



Denman Island Local Trust Committee Minutes of Special Meeting

Date: January 17, 2023
Location: Electronic Meeting

Members Present: David Maude, Chair
 Sam Borthwick, Local Trustee
 David Graham, Local Trustee

Staff Present: Renee Jamurat, Regional Planning Manager
 Sonja Zupanec, Island Planner
 Vicky Bockman, Recorder

Others Present: Simon Palmer, Denman Housing Association
 David Ricketts, Denman Housing Association

1. CALL TO ORDER

"Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."

Chair Maude called the meeting to order at 3:02 pm. He explained that this meeting is being held electronically, live streamed, and recorded for viewing on the Islands Trust website. He introduced Trustees, staff and recorder; and acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. BUSINESS ITEMS

3.1 2023 Regular Business Schedule - for adoption

Planner Zupanec presented the Staff Report that asks the Local Trust Committee (LTC) to endorse the tentative regular business meeting schedule for 2023. It was noted that the first meeting on February 7, 2023 was endorsed previously by Resolution Without Meeting.

A Trustee expressed a preference for Trustees to attend these meetings in person. It was suggested that the attendance of staff at meetings can be useful, however, might be optional if the meeting location Wi-Fi connectivity will allow. Staff advised that the current understanding is that at least one staff member is required to be present at meetings and that this condition is under review for clarity at this time. Trustees proposed that a test of the ability to hold meetings electronically be conducted at the February meeting.

DE-2023-001

It was MOVED and SECONDED,

that the Denman Island Local Trust Committee schedule its regular business meetings on the following dates in 2023: April 4, June 6, July 25, October 3 and November 14.

CARRIED

3.2 DE-RZ-2021.1 (Denman Housing Association (Denman Green)) - Local Trust Committee to consider whether they wish to receive new information, post public hearing

Planner Zupanec provided a brief overview of the application and process to date for the benefit of the incoming Trustees. She reported that the province has issued a ground water license for the Denman Green project and explained that this is not considered new information subject to post public hearing regulations as it was an LTC requirement that proof of an issued water licence be provided before final adoption of the bylaws would be considered.

She advised that a referral response from K'ómoks First Nation was received late in 2022, however, staff have been informed that the newly elected K'ómoks Nation Chief and Council are reconsidering the referral response and will be providing an update to that response shortly. She noted that once received, staff will analyse the information to determine if the significance of the information warrants the LTC's receipt of new information post public hearing.

Further discussion of the agenda item was deferred to the February 7 meeting when staff is expected to have sufficient information to provide the LTC with options. She cautioned Trustees to continue to abide by provincial post public hearing rules in effect.

4. ADJOURNMENT

DE-2023-002

It was MOVED and SECONDED,

that the Denman Island Local Trust Committee adjourn the meeting.

CARRIED

The meeting adjourned at 3:25 pm.

David Maude, Chair

Certified Correct:

Vicky Bockman, Recorder