

Roberts Creek Official Community Plan Committee (RCOCP)

Meeting minutes: January 9, 2013

Roberts Creek Community School

Present: Elaine Futterman (Chair), Mike Allegretti, Carolann Glover (temporary note taker), Scott Avery, Chris Motloch, Karen Spicer, Robin Chauhan, Billy Davis, Lesley Roberts, Donna Shugar, Director

Regrets: Sheila Wilson, Dianne Sanford, Roger Richmond

Agenda: The following agenda was agreed upon and approved:

- 1) Adoption of minutes
- 2) Introduction of new members
- 3) Election of officers
- 4) OCPC Terms of Reference
- 5) AHRP
- 6) Director's Report

1) Minutes from November 14, 2012 were adopted.

2) Introductions:

New members introduced themselves; former members introduced themselves to new members. Elaine let us know that Roger Richmond has resigned from the OCPC due to health problems.

3) Election of Officers: Officers were elected as follows:

Chair: Dianne Sanford (in absentia, Dianne put her name forward prior to meeting)

Vice Chair: Chris Motloch

Secretary: Sheila Wilson (in absentia, Sheila put her name forward prior to meeting)

Thank you Dianne, Chris, and Sheila for stepping up to the plate!

4) **OCPC Terms of Reference** were discussed. Consensus was to retain policy as written in terms of the number of members for each term being 11. There was further discussion about the function and purpose of the OCPC. The idea was put forward to take sections of the plan at future meetings, and discuss any thoughts or concerns about objectives and policies of the OCP.

5) **AHRP:** Amphibien Habitat Réhabilitation Project (*? Correct me if I'm wrong, can't find the brochure*)
Scott will write thank you letter to BC Timber Sales for their contribution to the frog pond that is managed by Rick O'Neill.

6) **Director's Report:**

Donna brought copies of the new OCP for each member.

a) S Bends on Beach Avenue near Cedar Grove Rd. intersection - yellow 30Km signs have been installed at the West and East ends of the S Bends. Yellow signs are "suggestion only"; white signs will be requested by the Local Mgr. for MOTI from the Provincial Minister.

This led to discussion about rural and municipal governments and how the Province has authority over roadways; and Roberts Creek, being a rural district, has no authority over its roadways.

UTube of Crash Sites for SC, including Beach Avenue and S Bends is available from Speed Watch:
<http://public.tableausoftware.com/views/AzIntersectionCrashesintheLowerMainland20072011/LMDashboard?:embed=y>

b) Bike lane- will be extended from Bayview Rd. to Joe Rd. The extension was originally meant to pick up at Woodley. Knotweed is there. MOTI will not give permission to build a bike lane where there is invasive species. TraC (Transportation Choices) plans to track problem spots on bike lanes using GPS.

c) Agricultural Area Plan – a zoning bylaw is to be referred to the OCPC for comment.

d) Affordable Housing – a coordinator has been hired by Community Services Society (for entire Coast). The idea was floated to invite the coordinator (Matt Thompson) to speak at a Community Association meeting.