

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2007**

Tuesday, August 20, 2007 at Sue Jackel's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Rupert Clarke, Gray Waddell, Mike Sutcliffe

- 1) Meeting called to order at 7:00 p.m. by President Harvey.
- 2) Agenda adopted– Moved/carried with minor additions
- 3) Adoption of Minutes: Adoption of minutes of meeting, July 16, 2007 – M/C.
- 4) **Business Arising from minutes or unfinished business**
 - i) Community Hall Survey results (D'Arcy) – A table of results was circulated showing divided support for a hall but showing interesting guidelines for any future consideration.

M/C (Jackel-D'Arcy) - that the results are reported in the next newsletter and that they are reserved for future evaluation and a possible revisit after an abeyance period of two or three years.
 - b) Picnic update (Harvey) - an update on plans and volunteers showed most things ready for the August 25th event. Agreed there should be a membership table of some sort.

M/C (D'Arcy-Jackel) - that upon receipt of an invoice that the Association pays for one (1) of the picnic tents for this year. Whether another should be purchased will be evaluated later in the year.
 - c) Sandy Hook Park/Jorgens –Brown letter – (Jackel) – to be started in the next week
 - d) Sandy Hook Road failure –follow-up? (D'Arcy) – Secretary to write a further follow-up with copies to CAO and Mayor to respond
 - e) Community Association with DoS - report – (D'Arcy/Harvey/Waddell) – the exchange of letters between SCAF and the Mayor was reviewed along with the results of the two DoS/SCAF combined meetings held to date.

M/C (Harvey/Waddell) - that Sandy Hook would not participate in and would vote against continuing any of the combined meetings but that if SCAF voted contrary to this at its next meeting then the Sandy Hook board would review their position and this could be done by an email exchange.
 - f) Tree cutting for Deerhorn Park (D'Arcy) – no progress yet
 - g) Update on water front encroachments in Sandy Hook (Harvey) – Rupert Clarke reported on his efforts at the DoS and the apparent lack of any direction there. Agreed to abeyance this item to allow for research at the provincial level and possibly engaging the help of Arthur Whistler.
 - h) Bear update (Harvey) – the attempt to trap the problem bear failed but complaints have tapered off. No further attempts will be made unless complaints escalate again.
 - i) Bob Rd development update (Harvey) – appears that some understanding on the development has come close but last minute details have yet to be finalized. While not in any documentation, the SHF access has been confirmed by Planning but it may be moved 10 or 20 feet to the west.
 - j) Sandy Hook Trail update (Harvey) – Agreed to abeyance any efforts on the far (Pye) end of the trail but to maintain monitoring the Sandy Hook Road end. Confirmed that the trail, as far as it goes, is a public access and may be used by the public, with care.
- 5) **Correspondence – Secretary/Treasurer - D'Arcy**
 - a) August 7 – Living by Water notice
 - b) August note – re boat launch
 - c) SCAF Letters – copies for SH
 - i) July 1 – to Mayor regarding meetings
 - ii) July 6 – from Mayor (Brown?)
- 6) **Officer Reports**

- a) **President's Report** (Harvey) – reported general items
 - b) **Treasurer's Report** (D'Arcy)
 - c) Financials – \$\$1,717.84 in current account and \$2,039.56 in GICs and \$70 in new cheques in hand.
 - d) Membership renewals paid for 2007 – 119 to date.
 - e) **Secretary's Report** (D'Arcy) – no report
- 7) **Committee Reports**
- a) **Public Works** (Woodburn) – absent
 - b) **Parks** - (Harvey) – work proceeding on a 'bridge' and other improvements on the "Root Loop" of SHF
 - c) **Newsletter** (D'Arcy) – Agreed:
 - i) That deliveries should start in Tillicum Bay with Clarke as the designated delivery person for now. This would be to get Tillicum interested in the Association with a view to them eventually accepting one of the choices for affiliation with an association.
 - ii) Rupert Clark will provide D'Arcy with the number of homes to deliver newsletters to in the Tillicum Bay area so that the delivery Captain (Pedlar) may change his records.
 - iii) Next newsletter to target mid-September containing for a start: hall survey, picnic report, bear report, SilverBack.
 - d) **Council (DoS)** (Waddell) – email reports by him acknowledged
 - e) **SCAF** – D'Arcy reviewed long minutes of last SCAF meeting of July 9. Full minutes are available on line.
 - f) **CAL Meetings** – no meetings held.
- 8) **NEW Business**
- a) Failure of DoS to communicate with Sandy Hook – Visioning, referrals, etc. – Agreed that the secretary should write to Planning again pointing out our need for referrals for all developments on Sechelt Inlet Road and seeking a response regarding our letter of concern on timing sent June 14th.
 - b) Waterfront issues in Sechelt and council transparency – the Janisch email of August 13th was reviewed and it was:
 - Moved and Carried unanimously** with vigor that SHCA shall write a letter fully supporting the First Request set out – an full endorsement of the objectives of the application for judicial review. The secretary will solicit ideas for the wording from Janisch and proceed with a suitable letter.
 - c) Green Corridor – Sandy Hook/Tuwanek (Harvey) – agreed to abeyance until next spring pending how the many proposed developments along the route proceed.
 - d) Chapman Creek Watershed (Harvey) – fully support the drive to have the DoS lend its unqualified support to the protection of the watershed.
 - M/C unanimously** that SHCA support a SCAF delegation to the council meeting of September 5th with a reading of the letters sent before to the SCRd by SCAF on this matter
 - e) Should we pitch protecting trails about Heritage Forest to the District? (Harvey)- suggested that we go on record now as wanting the trails in the private lands currently used heavily by Sandy Hook residents preserved or protected as part of any future private developments if at all possible. President Harvey to write to DoS Planning to have an appropriate file opened on this.
 - f) Boat launch getting crowded (proactive stuff we may want to do) (Harvey) – discussion on crowding and identification of owners at boat launch areas and:
 - i) Harvey to write DoS with proposal for clearly marking boat storage berths and that these be identified with a stake or something to trace the owner
 - ii) Harvey will contact the one boat owner concerned about his stored boat and identify it for protection from tow away.

- g)** minor home dev. issue on Skookumchuk Rd having to do with parking (Harvey) – discussion and agreed not an Association matter at this time
 - h)** sandyhook.ca blog was reminded to all by Blogger Harvey
- 9) Next Meeting** – Monday, September 17th at Gray Waddell's at 7:00 PM sharp PM
- 10) Adjournment:** Moved and Carried at 8:59 pm