



## Gambier Island Local Trust Committee Minutes of Regular Meeting

**Date:** October 3, 2018  
**Location:** Gleneagles Community Centre  
 6262 Marine Drive, West Vancouver, BC

**Members Present:** Kate-Louise Stamford, Local Trustee, Acting Chair  
 Dan Rogers, Local Trustee

**Staff Present:** Sonja Zupanec, Island Planner  
 Jaime Dubyna, Planner 1  
 Diane Corbett, Recorder

**Regrets:** Susan Morrison, Chair

### 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.”*

Acting Chair Stamford called the meeting to order at 1:30 pm. She acknowledged that the meeting was being held in territory of the Skwxwú7mesh / Squamish and other Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- 11.1 Water Sourcing Policy and Regional Growth Strategy
- 14.3 Membership fees for Stewardship Centre of British Columbia Green Shores Working Group

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

### 3. TOWN HALL AND QUESTIONS – None

### 4. COMMUNITY INFORMATION MEETING – None

### 5. PUBLIC HEARING – None

### 6. MINUTES

#### 6.1 Local Trust Committee Meeting dated July 26, 2018

The following amendments to the minutes were presented for consideration:

- 14.4, page 5, line 3: replace “region” with “Regional District”;
- 13.6, page 4, first line of second paragraph: replace “staff” with “elders”.

**By general consent** the minutes of July 26, 2018 were adopted as amended.

Point of information regarding item 14.3 Passage Island Access: Trustee Rogers noted the marina has now been taken over by the West Vancouver Yacht Club.

**6.2 Local Trust Committee Special Meeting dated July 26, 2018**

The following amendments to the minutes were presented for consideration:

- page 3, bullet 5, sub-bullet, second sentence should read: "If a property owner has the ability to drive to their property where there is road access, generally there are no docks."
- page 3, bullet 7: replace "island-wide" with "Islands Trust-wide"
- page 3, bullet 8, sub-bullet should read: "Rules have changed, but if there is an existing dock, you can continue to use it but may not be able to extend or repair it. If it were removed completely, you may not be able to replace it. To replace the dock, the owner would have to comply with restrictions. If it was legal at the time it was put in, it would be legal nonconforming now."
- page 4, bullet 3, sub-bullet 1, line 5: replace "Regarding a law on ramps" with "Regarding a bylaw on ramps or docks"
- page 4, bullet 3, sub-bullet 2, line 4 after "15 metre setback": insert "versus a 7.5 metre setback for Keats Island"
- page 5, bullet one, lines 13 to 15: delete sentence "My concern...the belief."
- Page 6, bullet one: delete last sentence ("There are...get there?").

**By general consent** the Special Meeting minutes of July 26, 2018 were adopted as amended.

**6.3 Section 26 Resolutions-Without-Meeting Report – None****6.4 Advisory Planning Commission Minutes dated August 9, 2018**

The Gambier Advisory Planning Commission draft minutes dated August 9, 2018 were received for information.

**7. BUSINESS ARISING FROM MINUTES****7.1 Follow-up Action List dated September 25, 2018**

Received.

It was noted that Madeleine Koch, Planner 2 is no longer on staff and her files have been re-assigned to other Planning staff. Discussion ensued.

Regarding District Lot 696 on Keats Island, the Island Planner clarified that staff is waiting for the subdivision referral to be sent to the Islands Trust.

Trustee Stamford reported she would be meeting with the Ministry of Transportation and Infrastructure Sechelt before the end of October.

**7.2 Gambier Island Local Trust Committee APC Bylaw No. 150 for Adoption**

**GM-2018-064**

**It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee Bylaw No. 150, cited as "Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2018", be adopted.

**CARRIED**

**8. DELEGATIONS – None****9. REPORTS**

**9.1 Chair's Report – None****9.2 Trustee Reports**

Trustee Rogers reported on recent activities, which included:

- Trust Council meeting on Keats Island that included trustee visits to a new Islands Trust Conservancy property at Sandy Beach and to Salmon Rock;
- Howe Sound Sustainable Development Forum on September 28, hosted by the BC Council for International Cooperation and the Howe Sound Biosphere Region Initiative.

Trustee Stamford reported on the following:

- Attended a Welcome Statue ceremony at Camp Fircom that highlighted the Squamish Canoe Family who does the ceremonial aspects of certain cultural events. The event was directed by the United Church, part of their reconciliation process.

**9.3 Electoral Area Director's Report**

Trustee Stamford reported that Director Winn would not be returning for the next electoral term.

**9.4 Trust Conservancy Report**

The Islands Trust Conservancy Report to Local Trust Committees (LTCs) and Bowen Island Municipality dated July, 2018 was received.

Trustee Stamford reported on the following:

- Linda Adams is a new Conservancy Board Member.
- The trustee and the Chair are working on a one-page orientation for new trustees.
- The resignation of Island Trust Conservancy Chair, Susan Morrison, was noted. She was involved with the Islands Trust Conservancy (previously Trust Fund Board) over two terms.

