

**MINUTES OF THE LASQUETI ISLAND LOCAL TRUST COMMITTEE  
BUSINESS MEETING  
HELD AT 11:00 AM, ON MAY 2, 2013  
AT THE LASQUETI ARTS CENTRE, MAIN ROAD, LASQUETI ISLAND, BC**

**MEMBERS PRESENT:**

David Graham	Chair
Peter Johnston	Local Trustee
Susan Morrison	Local Trustee

**STAFF PRESENT:**

Vicky Bockman	Recorder
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**MEDIA AND OTHERS PRESENT:**

Approximately 4 members of the public - am  
Approximately 0 members of the public - pm

**1. CALL TO ORDER**

Chair Graham called the meeting to order at 11:00 am. He welcomed the public and introduced himself, Local Trustees, Planner and Recorder.

**2. APPROVAL OF AGENDA**

The agenda was adopted by consensus with the following amendments:

- Add item 11.4: North and South Pender Islands Beach Spawning Forage Fish Habitat Assessment
- Move item 11.3 to after item 4.3

**3. TOWN HALL SESSION**

None.

**4. MINUTES**

4.1 *Local Trust Committee Meeting Adopted Special Meeting Minutes of February 22, 2013*

Received.

4.2 *Local Trust Committee Meeting Adopted Meeting Minutes of February 28, 2013*

Received.

4.3 *Section 26 Resolutions Without Meeting Log dated April 23, 2013*

Received.

11.3 *Bylaw Amendment to Bring Non-Conforming Uses Into Compliance*

Trustee Johnston presented an overview of the visitor accommodation history on Lasqueti and the reasons for placing this topic on the agenda.

Members of the community spoke and the following key points were noted:

- The cost to rezone to (C3) Tourist Accommodation Zone is prohibitive;
- Complaints about rental of cabins have been limited;
- The community is comfortable dealing with non-conforming issues on a case-by-case basis;
- This issue should not be addressed unless there is a groundswell of support for it;
- Addressing the issue of bringing non-conforming uses into compliance would be divisive and possibly limit the ability of young people to live on Lasqueti.

Possible alternative approaches for funding zoning changes were considered and the following was noted:

- Members of the audience indicated support for the possible creation of a downtown zone which would permit tourist accommodation and bear the cost of rezoning for operators within the new zone.

No further action on this topic was identified at this time.

**5. BUSINESS ARISING FROM MINUTES**

5.1 *Follow-up Action List dated April 23, 2013*

The Follow-up Action List dated April 23, 2013 was reviewed and updates were provided. It was reported that the Ministry of Transportation and Infrastructure has indicated that the Regional District should be contacted to discuss the request to install and maintain an oil spill catchment apparatus to stop liquid hydrocarbons from running into False Bay. Trustees will pass this information along to Regional Director Merrick Anderson.

**6. DELEGATIONS**

None.

**7. CORRESPONDENCE**

7.1 *Letter to Regional District of Powell River from Jane MacKay regarding Liquor Licence Application*

The letter was reviewed and follow-up with Planner Prowse was recommended.

**8. APPLICATIONS AND PERMITS**

None.

**9. LOCAL TRUST COMMITTEE PROJECTS**

*9.1 False Bay Parking Master Plan*

*9.1.1 Compilation of Correspondence regarding Parking Plan dated February 24 to April 14, 2013*

Received. Trustee Morrison reported that she attended a meeting with the Ministry of Transportation and Infrastructure (MOTI) during which a basic agreement was reached in which MOTI would evaluate licensing the side areas of the road to the Regional District for management. It was suggested that this agreement might allow for inclusion of handicapped parking. It was noted that there is action being taken on the parking issue, however, the master plan needs to encompass more than parking.

*By general consent the meeting was recessed at 12:05 pm and reconvened at 12:35 pm.*

*9.2 Riparian Areas Regulation Mapping*

*9.2.1 Email and Letter dated April 18, 2013 to Maggie Henigman, Ecosystems Biologist, Ministry of Forests, Lands and Natural Resource Operations*

Received.

*9.2.2 Staff Summary of the Madrone Report Memorandum dated April 28, 2013*

Received.

*9.2.3 Madrone Report dated March 31, 2013 regarding Lasqueti Island Watershed Assessment for Presence of Fish Habitat*

Next steps for the Riparian Areas Regulation Mapping were considered. It was noted that the results of investigation into alternate measures to come into Riparian Areas Regulation (RAR) compliance that would be acceptable to the Ministry of Forests, Lands and Natural Resource Operations would be a key component to determine next steps. Possible approaches for determining requirement of assessment, such as use of Siting and Use Permit or declarations from owners planning to build, were considered.

Concerns were expressed regarding the budget for mapping. It was questioned whether the unused RAR funding designated for other trust areas might be allocated to another island needing funds; and it was determined that this might be a question to pose at Trust Council.

