



Lasqueti Island Local Trust Committee Regular Meeting Agenda

Date: September 18, 2017
Time: 11:00 am
Location: Judith Fisher Centre
#1 China Cloud Bay Road
Lasqueti Island, BC

	Pages
1. CALL TO ORDER	11:00 AM - 11:00 AM
<i>Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."</i>	
2. APPROVAL OF AGENDA	11:00 AM - 11:05 AM
3. TOWN HALL AND QUESTIONS	11:05 AM - 11:20 AM
4. COMMUNITY INFORMATION MEETING - None	
5. PUBLIC HEARING - None	
6. MINUTES	11:20 AM - 11:30 AM
6.1 Local Trust Committee Adopted Minutes dated June 26, 2017 for adoption	3 - 9
6.2 Section 26 Resolutions-Without-Meeting Report dated September 7, 2017	10 - 10
6.3 Advisory Planning Commission Minutes - None	
7. BUSINESS ARISING FROM MINUTES	11:30 AM - 12:00 PM
7.1 Follow-up Action List dated September 7, 2017	11 - 11
7.2 Tucker Bay Road - for discussion	
8. DELEGATIONS - None	
9. CORRESPONDENCE - None	
<i>(Correspondence received concerning current applications or projects is posted to the LTC webpage)</i>	
10. APPLICATIONS AND REFERRALS - None	

- | | | |
|----------------------------------|---|---------------------|
| 11. | LOCAL TRUST COMMITTEE PROJECTS | 12:00 PM - 12:30 PM |
| 11.1 | Marine Shoreline Protection Project - Verbal update & discussion | 12 - 14 |
| ---BREAK--- 12:30 - 12:45 | | |
| 12. | REPORTS | 12:45 PM - 1:15 PM |
| 12.1 | Work Program Reports | |
| 12.1.1 | Top Priorities Report dated September 7, 2017 | 15 - 15 |
| 12.1.2 | Projects List Report dated September 7, 2017 | 16 - 16 |
| 12.2 | Applications Report dated September 7, 2017 | 17 - 19 |
| 12.3 | Trustee and Local Expense Report dated July, 2017 | 20 - 20 |
| 12.4 | Adopted Policies and Standing Resolutions | 21 - 21 |
| 12.5 | Local Trust Committee Webpage | |
| 12.6 | Chair's Report | |
| 12.7 | Trustee Reports | |
| 12.8 | Electoral Area Director's Report - None | |
| 12.9 | Trust Fund Board Report - None | |
| 13. | NEW BUSINESS - None | |
| 14. | UPCOMING MEETINGS | |
| 14.1 | Special Meeting scheduled for Friday, October 6, 2017 at 6:30 pm at the Lasqueti Community Hall, Main Road, Lasqueti Island, BC | |
| 14.2 | Next Regular Meeting Scheduled for Monday, October 23, 2017 at 11:00 am at the Judith Fisher Centre, #1 China Cloud Bay Road, Lasqueti Island, BC | |
| 15. | TOWN HALL | 1:15 PM - 1:30 PM |
| 16. | CLOSED MEETING | 1:30 PM - 1:45 PM |
| 16.1 | Motion to Close the Meeting

<i>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 discussion regarding personal information regarding an identifiable individual and adoption of In-Camera Meeting Minutes dated February 20, 2017 AND that the recorder and staff attend the meeting.</i> | |
| 16.2 | Recall to Order | |
| 16.3 | Rise and Report | |
| 17. | ADJOURNMENT | 1:45 PM - 1:45 PM |



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: June 26, 2017
Location: Judith Fisher Centre
 #1 China Cloud Bay Road
 Lasqueti Island, BC

Members Present Laura Busheikin, Chair – via telephone
 Susan Morrison, Local Trustee
 Timothy Peterson, Local Trustee, Acting Chair

Staff Present Sonja Zupanec, Island Planner
 Vicky Bockman, Recorder

Others Present: There was one (1) member of the public in attendance

1. CALL TO ORDER

Acting Chair Peterson called the meeting to order at 11:07 am. He acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations. He welcomed the public and introduced Trustees, staff and the recorder.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- 9.1 Correspondence from David and Laura Slik

By general consent the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

A member of the public commented on the Aging at Home Community Implementation Project with the following points noted:

- A question was asked if the Advisory Planning Commission (APC) has reviewed the Aging at Home Community Survey;
- Concern was expressed that the survey includes reference to options for guest cabins being used for purposes other than aging related issues, such as for help processing firewood and child care;
- It was suggested that the survey be organized such that questions specific to aging and guest cabins in general be separated for clarity; and
- Concern was expressed that Temporary Use Permits (TUP) to permit the residential use of guest cabins would not be an effective tool for addressing aging in place as the length of time needed would be unknown and could exceed the expiration of the TUP.

