

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

Monday, August 21, 2006 at Gray Waddell's

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

- 1) Meeting called to order at 7:05 p.m. by President Harvey
- 2) Agenda adopted – Moved by Waddell – carried
- 3) **Special Guest – John Wild, Superintendent of Public Works, DoS** - - Intro by Pres. Harvey
  - a) Safety Concerns at Seaview and SH Road – A round robin discussion of the problem (all agreed it existed and was critical) and possible solutions was held with some of the options being:
    - i. Asphalt be taken up on shoulder, white line, curb on inside of curve
    - ii. Pedestrians must go on outside of curve since drivers always misjudge right side – crosswalk by SHR mailboxes – center lane shift
    - iii. One way street – SHR and Deerhorn
    - iv. Blast out and straighten curve
    - v. post or plastic flex sticks implanted in shoulder
    - vi. paint bands which give illusion of higher speed to encourage slowing
 Agreed (recognizing that DoS must review and make a final decision):
    1. Short Term – Move all walking lines to “downside” on SHR and that way walkers moved to outside of the curve(s) with appropriate signage and painting (paint bands to be considered). Acknowledged that walking lane may be narrow at curve and that upper part of SHR may look a bit messy until old paint wears off.
    2. Long Term – consider the blasting out of the side cliff to straighten the road and see if DoS will embrace full traffic calming philosophies.
    3. Delegation – agreed that following the ‘short term’ action we would review the entire matter again and consider a delegation to the Public Works Committee and/or Council on the subject of traffic calming and the curve. In any event such delegations raise profile of an issue to all.
  - b) Safety Issue and 3 way stop at Klahanie and speeding – John Wild conveyed that Ken Tang would like a meeting to review this matter.
    - M/C that Gray Waddell and Bruce Woodburn would set up and hold such a meeting at DoS offices. Others may attend as desired.
  - c) Gate issue at SH Park – notes of discussions with property owner reviewed and it was understood that input from Administrator Brown was needed so John Wild would email him as he is on holiday but matter may have to await his return. The substance is:
    - i. Owner agrees (subject to some provisos) to allow the removal of the gate and the installation of a three post system.
    - ii. If DoS could not allocate funds the SHCA would consider funding.
  - d) Other SH Park matters – these were very briefly reviewed:
    - i. Clean up of boat launch margins of old trailer and deserted boats and junk
    - ii. Provision for dedicated walking area along side boat launch
    - iii. Repair and cleaning up of shoreline path and stairs from upper park
    - iv. Further opening of view with trimming of trees and shrubs.
    - v. Improved signage to encourage public use.
    - vi. If DoS could not allocate funds the SHCA would consider funding.
    - vii. SHCA volunteers are available to help the DoS provided the volunteers can work under DoS instruction and also insurance provisions much like Deerhorn Park work

- viii. John Wild will report to DoS and get back at some time but after the priority item of the gate removal has been addressed/resolved.

Pres. Peter Harvey then thanked John for attending and expressed our appreciation of his efforts for the community.

**4) Adoption of Minutes:**

- a) Review/adoption minutes of the last meeting, July 20, 2006 (copies were circulated by email) Moved and carried

**5) Business Arising from minutes or unfinished business**

- a) Picnic – all agreed it was a great success and should be repeated – bigger even.
- b) Sandy Hook Trail: update – Harvey needs more time to get all the legal documents together. Sue Jackel reported on very positive meeting with resident on the Trail and encouragement to have a trail. Agreed that exploration would proceed to see complete path layout. Harvey advised this might be hurried due to imminent construction of house at west end. Still agreed we would review whether to proceed with any action.
- c) Subdivision plans for Sandy Hook – Jackel advised it is proceeding as agreed.
- d) Bear Safety/Membership Drive project: Woodburn will file very brief report for archives. Confirmed that Conservation Officer has been appraised.

**6) Correspondence – Secretary/Treasurer - D'Arcy**

- a) Freedom of Information Request – BC Government
- b) Thank you letter to Lions – NOTED: copies of letters to other sent by V. Nash needed for records.

**7) Officer Reports**

- a) **President's Report** (Harvey) – nothing special to report
- b) **Treasurer's Report** (D'Arcy)
  - i. Financials – report shows total balance of \$1,270.25 plus GICs as of August 21, 2006 after paying approved items.
  - ii. Approval (moved and carried) for :
    - i. Bulletin board post – D'Arcy \$21.22
    - ii. Picnic Music - \$100
    - iii. Picnic – Lloyd supplies - \$75.00
  - iii. Noted that some accounting needed for picnic specifically regarding disposition of donation. Harvey to pursue.
  - iv. Membership Standings - 119
- c) **Secretary's Report** (D'Arcy) – nothing extra

**8) Committee Reports**

- a) **Public Works** (Woodburn) – nothing to add
- b) **Parks** - (Harvey) – nothing to add
  - i. **Deerhorn** – D'Arcy advised waiting to see what BC Hydro did about the two trees left to clear which he had approached them about.
  - ii. **Hidden Grove** – (D'Arcy) – gave an update on teacher's tour, SIB invite and participation in website, new main sign, and interior trail signs.
    - a. Advised all to view Community Forest cutting plan on August 22 - 4 PM at City Hall.
- c) **Newsletter** (D'Arcy) – will do with points on picnic (Harvey to provide names of others to thank). – Hidden Grove – Road works – Silverback update.
- d) **Council (DoS)** (Waddell) – reported activities at DoS the last few meetings
- e) **SCAF** (D'Arcy) – meeting August 22<sup>nd</sup>
- f) **CAL Meetings** – (Harvey) – concerns over 24 hour operational plans and loss of very active committee member, Gordon Bell. Harvey to contact former mayor Nancy MacLarty for some guidance and report back.
- g) **Silverback committee** (Jackel) – has called for committee to get together and will attend SCAF meeting to give a report.

- i. Announced that apparently there will be some sort of public forum on September 13<sup>th</sup> with details still vague.
- ii. Sandyhookers Graham Argyle and Koen Drugmand are contributing their expertise in developing materials to respond to the Silverback submissions.

**9) NEW Business**

- a) (D'Arcy) - The apparent sale and development of the 6.5 acre lot at the end of Bob Road was discussed and concerns over the closing off of the long used access to Sechelt Heritage Forest.
  - moved and carried that D'Arcy write to DoS Planning and go on record that we would like a corridor preserved for the access when consideration is given to any development.

**10) Next Meeting** to be Monday, September 18<sup>th</sup>, 2006 at 7 pm at Harvey house.

**11) Adjournment:** moved by Harvey at 9:10 pm