

Community Development Forum (CDF), Halfmoon Bay

Minutes of Monthly Meeting

Tuesday, 01 Nov. 2022, 5.30 PM

Cooper's Green Hall

CALL TO ORDER: 5.35 pm

PRESENT: Darlene Tymo (Acting Chair), Laurie Bates-Frymel, Matt Garmon, Alistair Higson,
Volunteers also present: Landon Dix, Len Coombs, Eleanor Lenz , Jackie Schach, Ellen Adelberg,
Lesley Broadhurst (briefly by phone), Chris Hergesheimer, Barbara Bolding (Recorder) and
Justine Gabias (Incoming Area B Director)

REGRETS: Don Cunliffe, Ryan Daley, Garry Nohr, Kim Dougherty

1) INTRODUCTION

- a. Incoming Area B Director, Justine Gabias was welcomed.
Minutes of the 04 Oct 2022 meeting as posted on Forum website were accepted.
- b. Status of Action Points arising from 04 Oct. meeting were reviewed by Acting Chair:
 1. [CDF working protocols](#) are posted on [the website](#). They will be reviewed at the same time as the Forum's Terms of Reference in early 2023.
 2. Communication with [MOTI re: stormwater management](#) is posted on the website. Nicholas Simons and Justine Gabias will attend the Halfmoon Bay Community Association Town Hall at 18:00 on Friday 04 Nov 2022 where this issue will be further discussed.
 3. The Forum still needs a volunteer to monitor activity re: the SCRDC Climate Change Action Plan, still in development. Raph Shay, Manager, Sustainable Development for the SCRDC is willing to meet with community groups to solicit input.

ACTION: JS and LBF to work with Raph Shay to develop a plan to provide Forum input.

ACTION: All – to consider volunteering to track SCRDC Climate Change Action Plan and keep Forum informed.

4. CDF Mission Statement development is on hold until January 2023 and will be coordinated with the working protocols and terms of reference updates.

ACTION: EA and LB to prepare a draft mission statement for consideration in Jan-Feb 2023.

2) 28 OCT 2022 WORKSHOP

- a. Discussion of verbal report and comments arising from “Revitalizing Local Gov't Environmental Protection Tools” workshop held on 28 Oct 22. The meeting organizers will provide a written summary of the workshop outcomes and share them with the Forum.

ACTION: AH—Share the workshop outcomes summary with the Forum.

3) DRAFT FORUM SUBMISSION TO SCRD

- a. Discussion of draft helped to clarify purpose and intent. [Draft will be available on Google Docs](#) until end of day Sunday 06 Nov. 22 for member's comments and suggested text changes. Organizing Committee will review final version and decide on submission to the SCRD. This submission may also inform future Forum activities.

ACTION: DT--finalize document and circulated to voting members

- b. As a next step related to the SCRD submission, DT mentioned the possibility of [applying for a grant](#) from the Environmental Law Centre of the University of Victoria for assistance with inputs on a possible eDPA for the next HB OCP.

ACTION: DT/AH to explore possibility of a Forum application for an ELC grant.

4) COMMUNITY OPTIONS FOR DL 1427 (Block B)

- a. An information summary, the result of work arising from the Forum meeting of 04 Oct 2022 action items and attached to the minutes, was reviewed and discussed.

ACTION: LD will continue to monitor DL 1427. Further action will depend on property status after 01 Dec 2022.

5) OTHER BUSINESS

- a. Alistair Higson was nominated and accepted the position of Vice Chair. He will chair the December meeting.
- b. Looking for a volunteer to regularly review SCRD meeting minutes for items affecting Halfmoon Bay. Role is to monitor [SCRD agendas](#) once per week and inform the Forum organizing committee of any significant items relevant to HB community.

6) NEXT MEETING AND ADJOURNMENT

- Next meeting: Tuesday, 06 Dec 2022. Location TBA
- Meeting adjourned: 7.35 pm

Barbara Bolding, Recorder
08 Nov. 2022