



Lasqueti Island Local Trust Committee Minutes of Special Meeting

Date: September 18, 2020
Location: Electronic Meeting via ZOOM

Members Present: Peter Luckham, Chair
 Peter Johnston, Local Trustee
 Timothy Peterson, Local Trustee

Staff Present: Dave Olsen, Recorder

Others Present: There were approximately eight (8) members of the public in attendance.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:01 pm. He acknowledged that the meeting was being held in the territory of the Coast Salish First Nations and introduced the staff, Trustees and Lasqueti Community Association (LCA) members.

He briefly noted that a public in-person meeting was held yesterday and that he was grateful to be able to attend and that he observed the COVID-19 precautions.

He also reminded participants to observe the meeting guidelines for respecting each other, speaking to issues rather than people and for waiting to be acknowledged in order to speak. He also noted that protocols are in place to handle any potential technical challenges.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. COMMUNITY INFORMATION MEETING REGARDING THE LASQUETI ISLAND OFFICIAL COMMUNITY PLAN (OCP) REVIEW PROJECT

3.1 Presentation by Heather Kauer, Regional Planning Manager, Islands Trust

Staff shared their screen to present a slideshow, which included the following:

- Next steps;
- Topics covered in the Project Charter;
- Current situation in terms of reports and potential bylaws;
- Recent referral to the Advisory Planning Commission (APC);
- Today's Community Information Meeting (CIM);
- That at the October 5, 2020 meeting, staff will have a recommendation for Trustees to consider;
- An overview of the LCA process, with appreciation of their work;
- Brief overview of Recommendations made by the LCA OCP SC;

- Overview of the Topics on which no recommendations were made but were identified to be important to the Community;
- Overview of Staff recommendations;
- Overview of opportunities for public input, including sending email to northinfo@islandstrust.bc.ca.

The Chair then introduced Andrew Fall, representative of the Lasqueti Community Association's Official Community Plan Review Steering Committee (LCA OCP SC), who noted the following:

- That the process used by the LCA OCP SC focused primarily on finding consensus and that it was outside the scope of the committee's timeline and ability to delve into issues that needed more information or lacked broad consensus;
- That the Steering Committee was dissolved at the recent LCA AGM;
- That a new Vision Committee has been formed and is expected to work on a vision statement over the winter.

Colin James, the other attending representative of the LCA OCP SC, appreciated the willingness of the different levels of government in this process to work together.

3.2 Question and Answer Session

The Chair queried the list of six (6) attendees for questions or comments and the following was noted:

- How and when would the public be able to speak to the list of contentious/unresolved issues that were noted by the LCA OCP SC?
 - Staff noted that there are existing policies around those topics.
 - Andrew Fall advised that the list of contentious issues is not a complete list and that at the meeting yesterday, docks and home-based enterprise seemed to be added to that list.
 - The Chair noted that contentious could be called issues that need more time to research and discuss, to reduce any negative context.
 - Colin James noted that a motion was postponed to the October 5, 2020 Local Trust Committee (LTC) meeting to have these issues sent to the APC.
- How can the public ask questions about proposed changes to the draft OCP?
 - Staff advised to call or email Heather Kauer unless it is specific to the LCA. She also noted that it is possible to have more CIMs and that Town Halls at LTC meetings were other opportunities to ask questions.
- What was discussed at the meeting yesterday?
 - The Chair advised that it was more than two hours in length, that many topics were discussed, and that it is difficult and problematic to summarize.
 - Andrew Fall noted that about an hour of the discussion was spent on docks and home enterprise, while the hour and a half prior had minor and major issues in the LCA OCP SC Report noted and/or addressed.

The Chair thanked the staff, Andrew Fall and Colin James for their presentations, and everyone else for attending the meeting.

He also noted that the conversations yesterday about docks and home enterprise were not as contained as he would have preferred, and since full notice to all parties concerned has not been made, he was reluctant to add a discussion about those topics to today's agenda.

He also advised the public to submit comments in writing to ensure that more thoughtful responses to questions could be made and so that everyone could have the opportunity to read them.

Staff advised that the current version of the LCA/Staff OCP Draft track changes document is the same document that was referred to the APC and that is currently being circulated.

She noted that it is a first draft document and once the draft bylaw is made, this document would be an attachment to it.

The Chair advised that version numbers of that document be put in the footer of every page of each version and that all versions of the document be posted on the website so that the evolution of this work could be seen by anyone.

It was noted that APC meetings are all open to the public and the public can contact those members once that the referral has been made.

The Chair noted that one of the two motions made yesterday was postponed until the next LTC meeting.

Trustees noted that all correspondence is compiled on the Projects page of the Islands Trust website.

4. ADJOURNMENT

By general consent the meeting was adjourned at 1:54 pm.

Peter Luckham, Chair

Certified Correct:

Dave Olsen, Recorder