

Community Development Forum, Halfmoon Bay
Ad Hoc Committee Meeting Agenda and Minutes

Tuesday, 20 Sept 2022, 5. 30 PM

Cooper's Green Hall

CALL TO ORDER: 5.33 PM

PRESENT: Don Cunliffe (Interim Chair), Darlene Tymo, Laurie Bates-Frymel (until 7 PM), Matt Garmon (Timekeeper), Barbara Bolding (Recorder), Ryan Daley

REGRETS: Alistair Higson

AGENDA and MINUTES:

1. Minutes of the Ad Hoc CDF meeting of 06 Sept. 2022 and agenda for this meeting were accepted.
2. Details for finalizing and posting of the meeting minutes to the CDF website were discussed. CDF protocols have been adjusted to reflect the outcomes of the discussion

UNFINISHED BUSINESS (from 20 Sept. meeting agenda):

2. Committee set-up
 - 2a) Finalize Draft Protocols
 - Review via link in agenda. Submit comments (in Google Docs) within 7 days, after which the Protocols will be posted to the CDF website.
 - Reminder: Deputy Chair role includes timekeeping
 - 2b) Confirm committee members' terms
 - Terms will be staggered to provide continuity
 - o 1 year—Laurie, Alistair, Barbara
 - o 2 years—Matt, Ryan, Don, Darlene
 - 2c) Committee Roles were filled by volunteers
 - Chair—Don Cunliffe
 - Deputy Chair—Barbara Bolding
 - Communication Coordinator—Darlene Tymo
- 3) Update re: October meeting with SCCA et al
 - Purpose of meeting: Bring together experts, community and local government advocates to explore effective environmental protection tools and support progressive community planning in the context of (the) increasing private land development on the lower Sunshine Coast.
 - Proposed date (TBD): 28 Oct 22 is suggested. Awaiting responses from potential panelists.
 - Invitations will follow, there are 3 spots for CDF committee members.
- 4) Communications
 - Committee members' bios are good to go for posting on the CDF website
 - General discussion about communication issues and methods.
 - o RD will contact Cindy Kissler re: CDF info for Halfmoon Bay Happenings column
 - o Telus Wilderness Camp at Cawley Point: The proposal was briefly discussed, noting that 3 CDF volunteers attended the Public Information session. DT will contact KD (CDF volunteer) about continuing to track progress and keeping the CDF informed as needed.

5) Inherited EDRF Issues

5 a) Email to MOTI re: clear-cut along Redroof's upslope (near junction with SCH)

- A draft was shared for review by the Committee by COB 21 Sept. The email will be sent on 22 Sept.

5 b) Protecting trees and at-risk Coastal Douglas Fir (CDFmm) on private property

- Discussion around issues associated with attempting to control activities on private property
- Goal is to work with the SCRDC to determine a suitable approach
- DT and AH will continue to collect information from Nanaimo Regional District re: their pilot DPA which is attempting to do the same
- LBF will connect with a few colleagues who are closely involved with Coastal Douglas Fir conservation for ideas.
- LBF and MG will lead on this issue going forward.

REPORTS AND RECOMMENDATIONS: None

NEW AGENDA ITEMS: None received

NEXT MONTHLY MEETING:

- 04 Oct 2022 at 5.30 pm at Cooper's Green Hall.
- CDF volunteers and current Area Director will be invited.

NEXT MEETING OF THIS AD-HOC COMMITTEE

- There will be another ad hoc meeting to finish discussing the 'inherited' issues and will be held on Thursday, 29 Sept 2022 via Zoom
- Agenda will also include planning for the 04 Oct. meeting with the volunteers

MEETING ADJOURNED

- 7.37 PM

B Bolding, Recorder