

Community Development Forum (CDF), Halfmoon Bay

Regular Monthly Meeting

Tuesday, 04 Oct. 2022, 5.30 PM

Cooper's Green Hall

CALL TO ORDER: 5.30 pm

PRESENT: Don Cunliffe (Chair), Darlene Tymo, Ryan Daley, Laurie Bates-Frymel
Volunteers: Landon Dix, Len Coombs, Jackie Schach, Garry Nohr, Ellen Adelberg, Kim Dougherty, Lesley Broadhurst, Barbara Bolding (Recorder)

REGRETS: Eleanor Lenz, Matt Garmon, Alistair Higson

APPROVAL OF MINUTES AND AGENDA

- a) Minutes of the ad-hoc meeting of 29 Sept 2022 are being finalized and will be posted on the webpage.
- b) Agenda for this meeting was accepted as circulated

NEW BUSINESS

- 1) Introduction and expectations of volunteers —DC and round table
ACTION: Nothing further
- 2) CDF Protocols
 - Posted on Google Docs for review and comment
 - Following 1 resignation, Committee will remain at 6 with the Chair as non-voting for now. If any volunteer is interested in assuming the Deputy Chair role, contact DC**ACTION:** ALL- Consider volunteering for Deputy Chair role.

UNFINISHED BUSINESS i.e.

- 3) Issues arising from CDF agenda
 - a) Environmental Dispute Resolution Fund (EDRF) Issues
 - EDRF role and grant funding explained. Summary of EDRF grant areas will be circulated to all members.
ACTION: DT- Circulate summary
 - Bayview Hills Development
 - General discussion of development status
 - Clear cutting on private land has brought to light gaps in existing:
 - Bylaws
 - Bylaw enforcement
 - Fines suitability
 - Storm water management plans
 - “Green Bylaw Tool Kit” <https://stewardshipcentrebc.ca/green-bylaws/> may be a useful resource to CDF in working with government agencies on issues such as this.
ACTION: LD-Continue to monitor Bayview Hills status
LB-Organize a coffee meeting re: impending sale of 45 acres adjacent to Bayview Hills site.
LD investigate potential for public purchase (e.g. for parkland) should current offer expire.

- Need Lead to monitor Sunshine Coast (SC) Climate Change Action Plan
 - Short discussion re: current status

ACTION: RD- Invite Raph Shay (Manager, Sustainable Development for the SCRCD) to speak to limited group of HB residents re: current status and future plans. Group composition, presentation date and location can be determined by Raph.

ALL-Consider volunteering for Climate Change Action Plan monitoring lead

b) Telus Wilderness Point proposal update

- Overview of current proposal presented with a broad focus on requests for amendments to the Official Community Plan, not on the specific proposal or proponent.
- It would seem that the SCRCD does not have specific criteria for amending the OCP
- KD posed a number of questions for the CDF to consider
 - What is the CDF's response to this request?
 - Is the proposal to date adequate?
 - Does the CDF support the amendment if it is approved as presented? If not what changes are required?
 - Even though proposal location is in HB electoral district, should the CDF collaborate with other community groups on this issue?

ACTION: KD-Continue to monitor TWR proposal status, keep CDF informed of any significant developments and reach out to other associations/organizations in the Sechelt Inlet area regarding this proposal.

c) 28 October "Workshop: Revitalizing Local Gov't Environmental Protection Tools..." update

- Discussed planning progress to date. As one of the workshop sponsors, the CDF can send 3 members.
 - Saturday, 28 October, 10AM to 3 PM
 - Sechelt Seniors Activity Centre

ACTION: DC and CDF—confirm 3 CDF participants to attend 28 Oct meeting

4) ANY OTHER BUSINESS (AOB)

a) Mission Statement

- Discussion re: current Terms of Reference and need for more clarity of CDF Mission and Goals

ACTION: LB and EA volunteered to develop a draft statement(s) for review by group

5) NEXT MONTHLY MEETING

Tuesday, 01 Nov 2022 at 5.30 at Cooper's Green Hall

CDF volunteers and newly elected SCRCD Area B Director will be invited

MEETING ADJOURNED: 8 PM

B. Bolding (Recorder)