

MINUTES OF SANDY HOOK COMMUNITY ASSOCIATION BOARD ZOOM MEETING
HELD 5 JUNE, 2022.

ATTENDING: Barb Muir, Acting Secretary, Kelly Kitchen, Andy Evans, Randy Knill, Stanley Vukusic, Jurgen, Bruce Woodburn, Andy Evans

AUDIO: Susan Anthony-Anderson, Cathy McLellan, Richard Carton

ABSENT: Michael Fortin

The Vice President, Bruce Woodburn, called the meeting to order. Notice Board and SCAF were added to 5 June Agenda.

Upon motion duly made and seconded the minutes of 1 May 2022 be approved as read.

1. President position Upon motion duly made and seconded it was approved that Kelly Kitchen will act as President until the next Annual General Meeting. Barb agreed to file a Notice of Change of Directors with Victoria to remove Ryan Chalke as President. Upon motion duly made and seconded it was approved that Kelly Kitchen will act as President until the next Annual General Meeting.
2. Use of Skookumchuk Road for access to clear cut was deferred to the next meeting.
3. Short Term Rental update deferred to next meeting. Randy mentioned his discussion with Andrew Allen who confirmed that District of Sechelt did pay attention to our survey and appreciated the feedback.
4. Sandy Hook sign deferred to next meeting.
5. Membership tracking Kelly noted that our new member, Lili DeCapite, had offered to assist but was unable to attend this meeting – deferred to next meeting. In an effort to increase membership it was agreed that we will host a barbeque July 24 at Tot Park.
6. Picnic Structure at Tot Park Randy advised that the Letter of Intention was submitted to the Sunshine Coast Community Forest Legacy Fund, and he expected a response by now. He will contact them again since the deadline for the formal application is 15 June.
7. Community water drainage issues Since we have not received a reply to the letter to Kim Dhillon, Director of Engineering and Operations, District of Sechelt, to address the drainage problems in our area, Kelly has agreed to follow up for the next meeting.
8. Community Fire Prevention Assessment Bill Higgs, Local FireSmart Coordinator, forwarded a copy of the assessment of our neighbourhood (copy attached). Jurgen asked about the past method to clean up by having a designated burn day in November. Also discussed was a district pick-up and chipping of green waste from properties in October 2022. We will be notified of the date in September so property owners can pull green waste from the property to the roadside. There was discussion about vacant lots with high fuel load. Kelly agreed to be our representative and keep us advised.
9. Zoning Bylaw 580 The changes will impact some R3 properties in Sandy Hook that were allowed to have two full buildings on their lots that would not be allowed under the

proposed changes. General discussion about the rush and RU2 designation of the Private Managed Forest.

10. SCAF Kelly agreed to contact Jesse Waldorf to work with her to provide input to Bylaw changes.

11. Notice Board Randy advised that because of a recent excavation our box was moved to a spot where it will not be seen. Randy will look into options.

Kelly asked if anyone was able to attend the one-time meeting to discuss the 20-year Transportation Master Plan in July.

The next meeting is scheduled for 10 July, 2022. The meeting then adjourned.