



## Minutes of the Lasqueti Island Advisory Planning Commission

**Date of Meeting:** Thursday, February 21, 2019

**Location:** Judith Fisher Centre  
1 China Cloud Bay, Lasqueti Island, BC

**APC Members Present:** Susan Morrison, Chair  
Nadine Simpson, Deputy Chair  
Shoshanah Waxman, Secretary  
Doane Grinnell, Member  
Colin Ewan, Member  
Jordan Barton, Member

**Staff Present:** Dave Olsen, Recorder

### 1. CALL TO ORDER

Chair Morrison called the meeting to order at 4:00 pm. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

#### 5. Review of Secretary Position

**By general consent**, the agenda was approved as amended

### 3. MINUTES

#### 3.1 Lasqueti Island Advisory Planning Commission Draft Minutes dated February 11, 2019.

**By general consent**, the minutes were adopted.

### 4. Referral

Chair Morrison asked for input on how to continue. It was generally agreed that staff had asked for input on any part of the process at the last meeting.

After some discussion, a review of the referral made by the Local Trust Committee (LTC) was then done. Chair Morrison read the LTC motion verbatim. She then suggested that the APC begin with the development of a communications and engagement strategy to guide the OCP Review Project.

The staff slideshow was referenced. The engagement strategy was debated with objectives being defined first. It was generally agreed that the primary objective was to engage with as many people as possible but in both directions, i.e, the community engaging with the LTC as well as the LTC engaging with the community.

The discussion then shifted to “how should the LTC consult with the community?” and the following was noted:

- Use the Lasqueti Community Association’s (LCA’s) committee that has already formed. This committee -- the OCP Steering Committee, is doing excellent work.
- It is perfect for what needs to happen on island.
- The LCA is generally more palatable to most than the LTC.
- 50-60 people are coming out to those meetings; couldn’t ask for a better response at this time of the year.
- They have also setup an email and a webpage on Lasqueti.ca and are asking people to send comments via their email.
- The email method allows quieter people to speak up.
- Everything received via email is also publicly presented at the forums.

#### **LA-APC-2019-001**

#### **It was MOVED and SECONDED**

that the Advisory Planning Commission recommend to the Lasqueti Island Local Trust Committee that the Local Trust Committee endorse the Lasqueti Community Association’s Official Community Plan Review Process and coordinate with the Lasqueti Community Association’s Official Community Plan Steering Committee regarding their community engagement strategy.

**CARRIED**

Discussion then focused on who to include in the process and how to engage them. The following was noted:

- Invite them to comment through that committee or directly to the LTC.
- Publicize contact information on the email list and in *Our Isle & Times*.
- Using the LCA email address may cloud the process.
- The LTC should have its own engagement process running concurrently.
- We want the LTC to engage with the long list of stakeholders, especially the official bodies.
- Do we want all email correspondence copied to ocp@lasqueti.ca or should this be only for islander correspondence (residents and taxpayers)?
- Worried about the workload for the LCA committee, all of whom are volunteers.
- What about those that don’t live here? How can the LTC engage with them?
- To add to the LCA’s OCP Steering Committee’s long list of who to consult before forums would be onerous. Much rather leave that to the LTC to engage with official bodies.
- LTC would be responsible for informing us regarding stakeholder interests for specific forums.
- The LTC will need to engage with those stakeholders and if there is interest in the LCA’s forums, it is the LTC’s responsibility to provide that to the LCA’s OCP Steering Committee.

**LA-APC-2019-002**

**It was MOVED and SECONDED**

that the Advisory Planning Commission recommend to the Lasqueti Island Local Trust Committee that the stakeholder named “Health Care Society” be changed to “The Last Resort Society” and the following be added to their stakeholder list:

- Department of Fisheries and Oceans (DFO),
- Lasqueti Island Nature Conservancy (LINC),
- Lasqueti Island Residents Association (LIRA),
- Ministry of Environment (MoE),
- Qualicum First Nation,
- Lasqueti Island Solid Waste Plan Monitoring and Advisory Committee (LIPMAC), and
- Parents Advisory Committee (PAC).

**CARRIED**

**LA-APC-2019-003**

**It was MOVED and SECONDED**

that the Advisory Planning Commission recommend to the Lasqueti Island Local Trust Committee that the Local Trust Committee engage with stakeholders and share any relevant information with regard to the OCP Review Process with the Lasqueti Community Association’s Official Community Plan Steering Committee.

**CARRIED**

Discussion ensued and the following was noted:

- We want to regularly remind islanders who to engage with and how to reach us.
- The LCA’s OCP Review Process will have a minimum of 5 forum topics.
- Stakeholders need to be asked for input as well.
- It was generally agreed that the identified communication methods were sufficient.

**LA-APC-2019-004**

**It was MOVED and SECONDED**

that the Advisory Planning Commission recommend to the Lasqueti Island Local Trust Committee that the Local Trust Committee send a further referral regarding the OCP/LUB Review Project Charter to the Advisory Planning Commission.

**CARRIED**

It was noted that the LCA’s OCP Review Process is doing the entire OCP, whereas the LTC’s Project Charter does not reflect this.

The methods of communication were then reviewed from the last meeting minutes.

**LA-APC-2019-005**

**It was MOVED and SECONDED**

that the Advisory Planning Commission recommend to the Lasqueti Island Local Trust Committee that the Local Trust Committee utilize *Our Isle & Times*, the Lasqueti email

list, and post to the lasqueti.ca website to encourage comment regarding the OCP Review.

**CARRIED**

**5. REVIEW OF SECRETARY POSITION**

Shoshanah Waxman asked the Committee to review the role of secretary due to her recent technical difficulties. She suggested that someone with a printer would be better suited to this role.

Discussion ensued and Doane Grinnell offered to print and/or post, when needed.

It was generally agreed to maintain the current executive and revisit the role of Secretary, if desired, at the next meeting.

**6. ADJOURNMENT**

**By general consent**, the meeting was adjourned at 5:21 pm.

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Susan Morrison, Chair

Certified Correct:

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Dave Olsen, Recorder