

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

Monday, October 23, 2006 at Woodburn's

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

- 1) Meeting called to order at 7:04 p.m. by Vice President Jackel
- 2) Agenda adopted – Moved by Jackel – carried
- 3) **Adoption of Minutes:**
  - a) Review/adoption minutes of the last meeting, September 18, 2006 Moved and carried
- 4) **Business Arising from minutes or unfinished business**
  - a) Sandy Hook Trail: update: Harvey absent - tabled
  - b) Subdivision plans for Sandy Hook: Jackel - letter written to get maps but have not come yet
  - c) Bob Road Property and entrance to Sechelt Heritage Forest: several meetings reported on and all agreed things look very positive. Moved and carried that the new owners of the property be invited by Sue Jackel to attend our next board meeting and tell us what they can about their plans.
  - d) Sandy Hook Park – moved and carried that the secretary write a reminder to the Administrator to hold the meeting promised as soon as practical.
  - e) Three Way Stop on Sandy Hook Road – approved at council and now waiting for installation. Waddell will check timing with Ken Tang.
  - f) Capital Works – letter for DoS – draft letter was reviewed in detail and changes made. Moved and carried that the Secretary is to send the revised letter to the District soonest.
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy
  - a) September 15<sup>th</sup> – received on sign bylaw
  - b) October 1 – sent to Sechelt Community Projects Inc for Hidden Grove
  - c) October 10 – letter from Sechelt Community Projects Inc.
- 6) **Officer Reports**
  - a) **President's Report** (Harvey) – absent
  - b) **Treasurer's Report** (D'Arcy)
    - i. Financials – report shows total balance of \$1381.75 plus GICs as of October 23, 2006.
    - ii. Membership Standings - 119
  - c) **Secretary's Report** (D'Arcy) – Email policy paper prepared by secretary reviewed and some amendments made. Moved and carried that the revised document be accepted as a procedure for the board effective immediately. A Revised copy will be circulated.
- 7) **Committee Reports**
  - a) **Public Works** (Woodburn) – noted that since Waddell will be talking to DoS engineering on other things, he should ask about getting the 'walking symbols' on Sandy Hook Road.
  - b) **Parks** - (Harvey)
    - i. **Deerhorn** – D'Arcy advised that the new bench was in and offered special thanks to Peter Harvey and Michael Davidson for this nice addition.
    - ii. **Hidden Grove** – (D'Arcy) – gave an update on many developments and outlined rough ideas for going forward.
  - c) **Newsletter** (D'Arcy) – agreed one should go out at this time. Called for contributions of articles and hope to get done prior to November 5<sup>th</sup> to accommodate the delivery coordinator's schedule.

- d) **Council (DoS)** (Waddell) – reported activities at DoS the last few meetings
- e) **SCAF** (D'Arcy) – reported on last meeting August 21<sup>st</sup>. Specific note that no response received to date from Mayor on invite to meet.
- f) **CAL Meetings** – (Harvey) – with Harvey away D'Arcy tabled a report from Gordon Bell that indicated an effort is being made. Next meeting scheduled for October 26<sup>th</sup> but to be confirmed.
- g) **Silverback committee** (Jackel) – reported on SCAF committee activities and in particular the public hearing of October 19<sup>th</sup>. Commented that it appeared the SCAF committee process was very successful and a model to consider on future major issues.

#### 8) **NEW Business**

- a) A report was given by Waddell, D'Arcy and Jackel on the Visioning Process and generally the positive vibes evident. It was recommended that SCAF consider a committee like the SilverBack one for Visioning and D'Arcy will bring it up at the next SCAF meeting, October 24, 2006
- b) Agreed that Sue Jackel will contact DoS planning with a view to one of them attending our board meeting in January to outline the pros and cons of a Sandy Hook neighbourhood plan or OCP.
- c) A Meet and Greet should be held if a venue can be booked on a suitable date. Agreed that Waddell would seek the Arts Centre for December 1 or 8 or 15<sup>th</sup> or alternatively a Thursday in the same sequence and report soonest for the newsletter.

- 9) **Next Meeting** to be Monday, November 20, 2006 at 7:30 pm at Pedlar's  
(NOTE: Time change for this meeting only)

- 10) **Adjournment:** moved by Jackel at 8:55 pm