

MINUTES OF SANDY HOOK COMMUNITY ASSOCIATION BOARD ZOOM MEETING HELD SUNDAY
2 OCTOBER, 2022.

ATTENDING IN PERSON: Kelly Kitchen, Acting President; Barb Muir, Acting Secretary; Susan Anthony-Anderson.

ZOOM ATTENDEES: Richard Carton; Juergen Dankworth; Greg Gebka; Lili De Capite; Jennifer Garden; Beverly Gray (Audio); Peter Harvey (Audio); Cathy McLellan (Audio); Diana Mumford; Aoiff Murphy (Audio); Paul ?; Bruce Woodburn.

ABSENT: Andy Evans; Randy Knill.

Kelly confirmed there was a quorum and the meeting commenced.

Boat launch clean up: Susan recalled a plan a few years ago to tidy up derelict boats scattered on either side of the launch access with one person (who isn't a resident) saying "no" and the plan being scrapped. Bruce mentioned that it will be a time-consuming process of identifying and notifying boat owners along with the expense of disposing of the unclaimed. Susan agreed to contact Parks board and see if the plan could be resurrected.

Road maintenance: Kelly noted that there was a letter sent to the district in April about the flooding of Sandy Hook Road and the depression in the roads at Sandy Hook and Seaview. The response from the district was that these projects are large and require to be planned for in 2023. The recommendation was to draft a plan for the fall budget planning meeting to ensure they will be addressed in 2023. In addition to the issues of flooding, it has been previously noted that there are road signs missing, street cleaning neglected and general maintenance required. Diana mentioned that the District has a duty to perform these tasks and it should have nothing to do with the fall budget. Richard agreed to contact Andy and Greg and come up with a plan. Jennifer agreed to resend the videos she has that might help support the need for action. Jennifer would also like the condition of the failing water mains noted.

Short Term Rental Bylaws Update: Kelly advised that she had received a response from District of Sechelt regarding clarification of several questions. The District is going ahead with the Bylaws. The total number of Type three Commercial/Secondary Residence (un-hosted) Short Term Rentals will be max 15. Owner occupied STRs (hosted) with two or more suites will also require Temporary Use Permits but will not be part of the 15 restriction.

Proposed Zoning Bylaw Changes Update: Kelly noted the third reading on September 21st has been made and rezoning appears to be going forward.

AGM Dates: Susan proposed dates in November at the Arts Centre but a decision has not yet been determined.

Telus Wilderness Point: Randy forwarded a letter from a colleague of his, Sharif Senbel, who lives in Tuwanek, and shares membership with Randy on the Sechelt Advisory Planning Commission. After discussion of the possible extensive commercial development zoning with no public hearings required to maintain checks and balances this development is concerning. Jennifer thought the survey was biased. Brian mentioned Telus purchase of Choquer's giving them marine support. It was generally agreed that more information about Telus plans was needed.

UPON MOTION made by Kelly and SECONDED by Juergen it was unanimously agreed that SHCA further review, comment, identify the impact on the Sechelt Inlet community and draft a letter expressing concerns.

Jennifer agreed to draft a fact sheet. Diane and Greg will work with Jennifer.

The meeting was adjourned.