

SANDY HOOK COMMUNITY ASSOCIATION

BOARD MEETING Minutes 2009

February 16th, 2009 at Rupert Clark's

Board Present: Bob D'Arcy, Gray Waddell, Jude Da Silva, Rupert Clark, Joan Pedlar, Gene Scanlan
Absent: Sue Jackel, Mike Sutcliffe,

- 1) **Meeting called** to order at 7:05 by President Waddell
- 2) **Agenda adopted** – with additions noted - M/C
- 3) **Adoption of Minutes:**
 - a) Review/adoption of minutes of January 12, 2009– M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) Moved by Clark and seconded by Waddell to appoint Gene Scanlan to the board effective immediately. Carried unanimously.
 - b) Gazebo – Abeyance as plans to get estimates delayed by illness of estimator
 - c) Visioning/OCP/Neighbourhood Plan – update – (Waddell) –
 - i) OCP update - Meeting on January 17th with full agenda. Proposed first public meeting for following week unlikely as there has been no publicity and will take some organization.
 - ii) Neighbourhood Plan – Last meeting the 29th of January and a proposal for a coffee meeting place in Sandy Hook by Peter Harvey was heard. Next meeting is scheduled for February 26th.
 - d) CoastRide - update – (D'Arcy) – East Porpoise Bay is coming in with sign-up/picture taking day to be April 4th. Tuwanek getting geared up for after that. Current thinking is to make a presentation to Council after East Porpoise on board to encourage signage and support.
 - e) Referral Distributions – any update – D'Arcy from SCAF reported a meeting with the Mayor by SCAF Chair but still ongoing discussions.
 - f) Boat Launch update (D'Arcy) – update – no haul-aways yet as weather has not cooperated.
 - g) Railing on the new stairs at the top of Mt. Richardson – done with a big thank you to Sutcliffe and Peter Harvey.
 - h) Vial of Life Idea – update – must await Jackel report
 - i) More Directors and Nomination Committee for AGM – appeal made to look for candidates.
 - i) Decided not to have a nomination committee this year unless there is a deluge of candidates. Secretary can pull together easily.
 - ii) Rough survey revealed that all current board members are prepared to stand again. A new VP will be needed as Jackel cannot stand for a 4th year (SHCA bylaw) and she has advised she does not want to be President.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) January 15 – to Planner re: Parks Plan
 - b) January 22 – email exchange with John Wild – Regarding condition of mail box areas at Tot Park. Discussion decided:
 - i) Allow a month to go by to see if improving weather leads to DoS work but if not then a letter follow-up will be written to DoS by SHCA
 - ii) A personal letter should be written to the Post Master since the SHCA route is through the DoS and D'Arcy will do one.
- 6) **Officer Reports**
 - a) **President's Report** (Waddell) – nothing specific
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials –\$1,827.68 in current account and \$2,100.19 in GICs for total of \$3,927.87
 - ii) Moved and carried to reimburse Sutcliffe/Harvey for railing costs when bill received.
 - iii) Membership renewals for 2009 – 57 to date vs. 26 at the same time last year.
 - c) **Secretary's Report** (D'Arcy) – new directors list handed out.(Corrections noted)

7) Committee Reports

a) **Public Works** – none at this time

b) **Parks** –

- i) Clark – confirmed that the great maps are up in the SHF. He asked for input if anyone sees any place needing a map. A big thank you from the board to Rupert.
- ii) Clark then suggested that SHCA make a presentation he had written regarding protection of the areas outside of the Hidden Grove proper. He has booked the March 4th council meeting. Discussion followed and concluded:
 - (1) Clarke should present his comments as an individual at this time.
 - (2) SHCA will contact Councillor Taylor to set up a meeting for SHCA to express support for his initiative to revise or open up the Community Forest process and to gain insight into his thoughts on this and to make any positive suggestions we can including possibly getting protection for the adjacent areas to HG.
 - (3) The President encouraged as many community members as possible to attend the March 4th council meeting to lend moral support to Rupert even if not official SHCA support. Secretary will consider email notice to members.
- iii) D'Arcy reported that progress in getting trail building approvals from provincial government is slow as rules keep changing but it is progressing.

c) **Newsletter** (D'Arcy) – agreed not needed at this time

d) **Council (DoS)** (Waddell) – reported

- i) That there seems to be some confusion regarding public presentations. One at recent meeting ran over 30 minutes whereas old rules set a 10 minute limit. Appears that only one presentation will be allowed per meeting which could seriously restrict public input.
- ii) Sechelt Inlet Road upgrade seems to be getting delayed as waiting in hope of new senior government grant even though money was allocated in 2007 for 2008. Deferred to April 1 meeting of Council but assurance would go ahead then.

e) **SCAF** (D'Arcy) – noted next meeting is February 24th

8) NEW Business

a) Bus Shelters-(Waddell) – email from Peter Harvey reviewed regarding SHCA initiating installation of a couple of bus shelters for students waiting for school buses. Discussion followed and it was decided that this was a matter for the Parent/Teacher or school board and not a SHCA area as too many issues to deal with (do it in Sandy Hook and all communities would demand, there are more than 2 stops in Sandy Hook so all could demand, major installation issues for safety with culverts and more). Waddell will convey thanks to Harvey from bringing the idea forward.

9) **Next Meeting** – Monday, March 9th and Sutcliffe was volunteered.

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