Trustees responded with the following comments noted:

- The APC supported the gathering of community response regarding wider issues; this is a first draft of the survey for consideration;
- The intent of the survey is to gather feedback from the community on this issue and there will be additional opportunities for public engagement; and
- Consideration will be given to the suggestions heard today.

4. COMMUNITY INFORMATION MEETING - None

5. PUBLIC HEARING - None

6. MINUTES

6.1 Local Trust Committee Minutes dated April 24, 2017 for adoption

The following amendments were presented for consideration:

- Page 1, item 2, first line: change “additions” to “addition”;
- Page 4, second line: delete “for”;
- Page 4, second paragraph, 9th bullet: delete text after “fee”;
- Page 5, third bullet: change to read “Environmental capacity is lower than possible density”;
- Page 6, fourth paragraph, first line: insert “how” after “about”; and
- Page 7, item 13.6, second bullet: change to read “A UBCM focus group is looking at ethical conduct in local government:”.

By general consent the minutes were adopted as amended.

6.2 Section 26 Resolutions-Without-Meeting Report - None

6.3 Advisory Planning Commission Minutes - None

7. BUSINESS ARISING FROM MINUTES

By general consent item 7.1 was moved to follow 11.1

7.2 Follow-up Action List dated June 15, 2017

Received for information.

8. DELEGATIONS - None

9. CORRESPONDENCE

9.1 Correspondence from David and Laura Slik

A Trustee read the correspondence that expressed concerns and offered suggestions regarding the Aging at Home Implementation Project.

10. APPLICATIONS AND REFERRALS – None

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Aging at Home Implementation Project - Staff Memo

Planner Zupanec presented the Staff Memo that provides the Local Trust Committee (LTC) with a draft Community Survey with additional questions concerning secondary suites within the Agricultural Land Reserve (ALR) for consideration and suggests dates for circulation of the survey and presentation of results.

Trustees discussed the draft survey and the following key points were noted:

- A preference was expressed that the survey be circulated for a full month;
- The additional questions concerning secondary suites in the ALR were supported as proposed;
- Consideration was given to the addition of a question concerning the possibility of permitting secondary suites in homes;
- Support was expressed for moving forward with the survey to gather more public opinion on the related issues.

LA-2017-014

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee approve the Community Survey attached to the June 26, 2017 staff report for circulation with the addition of the Survey Monkey survey link and the following questions related to secondary suites in the Agricultural Land Reserve:

“Do you support amending the Land Use Bylaw to establish an Agriculture Zone which includes all lands within the Agricultural Land Reserve? Answer options: Yes; No; It depends (please explain)”; and

“Do you support permitting secondary suites in the Agricultural Land Reserve on Lasqueti? Note: secondary suites are a permitted form of housing in the Agricultural Land Reserve but may be permitted or prohibited by local zoning. Answer options: Yes; No; It depends (please explain)”.

CARRIED

LA-2017-015

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to change the dates of the Community Survey to extend the finish date to August 7, 2017.

CARRIED

LA-2017-016

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to add a question number 3 to Part A: Guest Cabin Use: “Do you support secondary suites in residences?”.

CARRIED

7.1 Barge Ramp Uses - Staff Report

Trustees considered the Staff Report that responds to the LTC's request for more information regarding the Marine Multi Use Ramp Zone M9 usage and jurisdiction issues with the Ministry of Transportation and Infrastructure (MoTI) as it relates to loading, unloading, storage or sale of goods.

Discussion included the following points:

- The common practice of loading and unloading goods in the Land Based (LB) Zone is not a permitted use in that area which is adjacent to the M9 Zone;
- Discussion with MoTI regarding extending the M9 zone was considered as an option to address the current conflict with the Land Use Bylaw (LUB); and
- Sale of goods in the M9 zone is not a permitted use and those occurring on a road allowance would be within MoTI jurisdiction.

