

**SANDY HOOK COMMUNITY ASSOCIATION  
BOARD MEETING Minutes 2008**

October 6<sup>th</sup> at Sutcliffe's at 7:00 PM

**Board Present:** Bob D'Arcy, Gray Waddell, Rupert Clark, Mike Sutcliffe, Jude Da Silva, Joan Pedlar

Absent: Sue Jackel,

- 1) **Meeting called** to order at 7:04 by President Waddell
- 2) **Agenda adopted**– with additions noted
- 3) **Adoption of Minutes:**
  - a) Review/adoption of minutes of September 8, 2008 – M/C
- 4) **Business Arising from minutes or unfinished business**
  - a) Park report – extracts of DoS Parks Master Plan – some results of review by Clarke and Sutcliffe was done but it was agreed that a more thorough report was needed to submit to the DoS correcting errors (map of development to be reviewed for beach accesses) and clarifying changes and improvements that SHCA foresaw for the future. Upon return from travels the 'committee' will rejoin the effort and report.
  - b) Gazebo – update (Jackel) – Jackel to see if DoS would object if SHCA went ahead with decent but economical gazebo for Tot Park. – abeyance in Jackel's absence
  - c) Visioning/OCP/Neighbourhood Plan – update – (Waddell and Jackel) – Waddell reported there was little to report but meetings going on and attended by SHCA
  - d) CoastRide - Car Pooling survey – update – (D'Arcy) – So far very well with 51 registrants on the weekend. Cards being produced and will be delivered, Posts to go in and hopefully true startup date will be the week of October 13<sup>th</sup>.
    - i) Waddell as President to write thank you letter to Libby and Larry Hyde for making their porch available for registrations.
  - e) Park Road – update (Clarke) – Response to letter to new CAO – Waddell dealt with later
  - f) Secondary Suites – Public Hearing October 15 at 7 PM – after some discussion agreed that D'Arcy would prepare draft comments on the proposed bylaw, circulate them and upon agreement on final version Waddell would read it at the Public Hearing on October 15<sup>th</sup>.
  - g) Referral Distributions – any news from April 28 (Jackel) – to be re-visited – deferred.
  - h) Sandy Hook Road lot and Skookumchuk Property - Response to letter to new CAO – see below
  - i) Boat Launch update (D'Arcy) – Explained that the DoS had postponed removal of boats after taking two away. Need to review legal position and may run ad in paper of warning. Nevertheless Parks Dept. is fully supportive of the effort and there is no great rush to conclude this matter. Maybe in the next month.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
  - a) Sept. 9 – Secondary suite Public Hearing invite from DoS
  - b) Sept. 12 – SGHA to DoS CAO
  - c) October 1 – email from Bremner CAO DoS – Waddell commented some disappointment that Bremner had not accepted chance for a meeting. In respect of Items 4) e) and h) Waddell will follow up shortly with the respective DoS department heads and if no suitable response will again approach the CAO.
- 6) **Officer Reports**
  - a) **President's Report** (Waddell) – nothing special this time
  - b) **Treasurer's Report** (D'Arcy)
    - i) Financials – Current account - \$1,776.97 GICs - \$2,100.19 Total \$3,877.16
    - ii) Membership renewals for 2008 – 100 to date.
  - c) **Secretary's Report** (D'Arcy) nothing at this time
- 7) **Committee Reports**
  - a) **Public Works** – N/A

- b) **Parks** –
    - i) Clark - New draft map of Sechelt Heritage Forest should be ready shortly after return from holiday trip
    - ii) Hidden Grove – D’Arcy set out plan to propose a relevant question at the upcoming all candidates meetings for the municipal election. Agreed he should proceed.
  - c) **Newsletter** (D’Arcy) – agreed one will go out after the next meeting as a better report might be done on the CoastRide and we may wish to announce a Meet & Greet for later in the year.
    - i) (N.B. Last year M&G was on Saturday, December 15<sup>th</sup>, 5 to 7 PM but timing will depend upon Arts Centre availability. Waddell to check dates.
  - d) **Council (DoS)** (Waddell and Jackel) – Waddell described recent meeting and in particular the Target Marine matter. Agreed that if asked we would make the SHCA email list available to those hoping to stop this matter.
  - e) **SCAF** (D’Arcy) – pleased to report the return of West Sechelt Community Association to SCAF. Next meeting not until after municipal election – Tuesday, November 18<sup>th</sup> tentatively set.
- 8) **NEW Business**
- a) Rupert Clark showed a proposed timely reminder for the bulletin boards on “Bear Aware”. It was agreed that D’Arcy would help dress it up and reproduce it for posting in the next week or so.
- 9) **Next Meeting** – Monday, November 3<sup>rd</sup> at Jude Da Silva’s at 7:00 PM sharp
- 10) **Adjournment:** Moved and Carried at 8:46 PM