

**NOTE: this file contains copies of minutes for
all monthly RCCA meetings in 2007.**

**Minutes of the RCCA Monthly Meeting For:
January 24, 2007**

1) Minutes of the November 22, 2006 meeting, MOTION: To accept the minutes of the previous meeting as presented. (Diana McDiramid/Steve Henry) CARRIED

2) Hall Report submitted by Mar-Lyn Church.

a) SCR D Fencing is canceled.

b) On Feb 9, 2007 there will be a theatre group at the hall. They will be doing 2 workshops and a performance.

c) On Feb 10, 2007 Live Music will be doing a fund raiser.

d) On 2-17-07 Coast Critters will be doing a fund raiser.

MOTION: To accept the report as presented. (Ed Lands/Steve Henry) Carried

3) Treasurer's Report: We have a total of \$20,714.89 in our accounts. This all our own money.

We have \$470.39 remaining in the furnace grant and \$9,760.77 left in the tourism grant.

MOTION: To accept the report as presented. (Laurie O'Bryne/Mike Allegretti) Carried

4) Director's Report:

a) Grant in Aid final cutoff is April 15th, 2007. There is a maximum of \$5000. See Lyn Waters

b) Gave details of "hoops" that the new huge box store will have to jump thru.

c) Greenshores: the SCR D is working on including recommendations into a development permit area for the foreshore.

d) Park Proposal: Went over the funding and design of the proposed new park near the creek mouth. MOTION: The RCCA is to write a letter in support of the proposal stating that the RCCA lands to the north of the proposed new park could be used for a new trail linking the new park to Lower RD.(Ed Lands/Ken Dalglish) Carried

e) Pier: We now have \$28,000 to use for the reconstruction and rock has been donated by the Clayton family. \$11,000 will be used for concrete and \$17,000 will be used for hauling and placing of the rock

f) The old Peninsula Hotel sight is being turned into a nursey.

g) The kennel bylaw is coming

5) Announcement of the topic for the February meeting: A SCR D planner will come and explain what is legal in various areas of Roberts Creek.

6) Tourism Grant: The roof design is still being considered. It may change to metal.

7) Old Business:

a) Debbie Osler complained that a dog got one of her chickens. She requested that the SCR D place a "Control your Dog—This is a Farm Area" on the new trail on Robinson Rd.

8) Adjournment

**Minutes of the RCCA Monthly Meeting For:
February 28, 2007**

1) Minutes of the January 24, 2007 meeting, MOTION: To accept the minutes of the previous meeting as presented. (Elaine Futterman/Steve Henry) CARRIED

2) Hall Report submitted by Mar-Lyn Church.

a) March will be a slow month.

b) The memorial for Percy Smith will take place this coming weekend.

c) The hall will be used on International Women's day again this year

MOTION: To accept the Hall report(Ed Lands/Laurie O'Bryne) CARRIED

3) Treasurer's Report: We have a total of \$20,748.76 in our accounts. This all our own money.

We have \$470.39 remaining in the furnace grant and \$8,260.77 left in the tourism grant.

MOTION: To accept the report as presented. (Elaine Futterman/Steve Henry) Carried

4) Gazebo: Ed Lands gave a summary of what has taken place so far.

5) Discussion on maximum size of retail space for Roberts Creek: After much discussion the topic was tabled for the next meeting.

6) Director's Report:

a) Donna Shugar handed out copies of her latest Director's letter

b) Donna said that beach debris is the concern of the DFO

c) Donna Shugar made a few comments about the possible new park.

7) The regular meeting adjourned and there was a presentation from planner David Rafael from the SCR D.

**Minutes of the RCCA Monthly Meeting For:
March 28, 2007**

1) Minutes of the February 28, 2007 meeting, MOTION: To accept the minutes of the previous meeting as presented. (Elaine Futterman/Peg Neilon) CARRIED

2) Hall Report submitted by Mar-Lyn Church.

a) Jazz Dance is coming up in the summer

b) Otherwise, rentals have been slow except weddings for the upcoming summer

3) Treasurer's Report: We have \$17,146.62 in our bank accounts which is sour money. This is down considerably from last month due to the fact that we have decided to pay our insurance bill for the whole year instead of monthly. MOTION: To accept the report as presented. (Elaine Futterman/Laurie O'Bryne Carried

4) Tourism Grant:

a) The project should be completed by the end of April

b) The picnic tables are completed

c) The finished map is to be placed on the side of the Post Office.

d) The card holders will be along the map and anyone wishing a spot must a RCCA member AND pay \$20

5) Director's Report:

a) Problems with the Gazebo building permit will result in improved service at the SCRD.

b) Recreation Sites will operate during September and December.

c) We have a total of \$28,000 to fix the pier. We have secured donated rock for the project. All rock work is to be completed before railings or poured slab are installed.

d) Both a regional growth strategy and a LRMP are coming.

e) 2007 should see the beginning of the redo of the Roberts Creek and West Howe Sound OCP's.

