



## Minutes of the Lasqueti Island Advisory Planning Commission

**Date of Meeting:** Monday, February 11, 2019  
**Location:** Judith Fisher Centre  
#1 China Cloud Bay Road, Lasqueti Island, BC

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

**Staff Present:** Sonja Zupanec, Island Planner (by telephone)  
Dave Olsen, Recorder

**Others Present:** One (1) member of the Public and Trustee Johnston.

### 1. CALL TO ORDER

Deputy Chair Simpson called the meeting to order at 6:57 pm. She thanked everyone for coming out in such difficult weather.

### 2. APPROVAL OF AGENDA

**By general consent**, the agenda was approved.

### 3. ELECTION OF CHAIRPERSON AND SECRETARY

Deputy Chair Simpson called for nominations for Chairperson. Shoshanah Waxman nominated Susan Morrison, which was seconded by Lisa Johnson. Deputy Chair Simpson called for further nominations. Not hearing any, Susan Morrison was elected by acclamation.

Deputy Chair Simpson called for nominations for Secretary. Discussion ensued regarding responsibilities, including posting notices five days in advance for upcoming meetings. Doane Grinnell nominated Shoshanah Waxman; Lisa Johnson seconded the nomination. A call for further nominations was made and hearing none, Shoshanah Waxman was elected by acclamation.

### 4. MINUTES

#### 4.1 Lasqueti Island Advisory Planning Commission Draft Minutes dated June 4, 2018 – for adoption

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

### 5. REFERRAL FROM THE LASQUETI LOCAL TRUST COMMITTEE REGARDING THE COMPREHENSIVE OFFICIAL COMMUNITY PLAN & LAND USE BYLAW REVIEW

Chair Morrison introduced the referral. She then asked staff to make their presentation.

### 5.1 Planner Zupanec - presentation

The planner phoned in and the slideshow regarding the Official Community Plan Review project charter and purpose of a community consultation and engagement strategy was presented on the minute-taker's laptop.

Discussion began with a debate regarding the timing of a referral response in relation to the upcoming Local Trust Committee (LTC) meeting.

There was general consent to have another Advisory Planning Commission meeting prior to the next LTC meeting and to use this meeting as a starting point with general discussion.

#### Identification of Project Stakeholders

The members suggested the following stakeholders be included in the Strategy:

- Department of Fisheries and Oceans (DFO)
- Lasqueti Island Nature Conservancy (LINC)
- Lasqueti Island Residents Association (LIRA)
- Ministry of Environment's (MoE) scope could be expanded beyond Squitty Bay Provincial Park
- Kwalicum First Nation and potentially four other First Nations.

Staff clarified that the K'omoks First Nation focus primarily on marine issues around Lasqueti; other Nations would be interested in both land and marine issues.

#### Communication Methods

It was generally agreed that no one form of communication would be preferred over others. Our community is diverse so we need to create a diversity of interactions.

It was noted that mailers only reach people on island; our email list would also reach off-islanders. The *Isle & Times* is another vehicle that would reach off-islanders.

Signs for upcoming meetings would help local residents attend.

Lasqueti Hotwire was also identified, however, the use of Facebook was questioned. It was agreed that a Facebook group could be used for notification purposes only, but conversation or comments would not be encouraged. Of the existing Facebook groups, "Community and Cooking" was preferred because the moderator lives on island.

Finally it was noted that we might need another set of engagement strategies for off-island titleholders.

#### Public Participation

Discussion ensued and the following was noted:

- Forums to date have been Community Information Meetings.
- Plan for more summer meetings when more people are here; however, there are too many types of public forums to all fit within summer.

- We could use a webpage on Lasqueti.ca and welcome comments before the Forum.
- What can we do to segue with the Lasqueti Community Association (LCA) OCP sub Committee?

Trustee Johnston was asked how the LTC was using the information from the Public Forums? He explained that they were still at the beginning of the process.

Discussion continued and the following was noted:

- Foreshore engagement would include many First Nations.
- How can we link the results of the LCA's forums to the LTC process?
- An LCA delegation was planned for the next LTC meeting.
- Four APC members also sit on the LCA's OCP Steering Committee.

Project Charter: In Scope/Out of Scope

Some gaps in the In Scope portion of the Project Charter were identified:

- Tourism development; need a mechanism available to engage the community in a discussion because this is a huge issue that affects economics, housing, roads, and more;
- A Community Vision Statement.

It was noted that Community Village planning didn't work in the past; the False Bay Master Plan was cited as an example.

The Aging at Home Project has not provided any mechanisms to improve housing. It was also noted that to identify only one topic regarding housing is problematic. It was suggested that subtopics be removed and instead of using terms like "increasing housing options", human habitation as a general topic could be used.

Other considerations

It was generally agreed to continue to consider other issues and bring these thoughts to a next meeting.

Next Meeting

It was generally agreed that later afternoons were preferred for meetings.

Thursday, February 21, 2019 @ 4pm at the Judith Fisher Centre (JFC) was identified as the best time, pending availability of the JFC.

**6. ADJOURNMENT**

**By general consent**, the meeting was adjourned at 8:04 pm.

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Susan Morrison, Chair

Certified Correct:

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Dave Olsen, Recorder