more closely informed of the volunteer work done at Sandy Hook Park).

Bob D'Arcy mentioned that another work party will be needed for about three hours work on the Sandy Hook Park.

The question of the park Port-a-Potty was raised and it was agreed to refer this matter to Ron to contact the appropriate people.

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

6.4.3 Newsletter (*Julie Towle*): Julie will produce a guide for the new

Newsletter editor. The next Newsletter will contain an advertisement for the May 23rd AGM.

6.4.4 Planning/Council (*Din Ruttelynck/Bob D'Arcy*) At the March 12 2002 meeting of the Sechelt District Planning Committee a resolution was passed to have staff research the requirements to acquire all or parts of DL 3006 for a park that would form an extension of the Sechelt Heritage Park. (The Interfor

Block 350 is within DL 3006). The Planning Committee has sent letters to the Forests Ministry and to the Regional Manager of Land Sales to determine the procedures to follow in order to acquire DL 3006 and to have it added to the Heritage Forest.

Bob reports that he has received phone calls expressing concern and curiosity about signs of activity on Lot 350, in the form of flagging /surveying?

6.4.5 G8 (*Gray Waddell*): (Report attached). Gray attended the April 29, 2002 G8 meeting. Items of relevance to Sandy Hook are :

- an upcoming visit by the Dept. of Mines to the ‘Gowe’ gravel pit in the East Porpoise Bay area. Gray suggests we might contact Mines regarding the Sandy Hook Gravel Reserve
- An Open House on Emergency Preparedness to be held beside the Bus Barns on Mason Road, on May 11, 1 to 3 pm.

7.0 New Business

Din Ruttelynck reported on the meeting she attended at Kinnickinnick School on education. Specifically what expectations there should be for student achievement; what benchmarks should be used to measure achievement; and what differences are being achieved by current programmes. Din also commented on the matter of school busing and the length of time taken to deliver kids to and from school: in her case her children spend 45 minutes on the bus to get from Sandy Hook to the school in Sechelt.

8.0 Next Meeting

The next board meeting is the AGM which will be held on May 23, 2002 at 7.00pm. The venue is Greenecourt Hall.

9.0 Adjournment

The meeting was adjourned at 4pm

Certified correct:

President

Secretary