



**Lasqueti Island
Local Trust Committee
Minutes of a Regular Meeting**

Date of Meeting: Thursday, February 27, 2014, 11:00 am
Location: Arts Centre, Main Road Lasqueti Island, BC

Members Present: David Graham, Chair
Peter Johnston, Local Trustee
Susan Morrison, Local Trustee

Staff Present: Linda Prowse, Planner 2
Jaylene Scheible, Recorder
Penny Hawley, Recorder

Media And Others Present: There were five (5) members of the public in attendance in am
There were five (5) members of the public in attendance in pm

1. CALL TO ORDER

Chair Graham called the meeting to order at 11:03 a.m. He welcomed the public and introduced himself, Local Trustees and the staff members. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- 7.2 Letter received from Gail Fleming dated February 26, 2014
- 10.3.5 Local Trust Committee Expenses posted to February 2014
- 11.5 Lasqueti Ferry Operations and Communications with Western Pacific Marine
- 11.6 Electronic Local Trust Committee (LTC) Meetings

By general consent the agenda was approved, as amended.

3. TOWNHALL SESSION

Five members of the public spoke and the following summary was recorded:

- Clarification that the Advisory Planning Commission (APC) meets only when the LTC asks them to meet, and they are responsible for setting time, date and location fo the meetings. They are to give two (2) weeks notice to the public and post meeting times on the website, and places such as the post office, and the ferry.

- Discussion ensued regarding False Bay parking plans and pay parking being permitted as a home enterprise.
- Firearms safety in False Bay was mentioned.
- Concern that two kitchens in a bed and breakfast could allow for a kitchen in each bedroom.
- The upcoming community meetings will allow for input regarding the False Bay Master Plan.
- Concerns were expressed about the prohibitive costs of temporary use permits.

4. MINUTES

4.1 Local Trust Committee Adopted Meeting Minutes of October 17, 2013

The minutes of the Lasqueti Local Trust Committee Meeting of October 17, 2013 were received for information.

4.2 Section 26 Resolutions Without Meeting Log dated February 18, 2014

The summary was received. The Planner noted that a resolution without meeting adopting the minutes of October 17, 2013 was missing from the summary, and that it would be noted in the next resolution without meeting summary.

5. BUSINESS ARISING FROM MINUTES

5.1 Follow-up Action List dated February 18, 2014

The Follow-up Action List was reviewed and updates were provided.

LA-2014-001

It was MOVED and SECONDED,

that the Local Trust Committee requests staff to remove the activities of July 20, 2012 and May 2, 2013 from the Follow-up Action List.

CARRIED

LA-2014-002

It was MOVED and SECONDED

that the Local Trust Committee requests staff to remove the activities of August 29, 2013 from the Follow-up Action List.

CARRIED

6. DELEGATIONS –None

7. CORRESPONDENCE

7.1 Email dated December 25, 2013 from Guy Immega regarding False Bay Parking

The email was received.

7.2 Letter dated February 26, 2014 from Gail Fleming regarding pay parking at False Bay

The letter was received.

8. APPLICATIONS AND PERMITS -None

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 False Bay Master Plan

9.1.1 Correspondence Update – There has been one piece of correspondence received (as noted under item 7.1). All correspondence received will be placed in a binder for public review.

9.1.2 Community Consultation Plan

Following questions from the public, clarification was provided regarding the scope of the False Bay Master Plan. The upcoming meetings are discussion meetings and it is the consultation with the public that will form the plan.

The Local Trust Committee made a number of amendments to the draft flier that is to go out to all residents and property owners to inform them of the upcoming community meeting to be held on March 29th.

Dates were booked to hold the first meeting to hear public comments on Density/Land Use and having two kitchens in Bed and Breakfast operations on Saturday March 29, 2014 from 11:30 am to 3:00 pm at the Lasqueti Island Community Hall.

The second meeting to hear public comments on Hunting policies and Parking will be held on Saturday April 26, 2014 from 11:30 am to 3:00 pm at the Lasqueti Island Community Hall.

9.1.3 Community Information Meeting Materials

An updated copy of the discussion draft flier was reviewed and changes to be made were noted.

9.2 Riparian Areas Regulation

9.2.1 Project Charter dated January 22, 2014

The Project Charter was received and reviewed for amendments. Trustee Johnston made comments to the LTC regarding his concerns about the Riparian Areas Regulation (RAR) and its implementation in the community.

Planner Prowse will present an updated Project Charter to a future LTC meeting.

9.2.2 Community Consultation Plan dated January 22, 2014

The Community Consultation Plan dated January 22, 2014 was received and reviewed for amendments. Trustee Morrison noted that there have been a few telephone calls and conversations with the public.

9.2.3 Riparian Areas Regulation (RAR) Reference Documents

Documents were received.

