

**SANDY HOOK COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES**

Thursday, February 13, 2003, 5937 Skookumchuk (home of Harold Fletcher)

Present:        Bob D'Arcy                Gray Waddell                Pat Moore  
                  Tom Nash                    Din Ruttelyneck       Harold Fletcher  
                  David Cripps                Michael Davidson        Joanne Rykers  
Guests: Dave Crosbie (presentation only)                Keith Thirkell (member)

1. Call to Order: Bob D'Arcy at 7:35 pm.

**Gray Waddell introduced Dave Crosbie, who presented the DOS Water Plan**

Dave made the following points in his presentation:

The 10 yr. Plan is available on the SCRCD website and at the Library, notices about updates are placed in the newspaper, and people are encouraged to phone the District office for information about toilet rebates, etc.

The 10 yr plan includes: improving capacity by upgrading the pipes to 8 in. diameter, increasing intake from Gray creek, closing off the reservoirs on Mt. Richardson and Skookumchuk; conserving measures such as the gradual implementation of water metering, continuing the toilet rebate program; and a fireflow study.

Dave left the meeting after his presentation.

2. Adoption of Agenda, moved by David Cripps.
3. Minutes of January 9, 2003, moved adopted by Michael Davidson.
4. Business arising from minutes
  - 4.1 Short term rentals
    - i. Survey results; The phone survey conducted by the DOS is not satisfactory, both in the process and in the content; 800 residents of Sechelt were sampled, we don't know the results.
    - ii. Our own survey, and preceding newsletter; Tuwanek has surveyed its own members, results not in yet. After discussion, the SHCA board decided to develop its own survey, to be distributed after a special Newsletter, which will tell residents about the issues. Bob will send a draft of the survey questions to all board members, and it is important that we all provide input.
    - iii. Personal letters; a reminder that we can all write personal letter on the issue to council.
    - iv. A Whistler councilor to make a presentation to Council? Michael and Gertrude are in contact with a Whistler councilor who is willing to make the trip here to do a presentation to Council on the problems of STRs. The cost will be minimal, since he has family in the area. The board agrees to this; Michael will arrange.
    - v. March DOS meeting on STRs: a discussion on whether our Board will make a presentation; decision shelved pending more details
  - 4.2 Community Associations under review by Council;

the cultural and community relations committee of the Sechelt Council has drafted 10 recommendations for structuring its relationship with community associations.

There is to be a workshop/meeting the 2<sup>nd</sup> Tuesday in March on this topic; anyone can speak to the issue; SHCA will respond to the recommendations.

- 4.3 Emergency Stations – discussion tabled until next meeting.
- 4.4 Culverts – Bob will write the DOS re fixing these.
- 4.5 “Fishtail” upgrading ; Pat and Tom are working with DOS.

## 5 Correspondence for filing

- 5.1 Sept. 30/02 – letter to DOS from SHCA re Capital Works Planning
- 5.2 Dec. 19/02 – letter from Bill Brown, DOS re telephone survey
- 5.3 Jan. 15/03 – letter from SHCA to DOS, re telephone survey.
- 5.4 Jan. 20/03 – letter from Mayor, acknowledging receipt of Jan. 15 letter.
- 5.5 Jan. 22/03 – letter from DOS requesting information from SHCA.
- 5.6 Feb. 03/03 - letter from SHCA re STRs
- 5.7 Feb. 03/03 - letter from mayor acknowledging Feb. 03 letter.

## 6 Reports

- 6.1 President’s report (Bob) - email responses from Board members need to be more timely. E -mail posting of Newsletter to out of town members was well received. Since Claudette is away, we may need a back-up plan for Newsletter distributing. For the present, we will continue to use printing service at DOS, but this may change, due to the new DOS policy.
- 6.2 Treasurer’s report (Harold) – Bank balance is \$2663.08; SHCA membership represents about 45 households out of approximately 200.
- 6.3 Secretary’s report (Joanne) – nothing to report
- 6.4 Committee Reports
  - 6.4.1 Public Works (Bob) – nothing to report
  - 6.4.2 Planning ( Din) – Bylaw #30 has been redefined to ease standards for subdivision; a Mobile Home Park is planned..
  - 6.4.3 Parks (Michael) – A notice re Hidden Grove Park has been posted at the Sandy Hook Rd. entrance to Hidden Grove; The Min. of Forests may change its policy re accepting liability for community groups assuming stewardship.

## 7 New Business - none

## 8 **Next Meeting. – Thursday, March 13, 7:30 pm, at 5901 Skookumchuk, home of David Cripps**

## 9 Adjournment – 10 pm, Bob D’Arcy.