LA-2017-017

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to add "Extending the M9 Zone up a portion of Weldon Road" to the Projects List.

CARRIED

By general consent the meeting was recessed at 11:59 am and reconvened at 12:07 pm.

11.2 Shoreline Protection Project - Staff Memo

Planner Zupanec presented information on the Shoreline Protection Project including the following:

- A slide presentation: Shoreline Protection Project Proposed Amendments to the Official Community Plan and LUB June 26, 2017;
- The memorandum regarding Shoreline Protection Project Status Update, with the following attachments:
 1. A table of proposed Official Community Plan (OCP) and LUB amendments to support Marine Shoreline Protection on Lasqueti Island that includes low to medium impact protection tools for proposed OCP amendments or additions; and a table of high impact protection tools for proposed LUB regulations;
 2. Draft Development Permit Area Guidelines; and
 3. Draft Subdivision Regulations.

Trustees discussed the project and the following key points were noted:

- The community has gathered much information relating to shoreline protection that might be utilized in this project;
- Support was expressed to move the project forward with a Community Information Meeting (CIM) on this topic;
- A Consultation Plan was outlined; and
- A timeline for conducting an LTC meeting and a CIM in September was established.

LA-2017-018

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to prepare amending bylaws for community consultation and early referrals that generally reflect:

- a) Changes to the Official Community Plan and Land Use Bylaw as per Attachment 1 of the Staff Memorandum;
- b) Introduction of a new Marine Shoreline Development Permit Area as per Attachment 2 of the Staff Memorandum; and
- c) Updated subdivision regulations as per Attachment 3 of the Staff Memorandum.

CARRIED

LA-2017-019

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff mail out to all property owners/residents regarding the status of the project, scope of policy/regulatory changes, where to access project information, and opportunities for input.

CARRIED

LA-2017-020

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to prepare a comprehensive early referral package for the Advisory Planning Commission, First Nations, Ministry of Agriculture, and Agricultural Land Commission.

CARRIED

LA-2017-021

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request that staff schedule a Community Information Meeting for September, 2017.

CARRIED

12. BREAK - None

13. REPORTS

13.1 Work Program Reports

13.1.1 Top Priorities Report dated June 15, 2017

Trustees discussed the Top Priorities. There were no changes requested to the Report.

13.1.2 Projects List Report dated June 15, 2017

Trustees discussed possible next steps to consider for the new project: "Extending the M9 Zone up a portion of Weldon Road".

LA-2017-022

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to contact the Ministry of Transportation and Infrastructure to discuss the feasibility of increasing the Marine Zone further up into Weldon Road.

CARRIED

13.2 Applications Report dated June 15, 2017

Received for Information.

13.3 Trustee and Local Expense Report dated April, 2017

The Expense Reports dated April and May, 2017 were received.

13.4 Adopted Policies and Standing Resolutions

Received for information.

13.5 Local Trust Committee Webpage

There were no changes requested to the LTC webpage.

13.6 Chair's Report

Chair Busheikin commented on the recent Trust Council meeting held on Lasqueti Island, complimenting both the Lasqueti Island setting and the work being conducted.

13.7 Trustee Reports

Trustee Morrison reported on the following:

- She considered the Trust Council meeting on Lasqueti Island to have been a success; and
- She will be attending a meeting on Thetis Island which will include a discussion regarding docks on Ruxton Island.

Trustee Peterson commented that Trust Council went well; and reported that he has received feedback from community members who expressed their appreciation and enjoyment of the meeting.

13.8 Electoral Area Director's Report - None

13.9 Trust Fund Board Report

Trustee Morrison provided a brief report, noting that the Trust Fund Board's current focus is working to develop a new 10-year Regional Conservation Plan.

14. NEW BUSINESS - None

15. UPCOMING MEETINGS

15.1 Next Regular Meeting Scheduled for Monday, September 18, 2017 at 11:00 am at the Judith Fisher Centre, #1 China Cloud Bay Road, Lasqueti Island, BC

Trustees confirmed the next meeting date, time and location.

16. TOWN HALL - None

17. CLOSED MEETING - None

18. ADJOURNMENT

By general consent the meeting was adjourned at 1:33 pm.

