

# **Sandy Hook Community Association Board Meeting**

**Sunday, 9 April 2017 – 6:30pm**

**Place: Melanie Vallieres- 5922 Sandy Hook Road, Sechelt B.C.**

**Sandy Hook Community Association, 5922 Sandyhook Road, Sechelt, BC V0N 3A4**

Event: Sandy Hook Community Association Regular Board Meeting

Meeting Date: Sunday April 9<sup>th</sup>, 2017

Location: 5922 Sandy Hook Road

In Attendance: Susan Soux, Jennifer Garden, Melanie Vallieres, Valerie Nash,

Flavio Ishii

Regrets: Kara

## **Minutes of Meeting**

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

Chair, Susan Soux, called the meeting to order at 6:35pm

### **2. Guest Introduction – Darnleda Seigers**

### **3. Review and approval of February 6<sup>th</sup> Minutes and Agenda**

Jennifer did not save the minutes from last meeting. Agenda approved for today's meeting

### **4. Special Business with D. Siegers**

4.1 Discussion of Sandy Hook request list for the DOS 2017 Budget (attached)

4.1.1 Paving Skana crescent is in budget for this year. Susan indicated it was in the budget two years ago but was removed. Susan asked to ensure this didn't happen again. Darnelda indicated they're looking at a 93K in budget to remedy this issue.

4.1.2 Remedy drainage problems on Sandyhook road – DOS will be looking at this over two years – first is assessing it and second year fixing it. Finance meeting for DOS this week and looking to pass the budget shortly e.g. before May.

4.1.3 Support for public bus system – Darnelda indicated it's an SCR D issue but the DOS pays into it as well. Transit plan (5 yr plan) was put in place 3 years ago - Based on populations at that time and developments at that time. Two years ago, Provincial gov't put a freeze on this one year into the 5 year plan. Overall plan is Regional District Plan is tied to BC ferries (who is changing schedule 5 times a year) therefore transit had to change in conjunction to this. They're looking to separate

their transit schedule and ferry schedule. Looking at putting in a 90 min cycle Langdale to Sechelt to get things running reliably. That will then allow off shoots and feeder busses. Next plan to do is to link these feeder busses and expansions. Sandyhook is in the plan to expand bus services here but it does depend on population. Susan indicated that if you put in transit it will also increase population. Board members indicated that it's a big concern for the community to not have bus services here. Doug Write did not support putting forward funds towards the transit plan. Transit future plan Jan 2014. There's an executive summary available from SCRD. Breakdown from the current census is due shortly for smaller areas around Sechelt.

Summary of above for newsletter to be provided.

4.1.4 Improve snow removal service – call public works if it's an issue in future. They ran out of brine this year and they had to use other sources for melting and clearing snow. Darnelda indicated they are getting a new grater this year as it was in the plan last year but was cut from budget.

4.1.5 Create a bike path – they're working on bike path from Earl's cove to Langdale and that's in place from Earl's Cove to Halfmoon bay. Rest will be completed later. Sechelt is spotty. TRAC, three members are on the board live in Sechelt. They did a presentation to committee and requested to be a referral source e.g. for development and roads, they want to be on the list to discuss accessibility and a link and actively put in place for Sechelt. Reef road bike path was voted down last year on council. Connect with TRAC and make concerns known. They're the voice for bikers and walkers in Sechelt. SSC development has put a proposal forward. They've done a traffic study and as part of that, they're looking at impact on traffic and when do pieces have to be expanded and enhanced as well as trails. There's a dispute with engineering and planning dept with regards to a bike path. SSC was going to put a bike path over the sewer, which isn't happening. Flavio indicated that he went to a meeting last year and they advised they have to talk to SSC to discuss the idea of a bike path. Three people in TRACs Matt McLean, Dave Hawkings, Valerie ? Suggestion was to connect with them and raise the profile of it. SSC has paid for municipality to hire a planner as DOS doesn't have capacity at this point. Contract planner hired and will come forward late Apr and early May. Keep an eye on this.

4.1.6 Resolve issue of derelict boats in Sechelt Inlet – this won't happen over night and it's on the radar. Newspaper indicated they're trying to get jurisdiction over this issue. Gibsons has a harbour authority within the harbour. In Sechelt Inlet, there are three districts. Municipal, provincial and federal. Pamela Goldsmith Jones is on board. We need to keep raising the issue. Bylaw looked at the boats in the inlet and figured it would be over 100k to clean it up. When you find someone who has a boat that shouldn't be where it is, they just move it to another location. Federal on the water jurisdiction, bw/ low tide high tide is provincial and municipal above this. Bylaw officer Greg Horn did a report on this issue and provided to DOS. This report

will be sent to Susan.

