

Roberts Creek Official Community Plan Committee (RCOCPC)

Board Meeting Minutes: October 18, 2007
Roberts Creek School

Present: Elaine Futterman (chair), David Moul (Secretary), Suzy Naylor (vice-chair), Gail Cromie, Sheila MacLean, Mike Allegretti, David Kelln, and Norma Brow

Regional Director: Donna Shugar

Regrets: Mark Lebbell, Peg Neilon, and Julie Gleadow

Guest: Carolann Glover

1) *Opening and Check-in:* The meeting began at 7:05 pm.

Please note that the next meeting will be at Roberts Creek Hall (in the small room adjoining the kitchen) on November 21.

2) *Agenda:* The agenda was posted on the blackboard of the meeting room. The following items were identified for discussion:

- 1) Agenda
- 2) Minutes
- 3) RCCA meeting
- 4) Elections
- 5) Cable 11
- 6) Greenshores
- 7) Art Gallery
- 8) Director's report
- 9) Next meeting

The agenda was adopted

3) *Approval of Previous Minutes.* Suzy motioned acceptance of the previous minutes. Michael seconded. The minutes were approved.

4) *Correspondence:*

4.1 No correspondence received.

4.2 Note: Shelia's letter to the SCRD directors concerning our thanks for their efforts concerning the watershed will now be written by Norma.

(Action: Norma)

4.3 The Secretary reminded Committee members to forward him copies (for file purposes) of any letters sent out using our letterhead.

5) *Business Arising from the Previous Minutes:*

5.1 **(Backyard Burning – item 6.2)** The Roberts Creek Community Association will be looking at issues concerned with the proposed bylaw 598 (draft) concerning smoke and other airborne emissions within Roberts Creek. All are being encouraged to come to the October 28th meeting at the Hall. Mike has prepared posters and has a list of all the mailbox locations in the Creek on which they can be affixed. Committee members should put up the posters beginning on Friday afternoon.

6) *New Business*

6.1 **Greenshores**

6.1.1 The Committee has been asked to look at the proposed OCP Amendment Bylaws No. 375.7 (To establish Shoreline development Permit Area No. 17) and No. 310.118 (to increase the Building setback to the Ocean from 7.5m to 15m).

Many members raised issues that required further clarification especially items regarding definitions and interpretations.

6.1.2 Elaine will write a letter in favour of the bylaw but will note our problems with language and clarity. **(Action: Elaine)**

6.1.3 There will be a public Information Meeting concerning the proposed amendments on November 6th at the Roberts Creek Hall. The meeting will be held between 7- 9 pm.

6.2 Art Gallery Donna has received an amendment to the OCP concerning the establishment of home based art galleries. She will be forwarding the proposed amendment to us via e-mail so that it can be discussed in full at the November meeting.

Donna raised some initial comments: 1) What should a definition of "works of art" include? 2) What should the floor area number look like? and 3) Why are there specific zoning areas?

6.3 Cable 11 On November the 1st Cable 11 will be producing a program on grassroot citizen organizations. The RCOCP have been asked to participate. Volunteers were being sought to represent the Committee. All were apparently camera shy as no one came forward. Peg will be asked if she would like to undertake the role.

6.4 Elections Election for RCOCP members will be held on November 28th at the RCCA meeting in Roberts Creek Hall. Seven positions are to be filled.

Suzy moved that we elect six people for two year terms and one person for a one year term. Such a move would allow a better continuity in future elections, where the same number elected would be offset by the same number staying for a second year. Gail seconded the motion. Passed.

7) *Director's Report* Donna spoke on the following:

7.1) Watershed Judgement Donna stated that the SCRD Board has decided not to appeal the recent court judgement. However, the Sunshine Coast Conservation Association would like to take the judgement to the Court of Appeal. There will be a meeting between the SCCA and the SCRD to talk further on future actions.

7.2) LRMP There will be a meeting with the SCRD and a representative from the Integrated Land Management Bureau in November to talk about land use planning ideas for the Coast. There will also be a meeting with the 1st Nations, as they appear to be the first consultative body in the discussions.

7.3) (Use, Recreation and Enjoyment by the Public (UREP) Lands)

The neighbours in the Crow Road area Donna appear to be in favour of developing a wheelchair accessible area on these lands.

7.4) OCP Terms of Reference Mark McMullen is working on the terms of reference for re-opening our OCP in 2008.

7.5) Highway Bypass Dept. of Highways have had a preliminary meeting about the proposed future bypass and how it should enter into Roberts Creek.

7.6 Pier Art A suggestion has come forward to place a carved salmon sculpture on the Roberts Creek pier. Although this and other offers are most appreciated and welcomed a public process should be put into place to evaluate what the community wants or does not want.

8) OCP Review Items.

The following items have been identified so far:

OCP – Items for Review

- 1) Beach access
- 2) Foreshore erosion and retaining walls
- 3) Addition of a mission statement
- 4) Road allowances
- 5) Signage
- 6) Tree retention on private land
- 7) Greenways
- 8) Design guidelines for the commercial core
- 9) Change bylaws to permit home based business proprietors to be able to teach or offer classes.
- 10) Lighting
- 11) Property usages
- 12) More types of unique zoning.
- 13) Downtown parking (new)
- 14) ALR review (new)
- 15) Terms of reference and a mission statement
- 16) Affordable housing
- 17) Short term rentals

9) Next Meeting

The next meeting will be November 21, at Roberts Creek Hall (room next to kitchen).

10) Adjournment The meeting adjourned at 8:40 P.M..