

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

Monday, September 8, 2008 at Gray Waddell's

Board Present: Bob D'Arcy, Sue Jackel, Gray Waddell, Rupert Clark, Mike Sutcliffe, Jude Da Silva

Absent: Joan Pedlar

- 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 June 19, 2008 – M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) Park report – extracts of DoS Parks Master Plan – Clarke and Sutcliffe will review entire report and prepare comments to present to board for DoS
 - b) Gazebo – update (Jackel) – requires 7 sponsors at \$1500 each just to initiate so not really practical for our purposes. Requested that Jackel see if DoS would object if SHCA went ahead with decent but economical gazebo for Tot Park.
 - c) Visioning/OCP/Neighbourhood Plan – update – (Waddell and Jackel) – there have been 3 OCP meetings so far with our two reps more or less alternating (only one allowed at a time). Facilitated by Susan Stratus the meetings seem to go well.
 - i) Discussion regarding merger of Tuwanek and Sandy Hook plans plus call for having input from Tillicum Bay area. Some concern about Tuwanek “hotel” influence might slip in but other than that the interest seem common to all.
 - ii) There will be public meetings which we will have to publicize.
 - iii) Waddell read a list of his early notes on points he had picked up including the Heritage Forest noted as ALR and other such issues. Hidden Grove confused.
 - iv) Suggested that at this early point the “Centre” with maybe a limited commercial site be considered for the Hidden Grove Entry.
 - d) CoastRide - Car Pooling survey – update – (D'Arcy) – meeting to be on this Thursday but nearly ready to go. Cards for drivers and riders were shown. Website is up at coastride.com for all to review. Publicity with newsletter and posters will be needed. Co Stop signs still to be worked on.
 - e) Park Road – update (Clarke) – Reported that DoS are not being too cooperative and may have missed the detail of our submission. It will be revisited with Mr. Tang.
 - f) Secondary Suites – report on referral and meeting September 4 (Waddell) – seems to be going ahead although expect some revisions to the current plans when council gets hold of it – especially the size of the fees.
 - g) Referral Distributions – any news from April 28 (Jackel) – to be re-visited – deferred.
 - h) Concern was expressed over the unsightly nature of the lot under very slow development on Sandy Hook Road with its piles of concrete blocks and general mess for over two years. It was suggested that the Bylaw Officer be called in to review options. Was deferred to new business.
 - i) Boat Launch update (D'Arcy) – still about 11 who have not registered. Parks have been contacted and during this week will be meeting to set date and plan for towing away of deserted boats. These will be stored for a period to give owners a chance to show up. Opened up spots will be allocated on a “first registered” basis and then available for new registrants.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) May – Society Annual Report Reminder for societies Act
 - b) May 12 – Jares referral – agreed no objection
 - c) April 28 – received late – response from DoS on referral distribution – will add to meeting with Planning from Item d) ii)
 - d) June 16 – Burn Pit letter – has been sent by fax to the three parties.

6) Officer Reports

- a) **President's Report** (Waddell) – nothing special this time
- b) **Treasurer's Report** (D'Arcy)
 - i) Financials – Current account - \$1,761.45 GICs - \$2,100.19
 - ii) Payment of costs for laminator and supplies - 399.50
 - iii) Moved and carried that a cheque for \$15.00 be given to Michael Davidson for supplies at Hidden Grove event.
 - iv) Approved for D'Arcy to buy replacement laminator sleeves as needed to replace erroneous order.
 - v) Membership renewals for 2008 – 99 to date.
- c) **Secretary's Report** (D'Arcy) – Advised that new directors Clarke and Da Silva have been given Director Kits. Distributed updated list of directors and contact information.

7) Committee Reports

- a) **Public Works** – N/A
- b) **Parks** –
 - i) Clarke showed excellent new draft map of Sechelt Heritage Forest. Suggestions for changes were made and when finalized it was agreed that:
 - (1) A supply would be laminated for attachment to the direction poles in the forest with "You are here" spots.
 - (2) It would replace the one currently out of date on the website.
 - (3) A supply would be made available to the tourist bureau.
 - ii) **Hidden Grove** – D'Arcy reported on very successful hosting of the Gibsons and Sechelt Gentle Hikers group. 42 in attendance and clearly gained good support for the Grove. Pictures and comment posted on hiddengrove.info website.
- c) **Newsletter** (D'Arcy) – suggested this be abeyanced until the publicity needs of the CoastRide project were clear.
- d) **Council (DoS)** (Waddell and Jackel) – described recent meetings
- e) **SCAF** (D'Arcy) – next meeting scheduled for September 16th.

8) NEW Business

- a) Jude Letter – agreed that President would sign letter on behalf of Association
- b) Fred Taylor email requesting chance to present himself for this election. Agreed that he would be told by the Secretary there was no point now but we might be organizing something later.
- c) Waddell proposed and it was agreed that he write letter to new CAO of DoS inviting him to one of our meetings or that we attend his office to:
 - i) Become acquainted
 - ii) Mention the Park Road matter
 - iii) Discuss the bad lots on SHR and Skookumchuk

9) Next Meeting – Monday, October 6th at Sutcliffe's at 7:00 PM sharp

10) Adjournment: Moved and Carried at 8:40 PM