Timothy Peterson, Alternate Chair

Certified Correct:

Vicky Bockman, Recorder

Resolutions Without Meeting

Lasqueti Island

Resolution #	Action	Resolution Description	Resolution Date
2017-02	In Favour	"That the Lasqueti Island Local Trust Committee requests that the Executive Committee advocate to the Honourable Claire Trevena at the 2017 Union of British Columbia Municipalities Conference in support of the position that Tucker Bay Road be maintained as a highway under the administration and control of the Ministry of Transportation and Infrastructure."	18-Aug-2017

Follow Up Action Report

Lasqueti Island

20-Feb-2017

Activity	Responsibility	Target Date	Status
LA-SUB-2016.3 - LTC resolution requesting applicant to prepare a revised plan showing road dedication to the proposed waterfront lot and trail dedication to foreshore. Return revised plan to LTC for consideration of 10% frontage waiver.	Teresa Rittemann	18-Sep-2017	On Going

26-Jun-2017

Activity	Responsibility	Target Date	Status
Aging at Home Implementation - LTC endorses inclusion of agriculture questions; request survey close date be extended to August 7th and add new question in Part A #3 regarding level of support for provision of secondary suites. See minutes for details in resolution.	Teresa Rittemann	07-Jul-2017	Done
Shoreline Protection Project - staff directed to prepare draft amending bylaws based on the framework presented and endorsed by the LTC; prepare a mail out for all property owners/residents; prepare and distribute early referral package to APC; First Nations; ALC and MoA; schedule a Community Information Meeting and special meeting mid September 2017.	Sonja Zupanec Wil Cottingham	07-Jul-2017	On Going
Staff to follow up with MOTI and discuss feasibility of expanding the M9 zone upland to allow for the loading and unloading of commercial goods and report back to the LTC.	Miles Drew Sonja Zupanec	31-Jul-2017	On Going



August 10, 2017.

Islands Trust
700 North Road
Gabriola Island, B.C.
V0R 1X3

Attention: Sonja Zupanec – RPP

RE: Lasqueti Local Trust Committee – Shoreline Protection Project

Dear Sonja,

Thank you for reaching out to the Tla'amin Nation in regards to the Shoreline Protection Project – an important land use planning project for the Lasqueti Local Trust Area.

Lasqueti Island is within the Traditional Territory of the Tla'amin Nation and overlaps with several other First Nations. The Tla'amin Nation Final Agreement (the Treaty) between Tla'amin, BC and Canada came into effect April 5, 2016. The Final Agreement provides for several hunting or gathering areas where the Tla'amin can exercise its treaty rights. These are:

- | | |
|--|---------------------|
| • Tla'amin Fishing Area | Appendix N-1 |
| • Tla'amin Herring Fishing Area | Appendix N-2 Part 2 |
| • Provincial Public Planning
Process Area | Appendix S |
| • Tla'amin Plant Gathering Area | Appendix T |

Lasqueti Island is within all of these areas identified.

The Tla'amin Nation has the right to harvest Fish, Wildlife, Migratory Birds and Plants in these areas. This right is limited by measures necessary for conservation, public health and public safety. These rights are held by the Tla'amin Nation and cannot be alienated.

We appreciate the information that was shared on the Shoreline Protection Project. The shoreline is where archeological sites are often found – as our people lived in many of the bays and inlets along the Islands in the Salish Sea. We know that the early archeologists only surveyed the shorelines for archeological sites – many sites extend well upland. Not all archeological sites are recorded and this can lead to damage or destruction of archeological sites.

We have gathering rights on the foreshore – we have the right to harvest seafoods and we appreciate the efforts to protect the shoreline. We also have upland rights to gather (ie. Roots, bark, plants, etc.) In this spirit we request:

1. The LTC use its authority in zoning and regulations to demonstrate progressive leadership in shoreline protection
2. The LTC formally protect sensitive ecosystems and habitats upland and seaward from the impacts of residential and commercial development
3. The LTC formally recognize that the highest likely concentration of archeological resources are along the sensitive shoreline and foreshore regions
4. The LTC protect and support access to the foreshore, shoreline and upland areas for continued traditional use activities
5. The LTC require all new development along the natural boundary of the sea be adequately setback 15 – 30 meters from the natural boundary of the sea.
6. The LTC reduce or eliminate further fragmentation of land along the natural boundary of the sea through the use of progressive subdivision, marine zoning and development permit area regulations/guidelines.

