

**SANDY HOOK COMMUNITY ASSOCIATION  
BOARD MEETING Minutes 2006**

Monday, April 10, 2006 at Sue Jackel's

**Present:** Joan Pedlar, Bob D'Arcy, Gray Waddell, Sue Jackel, Bruce Woodburn, Fran Wilson, and Peter Harvey

- 1) Meeting called to order at 7:00 p.m. by President Pedlar
- 2) Agenda adopted
- 3) Minutes of the regular meeting of March 13, 2006 and the special meeting of March 25, 2006 emailed earlier were reviewed and adopted.
- 4) **Business arising: Motion to move Silverback matter to beginning to deal with early by Sue Jackel - carried**
  - a) Silverback – Jackel presented a draft of the Advisory Planning Commission report to show their thoughts.
    - i. Considerable discussion followed referencing the Plan which had been obtained from the Silverback people and the referral received from the DoS.
    - ii. It was agreed that a letter should go forward in response to the referral by no later than April 18 and Jackel agreed to draft it for all to comment upon.  
Items:
      1. Call for proper public meetings with Q&A of SilverBack as opposed to just a presentation. More than one meeting suggested so there could be follow-up.
      2. Support the APC recommendations and comments and bullet the highlights so they are really included in our letter
      3. Add comment on water table depletion with wells
      4. Add strong comment on traffic issues
      5. Add comment on strata structure mystery and its affect on governance
    - iii. Look for support from SCAF and its committee. Noted our rep. Jackel will be away for the next three weeks.
  - b) **Sandy Hook Trail** matter – meeting with D0S was inconclusive so alternate route out of trail will be sought by Waddell by canvassing a couple of property owners down that way.
  - c) **Secret Beach** – tabled again
  - d) **Capital Works** – letter filed – Secretary needs copy for records.
  - e) **Subdivision plans for SH** – still pending - Jackel
  - f) **Bear Safety/Membership Drive Project** – D'Arcy reported
    - i. Mail out costs totaled \$225.66
    - ii. To date 40 replies
    - iii. Little indication of any serious problems but flavour seemed to be strongly on the side of the bears and protecting them.
    - iv. Agreed will wait another 10 to 14 days for submissions and then compile for Woodburn to do full report.
  - g) **Speed Issue on Sandy Hook Road**
    - i. Agreed to add to agenda for AGM so there could be a vote reported to the DoS on the three stop sign idea.
    - ii. This also would resolve, in part, the vision issue at the Klahanie intersection.
  - h) **AGM Plans**
    - i. Speaker is confirmed

- ii. Jackel will speak to FitzPatrick about refreshments. Wilson agreed to be Plan B.
    - iii. D'Arcy will arrange for reception desk – probably Fletcher.
  - i) **Pan Pacific** – Pedlar advised on meeting with Minister and upcoming Good Friday tours and coffees to take the issue before the province on a personal basis.
- 5) **Correspondence:** The secretary filed letters
  - a) To the DoS on the Silverback short time for response
  - b) From the DoS on the Silverback timing
  - c) A referral on an East Porpoise Bay project
  - d) Davidson/Pacific letter to Minister regarding loss of map reference for Hidden Grove
  - e) Barbara DeMott resignation from the board was accepted with considerable regret and expressions of thanks for Barbara's services while with us.
- 6) **Officer Reports:**
  - a) **President's report.** Commented on beach access issue and advised with regret that while pleased to continue serving on the board feels she must step down as President after the AGM.
  - b) **Treasurer's report** –
    - i. Approval M/C to pay mail out expenses of \$225.66
    - ii. (for these minutes since left home for meeting) Current balance \$1049.06 after paying item 1, above plus \$2,000 in GICs.
  - c) **Secretary's report** – membership up to 74 now and expect more with more 'bear aware' reports plus the AGM.
- 7) **Committee Reports:**
  - a) **Public works** report. None this time
  - b) **Parks report** – trail work in far, far off Hidden Grove areas reported by Harvey
  - c) **Hidden Grove** – D'Arcy reported
    - i. Teams working on handicap trail and others
    - ii. Jason Herz has agreed to an 'at cost' grader work when permits in place
    - iii. MLA Simons has agreed to give a short speech on the Grove in the Legislature to try and precipitate action. The speech is being worked out by the committee.
  - d) **Newsletter** – Hold off until after AGM
  - e) **DoS Council:** Waddell updated his written reports
  - f) **SCAF** – next meeting April 18<sup>th</sup> and will report back on:
    - i. Gray Waddell on "Beach Access" committee
    - ii. Tillicum Bay folk have still not settled how they want to be represented.
  - g) **CAL Meetings** – seem delayed due to health issues with 'Chuck'.
- 8) **New Business:**
  - a) **Picnic** – Harvey keen to chair and get organized. Will give full report at our next meeting.
  - b) **Sechelt Inlet Road Cleanup** – Waddell will organize for a nice day.
- 9) **Next Meeting:** The Annual General Meeting on May 11<sup>th</sup> at 7 PM at the Arts Centre.
- 10) **Adjournment:** moved by Pedlar at 9:15 PM