

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

Monday, March 13, 2006 at Bob D'Arcy's

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

- 1) Meeting called to order at 7:05 p.m. by President Pedlar
- 2) Agenda adopted.
- 3) Minutes of the February 13, 2006 meeting emailed earlier were reviewed and adopted.
- 4) **Business arising:**
 - a) **Sandy Hook Trail** matter – emails were read and it was agreed to accept an invitation to meet with Tang and Wild on a mutually acceptable date and time.
 - i. At least Pedlar and Waddell will attend and any one else who is available is welcome.
 - ii. Woodburn will try and drop by a map showing some other trails that are mysteries to see if they can be sorted out too.
 - b) **Secret Beach** – tabled again
 - c) **Capital Works** – Pedlar read a proposed letter setting out some requests for the year and thanking the District for efforts to date. It was agreed that the letter should go once a short paragraph was added about the gate on SH park.
 - d) **Subdivision plans for SH** – still pending - Jackel
 - e) **Bear Safety/Membership Drive Project** – Agreed that it must proceed to go out in late March or early April latest.
 - i. Woodburn draft of description was circulated
 - ii. Woodburn draft of questionnaire was circulated
 - iii. Pedlar to edit and then D'Arcy will format for mail out.
 - iv. Membership pitch to go with it
 - v. Brochures to go too but all should go in #10 envelope
 - vi. Newsletter to go as well containing AGM material
 - f) **Emergency Planning**
 - i. Jackel advised that there were insufficient 'OK' signs for inclusion in the 'Bear Package' so agreed to hold for another mail out.
 - ii. Boxes to be worked upon as major project later – but not to be forgotten!
 - g) **Smoke Issue** – in Demott's absence there was some discussion
 - i. A letter should go to the District suggesting they advertise the backyard ban more
 - ii. Reported that the fine is as high as \$575 for burning garbage and maybe this should be mentioned in the newsletter
 - iii. Concern that District clean air goals showing in recent agenda for a Planning Committee meeting are not being pursued.
 - h) **DoS invite for meeting** – nothing heard from them further to the SCAF responses
 - i) **Speeding on Sandy Hook Road** –
 - i. Pedlar spoke with RCMP but has not heard further
 - ii. Agreed that once report by DoS Engineering on road issues at SHR and Seaview is ready a meeting should be held to explore the speed bump and crossing issue.
 - iii. ICBC has been contacted and some special signs may be forthcoming
 - iv. The Klahanie/SHR problem seems to be getting resolved but will be reviewed at the next meeting.

5) Correspondence:

- a) Letter from Lagoon Society - filed

6) Officer Reports:

- a) **President's report.** No formal report
- b) **Treasurer's report –**
 - i. Current balance \$1134.72 plus \$2,000 in GICs.
- c) **Secretary's report –**
 - i. Membership renewals behind last year at this time but may be attributed to not getting mail out done as early. 17 in since last meeting but many “regulars” yet to come.
 - ii. AGM to be organized and agreed:
 - 1. Waddell will seek booking at Art's Centre for May 11th with fallback date of May 18th
 - 2. Jackel will prepare and circulate for approval suggested bylaw changes so they may be published in the late March newsletter which will also contain announcement of meeting and other legal notices needed.
 - 3. Jackel suggested Art Phillips of Silverback fame for guest speaker and once date confirmed she will make contact for invitation.

7) Committee Reports:

- a) **Public works** report. None this time
- b) **Parks report** – Deerhorn sign will be done when Harvey gets back. Also work party for clean up. Hope to get DoS approval and help to take down some unsightly trees this year and open up view.
- c) **Hidden Grove** – Steering committee met and reviewed current position.
 - i. It appears that DoS community forest is going ahead so the council's promise of protection will come into play.
 - ii. Certain individuals are prepared to advance matters in the forest based upon the committee's thoughts even where the SHCA committee itself cannot act until the legal position is sorted out. They are calling their work effort the “Legacy Project”.
 - iii. **Moved by D'Arcy and seconded by Waddell:**

“That the Sandy Hook Community Association authorizes the Treasurer to dispense up to \$500 to the workers on the Legacy Project to cover expenses incurred in their work in the Hidden Grove subject to proper receipts that are approved by the Treasurer and one other member of the Hidden Grove Legacy Steering Committee.” **CARRIED**

- d) **Newsletter** – Agreed next one to be the major mail out with Bear stuff
- e) **DoS Council:** Waddell reported on:
 - i. New bylaw to exclude accessory buildings from B&B accommodation passage with major deletion of words.
 - ii. Concern that newspaper reporting seemed to indicate that Mr. Cutlin was at the public meeting when he was not.
- f) **SCAF** – next meeting March 21st
 - i. Gray Waddell to be delegate to “Beach Access” committee
 - ii. DeMott to be delegate to “Smoke” committee
 - iii. Tillicum Bay folk have still not settled how they want to be represented.
 - iv. D'Arcy finally out of job of Chair and now Secretary
- g) **CAL Meetings** – seem delayed but will report from SCAF
- h) **Silverback Committee** – Jackel reported
 - i. No meetings to date

- ii. Package/referral for development just sent out to APC and to East Porpoise Bay but none to Sandy Hook or Tuwanek.
- iii. Jackel agreed to pursue for Sandy Hook and will report when meeting called and results.

8) New Business:

- a) **Pan Pacific** – Waddell present petition form StopItGroup and it was agreed that volunteers would cover Sandy Hook

9) Next Meeting: Monday April 10th, at 7 p.m. at Jackel's

10) Adjournment: moved by Pedlar at 9:15 PM