

Event: Sandy Hook Community Association Regular Board Meeting
Meeting Date: Monday 16th November 2015
Location: 7015 Skana Crescent Sandy Hook

In Attendance: Susan Soux, Jennifer Evans, Neil Edmunds, Valerie Nash,
Jennifer Garden, and Laurel Ennis

Regrets: Melanie Vallieres

Minutes of Meeting

1. Call to Order

Chair, Susan Soux, called the meeting to order at 7:35pm

2. Review and approval of November 16th 2015 Agenda

MOVED by Neil Edmunds and SECONDED by Valerie Nash
"THAT the Sandy Hook Community Association Agenda for November 16th
be approved with the inclusion of an additional item, Bus Service."

MOTION CARRIED UNANIMOUSLY

3. Review and approval of October 5th Minutes

MOVED by Jennifer Evans and SECONDED by Jennifer Garden that the
October 5th 2015 Minutes be approved."

MOTION CARRIED UNANIMOUSLY

4. Business Arising

4.1 President's Report

Susan Soux mentioned that she has been receiving many letters of late; one being from a resident on Coracle who is in the process of fighting a rezoning with the District of Sechelt. As this resident is already in discussions with the DOS, Susan advised her to attend the council meetings and obtain back up testimonials from neighbours. Another was from another Sandy Hook resident concerning a street light at the intersection of Deerhorn and Sandy Hook Road; again the DOS are already dealing with this so there is no requirement for SHCA intervention.

It was noted that Bob D'Arcy had not received the letter from Susan regarding the new website, so it was resent. Jennifer Evans will telephone Bob to discuss the transition.

Susan advised that she had received an e-mail from a Board Member regarding the taking down of political signs from the SHCA notice boards. It is an SHCA policy to not include partisan posters on the board and this will continue.

The Disaster Preparedness Forms need to be updated and we need to revisit this particular item. At the Meet and Greet in January; we will have forms on hand and also a gentle reminder to attendees to complete them.

4.2 Vice President's Report

Valerie had nothing to report.

Susan attended the most recent SCAF meeting; the Davis Bay Restoration Project was a big topic on the agenda. Bruce Milne attended the meeting and he remarked that there are a number of hidden issues that this new council is encountering from the previous council. He would like greater community engagement.

It was noted that the wastewater treatment plant was functioning extremely well and was a great improvement. The council are looking into what they can do with any excess water.

Salish Soils are building a greenhouse where you can buy fresh produce.

Mayor Milne will be in attendance at the next SCAF meeting.

4.3 Secretary's Report

Jennifer Evans advised that there are currently 60 paid members.

4.4 Treasurer's Report

Currently \$2180.05 in the bank (inclusive of investments) and the report has been signed off and filed.

MOVED by Neil Edmunds and SECONDED by Susan Soux

"THAT the November 16th Treasurer's Report circulated is received as such."

MOTION CARRIED UNANIMOUSLY

4.5 District and Council Meetings

Neil attended the District Meeting on October 7th, 21st and November 4th 2015. Of note were the following items: -

- Bridge at Mission Point Park will be linked from North to South to enable pedestrians to cross the highway

- An investigation is to be executed regarding the odour from Salish Soils
- No more open burning in the District of Sechelt
- The marijuana bylaw was revisited and will be finalised at the next council meeting
- Sue Jackal made a presentation to the council asking for council to create a grant for funding for seniors housing – it was passed unanimously
- BC Hydro has agreed to donate a third of funds required to bury some hydro lines near the intersection of the highway and Wharf.

5. Ongoing Business

5.1. Sandy Hook Community Association Website

Everything is set to go with the new website; it is easier to read and navigate. To save costs with Paypal, we are looking to see if the SHCA is a registered non-profit.

5.2 Aging in Place

Six people attended the meeting at Valerie's house and there was a good level of interest. There was lots of enthusiasm from a great selection of people with different levels of expertise.

Jennifer Garden and Jack will be coordinating the editorial for the newsletter and website then pass to Laurel for publishing.

At the Meet and Greet in January attendees will be advised of what the SHCA are trying to achieve with regard to this subject. Once per quarter an activity will be carried out. There was a discussion about a 'Better At Home' presentation to take place in the spring based broadly around the following items: - Housing, Transit, Health, Isolation, Medical and Connectivity.

5.3 Transit

Susan has been in touch with the SCRCD on this topic and discovered that they did a report on a bus service to Sandy Hook, which was supposed to come into effect in September 2015, however due to a lack of funding, this did not happen. It was agreed that Susan would draft and send a letter to Bruce Milne who is the DOS representative to the SCRCD Board. Susan will report back at the next meeting.

6. New Business

6.1 SHCA Logo

Due to a shortage of time at the meeting, all Board members will go away and think about what they would like to see in terms of a logo then discuss at the next meeting.

6.2 DOS councillor to be invited to a Board Meeting

Neil advised that it would be beneficial to have a councillor attend a board meeting. It was decided that Doug Wright would be a good candidate to invite.

7. Any Other Business

Jennifer Evans mentioned that for the Christmas Carol concert that a tent would be nice. It was suggested that we ask the DOS if we can borrow their tent; Neil will follow up with Kim Kangas at the DOS to request the loan of the tent. Jennifer Evans noted that the DOS come and put the tent up as well as taking it down and that we should also invite the Council to attend.

Newsletter – the content was discussed and that it should go out before Christmas. Aging in Place will be the main theme along with a reminder of upcoming events. Neil can give an overview of what the DOS are working on and we will be requesting for 2016. There will be a message from the President. All editorial will be sent to Laurel who will insert them into the correct format before being sent to Jennifer Evans for electronic circulation. We will have a handful printed at the DOS office to be placed in the boxes by the notice boards.

6. Adjournment

MOVED by Valerie Nash and SECONDED by Jennifer Garden

“That the November 16th 2015 Board Meeting be adjourned at 9:30 pm.”

MOTION CARRIED UNANIMOUSLY

Date for the next Board Meeting will be decided – no meeting for December although contact should be made regarding the Christmas Choir