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**Hornby Island  
Minutes of a Special Business Meeting  
to Hold a Community Information Meeting**

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**Date of Meeting:** Friday, August 15, 2014  
**Location:** Hornby Island Community Hall  
Central Road, Hornby Island, BC

**Members Present:** David Graham, Chair  
Tony Law, Local Trustee  
Alex Allen, Local Trustee

**Staff Present:** Courtney Simpson, Regional Planning Manager – via telephone  
Katherine Vogt, Recorder

**Media and Others Present:** Approximately two (2) members of the public present

**1. CALL TO ORDER**

Chair Graham called the meeting to order at 11:40 am. He welcomed the public and introduced himself, the Local Trustees, Staff and Recorder. He acknowledged that the meeting is being held in traditional territory of the Coast Salish First Nations. He noted that this special meeting was called for trustees to decide whether or not to consider a late referral regarding proposed Bylaw No. 149.

**2. APPROVAL OF AGENDA**

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

**3. CONSIDERATION OF LATE REFERRAL BYLAW NO. 149**

**3.1 Staff Report dated July 30, 2014**

There was some discussion on the advantages and disadvantages of considering the late referral to proposed Bylaw No.149, with no one at the meeting aware of which agency had submitted the late referral, only that it was an agency and not an individual; nor was any member present aware of the subject matter contained within the late referral, as this information was contained within a sealed envelope prepared by Islands Trust Staff, and meant to be opened only if trustees agreed by resolution to consider it; and with Regional Planning Manager Simpson advising trustees to open the sealed staff report given that bylaw No.149 would likely not be approved by the Minister in its present form; while acknowledging that opening the sealed report would necessitate a new public hearing on the bylaw.

**HO-2014-045**

**It was MOVED and SECONDED,**

that the Hornby Island Local Trust Committee receive the additional information in respect to proposed Bylaw No.149.

**CARRIED**

The envelope was opened and copies of the Staff Report dated July 30, 2014 regarding the late referral were distributed among the members present. Within the Staff Report, it was noted that the late referral had been received by the Northern Islands Trust office on July 18, 2014, which was the same day of, but subsequent to, the meeting at which the Hornby Island Local Trust Committee had adopted a resolution to submit proposed Bylaw No.149 to the Minister of Community, Sport and Cultural Development for approval. The late referral was from the K'omoks First Nation who requested that some changes be made to the proposed Bylaw No.149 prior to its adoption.

It was the recommendation of staff that the third reading of Bylaw No.149 be rescinded.

**HO-2014-046**

**It was MOVED and SECONDED,**

that the Hornby Island Local Trust Committee rescind third reading of proposed Bylaw No.149.

**CARRIED**

**HO-2014-047**

**It was MOVED and SECONDED,**

that the Hornby Island Local Trust Committee amend proposed Bylaw No.149 at second reading as follows:

- A. Section 1.4 "Historical Perspectives" of Schedule 'A' be amended by the deletion of the two paragraphs at the bottom of page two and the two paragraphs at the start of page three.
- B. That section 2.1 "Broad Community Objectives" of Schedule 'A' be amended by the addition of a new community objective, "To encourage a relationship with First Nations with interests in Hornby Island and the surrounding waters." Immediately above the last objective.
- C. That Policy 3.7.2 of Section 3.7 "Heritage Features" of Schedule 'A' be amended by deleting the word, "should" and replacing it with the word, "shall."
- D. That Section 4.3, "Mariculture of Schedule 'A' be amended by the addition of an "Information Note" below the "Background" section which reads as follows:

"That the Hornby Island Local Trust Committee does not have the authority to regulate First Nations aquaculture activities related to aboriginal rights."

**CARRIED**

**HO-2014-048**

**It was MOVED and SECONDED,**

that the Hornby Island Local Trust Committee direct that the amended proposed Bylaw No. 149 proceed to a public hearing to be held on September 19, 2014.

**CARRIED**

**HO-2014-049**

**It was MOVED and SECONDED,**

that the Hornby Island Trust Committee add the following item to its project list:

- relationship building with K'omoks First Nation, including considering the content within the Hornby Island Official Community Plan as it relates to K'omoks First Nation's aboriginal rights.

**CARRIED**

**4. NEXT MEETING**

The next meeting of the Hornby Island Local Trust Committee will take place on Friday, September 19, 2014 at 11:30 am at Room to Grow, 2100 Sollans Road, Hornby Island, BC.

**5. ADJOURNMENT**

**By general consent** the meeting adjourned at 12:25 pm.

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**David Graham, Chair**

**CERTIFIED CORRECT:**

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**Katherine Vogt, Recorder**