4.1.7 Finance and undertake a feasibility study to examine the development of a local community centre – Susan explained summary of the concepts. Bob Darcy is interested (from Heritage Forest), ideas on an interpretive centre but said other people in that group wouldn't be interested. RCMP were apparently concerned that because of the curve it would be difficult to have a parking lot there. Linda Williams (Tuwanuk) are definitely interested and would like to do something jointly. This is where we're at for the moment. Darnelda will look at what pieces of land DOS owns in area. Tot park isn't ideal due to parking. Community centre would be nice to have a place for people to have a place for our meeting spaces. Possibly of grants hasn't been looked at yet but we wanted feedback from DOS and Darnelda indicated they wouldn't say no to us but we need to know where to start and community buy in for this idea. AGM coming up and we'd like to present something. To date we've had good support. But we are unsure on how to proceed, how to cover costs to maintain a pole or community meeting etc... AGM meeting in June.

E.g. Davis Bay Community Centre, if you're a member you pay a membership fee. They own and run building. Major repairs, put forward a community grant to community legacy fund. District would not fund it but would not be against it. Darnelda can look to see if there is district own land so we know what land is available. She can talk to Gary Knorr who is involved with Cooper's Green to see what they did in order to do feasibility study. Date for AGM will be sent to Darnelda.

Extra items:

4.1.8 – Referrals – plans go out to list of people who are affected with any new developments. We can put on the list e.g. trellis

4.1.9 – patch of forest that was logged/clear cut. Municipality was doing an investigation but SHCA hasn't heard anything more. Bylaw put a stop on it. Land was purchased and logs were cut and sold. There was no development planned. They did not log entire property as they were stopped. There's nothing in bylaw indicating someone can't clear their entire lot. Because of the size of the lot in discussion, they were able to put a stop to it.

4.1.10 AGM Sechelt Fire Protection Service coming up shortly. Check newspaper. They're looking for people to sit on the board. Could be from new BC building code. Trevor Pike new chief – can discuss it.

4.1.11 Flavio concerned about playground and speeding car. He's concerned with speeding drivers. Asked what to do about it. Darnelda indicated to discuss with RCMP. RCMP won't put in traffic bumps. Tuwanuk dealing with the same issue. Suggestion was to put a stop sign at the junction. Getting information for the community radar system.

4.1.12 Updates from DOS - new Chief Administrative Office started at DOS, Andrew Yeates. Looking to hire rest of staff e.g. planner. Darnelda indicated that she's always open to calls and emails if we have questions. Her number 604-989-1130.

Discussion of the proposal for development of a community centre/space

## **5. Regular Business Arising**

### **5.1 President's Report**

Susan Soux mentioned there was a SCAF meeting – David Bay had an AGM their membership is up over 100. They have some developments happening in the area e.g. one with 50 lots on the site and there are concerns about infrastructure e.g. water. David Bay Elementary school – have a large green house project. Beach Buoy and how Pier 17 is managed, new tenants and all looking forward to positive change.

East porpoise Bay AGM – guest speaker Dr. Michael Jackson – POD project discussed. Membership at 85. People complaining about Dusty road sewage plant. Gates are open so they can come/go and no accountability for how many trucks are coming/going. Concerns about money being lost and that it's a safety hazard for children. DOS looking into it. Derelict boat an issue for them as well. motion was made to gain control over waterfront. Prime Rentals car rental – issue with landscaping and concerns it's deficient and association wants them to finish it.

Tuwanuk membership up to † 50 – 55 and looking forward to discussing community project with us.

West Porpoise Bay. Derek Inkster looked into projects with sidewalks/culvert. StrongMan development has zoning to build townhouses up to 3 storey. Agreed that it will only be two story but still as high as three story.

### **5.2 Vice President's Report**

Valerie had nothing to report.

### **5.3 Secretary's Report**

Jennifer Garden advised that minutes from last meeting lots minutes.

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### **5.4 Treasurer's Report**

Melanie reports we got new member for SHCA.  
Currently 1293.70 in the bank

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## **6. 0 Ongoing Business**

6.1 Newsletter – should plan one soon. One in fall one in spring. Used to announce

e.g. yard sale, AGM. Content discussion: photos of event from meet and greet, facebook page, winners of photo contest (Jack Pope 1<sup>st</sup>, Melissa Ishii 2<sup>nd</sup>, and Maggie Harvey kid's prize. Get district to print newsletter in colour if we can. Info on Skana being paved. Plan to send it out mid to late May. If we can secure speaker for AGM it can also be announced.

6.2 Dates for AGM June 22<sup>nd</sup> at 630pm Susan will book Arts Centre for this event or look into booking the band hall. We should have a speaker. Truth and Reconciliation - promoting activities to work towards reconciliation. Ask Candice Campo if she could speak as guest speaker.

6.3 Date for Yard Sale scheduled for July 8<sup>th</sup> Saturday

6.4 Date for pic-nick August 13<sup>th</sup> from 3 – 6pm and planning for a BBQ. Kids can sell cookies, our budet to buy condiments and we can sell pop/drinks/lemonade. People can bring their own pic-nick. Need to see if we can borrow two BBQs. Ask Cris and Andy to see if they can lend BBQ. Ideas on how to draw people – needs more thought. Face painting? Zodiac rides? Peddles and paddles? Rent a bouncy castle – ask Andy to run a line for power.

6.5 Community centre/space Webpage – it can be comments and public so people can make comments.

**Date and location of next Board Meeting** – Monday May 8<sup>th</sup> at 630pm – Susan's place.