

## **ROBERTS CREEK COMMUNITY ASSOCIATION**

### **Minutes of General Meeting – June 22, 2016**

Board Members Present: Ian Thomas (Vice President), Kathleen Hudson (Treasurer), Peggy Martin (Recording Secretary), Sarah Bradley, Emily Cooke, Douglas Fugge. Regrets: Scott Avery, Steve Bethune

Also Present: Graham Starsage (Sustainability Co-ordinator), Dee McCuaig (Hall Manager), Mark Lebbell (SCRD Director), Michelle Morton (alternate Area D Director), Rafael Shay (SCRD Sustainability and Education Co-ordinator), Members of the public - 4

1. Minutes of the general meeting held April 27, 2016 were accepted.
2. Introductions: The new hall manager, Dee McCuaig, was introduced to the meeting. Peggy reserved a tent and table for August 20, 2016 for use by the library.
3. Hall Manager's report
4. Treasurer's report - in August we will receive an SCR D grant-in-aid for Hall repairs, and another for Slow Sundays.
5. Graham – Sunshine Coast Community Forest grant – we will apply for the grant for replacing the floor and the insulating hall floor. Graham has received one quote to date and is expecting additional quotes in due course. Graham gave an update on Creek Daze – Aug 20<sup>th</sup> 3 or 4 musical acts are lined up and vendors have started booking. Plans for some food-eating competitions, some Gumboot competitions; pipers would be perfect for the parade. Graham needs volunteers to help, though he has 8 people signed up to date. Sarah asked people to email Ian any information they want included in the new “Boottales”.
6. Slow Sundays  
The market runs from 11-2 with setup from 10 to 10:45. Live music starts at 2:30. The event runs every Sunday (except Creek Daze) til mid September. Vendors contact Lesley to reserve a space - need to provide your own table and tent.
7. Next General meeting: September, 28, 2016 28 (AGM)
8. Any other business – N/A.
9. SCR D Water Meter – Raphael discussed water matters, including meters. Water plan was developed in 2012 and adopted in 2013 – supply and managing demand. The current plan is to access an additional 5 metres in Chapman Lake. If there's another drought there is a syphon system if emergency water should be needed. As well, there will be more aquifer groundwater testing. Also, there's a possibility of making an engineered lake. Water metering is already in Pender Harbour, will be in Roberts Creek this year and next year in Sechelt. Water rates should be set within 3 or 4 years.

10. SCRD Directors' Report - Mark Lebbell gave a presentation on Climate Change. Water, community garden, fire safety issues, parking issues, will be discussed at meeting with MLA tomorrow. Housing issue – housing committee meeting coming up. Nicholas got an extension for those living in the provincial park. Two of the homeless found residences but homelessness is still a major problem on the Coast.
11. The Halls Corner Project: a committee has been – two from the RCCA, two from Masons, Mark, Michelle and someone from the SCR D planning dept.
12. Re: Boot Tales, Dee will email Ian all the events so he can insert in the next Boot Tales.

Next General Meeting: AGM, Sept 28, 2016

Meeting adjourned at 9:00.