10. REPORTS

10.1 Work Program

10.1.1 Top Priorities and Projects List dated February 18, 2014

No changes or additions.

10.2 Applications Log – None

10.3 Trustee and Local Expenses

10.3.1 Expenses posted to October, 2013

Expense Report was received.

10.3.2 Expenses posted to November, 2013

Expense Report was received.

10.3.3 Expenses posted to December, 2013

Expense Summary Report was received.

10.3.4 Expenses posted to January, 2014

Expense Summary Report was received.

10.4 Adopted Policies and Standing Resolutions

LA-2014-003

It was MOVED and SECONDED

that the resolution numbers LA-034-2010 (THAT the Local Trust Committee establish a standing resolution for an Annual Lasqueti Stewardship Award to be presented in the spring, by way of voluntary nominations up to a maximum of two awards to show public recognition); LA-012-2013 (THAT the Lasqueti Local Trust Committee rename the Annual Lasqueti Stewardship Award to “Annual Lasqueti Environmental and Social Stewardship Award”); and LA-024-2013 (THAT the Lasqueti Island Local Trust Committee rename the “Annual Lasqueti Environmental and Stewardship Award” to the “Annual Lasqueti Environmental and Community Stewardship Award”), be rescinded.

CARRIED

LA-2014-004

It was MOVED and SECONDED

That the Lasqueti Local Trust Committee establishes a standing resolution for an “Annual Lasqueti Environmental and Community Stewardship Award” to be presented annually by way of voluntary nominations up to a maximum of two (2) awards to show public recognition.

CARRIED

10.5 Chair’s Report

Chair Graham gave his report.

10.6 Trustees’ Report

The trustees gave their report.

10.7 Trust Fund Board Report

Trustee Morrisson gave a report.

11. NEW BUSINESS

11.1 Temporary Use Permits

The staff memorandum dated February 18, 2014 was received. Findings were presented and discussed. The Chair noted that the Local Trust Committee could decide to lower the cost of temporary use permit applications, even below out of pocket costs of processing them.

11.2 Advisory Planning Commission Appointments

The LTC will be considering applications received for the Advisory Planning Commission positions during the closed meeting to be held today

11.3 Bylaw Enforcement

There was a discussion about general bylaw enforcement procedures.

11.4 Regular Advisory Planning Commission (APC) Meeting Time and Venue

It was noted that the APC only meets when the Local Trust Committee refers a matter to the APC.

11.5 Lasqueti Ferry Operations and Communications with Western Pacific Marine

LA-2014-005
It was MOVED and SECONDED

that the Lasqueti Trust Committee request staff to draft a letter for the Chair's signature to Western Pacific Marine and BC Ferries expressing concern for the lack of notice given regarding ferry operation changes.

CARRIED

Trustee Johnston volunteered to draft the letter and he will do that and then send it to staff for final processing.

11.6 Electronic Local Trust Committee (LTC) Meetings

It was noted that at this time, the Local Trust Committee would not pursue a bylaw amendment to allow for electronic LTC meetings.

12. BYLAWS - None

13. CLOSED MEETING

LA-2014-006
It was MOVED and SECONDED

that the Lasqueti Island Local Trust Committee closes the next part of the February 27, 2014 business meeting to discuss matters pursuant to Section 90(1)(a) of the *Community Charter* to consider appointments to the Advisory Planning Commission and that staff be invited to attend this meeting

CARRIED

Committee closed the meeting at 2:30 pm.

By general consent the Committee reconvened in open meeting at 2:51 pm to Rise and Report.

14. RECALL TO ORDER

Rise and Report from Closed Meeting.

The new appointments for the one year term from March 15, 2014 to March 15, 2015 for the Advisory Planning Commission were announced:

1. Doane Grinnell
2. John O'Halloran
3. Nadine Simpson
4. Nikki Darwin
5. Shelley Garside
6. Sue Kristinsson
7. Tim Peterson
8. Tom Weinerth
9. Wayne Bright

15. ISLANDS TRUST WEBSITE

15.1 Lasqueti Pages

No changes to the Lasqueti webpage were noted. Staff was asked to find out if public submissions on work program subjects such as the False Bay Master Plan can be posted to the website.

16. Town Hall Session

Three members of the public spoke and the following summary was recorded:

- More copies of the agenda packages were requested. Planner Prowse will provide three (3) additional copies for each meeting.
- Thank you to the Islands Trust Council for signing up to be a commentor for the hearings to be held regarding the proposed Trans Canada pipeline.

17. Next Meeting Date

Thursday, May 1, 2014 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC

18. ADJOURNMENT

Chair Graham adjourned the meeting at 3:05 pm.

David Graham, Chair

CERTIFIED CORRECT:

Jaylene Scheible, Recorder