6) After the Director's report, there was a Town Hall Meeting discussing the pier and AAP for the purchase of new parkland at the mouth of Roberts Creek.

**Minutes of the RCCA Monthly Meeting For:
April 25, 2007**

1) Minutes of the March 25, 2007 meeting, MOTION: To accept the minutes of the previous meeting as presented. (Steve Henry/Peg Neilon) CARRIED

2) Treasurer's Report:
Roberts Creek Community Association
Bank Statement April 25, 2007

Checking : \$ 4,612. 64

Savings: \$ 14,295.20

Total: \$ 18,907.84

Tourism Grant: \$ 2,630.77
Left to finish Gazebo

3) Hall Report:

- a) We have a lot of weddings coming up;
- b) On June 2nd the hall will be used for a fund raiser.
- c) On June 9th there will be a Jazz dance at the hall
- d) we have more aroom for business cards on the Roberts Creek map.

4) Tourism Grant Report(Ed Lands):

- a) The Gazebo will be finished shortly; the roof should be on in 2 weeks time.
- b) Thanks to Mike Allegretti, Steve Henry, Laurie O'Bryne, Kevin Strenlaw, and Diana McDiarmid.

5) Community Gardens: Delvin gave a report outlining the history of the community garden project and its aims. He is also the Heart of the Creek gardener. The idea being that the gardens at the Heart of the Creek could be used for educational purposes. Delvin requested that the RCCA endorse this project.

MOTION: The RCCA supports the Heart of the Creek in developing gardens for public educational purposes.(Ed Lands/Jennifer Northawell) Carried

6) Elections Results for the coming year:

President: Mike Allegretti

Vice President: Steve Henry

Secretary: Dave Moul

Treasurer: Diana McDiarmid

Executive at Large:Laurie O'Bryne, John Dykes, and Hans Penner

7) Motion: That the RCCA bylaws be updated and brought before the members of the association during the next AGM in April 2008 for approval by the membership. (Betty Baxter/ Peg Neilon)

8) Adjournment.....

Minutes of the RCCA Monthly Meeting for:

Wednesday, May 23, 2007, 7:00 PM

1. Minutes of April 2007 meeting.

Motion: To accept the minutes of the previous meeting as presented (Hans Penner/Mar-Lyn Church) CARRIED

2. Hall Report submitted by Mar-Lyn Church

- a) Spring clean-up coordinated by Steve Henry.
- b) Bulletin board and map up at the post-office library.
- d) Hired a coordinator and a helper for the hall.
- c) Serena Edes and Nadja Fleschhut

3. Treasurer's Report submitted by Diana McDiarmid

Checking	1 500.63
Saving	16 925.97
Total	18 426.00

4. Treasurer Project

- Ed Lands gave an update of Gazebo. Should be completed by the end of May.
- The Contractor Kevin is not being paid any more because he had a contract.
- The project took longer than planned because of bureaucratic hold-up and changes.

5. Constitution

Ed Lands suggested the establishment of a committee to look at expanding the constitution of the RCCA to address such issues as

- what would happen if the RCCA ended?
- tax status issues
- membership
- nomination of directors

6. Directors Report

Donna Shugar away

- More tourism money coming
- Donna had said she would like some feedback in the PIER. She suggests the people be encouraged to go down and look at it.
- Ed Lands asked a question about a deadline for financial grants.
- Debbie Osler asked a question about the present status of bike paths.
- Do we need a “grant writers” position?

7. CNI Development

The balance of the meeting was a lively discussion around a Report to Roberts Creek Community Association, Logging in the Wilson Creek and Chapman Creek Watersheds, May 23, 2007.

- Discussion around focus, who has authority.
- Agreement to re-draft a motion with emphasis on the critical importance of the water resource issue and send letters to Michael de Jong, Ministry of Forests and Ed Steeves, SCR.D.

8. Adjournment....
