

Community Development Forum, Halfmoon Bay
Minutes of Regular Monthly Meeting
Tuesday 02 July, 2024
5.30-7.30 pm Cooper's Green Hall

CALL TO ORDER: 5:36 pm

PRESENT:

Committee Members: Darlene Tymo, Don Cunliffe

Volunteers: Len Coombs, Bill Henwood, Ellie Lenz, Kim Dougherty, Jeff Muckle, Marcus Stein, Barbara Bolding (Recorder)

Electoral B Director: Justine Gabias

ABSENT: CDF Committee members or Volunteers (see web page) not listed above.

1. Introduction

Having no quorum of committee members, it was agreed that the meeting would proceed for information only. There would be no votes.

- [Minutes of the previous regular monthly meeting, held on 07 May, 2024](#) were accepted.
- Chair's update:
 - Dissolution of the Halfmoon Bay Environmental Society. MS provided background related to the HBES Board's decision to dissolve.
 - i. Majority of board members wish to step back.
 - ii. Organization's mission has evolved and remaining foci (e.g. invasive species) can be managed by other community organizations, both formal and informal.
 - iii. Will be finalized at AGM at the end of July 2024.
 - iv. It was noted that another organization will need to be identified to take over sponsorship of the proposal to expand Smuggler Cove Park.

ACTION:

- Talk to Elise and Rand Rudland about options for sponsorship (MS/BH)
- Put on Sept CDF agenda for an update on sponsorship (DT)

2. SCRD Riparian Area and Shoreline Protection amendments

- DT led a brief discussion to flag upcoming SCRD information meeting on 04 July, followed by a Public Hearing on 16 July, 2024 that will address these by-law changes. See [SCRD Let's Talk for meeting details](#) and [go to this link](#) for how to submit your feedback and attend the public hearing.
- While the Public Hearing may be contentious, it is important that all points of view are voiced and heard.

ACTION: Forward comments to Area B Director prior to either meeting. (ALL)

- [Attend the Public Hearing and/or submit brief statements/questions to the SCRD in advance.](#) (ALL)

3. The CDF-HB Committee now has a vacancy due to Linda McMahon's resignation.

ACTION: Anyone is interested in a Committee role should contact DT by email. (ALL)

4. Status of Action Points from Last Meeting:

- UVic Environmental Law Center (ELC) Project: Report has still not been received.
- Status of various developments: Telus Wilderness Point: SCR D has moved to put a Notice on Title on the property re: non-conforming structures currently in place.
- Coastal Douglas-fir Conservation Partnership update: CDFCP will likely be invited to make a presentation to a SCR D Electoral Area Services (EAS) Committee meeting as early as this month.
- Review of SCR D Land Use Fines: CDF is interested in ensuring maximum legislated by-law penalties related to tree cutting and land alteration without a permit.

ACTION: Check with SCR D for update re: the status of the review process and determine whether a motion should/will come to the SCR D Board as a Board member motion or via a Staff Report. (JG/AH)

5. Area Director's Briefing

- Stage 2 water restrictions begin 05 July 2024.
- Discussion re: OCP renewal plan

6. Development Variance Permits and wider implications

DT led a discussion regarding CDF's mission (community-wide issues) as it may relate to individual properties. The Development Permit Application for a residence in the Cove Beach subdivision that was on the recent APC meeting agenda was used as an example in terms of SCR D rigour when assessing DVP applications against their 5 criteria, and precedent setting with wider implications beyond an individual property.

ACTION: Draft a CDF submission to the SCR D Board for review and decision by the CDF Committee (prior to the relevant SCR D Board meeting). (DT)

7. End of Business

- Water Board establishment: KD led a discussion on the idea of some type of Coast-wide water management entity. There are many different models to be found in various jurisdictions across B.C. Further discussion will ensue.

ACTION: In preparation for future discussions, more information will be provided. (KD)

[Land-use planning process involving the Shishalh Nation and the BC Gov't.](#) has gone quiet (at least publicly).

NEXT MEETING: No meeting in August. When the ELC report is received, an ad hoc review meeting may be called. Otherwise, our next regular meeting will be on Tuesday, 03 Sept 2024 5.30-7.30 pm.

IN PERSON (per preference of group at this meeting) **LOCATION TBA**

Meeting adjourned: 7.35 pm