**10. REPORTS**

*10.1 Work Program*

*10.1.1 Top Priorities and Projects List Report dated April 23, 2013*

The Top Priorities and Projects List report was reviewed. Trustees questioned whether the item in the Projects List: "Draft a protocol agreement with Sliammon First Nation" was still applicable and requested an update be provided by the Planner at a future meeting.

**LA-009-2013** It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee request staff to develop a Project Charter for Top Priorities item No. 2. **CARRIED**

**LA-010-2013** It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee remove Top Priority No. 3 from the Top Priorities as it is completed. **CARRIED**

**LA-011-2013** It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee move from the Projects List to the Top Priorities: Update the Lasqueti Official Community Plan with intertidal zone policies using specific recommendations from the Forage Fish team and the Greenshores and Eelgrass project. **CARRIED**

*10.2 Applications Log – None.*

*10.3 Trustee and Local Expenses*

*10.3.1 Expenses posted to February 28, 2013*

The Local Trust Committee Expense Summary Report for invoices posted to February 28, 2013 was received.

*10.3.2 Expenses posted to March 31, 2013*

The Local Trust Committee Expense Summary Report for invoices posted to March 31, 2013 was reviewed.

*10.4 Adopted Policies and Standing Resolutions*

The environmental and community social aspects of the Stewardship Award were recognized as important considerations of the award and approaches to identify these attributes were considered.

**LA-012-2013** It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee rename the Annual Lasqueti Stewardship Award to Annual Lasqueti Environmental and Social Stewardship Award. **CARRIED**

10.5 *Chair's Report*

Chair Graham gave his report.

10.6 *Trustees' Report*

Trustees gave their reports.

11. **NEW BUSINESS**

11.1 *2012-2013 Annual Budget Report*

The 2012-2013 Annual Budget Report was reviewed.

**LA-013-2013**

It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee approve the Work Report dated April 13, 2013 to be included in the Islands Trust Annual Report for April 1, 2012 – March 31, 2013.

**CARRIED**

11.2 *Renewable Energy Technologies in the Trust Area – Ocean Based Geo-Exchange Systems  
Memorandum dated February 25, 2013*

The memorandum was received for information. The pros and cons of the system were considered and it was suggested that expanding the discussion of the impacts from the technology would have been useful.

11.4 *North and South Pender Islands Beach Spawning Forage Fish Habitat Assessment*

Trustee Morrison reported that this assessment was commissioned by the Trust Fund Board and hoped for a similar report for Lasqueti. She commented on the contents which include details on human impact on beaches, mapping of habitat, description of what are on the beaches such as boat ramps. She indicated that she will share this information with the Forage Fish group and hopes there will be a link to the report on the website at some point.

Trustee Morrison indicated that it would be useful to make the Trust Fund Board a regular part of the Local Trust Committee business meetings and there was support for this suggestion.

**LA-014-2013**

It was **MOVED** and **SECONDED** that the Lasqueti Local Trust Committee request staff to add "Trust Fund Board Report" to the agenda template as an ongoing heading.

**CARRIED**

Trustee Morrison reported on Trust Fund activities.

12. **BYLAWS**

None.

13. **CLOSED MEETING**

**LA-015-2013** It was **MOVED** and **SECONDED** that the Lasqueti Island Local Trust Committee closes the next part of the May 2, 2013 business meeting to discuss matters pursuant to Section 90(1)(b) Community Stewardship Award and Section 90(1)(c) Employee Relations of the *Community Charter* and that staff be invited to attend this meeting.

**CARRIED**

*Chair Graham closed the meeting at 1:30 pm.*

14. **RECALL TO ORDER**

*By general consent the Local Trust Committee reconvened in open meeting at 1:57 pm.*

Chair Graham reported that the Lasqueti Local Trust Committee awarded Jenny Vester as the recipient of the Lasqueti Island Environmental and Social Stewardship Award for 2013.

**LA-016-2013** It was **MOVED** and **SECONDED** that the Lasqueti Island Local Trust Committee release \$50 from the local expense account budget to purchase a gift for the awardee.

**CARRIED**

**LA-017-2013** It was **MOVED** and **SECONDED** that the Lasqueti Island Local Trust Committee allocate up to \$200 from the Advisory Planning Commission budget to hold an Advisory Planning Commission appreciation event.

**CARRIED**

15. **ISLANDS TRUST WEBSITE**

15.1 *Lasqueti Page*

The following changes were requested to the Lasqueti page of the Islands Trust website:

- Add to False Bay Parking and Master Plan: a link to the False Bay parking flyer created by Regional Director Merrick Anderson

16. **TOWN HALL SESSION**

None.

17. **NEXT MEETING DATE**

The next meeting of the Lasqueti Island Local Trust Committee will take place on Thursday, July 11, 2013 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC.

18. **ADJOURNMENT**

Chair Graham adjourned the meeting at 2:05 pm.

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Recorder

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Chair