

# ADOPTED

## MINUTES OF THE GAMBIER ISLAND LOCAL TRUST COMMITTEE MEETING HELD ON THURSDAY, MAY 24 AT 10:30 AM AT GIBSONS AND AREA COMMUNITY CENTRE 700 PARK ROAD, GIBSONS, BC

|                        |                      |                |
|------------------------|----------------------|----------------|
| <b><u>PRESENT:</u></b> | David Graham         | Chair          |
|                        | Jan Hagedorn         | Local Trustee  |
|                        | Kate-Louise Stamford | Local Trustee  |
|                        | Sonja Zupanec        | Island Planner |
|                        | Diane Corbett        | Minute Taker   |

There were no members of the public in attendance.

### 1. **CALL TO ORDER**

Chair Graham called the meeting to order at 10:31 am.

### 2. **APPROVAL OF AGENDA**

The Agenda was adopted as amended by consensus:

- 14.4 Bylaw Enforcement Notification Bylaw

### 3. **MINUTES**

#### 3.1 *Gambier Island Local Trust Committee Meeting Minutes dated April 12, 2012*

The minutes of the Gambier Island Local Trust Committee meeting dated April 12, 2012 were adopted as amended by consensus, with the following changes:

- Delete on page 1 under "Present" the listing of the delegation
- Page 1: Change "six (6)" to "seven (7)" members of the public in attendance
- Page 3, paragraph 4, last sentence should read: "The parking issue has been going on for 15 years."
- Item 7.1: insert "Hardwick" after all five notations of "Nystedt"
- Item 8, paragraph 5, replace "term" with "budget year"

#### 3.2 *Section 26 Resolutions Without Meeting*

There were no *Resolutions Without Meeting*.

#### 3.3 *Gambier Island Advisory Planning Commission Minutes*

There were no Gambier Island Advisory Planning Commission minutes.

## ADOPTED

Planner Zupanec advised that the new Advisory Planning Commission had met. The chair is Joyce Clegg, Al Haley is Vice Chair, and Secretary is David Walker. The Advisory Planning Commission will meet again in two weeks to determine the recommendation for the Local Trust Committee for the sustainability brochure.

#### 4. **BUSINESS ARISING FROM MINUTES**

##### 4.1 *Follow-up Action List dated May 14, 2012*

Planner Zupanec provided an update on the Follow-Up Action List dated May 14, 2012.

Planner Zupanec responded to Trustees' questions about the Riparian Areas Regulation.

Trustee Stamford recommended that information be sent from Islands Trust to all property owners about the Riparian Areas Regulation and expectations in regards to the Riparian Areas Regulation.

Chair Graham advised that an Islands Trust Planner had been assigned to collaborate with trustees on this.

#### 5. **CHAIR'S REPORT**

**Chair Graham** reported on his attendance at the annual meeting of the Association of Vancouver Island and Coastal Communities. Topics presented at the meeting included the Island Corridor Rail Line, changes in operations of the Agricultural Land Commission, and aquaculture management. A number of resolutions were made, including endorsement of decriminalization of marijuana.

The Islands Trust Executive Committee continues to look at items and materials pertaining to the strategic plan.

Recently Trustee Hagedorn and Chair Graham attended a Local Planning Committee meeting by phone, and looked at emerging energy technology and at shoreline mapping.

#### 6. **TRUSTEES' REPORT**

**Trustee Stamford** attended the Sunshine Coast Regional District Corporate and Administrative Services Committee meeting on April 26, 2012 to provide support for the Gambier Community Association Grant-In-Aid application for parking funds.

At a Programs Subcommittee meeting in Ladysmith, members discussed how the municipalities and Local Trust Committees can work together. The meeting also focused on the Community Stewardship Award nominations. It appeared that preliminary recommendations included an individual from the Gambier Local Trust

Area.

The public information meeting held by BURNCO May 23, 2012 in West Vancouver, attended by both Local Trustees, received a large turnout. On May 25, 2012 Trustee Stamford would be joining a group that includes the Howe Sound Community Forum group, representatives from the Sunshine Coast Regional District, McNab Creek Estates and other groups, for a site visit with BURNCO at McNab Creek.

Trustee Stamford announced there would be a Transport Canada meeting at the ramp at New Brighton that would include a divestiture group. There had been no new information about the divestiture issue.