**10. CORRESPONDENCE**

*(Correspondence received concerning current applications or projects is posted to the LTC webpage)*

**10.1 Howe Sound Sustainable Development Forum, September 28, 2018**

The invitation to the Howe Sound Sustainable Development Forum of September 28, 2018 was received. Both trustees Stamford and Rogers attended the event, sponsored by Howe Sound Biosphere Region Initiative and BC Council for International Cooperation. It was well attended by the Squamish Nation.

Trustee Stamford expressed interest in adding, as part of the overall approach and way of looking at visions and directions for Gambier OCP review, a framework of sixteen "Sustainable Development Goals" as noted on page 2 of the invitation.

**11. APPLICATIONS AND REFERRALS****11.1 Water Sourcing Policy & Regional Growth Strategy**

The memorandum of October 3, 2018 from the Regional Planning Manager (Northern Team), with attachments regarding Sunshine Coast Regional District Water Sourcing Policy & Regional Growth Strategy, was received for information.

**GM-2018-065**

**It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee request staff to review the existence of a water pipe to any Associated Islands for the purposes of Sunshine Coast Regional District water sourcing policy and potential impacts.

**CARRIED**

- A trustee inquired about being involved in community consultations when part of a Sunshine Coast Regional District (SCRD) regional growth strategy affects the Local Trust Area (LTA), such as transportation and docks
  - Staff clarified that the LTC would have access to the information through the SCRd referral of bylaws.

**12. LOCAL TRUST COMMITTEE PROJECTS – None**

**13. REPORTS**

**13.1 Work Program Reports**

**13.1.1 Top Priorities Report dated September 25, 2018**

Received.

Trustees were given an update on the status of the two top priority projects.

There was discussion about organizational restructuring as it pertained to staff support for the priority projects.

**13.1.2 Projects List Report dated September 25, 2018**

Received.

**13.2 Applications Report dated September 25, 2018**

Received.

**13.3 Trustee and Local Expense Report dated July 2018**

Received.

**13.4 Adopted Policies and Standing Resolutions**

Received.

**13.5 Local Trust Committee Webpage – None**

**13.6 First Nations Activities**

Trustee Rogers commented on and praised a presentation regarding reconciliation, delivered at the Howe Sound Sustainable Development Forum on September 28, 2018.

Squamish Chief Bill Williams conducted the opening at Trust Council in September.

**14. NEW BUSINESS****14.1 Connected Coast Program – for Discussion**

Trustee Rogers reported on the Connected Coast Program that was presented at the recent Trust Council and noted that, while there are two high-speed fibre cable locations on Gambier, there are no locations on Keats or North Thormanby Islands.

**GM-2018-066****It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee write to the Strathcona Regional District or the appropriate authority to request that Keats Island and North Thormanby Island be added as landing locations for the high speed fibre cable as part of the Connected Coast Program, under the signature of Trustee Rogers.

**CARRIED**

Trustee Rogers will draft the letter.

**14.2 Local Trust Committee 2014 – 2018 Term Summary Report**

Discussion ensued on the LTC 2014-2018 Term Summary Report. The challenge to meaningful consultation posed by geographic barriers in the LTA was mentioned.

**GM-2018-067****It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee endorse the 'Top Priorities List' and 'Projects List' as presented for further consideration by the incoming Local Trust Committee.

**CARRIED****14.3 Membership Fees for Stewardship Centre of British Columbia Green Shores Working Group**

An invoice from the Stewardship Centre of British Columbia, regarding membership in the Green Shores Local Government Working Group, was received. Discussion ensued on the two-year agreement to share membership with Bowen Island in Green Shores Working Group, and what that entailed. As clarity was needed regarding whether the invoice was for membership in the current or the following year, the Island Planner will follow up with the Stewardship Centre.

**15. UPCOMING MEETINGS**

**15.1 Special Meeting to hold a Community Information Meeting Scheduled for Wednesday, October 3, 2018 at 6:30 pm at Gleneagles Golf Course Club House, Fairway Room, 6190 Marine Drive, West Vancouver, BC**

**15.2 Next Regular Meeting Scheduled for Thursday, November 15, 2018 at 10:45 am at John Braithwaite Community Centre, Harbourview Room, 145 West 1st Street, North Vancouver, BC**

**16. TOWN HALL – None**

**17. CLOSED MEETING**

**17.1 Motion to Close the Meeting**

**GM-2018-068**

**It was MOVED and SECONDED**

by the Gambier Island Local Trust Committee that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(a) and (d) for the purpose of consideration of appointments to the Advisory Planning Commission and adoption of In-Camera Meeting Minutes Dated April 19, 2018, and that the recorder and staff attend the meeting.

**CARRIED**

The meeting moved to in-camera at 3:15 pm.

**17.2 Recall to Order**

Acting Chair Stamford recalled the meeting to order in open meeting at 3:20 pm.

**17.3 Rise and Report**

Acting Chair Stamford reported that the LTC had discussed the following items:

- Adoption of April 19, 2018 in camera minutes;
- Appointment of Gambier Advisory Planning Commission members for 2018-2020 term;
- Request for bylaw enforcement update at next LTC meeting, November 15, 2018.

**18. ADJOURNMENT**

**By general consent** the meeting was adjourned at 3:25 pm.

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Kate-Louise Stamford, Acting Chair

Certified Correct:

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Diane Corbett, Recorder