

RC OCP October 9, 2013  
Meeting Minutes  
7:10pm  
RC Elementary School

Present:

DS	Dianne Sanford	Present
SA	Scott	Present
CG	Carolanne Glover	Present
MA	Mike Allegetti	Present
NA	??	
EF	Elaine Futterman	Present
BD	Billy Davis	
DSh	Donna Shugar	Regrets
LR	Lesley Roberts	Regrets
CM	Chris Motloch	Regrets
KS	Karen Spicer	Regrets
SW	Sheila Wilson	Regrets
RC	Robin Chauhun	Present

1) Adopting minutes of Sept 11

- SA adopted, NA seconded

2) Referral from SCRD on minimum building size

- SA moved to vote on entirely opposing width restriction
- Committee unanimously voted to not have a minimum width restriction
- SA noted that the 6m width doesn't even meet the 271 sq ft minimum building size
- Refer to OCP ph 105 pg 17.8, and pg 106 section 17.11 regarding “smaller dwellings”

3) Invasive Species

- DS wants information from MOTI regarding their application of herbicides near creeks
- Concerns include spillage and toxicity
- DS plans to formally request detailed information about:
  - Safety protocols: What steps are taken to protect the land and creeks from herbicide exposure?
  - Accident and spill recording standards: For example, what size spills require written reports?
  - Accident and spill records: what is the history of spillage in these scenarios?

- Details on the type of herbicide, amount of herbicide that will be used, and data on its toxicity.
- There was discussion about what specific information should be requested, and RC suggested being direct and pointed about what information is required, so that we do not end up with sanitized information, or simply information about worker safety. In particular, requesting information on “protocols” is probably not sufficient, we need both protocols *and* records.

Directors report

- DSh was not able to attend so this item postponed

New Business –

- MA announced that the SC Trail Society has obtained a grant for 30,000 to initiate a trail strategy for the Sunshine Coast. There will be a SC Trail Society meeting on Nov. 5 at the RC Hall to gather public input, hosted by contractors that have been hired to assist with the process.

RCOCPC Elections Coming Up

- Elections will be coming up at the RC Hall, on the 4<sup>th</sup> Wednesday in November. (27<sup>th</sup>)
- Time will be 8:00pm, after the RCCA meeting, and Donna will chair the elections.
- Up for election-
- Dianne Sanford
- Chris Motloch
- Plus we will need to elect 3 new members for a full complement.

One more year left in term

- Billy                      Scott
- Karen                     Sheila
- Robin                     Leslie

Resigning this year – Elaine Futterman, Mike Allegretti, Carolann Glover  
A huge thank you for all Elaine, Mike, and Carolann have done over the years!!

Our next meeting will be Nov. 13<sup>th</sup>, Wednesday, at the RC School, the last of this year.

NOTE: Our meeting room in the school has changed permanently; it is now in Room #2, the multipurpose room, we no longer meet in room #11

- The custodian offered to call Teresa at the school board office to let them know.

Adjourned at 8:30pm

Meeting protocols: postponed

- RC discussed his idea for voting cards to speed up votes and complex discussions at group meetings. DS said that 7 cards seemed to complicated. RC may present these again in a simplified format.