**Trustee Hagedorn** attended the recent Planning Committee meeting via teleconference. The trustee noted that there is financial support for small scale renewable energy offered by BC Hydro. The annual meeting with Keats Island Roads Committee is scheduled for June 1, 2012. Trustee Hagedorn attended the recent Advisory Planning Commission meeting. She stated her appreciation for the installation of the new ramp at New Brighton.

**7. DELEGATIONS**

There were no delegations.

**8. TOWN HALL SESSION**

There were no town hall participants.

**9. CORRESPONDENCE**

*Correspondence specific to an active development application and/or project will be received by the Gambier Island Local Trust Committee when that application and/or project is on the agenda for consideration.*

Trustee Hagedorn had received a number of emails pertaining to the BURNCO issue. Staff advised the trustee to forward these to BURNCO and copy to the Sunshine Coast Regional District Planner assigned to the project.

**10. LOCAL TRUST COMMITTEE PROJECTS**

*10.1 GM-LUB-2011.2 (Associated Islands Land Use Bylaw Review Project)*

*10.1.1 Island Visits*

Planner Zupanec informed the Local Trust Committee that a revised version of the draft Associated Islands Land Use Bylaw was being worked on for the July 5, 2012 meeting.

## ADOPTED

Planner Zupanec advised the Local Trust Committee the she did not plan to do any site visits for the duration of the initial draft, other than the two Open Houses on the Draft Associated Islands Land Use Bylaw, in West Vancouver on July 13, 2012 and in Sechelt on July 20, 2012.

Members of the Local Trust Committee agreed to wait until after these public consultations before doing any site visits, which likely would happen later in the summer.

### 11. **APPLICATIONS AND PERMITS** – *None*

### 12. **BYLAWS** – *None*

### 13. **REPORTS**

#### 13.1 *Work Program Reports*

The Top Priorities Report and Projects List dated May 14, 2012 were received for information.

It was announced that the RAR northern working group meeting would happen this summer.

Planner Zupanec and Trustee Hagedorn discussed shoreline mapping.

#### 13.2 *Applications Log*

The Applications Log Report dated May 14, 2012 was received for information.

#### 13.3 *Trustee and Local Expenses*

The expenses report posted to Fiscal Year End March 31, 2012 was received for information.

### 14. **NEW BUSINESS**

#### 14.1 *Proposed BURNCO Aggregate Mine Project*

Trustees Stamford and Hagedorn provided a verbal update on the BURNCO public information meeting held by the applicant the previous evening in West Vancouver that was well attended. Trustee Hagedorn highlighted points from a BURNCO flyer from the event. The project would create twelve jobs, of which one person would live in McNab Creek. A lot of concerns had been raised at the meeting about dust control and other environmental impacts.

14.2 *Grants to Local Trust Committees*

The email dated May 2, 2012 from Marion Grau entitled “Available Grants Summer/Fall 2012” and attached documentation on Islands Trust grants administration policy were received for information.

14.3 *British Columbia Food Systems Network Gathering on Gambier Island*

Planner Zupanec explained that the gathering of this provincial network on Gambier Island July 5 to 8, 2012 would include a focus on food policy and that, as food security is a priority of relevance to the Federation, it was possible that Trustees could access funds to attend. It also would be an opportunity to advertise the food security initiatives of Islands Trust.

14.4 *Bylaw Enforcement Notification Bylaw*

**GM-031-2012**

It was **MOVED** and **SECONDED** that the Gambier Island Local Trust Committee request a written update from Bylaw Enforcement Coordinator Miles Drew regarding the implementation of the Bylaw Enforcement Notification Bylaw brochure for the July 5, 2012 Local Trust Committee meeting.

**CARRIED**

**15. ISLANDS TRUST WEBSITE**

The new Islands Trust website likely will be launched over the summer.

**16. NEXT MEETING**

16.1 *Next Local Trust Committee Regular Business Meeting*

The next Local Trust Committee meeting will be held on Thursday, July 5, 2012 at Gambier Island Community Centre, Andy’s Bay Road, Gambier Island, BC.

**17. ADJOURNMENT**

The Gambier Island Local Trust Committee meeting was adjourned by consensus at 12:15 pm.

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Recorder

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Chair