

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

Monday, January 15, 2007 at Bob D'Arcy's

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

- 1) Meeting called to order at 7:04 p.m. by President Harvey
- 2) Agenda adopted with additions noted – Moved/carried
- 3) **Special Guests** – Mohammed Asgari and Tella Sametz, the new owners of the 6.2 acre lot at the end of Bob Road, attended to bring the Association up to date on their plans for the area. While not absolutely firm:
  - a) Divide the lot into 4 lots with two ½ acre plots and a 1 acre one all fronting on Sandy Hook Road.
  - b) Behind the three lots the remainder of the property would be separated by a 'natural' pedestrian walk way
  - c) The lots nearest the Crown Land gravel allotment might be put to some common use or developed privately.
  - d) SHCA trail builders may build an informal pathway from Bob Road along the top property to a new entrance to the Sechelt Heritage Forest (probably when the weather moderates), subject to:
    - i. At their own risk
    - ii. Not during any of the hazardous construction times for the main lots
    - iii. Not legally binding at this time
    - iv. A quick verbal check prior to start of any work
- 4) **Adoption of Minutes:**
  - a) Review/adoption minutes of the last meeting, November 28, 2006 - Moved and carried
- 5) **Business Arising from minutes or unfinished business**
  - a) OCP/Neighbourhood Plan – Agreed The president would write a letter to DoS Planning requesting a formal plan for an OCP for Sandy Hook - with a copy of the letter going to the Tuwanek Ratepayers Association to keep them informed.
  - b) Sandy Hook Park –meeting with Administrator Brown was discussed and need for follow-up. Agreed that a letter should go to Brown recapping what was agreed verbally and expressing our lack of satisfaction with that. The letter should make it clear that there are outstanding issues (list major ones) to be resolved in favour of the community and we seek some satisfactory resolution. Suggested that Joan Pedlar write the initial letter – circulate it and then sign it as a director since she was at the meeting.
  - c) Meet and Greet – Bob D'Arcy gave a quick oversight, Total cost was \$\$284.62. All agreed that it was a worthwhile affair with about 40 souls in attendance. Agreed it should be held again.
- 6) **Correspondence** – Secretary/Treasurer - D'Arcy
  - a) Letter from Gertrude Pacific- January 3 – (phone about web posting – keep pristine for later framing for community hall) - See also Parks below
  - b) Publico Properties Referral – January 2<sup>nd</sup> – See New Business below
- 7) **Officer Reports**
  - a) **President's Report** (Harvey) –
    - i. Following discussion regarding a community centre within Sandy Hook: It was moved that SHCA is in favour of a community hall/centre for the use of Sandy Hook residents. Carried.
    - ii. An update on the proposed plans for the 'waterfall' lot on Sandy Hook Road did not indicate the mess would go away very soon.
  - b) **Treasurer's Report** (D'Arcy)
    - i. Financials –

1. Balance at end of 2006 – 2,896.84 including \$2,039.56 in GICs
  2. Balance to date – 3,196.84 including \$2,039.56 in GICs
  3. Profit/Loss for 2006 - \$89.77 more income then expense
- ii. Membership Standings – close of 2006 – 124 Membership renewals paid for 2007 – 31 to date
- c) **Secretary's Report** (D'Arcy) – nothing of note
- 8) **Committee Reports**
- a) **Public Works** (Woodburn) –
    - i. Follow up on Porpoise Bay Road trail extension – Abeyance
    - ii. Harvey report on Rupert Clark work. Trail from Porpoise to SHR and proposed along to Sandy Hook Park. Thanks, Rupert
    - iii. Follow up on gravel reserve -Abeyance
  - b) **Parks** - (Harvey)
    - i. Sechelt Heritage Forest – trail naming. Harvey gave report on proposed sign locations and style for the Gertrude Pacific Trail (the main trail). Early spring target once sign wood aged and signs made.
    - ii. Bob Road entrance – see above – Special Guests
    - iii. Deerhorn – due to pressure on all tree cutting firms D'Arcy has not contacted Peerless to do the two trees in the park (or the hazard tree above SH). In addition now feels that contact should be made with the owner of the property below Deerhorn (near the power pole) to obtain consent to take down the scrub trees there and really open the view. Harvey will set up watch to contact the property owner.
    - iv. Hidden Grove – (D'Arcy) – gave an update on many developments with fingers crossed.
  - c) **Newsletter** (D'Arcy) – will get one out soonest to solicit membership renewals and report on activities.
  - d) **Council (DoS)** (Waddell) – email reports by him and Harvey acknowledged.
  - e) **SCAF** (D'Arcy) – meetings of December 6 and January 9 were briefly reviewed.
    - i. Agreed that SH will send a letter to council on the Pacific Spirit condo to support the Village position. Encourage others to write individual letters too.
    - ii. Publico – see below
    - iii. Warned to watch for any proposals from Tuwanek Community Association purporting to represent most of Tuwanek. The larger established organization is the Tuwanek Ratepayers Association.
  - f) **CAL Meetings** – (Harvey/Pedlar) – D'Arcy reported
    - i. SCAF have not yet chosen lead representative but expect East Porpoise to do so.
    - ii. Outlined availability of Local newspaper space once a month for timely announcements by associations.
- 9) **NEW Business**
- a) Publico Development – discussed briefly
    - i. but agreed that a SCAF committee representing at least the three east inlet side communities should develop responses and concerns. Jackel agreed to pursue setting up this committee.
    - ii. Deadline for response to referral noted as February 1<sup>st</sup>, 2007
  - b) Sandy Hook Road possible failure - agreed that secretary should email Ken Tang description of concerns looking for remedial action.
  - c) Cap College Bike Trail building course - reviewed and confirmed no conflict with Hidden Grove northern portion being used to show classes undeveloped area. This part of ongoing negotiations with the College on Hidden Grove use. Maps and plans on website – hiddengrove.info

- d) Parking Violations – Waddell presented proposed letter to go to DoS regarding storage of vehicles on SH roads and lack of enforcement of bylaws. Agreed Harvey will send letter after minor typos fixes. (Note: This letter to go prior to any letter regarding Sandy Hook Park)
- e) Community Pride memo from Dos reviewed. Agreed Secretary would write in response and just point out apparent confusion of park names.

10) **Next Meeting** – D'Arcy reviewed resolution at SCAF meeting whereby they will now meet 2<sup>nd</sup> Monday of each month starting with February 12<sup>th</sup>. SHCA agreed to take the 3<sup>rd</sup> Monday in every month slot so next meeting to **Monday, February 19<sup>th</sup> at 7:00 pm at Harvey's.**

11) **Adjournment:** 9:30 pm