

**Event:** Sandy Hook Community Association Regular Board Meeting  
**Meeting Date:** Monday, November 21 2016 – 4:45pm  
**Location:** 5925 Skookumchuk Rd

**In Attendance:** Susan Soux, Kara McDougall, Jenny Garden, Flavio Ishii,  
Valerie Nash, Melanie Vallieres

### Minutes of Meeting

#### **1. Call to Order**

Chair, Susan Soux, called the meeting to order at 4:50pm

#### **2. Review and approval of Oct 29<sup>th</sup> 2016 Minutes and Nov 21<sup>st</sup> 2016 Agenda**

The minutes and agenda were unanimously approved.

#### **3. Regular Business**

##### **3.1 President's Report**

Susan attended the November SCAF meeting.

Wendy Hunt of Protect Public Health Care was at the meeting and their group opposes Trellis, the privatized for-profit seniors care home planned for Sechelt. A Vancouver Coastal Health (VCH) plan, Trellis will change how senior care home services are delivered. There is growing opposition to the concept and lack of consultation from VCH. VCH has to get DOS approval, even though VCH says it is a 'done deal'. Protect Public Health Care want people to join in opposition.

Doug Smith, previous President of the Village Community Association, joined the meeting. He is hoping to resurrect this association.

Reports from other community associations were:

Davis Bay:

- SSC Properties provided an update at the November meeting.
- The December meeting will include the annual potluck.

East Porpoise Bay:

- The association continues to follow the derelict boat issue. They are disappointed with the lack of action from the DOS. The next step is to contact the shishalh Nation.
- Letter of concern was directed at the Board from a member. This was due to whether any board member(s) had any commercial interest in the SSC Properties development. No interest exists however the EPB Board does

support consideration of the SSC Properties.

Tuwanek:

- A Salish Sea Marine Trail presentation went to Council, which included several designated parking places in Tuwanek for people using the trail. This would not be a viable solution for the community.
- There is a company that has maintained a booming lease for years. Recently equipment has been removed. The Association is challenging the re-issue.

West Sechelt:

- The Trellis referral has not yet been received.
- AGM was November 1<sup>st</sup> and very well attended, with approximately 55 people.
- Strongman Property developers have expressed a willingness to consider two stories over previously proposed three.

### **3.2 Vice President's Report**

Valerie was contacted by the BC Liberal candidate for the Sunshine Coast riding. He was interested in attending a Board meeting. Board members felt it would be more appropriate to hold an all candidate's meeting for Sandy Hook residents and invite the candidates from Liberal, NDP and Green Party. Valerie will follow up.

### **3.3 Secretary's Report**

Nothing to report.

### **3.4 Treasurer's Report**

Total revenues to September 2016 total \$381.50.

Total expenses total \$475.08 for the January 2016 Meet & Greet, the SHCA website and the AGM.

The SHCA has an investment at \$2169.55 and a bank balance of \$1189.29.

## **4. Ongoing Business**

### **4.1 DOS Requests**

Follow up with DOS on budget requests.

### **4.2 SHCA Constitution**

Kara has not had time to look into the constitution. There is no urgency on this

matter for the short-term.

#### **4.3 Newsletter/Website/Facebook**

Flavio will draft the newsletter on the weekend. All members need to submit articles to Flavio as soon as possible.

A SHCA Facebook page is set up and it is best to send a quick email about content the Board wishes to post prior to posting on the page. Content can be news of interest to Sandy Hook residents but it can be broader than Sandy Hook (Sechelt and Sunshine Coast issues or events of interest).

#### **4.5 Upcoming Events**

Sandy Hook Christmas Carols at Tot Park – Dec 21

Annual Sandy Hook Meet & Greet – Jan 21

#### **4.6 Community Centre**

Susan will cover in President's letter and ask members to send feedback by email.

### **5. New Business**

#### **5.1 Board Meeting Guest**

A neighbour of Susan's is interested in attending a SHCA meeting. Susan to invite as a guest.

### **6. Adjournment**

Susan Soux called the meeting to a close at 6:00 pm.

**Date for the next Board Meeting is in January 2017. Date and location TBD.**