

Community Development Forum, Halfmoon Bay
Minutes of Regular Monthly Meeting
Tuesday, 7 March, 5:30-7:30 PM
Halfmoon Bay Fire Hall

CALL TO ORDER: 5:40 pm

PRESENT: Alistair Higson (Chair), Laurie Bates-Frymel, Ryan Daley, Don Cunliffe. Volunteers: Bill Henwood, Ellie Lenz, Barbara Bolding (Recorder)

ABSENT: Ellen Adelberg, Leslie Broadhurst, Len Coombes, Landon Dix, Kim Dougherty, Chris Hergesheimer, Garry Nohr, Jackie Schach, Darlene Tymo, Area B Director Gabias

1. Introduction:

- a. Minutes of the regular monthly meeting of 10 January 2023 were accepted
- b. Chair's update:
 - i. *Forum proposals to SCRD for AVICC/UBCM resolutions* were not accepted as they reiterated past proposals and some SCRD Board members felt that this was not the most effective way to advance these issues. Meeting directly with Ministers at the UBCM is felt to be more effective.
 - ii. *Proposed Landfill presentation.* Peter Hews, a Halfmoon Bay resident/HBES member, has a good understanding of the proposed sites and associated issues. When the newest consultants have reported their findings to the SCRD, we will invite Peter to a meeting for an overview. In the meantime, Peter's review of an earlier proposal is [posted on the Halfmoon Bay Environmental Society website](#).
 - iii. *UVic ELC Project Resubmission.* CDF's initial proposal was not accepted in the last RFS (Requests For Submissions). The CDF is encouraged to resubmit an application at a later date.
Action: A revised proposal will be submitted for the upcoming deadline of 1 April 2023.
DT, LB-F, BH, EA
 - iv. *Stephens Way enquiries.* Enquiries were received from a number of HB community members and CDF members regarding the ongoing creation of RV sites along Stephens Way. There are now a number of sites, and questions were raised about the potential for large-scale residential development without planning or community consultation. There was discussion about the land use and alignment with the Official Community Plan. The SCRD is aware of activities on the various sites, but it has been difficult to obtain up-to-date information. NB. Members noted the need to be sensitive to on-Coast affordable housing needs.
Action: **AH** to request further details from the SCRD

2. Status of action points

- a. [Mission statement](#) and [working protocols](#) updates. With the addition of B.6. of 'respectful dialogue' protocol, the recent versions will serve until they are reviewed again in 6 months (a total of 12 months since originals were developed which is in line with the CDF stated

objectives). Any additional changes can be made at that time.

- b. *SCRD Climate Change Action Plan* meeting with Raph Shay (SCRD Manager of Sustainable Development) is still planned but the time and date will be determined by Mr. Shay's availability.

Action: RD to keep in touch with Mr. Shay

- c. *SCRD Communications session (with Aidan Buckley)* will be postponed. Due to unforeseen circumstances, the session may not happen this year.

Action: DT will keep in touch

3. Public attendance: [protocols](#) (B.2) to participate in CDF meetings.

- a. Any members of the public who are interested in observing a meeting should contact the Chair prior to attending. This can be made more explicit in the CDF Working Protocols when next reviewed

Action: AH will extend an invitation to attend CDF meetings to all Area B APC members

4. Briefing by Area B Director postponed. It was agreed that in the interests of consistency and respect for the position, in the future we will use the title "Director" rather than first name when referring to the current Area B Director.

5. [Coastal Douglas-fir \(CDFmm\) issue brief](#). A main purpose of the brief is to encourage the SCRCD to develop an Environmental Development Permit Area for Coastal Douglas-fir. Thanks to L B-F, BH, AH and DT. It's very well done. BH suggested that an overlaid map showing private land holdings atop CDF Zones would be interesting and helpful

Action:

- Hold further action on the brief until the outcome of ECL proposal resubmission and related activities of other potential partners is known.
- Contact GIS at the SCRCD re: the possibility of such a map being developed L B-F

6. Website updates: Discussion re: any missing information? No. Plan is to continue to post information that is of public interest to Halfmoon Bay citizens as it becomes available.

7. Any Other Business. Various suggestions to encourage community engagement were discussed.

8. NEXT MEETING: Tuesday 11 April at 5:30pm at the Halfmoon Bay Fire Hall

- NOTE: Regular meeting is postponed 1 wk. as the Fire Hall is not available on the 4th.

9. Meeting Adjourned at 7:05 pm.