I would be happy to participate in any public sessions to present the Tla'amin Nation Treaty rights as pertains to Lasqueti Island and our interests in working with you on the Shoreline Protection Project.

I can be reached at (604) 483-9646 Ext. 121 if you have any questions. Thank You.



Denise Smith
Lands/Referrals Manager for
Tla'amin Nation

From: "David & Laura" [REDACTED]
Date: September 1, 2017 at 12:49:41 AM PDT
To: Susan Ann Morrison <smorrison@islandstrust.bc.ca>, Timothy Peterson
<tpeterson@islandstrust.bc.ca>
Subject: Islands Trust Proposed OCP Amendments

I just read through the proposed amendments to the OCP/LUB, and found them to be concerning.

I thought that the OCP was meant to be a statement of intent by the community and for the community, a guiding document. Perhaps this means that I need to read more up on OCPs, since I don't have a formal understanding of their place within the governance structure.

Many of the OCP policies that are being recommended to be completely dropped or partially eliminated reflect important values and goals that the community has expressed. I don't think that they should be dropped, even if they are "too vague", or are "redundant". The OCP brings together intent and goals for the community, so repeating things and being vague shouldn't be a problem.

I'm specifically thinking about policy 5, 6, 10, for example.

Which, of course, begs the question: Why is the whole OCP being opened up? I was under the impression that there wasn't budget for that in this cycle. This is certainly a surprise, and the magnitude of the proposed changes will have major ramifications for public consultation discussions, etc. These changes are substantial, and will change things for properties across Lasqueti, not just those with ocean shorelines.

Also, does anyone know why we're talking about DPAs? I thought their use here was rejected when we went through the RAR process, and that staff thought they weren't a good idea for Lasqueti.

Just as a heads-up, I suspect this is going to raise a huge furor when people understand the ramifications of what is being proposed.

P.S. There also appears to be a couple of issues in the First Nations section, which I will e-mail Fiona MacRaid about directly.

Peace,

David & Laura



Islands Trust

Print Date: September 7, 2017

Top Priorities

Lasqueti Island

No.	Description	Activity	R/Initiated	Responsibility	Target Date
1	Shoreline Protection Project	-Targeted OCP and LUB review and First Nations engagement -Review policies and regulations to support eelgrass and forage fish habitat protection -Staff to work with CDFCP to draft recommendations regarding land use planning tools that will effectively conserve Coastal Douglas-fir forest ecosystems.	13-Sep-2014	Sonja Zupanec	
1	Aging at Home Implementation Project	-targeted OCP and LUB review -review options to implement Aging at Home on Lasqueti report recommendations #3, 4,5,6,7,9, and 11.	15-Feb-2016	Teresa Ritemann	
1	Community to Community Forum	Establish relationships with First Nations that have interests in the Lasqueti Local Trust Area.	09-Jun-2016	Sonja Zupanec	31-Mar-2017

Projects

Lasqueti Island

Description	Activity	R/Initiated
Lasqueti OCP Update	1. adding policy requiring all marinas applying for rezoning or a development permit to provide pump out facilities; and 2. adding advocacy policy encouraging neighbouring local governments to require that marinas servicing vessels traveling within the Trust Area install pump-out facilities when applying for rezoning or a development permit (Recommendations from Trust Council to all LTCs) 3. Update with Intertidal zone policies using specific recommendations from the Greenshores Project 4. Update with policies and applicable regulations to support Food Security (Trust Council 2010)	



Islands Trust

Print Date: September 7, 2017

Applications

Agricultural Land Reserve

File Number	Applicant Name	Date Received	Purpose
LA-ALR-2017.1	Islands Trust Fund (Kate Emmings) Planner: Sonja Zupanec	22-Mar-2017	PID: 000-009-474 Proposed covenant area for ITF.
Planning Status			
<u>Status Date:</u>			

Liquor Control Branch

File Number	Applicant Name	Date Received	Purpose
LA-LCB-2017.1	Lasqueti Island Hotel (447615 BC Ltd.) Planner: Sonja Zupanec	28-Aug-2017	PID: 005-600-081 Structural change liquor primary license. Civic: 1 Weldon Road, Lasqueti Island.
Planning Status			
<u>Status Date:</u>			

Rezoning

File Number	Applicant Name	Date Received	Purpose
LA-RZ-2015.1	KGL Freight Services Ltd. Planner: Sonja Zupanec	26-Aug-2015	PID 005-600-081 - 1 Weldon Road. Application to rezone lot to commercial use to put in full service gas station/Laundromat/convenience store and water sales.
Planning Status			
<u>Status Date:</u> 27-Jun-2016			
Preliminary staff report considered by LTC and further information requested from applicant. Application has indicated to staff they wish for their application to be put on hold.			

