

SANDY HOOK COMMUNITY ASSOCIATION

Board of Directors Meeting
 Thursday, Oct. 17, 2002
 7:30 pm
 6040 Coracle Place (home of Tom Nash)

Present	Bob D'Arcy	Din Ruttelynck
	David Cripps	Harold Fletcher
	Tom Nash	Michael Davidson
	Joanne Rykers	

Absent	Gray Waddell	Pat Moore
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Guest	Ed Steeves
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1. Call to order, Bob D'Arcy, at 7:35 pm.
2. Adoption of Agenda,
 add "parking signs" (Pat Moore), under 7.5
 adoption moved by Harold Fletcher, all in favor.
3. Minutes of Sept. 26, 2002, moved to accept by David Cripps, all in favor.
4. Business arising
 - 4.1 Bob introduced Councillor Ed Steeves, SHCA liason to Council.
 - 4.2 resignation of Ron Atkinson was acknowledged.
 - 4.3 review of short term rentals
 - 4.3.1 G8 letter; A letter, dated Oct. 15, objecting to commercial short term rental operations, and requesting enforcement of Bylaw 25, has been sent to Mayor and Council, with the unanimous endorsement of the eight community associations in Sechelt.
 - 4.3.2 meeting with Mayor; Bob reported that, despite his discussion, the web site information is still incorrect, and at variance with what actually transpired at council.
 - 4.3.3 Ada's House report; Bob reported the B&B Association is developing a code of ethics and standards; there is no issue at present with respect to their operation.
 - 4.3.4 election.; discussion of campaign and election issues. Ed Steeves said current council feeling is that it is not economically feasible to enforce Bylaw 25 . – he, himself, is against STR's. Michael discussed the Whistler experience, they have received a ruling from the BC Supreme Court limiting the operation of STR's in that community; this was felt to be a precedent. For more information, check the G8 web site and Bob's STR website; both are linked now to the Sechelt website; <http://sechelt.net>.
5. Correspondence.
 - 5.1 Bank Statement, given to Harold Fletcher.
 - 5.2 Letter from District, to Bob D'Arcy, dated Oct. 4, 29002, acknowledging receipt of our input to District Capital Plan. (letter to council, Oct. 1, 2002.) Skana Crescent

paving; should come out of Local Improvement Project; letter has been referred to Public Works and Finance depts.

6. Reports

6.1 President's report; Bob reported a bench has been installed in No Name Park.

6.2 Treasurer's report; Harold reported that the association bank balance is \$525. There is also \$2000 in GIC's, half of this is locked in till term, half is available any time. Harold has compiled the membership list for the current calendar year. The requirement for an outside audit can be waived by the Board of Directors. **Moved by Michael Davidson, seconded by Joanne Rykers that this requirement be waived for this year; all in favor; motion was carried.**

6.3 Secretary's report; (Joanne) no report

6.4 Committee reports

6.4.1 Public Works (post vacant) no news of interest to Sandy Hook

6.4.2 District Planning (Din) Din reported there was no news of interest to Sandy Hook at the District Planning meeting

6.4.3 Parks (Michael); Hidden Grove – Michael presented the report, -very impressive work by the H.G. steering committee - requesting that H.G. be made into a provincial park. It will be forwarded to Council on Nov. 6, and to the provincial gov't.

No Name Park - still, need to follow up with nurseries re plant donations.

Min. of Forests meeting – the ministry still plans to hand over maintenance of trails/parks to community groups, but liability is the big issue; this means SHCA would take over sole responsibility for the maintenance of Heritage Forrest trails (which is formalizing what we already do) Ed Steeves mentioned that the District Trails Committee is looking for volunteers; Gertrude will volunteer.

6.4.4 G8. Bob read the letter re STR's. He encouraged people to look at the District Planning meeting report, on the Sechelt web site. He reported on the last Council meeting; the Neighborhood Plan for Sandy Hook needs to be reviewed, updated, and presented to Council.

7. New Business

7.1 vandalism of Tot Park bulletin board ; the suggestions box is being continually vandalized, it needs to be reinforced somehow. (Bob)

7.2 gravel problems on Inlet Rd.; (Bruce Woodburn); loose gravel is dangerous to pedestrians and cyclists. Gravel dust would be better, and a white line on the edge of the road may encourage drivers to stay on the road. The yellow barrier near the Sandy Hook turnoff needs to be moved back to the edge of the road. Bob to approach city engineering.

7.3 more speed limit signs (Woodburn) There are not enough 30 km speed limit signs in Sandy Hook; Michael will do an inventory.

7.4 widen community roads for walking . (Woodburn) Bob will request that city engineering add to the road shoulder when they repave Sandy Hook Rd. next year.

7.5 No Parking signs (Pat Moore) Tom to check with Pat.

8. Next Meeting. Thursday, Nov. 21, 7:30pm, at the home of Michael Davidson, 5823 Skookumchuk.

9. Adjournment; 9:45pm.