

Sandy Hook Community Association

Board Meeting

November 1, 2020

Attending: Randy Knill, Ryan Chalke, Barb Muir, Jacqui Maxton, Peter Harvey, Bruce Woodburn, Susan Anthony-Anderson

Regrets: John Stan, Josh Skinner

Previous Business

Discussion

Vote Action

- 1 **Sandy Hook Sign**
 - Current sign is more deteriorated than first thought but we are still hoping to preserve it in some form.
 - A good piece of yellow cedar has been sourced at a cost of \$350. If suitable (no knots) Ryan will purchase it.
 - Ryan's dad, Richard has stepped forward offering to carve a new sign at no cost to Sandy Hook. We thank him for his very generous offer.
 - A budget of \$500 has been allocated for the sign. all Ryan

- 2 **Police Response times**
 - Peter has had extensive discussions with RCMP liaison who have been responsive to our concerns
 - Overlap of duties (RCMP/Bylaw officers) discussed
 - Procedure for complaints to Bylaw officers reviewed
 - RCMP provided information regarding complaints in the Sandy Hook/Tuwanek area in the past 12 months. There does not appear to be a significant rise over previous years.
 - A letter to DOS will be drafted requesting more resources for bylaw enforcement during non-business hours. The suggestion is that an increase in licensing fees will assist in paying for this position. all Peter

- 3 **Community Structure**
 - It is noted our original (1982) Constitution stated, in part "to plan programs and to build facilities". Accordingly, the question was raised at the recent AGM at which time it was voted that a committee should be struck to investigate the possibility.

- Randy Knill presented some funding strategies that may be implemented as the Community Structure concept evolves. This might include matching private fund donations with some kind of public funding. There seems to be several sources available.
- The move forward plan would seem to be to determine some kind of preliminary design for the community Structure before approaching funding sources.
- There are several options including a structure (i.e. pavilion such as in Porpoise Bay Park) which could be enclosed in the future if desired; an open structure that had enclosed washrooms, or possibly a small building that could be expanded if needed.
- Some considerations:
 - Neighbourhood survey?
 - Investigate fundraising?
 - Apply for grants? Government funds may be available.
- Possible locations discussed, i.e. Tots Park or outside of/adjacent to Sandy Hook. Consideration of nearby homes very important.
- Need a plan before seeking funds. The Committee should meet this month to strategize how to proceed.

Randy

4 **Traffic Survey**

- (see prev. minutes) Letter to be send to DOS outlining our concerns.

Bruce

5 **Email from resident**

- A letter from a resident has been copied to the Board. The letter outlines specific concerns regarding noise and safety with a nearby STR and others which have been ongoing. The Board will write a letter supporting this resident’s concerns including with respect to the size of accommodations being “rented” as opposed to a room or two in someone’s home being a true “B&B”
- Resident was thanked and advised to complete the STR survey DOS is currently conducting.

Peter

- 6 **Sandy Hook Community Association Facebook.**
- This page is not well subscribed and not currently administered.
 - There is a more popular page “Everything Sandy Hook and Tuwanek” which is very active.
 - We will post a warning to members who may wish to save some of the pictures on the site after which the page will be deleted.
- all Jacqui

**New
Business**

1. **Constitution**
- We may wish to update our Constitution. This would be done at an AGM so no hurry! Have a think, review others and prepare to discuss!
- All

2. **Street light removal**
- (see last minutes) It was determined that for clarity, this request would best be dealt with as a separate request and not included in the letter regarding road improvements.
 - A request from two residents has been received requesting the removal of the street light at the bottom of Klahanie.
 - The light, although shielded still shines into their homes at night.
 - The traffic survey overwhelmingly indicates residents wish to be able to enjoy the night sky without unnecessary lighting.
 - Reflective signage at this location negates the need for a light.
 - A letter requesting removal will be sent to Public Works
- all Randy/
Jacqui

3. **Annual Request to DOS**
- Every year DOS requests community associations to submit a “wish list” for public works consideration. This year our requests are:
 - Fix pothole on Skookumchuck
 - Complete a drainage/geological survey on our slopes which have significantly less tree coverage, water flow issues and considerable construction activity in recent months. Note that some residents are filling the ditches so they can park cars there.
 - Repair broken shoulders on Sechelt Inlet Road
 - A letter will be sent to DOS
- all Jacqui

Signature

Signature

Signature

Date

Date

Date