Applications

Status Date: 30-Sep-2015

Planner reviewing. Further information requested.

Subdivision

File Number	Applicant Name	Date Received	Purpose
LA-SUB-2014.1	Collings, Aileen	18-Mar-2014	Boundary Adjustment and then a 9 lot strata subdivision

Planner: Teresa Ritemann

Planning Status

Status Date: 28-Aug-2017

Applicant working with MOTI and Island Health to determine septic and access.

Status Date: 15-Aug-2017

Island Health satisfied with SL F sewage. But staff still awaiting confirmation from Island Health that all proposed lots are satisfactory to Island Health.

Status Date: 15-Aug-2017

Island Health satisfied with SL F sewage. But staff still awaiting confirmation from Island Health that all proposed lots are satisfactory to Island Health. Email response to applicant, MOTI, and Island Health with this request.

File Number	Applicant Name	Date Received	Purpose
LA-SUB-2016.1	Mystic Ridge Farm	29-Feb-2016	PID: 004-248-163 Create three residential lots

Planner: Sonja Zupanec

Planning Status

Status Date: 10-Jan-2017

Final approval letter sent on August 23, 2016.

Status Date: 09-May-2016

Email to MOTI to confirm that applicant has submitted confirmation that conditions re: ALC and sewage have been met and non-conformity siting demonstrated on sketched plan. Waiting for final plan of subdivision prior to letter from IT that application meets Lasqueti bylaws.

Status Date: 18-Mar-2016

Referral response sent to MOTI; copied to LTC and applicant/owner. Waiting for final plan of subdivision and confirmation of conditions met prior to final approval letter.

File Number	Applicant Name	Date Received	Purpose
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Applications

LA-SUB-2016.3

Norex Consultants 09-Jun-2016 PID: 009-718-117 Windy Bay, Lasqueti Island. Subdivide into two parcels.
Ltd.

Planner: Teresa Rittemann

Planning Status

Status Date: 28-Aug-2017

Applicant requesting PLA extension from MOTI. Staff have no concerns with deadline extension. Planner emailed MOTI to say so.

Status Date: 08-Jun-2017

No change in status.

Status Date: 10-Apr-2017

Applicant informed planner that they will revise plan and aim for the June LTC meeting.

Islands Trust
LTC EXP SUMMARY REPORT F2018
Invoices posted to Month ending July 2017

640 Lasqueti	Invoices posted to Month ending July 2017	<u>Budget</u>	<u>Spent</u>	<u>Balance</u>
65000-640	LTC "Trustee Expenses"	750.00	193.38	556.62
LTC Local				
65200-640	LTC - Local Exp - LTC Meeting Expenses	1,250.00	419.92	830.08
65210-640	LTC - Local Exp - APC Meeting Expenses	500.00	0.00	500.00
65220-640	LTC - Local Exp - Communications	1,000.00	0.00	1,000.00
65230-640	LTC - Local Exp - Special Projects	500.00	0.00	500.00
TOTAL LTC Local Expense		<u>3,250.00</u>	<u>419.92</u>	<u>2,830.08</u>
Projects				
73001-640-2015	Lasqueti OCP/LUB	7,000.00	2,077.30	4,922.70
73001-640-4085	Lasqueti First Nations Relations	1,000.00	0.00	1,000.00
		<u>8,000.00</u>	<u>2,077.30</u>	<u>5,922.70</u>

Lasqueti Island Local Trust Committee

POLICIES AND STANDING RESOLUTIONS

No	Meeting Date	Resolution No.	Issue	Policy
1.	July 11, 2013	LA-2013-020	APC member Agenda Package	It was MOVED and SECONDED , that on request by an Advisory Planning Commission member, that they receive a Lasqueti Island Local Trust Committee Agenda package at no charge.
2.	February 28, 2017	LA-2017-006	APC to also act as TAC	It was MOVED and SECONDED , that the Lasqueti Island Local Trust Committee make a Standing Resolution to request the APC to undertake the function of a Transportation Advisory Committee.