

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

Monday, February 19, 2007 at Peter Harvey's

Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Gray Waddell, Bruce Woodburn, Mike Sutcliffe
Guest: Colin Horabin (member)

- 1) Meeting called to order at 7:03 p.m. by President Harvey
 - a) Welcome Guest – Colin Horabin who is auditing while considering joining the board.
- 2) Agenda adopted with additions noted – Moved/carried
- 3) **Adoption of Minutes:**
 - a) Review/adoption minutes of the last meeting, January 15, 2007 – Moved/carried
- 4) **Business Arising from minutes or unfinished business**
 - a) OCP meeting with DoS – President Harvey to pick up letter/guide from DoS and advise progress towards SH getting Neighbourhood plan soonest.
 - b) Sandy Hook Park/Jorgens – letter not done. Agreed Harvey to write soonest in accordance with minutes of January 15 and have vetted by Jackel and sent in.
 - c) Bob Road entrance and development – Harvey – gave substantial report but much left open and unknown at this time:
 - i) Some trees have been planted as replacements
 - ii) Path to SHF appears a given if/when the development permit moves forward.
 - iii) Meeting Wednesday, Feb. 21 with Letman at DoS to discuss potential for DoS acquiring land for park/community hall. Harvey, Jackel and D'Arcy
 - iv) Possible conflict with goal of Hidden Grove discussed at length and agreed that at this point SHCA would only seek information and then determine strategy.
 - d) Publico Properties Referral – letter sent but not with Secretary. Will be filed.
 - e) Parking Violations – letter of January 15 and subsequent email exchange reviewed
 - i) Letter proposed to owner of RV reviewed and decide not to send at this time
 - ii) Agreed the matter must be pursued with DoS as that is the right route
 - iii) Agreed Waddell/D'Arcy collaborate on another letter to Brown with pressing for resolution or explanation.
 - iv) If, after short but reasonable time no satisfactory response is received then they are to escalate to Mayor and Council by letter with copies of all correspondence.
 - f) Cap College bike education? – Jackel – reported on very positive tour by students
 - g) Silverback update – nothing to report
 - h) Visioning – all encouraged to attend Open House and Public Hearing on February 22nd.
- 5) **Correspondence** – Secretary/Treasurer - D'Arcy
 - a) Email to Tang re: SH Road
 - b) Letter and email exchange with Brown re: parking
 - c) Sewage Package referral
 - d) Eden Pacific referral – discussed and Jackel to follow-up with Tuwanek. In any event some response to go in from SHCA so that referral is not ignored. Would set poor precedent.
 - e) Pacific Sprit letter to Mayor
 - f) Community Pride letter to DoS
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – nothing separate
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – \$1327.28 current account and \$2,039.56 in GICs
 - ii) Membership Standings – Membership renewals paid for 2007 – 52 to date which about same point as in 2006
 - c) **Secretary's Report** (D'Arcy) – nothing of note
- 7) **Committee Reports**
 - a) **Public Works** (Woodburn) –

- i) Follow up on Porpoise Bay Road trail extension - on review this appears a hopeless extension of paths due to terrain.
 - (1) Alternate to explore foot path on Park Road joining Porpoise and Sandy Hook Road
 - (2) Harvey to interview owners of adjacent properties and then report with view to setting up actual path and then work party if all checks out.
 - ii) Follow up on gravel reserve – see Bob Road above (4)
 - iii) Sandy Hook Road possible failure – no response received from DoS to email so D’Arcy to follow up for reply.
- b) Parks - (Harvey)**
- i) Sechelt Heritage Forest –Early spring target for installation of GP signs once sign wood aged and signs made. Weather is current hold up.
 - ii) Deerhorn – The hazard tree on the private land is down and Hydro took down one of the trees in Deerhorn. This leaves the one maple to come down and the scrub trees across Deerhorn Road. Awaiting Harvey contact with owner to seek agreement (although maybe not technically needed) and then proceed to DoS to extend license for cutting and then contact professionals to do the job. D’Arcy will supply email address to Harvey.
 - iii) Hidden Grove – (D’Arcy) – gave an update on many developments with fingers crossed. All looking more positive then a month ago as DoS agrees to look at rejoining the effort and Community forest Advisory Committee recommends Community forest cooperate. Watch this space.
- c) Newsletter (D’Arcy)** – None until after next meeting then noted need to include ‘bear article’ and ‘dog article’.
- d) Council (DoS) (Waddell)** – email reports by him acknowledged with some review. Noted that if letters of support are indicated for a disputed project the letters should be reviewed since councilors often do not and the letters are some times lacking real validity.
- i) **SCAF (D’Arcy)** – meeting of Feb. 12 reviewed.
 - (1) **Report on luncheon with Mayor and Council and some success in repairing relations.**
 - (2) Dinner has been booked for next meeting, March 12th, and agreed that SHCA reps would be Harvey and D’Arcy with Jackel or Waddell as backups.
- e) CAL Meetings** – (Harvey/Pedlar) – D’Arcy reported that East Porpoise have assigned Nancy Liddell to be their rep and to be the head of the CAL committee. She is now attempting to get archives from former head, Gordon Bell. Our rep continues to be Harvey and suggested he contact Liddell to move on to next meeting at CAL.

8) NEW Business

- a) Sponsor/promote Easter Fun event?** – Harvey described idea and it was agreed:
 - i) That Harvey would solicit help form families to set up – East Egg Hunt probably
 - ii) D’Arcy agreed to do any paper signage – posters
 - iii) Moved and Carried – that SHCA donate \$50 to the effort for the purchase of the needed treats.
- b) Start to consider directors for 2007/8 for AGM in May?** Agreed.
- c) Pesticide Ban** – request for support reviewed and it was agreed that without knowing the details that we could go forward on this. It was pointed out that sometimes these bylaws drawn by well meaning folk have serious impacts well beyond their intent. SHCA would consider a detailed proposal in the future.
- d) Proper Lighting Group** – approached SHCA to:
 - i) Encourage attendance at a Public Works Committee meeting on February 27 to lend support to committee proposal
 - ii) Asked if SHCA would designate a member to join the committee. Agreed that current board too busy to take on another outside committee but we would support the

Committee soliciting a Sandy Hook member and making representations for written or vocal support from the Association.

- e) Community Forest and SCCA - email from SCCA reviewed regarding recent article in Coast reporter which seemed to confirm, erroneously, that only the SCCA and environmentalists were opposed to the current Community Forest. SHCA is a member of the SCCA.
 - i) Agreed that D'Arcy would write a letter to the Coast Reporter suggesting the article did not reflect reality - Jackel would vet letter prior to its submission.

9) Next Meeting – Monday, March 19th, 7:00 PM at Mike Sutcliffe's (backup, Waddell)

10) Adjournment: 9:05 pm