

Community Development Forum, Halfmoon Bay

## Minutes of Monthly Meeting

(Reschedule from 05 Nov, 2024 to)

**Tuesday, 19 Nov. 2024**

5.30-7.30pm by: Zoom

CALL TO ORDER: 5:35 pm

PRESENT:

**Committee Members:** Darlene Tymo, Alistair Higson, Bill Henwood

**Volunteers:** Landon Dix, Jeff Muckle, Ellie Lenz, Barbara Bolding (Recorder), Peter Hews, Kim Dougherty

**Electoral Area B Director:** Justine Gabias

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

### 1. Introduction

- a. BB volunteered to take minutes, with DT as timekeeper. In addition to human note-taking, 2 AI meeting note-taking apps will record the meeting as trials.
- b. [Minutes](#) of the previous regular monthly meeting, held on 01 Oct 2024, were accepted

### 2. Action points from previous meeting

#### a. Report on All Candidates Meeting of 10 Oct from AH

Meeting well attended. 3 of 4 questions submitted by CDF were put to candidates.

Post-election: Newly elected MLA for Powell River-Sunshine Coast, Randene Neill has been sworn into the NDP cabinet as Minister for Land, Water and Resource Stewardship.

#### b. Cove Beach DVP Application

- Issues that have arisen during this application process have shown there needs to be more rigor and transparency when applying SCRDP DVP criteria
- Apparently there are [plans to seek approval for a dock](#) and breakwater in the future. This should be flagged for the Sargeant Bay Society.

**ACTION:** JM will take this information forward to the Society.

#### c. Land Use Fines

- No response to date from SCRDP re: 12 March 24 email.

**ACTION:** AH will share email with Director Gabias to follow up with staff.

#### d. Woodlot License (WL) #W1674

- Issues of concern to CDF (changes to Coastal Douglas Fir area, and protected areas around Trout Lake) were discussed.

**ACTION:**

- PH will discuss mapping inaccuracies around Trout Lake with Lyndsey Smith from the CDFCP Biodiversity Atlas Project (presenter at the [ELC Workshop](#)).
- BH and PH will connect to discuss coastal douglas fir related issues further.

### 3. Area B Director's Update

Issues related to ELC workshop feedback, OCP update, budget discussions, water and waste water management were discussed. OCP public engagement stage will be somewhat delayed while elected and staff receive further education and clarification about the planned rollout of the OCP update.

### 4. Sunshine Coast Green Bylaws Workshop (DT, AH, KD)

Held on Nov 1st, 2024:

- Very well received by approx. 25 attendees representing community groups, all local governments, and presenters from Environmental Law Center, University of Victoria, Coastal Douglas-fir Conservation Partnership and the UBC Botanical Garden.
- See "[Workshop Synopsis](#)" for agenda, participants and outcomes.
- Attendees discussed next steps, including potential presentation to community groups and the Forum's role in community engagement for OCP renewal.

**ACTION:** When the SCR D clarifies the OPC scope and update timeline, plan for a delegation to the SCR D CoW on the ELC recommendations, as well as supporting the SCCA on presenting to other community groups. (DT/AH)

### 5. CDF role in OCP update process

a. General discussion on:

- The OCP update process is the SCR D's responsibility and we will follow their lead. Still awaiting clarification of scope and timeline to understand how the Forum can support the HB community through information to better engage in the process. Public expectations need to be managed.
- [Draft CDF Issues Brief](#) and its potential use in community engagement. What would effective community engagement methods look like? How to use CDF and CDF issues brief?

**ACTION:** Turn the Issues Brief into a survey-type questionnaire to test on the 20 Forum volunteers to determine support for the 5 high-level advocacy points. This exercise will hopefully inform next steps. (DT/AH)

### 6. Brooks Rd. (DL5416)

- See link to [CDF Issues Brief](#) prepared in January 2024.
- Discussion on ongoing development at Brooks Road property and concerns about lack of development permits and enforcement of DPA regulations
- Discussion on SCR D's approach to handling infractions and enforcing bylaws

**ACTION:** BH, DT and AH will clarify current circumstances with the SCR D, and based on information received, will potentially send an email to the SCR D highlighting concerns.

### 7. NEXT MEETING

Date and location be determined: 03 Dec 2024 or 07 Jan 2025 at 5.30-7.30 pm

**Meeting adjourned: 7.40 pm**