

**SANDY HOOK COMMUNITY ASSOCIATION
BOARD MEETING Minutes 2007**

Monday, April 7, 2008 at Joan Pedlar's

Board Present: Peter Harvey, Bob D'Arcy, Sue Jackel, Joan Pedlar, Gray Waddell, Mike Sutcliffe, Rupert Clarke, Karen Chalmers

- 1) Meeting called to order at 7:07 p.m. by President Harvey.
 - a) Welcome Guest – Kathy Turner
- 2) **Agenda adopted**– Moved/carried with additions noted
- 3) **Adoption of Minutes:** Adoption of minutes of meeting, March 3, 2008 - M/C.
- 4) **Business Arising from minutes or unfinished business**
 - a) Capital Works response–letter sent and email response reviewed. Agreed that if no progress by Thursday the 10th, Secretary would send reminder.
 - b) Sandy Hook Park/Jorgens – Delegation to go to Parks meeting tomorrow, the 8th, to help right decisions be made!
 - c) Park report – extracts of DoS Parks Master Plan – result of review deferred from prior month – deferred again.
 - d) New referral process – still in hands of SCAF Chair with Planning.
 - e) Gazebo – There has been one follow-up with DoS and committee participants are ready to go.
 - f) Jackson Point – Jackel reported APC had submitted report against it and indicated no input was needed from SHCA at this time.
- 5) **Correspondence** – Secretary/Treasurer - (D'Arcy)
 - a) March 4 – SilverBack referral
 - b) March 18 – Another Shanks letter copied to SHCA
 - c) April 4 – chase on response to ours of January 12th and email responses
- 6) **Officer Reports**
 - a) **President's Report** (Harvey) – nothing specific not covered elsewhere
 - b) **Treasurer's Report** (D'Arcy)
 - i) Financials – Current account - \$1,890.81 GICs - \$2,039.56
 - ii) Membership renewals for 2008 – 44 – below this time last year but not seriously yet
 - c) **Secretary's Report** (D'Arcy) – nothing specific
- 7) **Committee Reports**
 - a) **Public Works** –
 - b) **Parks** - report (Harvey) –
 - i) **Hidden Grove** - update on new booklet and submissions for trials plus report of remarks by SCPI Chair.
 - c) **Newsletter** (D'Arcy) – agreed would do one for AGM and survey – see below
 - d) **Council (DoS)** (Waddell) – Referred to written reports submitted and confirmed continued attendance. Gave update on latest.
 - e) **SCAF** (D'Arcy) – SCAF meeting scheduled March 4 went to the bar. Next one April 15
- 8) **NEW Business**
 - a) Visioning – update (Jackel) – has written to DoS to propose that we be allowed two names and then select one for committee (copy of letter to be sent to Secretary)
 - b) Bus Service – a member pressing for a bus. D'Arcy briefly reviewed past efforts and described at new idea – mass car pooling – as set out in a newspaper article regarding Qualicum Beach. Agreed:
 - i) D'Arcy will get some details from Qualicum Beach and pull them together into a newsletter production with a survey of residents for input before going ahead with DoS or other communities. Copy Tuwanek in so they are aware.
 - c) Andercheck referral went to East Porpoise– missed Sandy Hook again – D'Arcy to write Angela Letman at DoS Planning and Jackel will follow up after.

- d) AGM – agreed it should be held on Thursday, May 29th if Waddell can confirm that day or near alternate at Art's Centre and:
 - i) Format will follow last year
 - ii) Jackel will head Nominating Committee for report for publication after D'Arcy reviews who is up for re-election.
 - iii) Harvey will do Goodies
 - iv) D'Arcy will do wine and organize entrance table, person, etc.
 - v) Guest Speaker – Councillor Darren Inkster to be approached to speak on DoS parks and Recreation – now and future vision
 - e) Guest Kathy Turner introduced the BC Healthy Communities Seed Grant Program and how it might provide \$2,500 for research into a total community plan tying in with the Neighbourhood Plan and OCP. We would engage Tuwanek and East Porpoise as part of our program to give east side of inlet common front and effort. After discussion:
 - i) Current situation with DoS on OCP says "this year" so we may have to wait to see how this is progressing to avoid doubling up or conflict
 - ii) We might get the senior coordinator to attend a SHCA meeting to explain more fully
 - iii) If we went ahead suggested that it be a sub-group of SCAF so as not to set a 'rump group' precedent. D'Arcy to bring up at next SCAF meeting.
 - iv) No question the idea has merit and must be followed up
 - v) The Chair and board thanked Kathy for her interest and presentation.
Note: the Secretary has a copy of the application and Backgrounder Report
 - f) Park Road – Clarke read out his proposed letter to DoS – Tang and with minor changes all agreed it was a great letter. To be sent to Secretary for mounting on letterhead and then to President to sign and send in soonest.
- 9) **Next Meeting** – Monday, May 5th at Waddell's at 7:00 PM sharp
- 10) **Adjournment:** Moved and Carried at 8:55 pm