

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2009**

January 12, 2009 at Gray Waddell's

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

Guest: Eugene Scanlan was introduced to all as potential board member and he audited the entire meeting.

- 1) **Meeting called** to order at 7:03 by President Waddell
- 2) **Agenda adopted**– with additions noted
- 3) **Adoption of Minutes:**
 - a) Review/adoption of minutes of December 1, 2008– M/C
- 4) **Business Arising from minutes or unfinished business**
 - a) **Park Master Plan** report – Waddell incorporated the next two items in his remarks to report on meeting with the new DoS CAO Rob Bremner on January 8th :
 - i) It was advised that the Parks Plan should be mailed into the DoS Planning department with a copy to Mr. Bremner. Waddell will proceed to do so.
 - ii) **Park Road** – update – Bremner advised by email that the development of the Park Avenue “path” was now in the 2009 budget but if it was pulled out the DoS would work with SHCA to proceed
 - iii) **Sandy Hook Road lot** and Skookumchuk Property – one property was making some effort but the other did not appear to be cooperating with the bylaw officer. Follow-ups are in progress.
(Waddell to write Bremner and thank him for his time and email)
 - b) **Gazebo** – D'Arcy had not met with residents to review plans and costs but showed a proposed specimen plan to review – follow-up early in New Year.
 - c) **Visioning/OCP/Neighbourhood Plan** – update – (Waddell and Jackel) – a brief review and update advised that Andre Bole would now be preparing a report of input and conclusions to date then:
 - i) There will be another open house to show and explain further followed by
 - ii) A public hearing to gather all input from residents.
(Note: it was not clear if this applied to just the OCP process or the Visioning or both)
 - d) **CoastRide** - update – (D'Arcy) – there are still residents signing up – as recently as January 8th so the total is now 61:
 - i) There had been a citizen's complaint regarding the signs and in a meeting with CAO Bremner this was discussed. There was almost unreserved support for the program from the DoS but the complaint process must be enforced and the signs are in breach of the sign bylaw. It was agreed that the remaining two signs would come down but since all members knew where to stand this was not a great concern. Registrants will be advised either through email or the newsletter.
 - ii) East Porpoise Bay are moving ahead and sending out a survey flyer with their notice of AGM this month.
 - e) **Referral Distributions** – any update – D'Arcy advised that SCAF had started this process again seeking a common process.
 - f) **Boat Launch** update (D'Arcy) – after a good meeting with CAO Bremner the hauling away is to proceed in the next couple of weeks. D'Arcy will contact Parks Manager Perry Schmidt to set up a time so as to have an orderly movement of wait listed boats into the vacated spots.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) December 8 – DoS re: CoastRide signs
 - b) December 15 – to DoS re CoastRide signs
 - c) January 9 – email from CAO Bremner
- 6) **Officer Reports**
 - a) **President's Report** (Waddell) – nothing specific
 - b) **Treasurer's Report** (D'Arcy)

- i) Financials – closed out 2008 with that account at \$3,407.87 and start the New Year with \$1,647.68 in current account and \$2,100.19 in GICs for total of \$3,747.87.
- ii) Membership renewals for 2009 – 34 to date.

c) **Secretary's Report** (D'Arcy) nothing at this time

7) **Committee Reports**

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

b) **Parks** –

- i) Clark – presented his final draft of the **SHF map** with “red dots” marking the “You are here” point. They will be reproduced and laminated for attaching to selected trees in the forest. Compliments to Clark.
 - ii) D'Arcy reported on a rush of developments regarding the Hidden Grove and the committee:
 - (1) In response to the painted and other marking of trees in the HH on November 17th, a presentation with maps and other material was made to the Community Forest Advisory Committee (CFAC) on December 16th. CFAC passed some support motions at that meeting with these to go forward to Sechelt Community Projects Inc. (SCPI)
 - (2) A walk about was scheduled with CFAC and SCPI for January 13th and it was decided that a mass showing might help get positive action by SCPI. Emails were sent to encourage this on January 8th.
 - (3) On January 9th the committee was advised that a motion of protection from logging had been passed by SCPI at a board meeting on the 8th and the Ops Manager called D'Arcy for a meeting with himself and the Chair for January 11th.
 - (4) D'Arcy, accompanied by committee member Michael Davidson, attended the SCPI offices and was given a formal letter setting out a long term moratorium of any logging in HH along with a list of legal provisions. These were discussed at length for clarity.
 - (5) All of this may be reviewed in detail on the HH website at www.hiddengrove.info
- c) **Newsletter** (D'Arcy) – agreed that one should go out soon to report on developments in so many areas.
- d) **Council (DoS)** (Waddell) - reported
- e) **SCAF** (D'Arcy) – noted next meeting is January 20th

8) **NEW Business**

- a) **Search:** - Waddell described a search operation in HH that had occurred that day
- b) **Board Members:** - D'Arcy appealed to all members to seek out new potential board members to strengthen the board and allow for any retirements this year or next.
- c) **New Trail:** - Clark described a new desirable path from Porpoise Drive to Sandy hook Park. All agreed this was a very good idea but it was agreed it should be put in abeyance for a while in case resources were needed on the Park Ave. project.
- d) **Vial of Life:** - D'Arcy described and handed out material on a possible new SHCA project involving recording of essential information at each house for emergency response. All agreed it was a worthwhile item but maybe it could be introduced to a District agency to start. Jackel agreed to present it to a Senior's Network meeting shortly and report back.
- e) Sutcliffe proposed and it was supported that some sort of railing go on the **new stairs at the top of Mt. Richardson.**

9) **Next Meeting** – Tuesday(one time only?), February 10th at 7 PM at Clarks

10) **Adjournment:** Moved and Carried at 8:32 PM

(Subsequent: Scanlan advised he would be pleased to join the board and a formal motion will be placed on the next agenda. The secretary will deliver a kit.)