



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: July 30, 2015
Location: Lasqueti Anglican Church
 Main Road, Lasqueti Island, BC

Members Present Laura Busheikin, Chair
 Susan Morrison, Local Trustee
 Timothy Peterson, Local Trustee

Staff Present Jaylene Scheible, Recorder
 Marnie Eggen, A/ Island Planner

Others Present There were five (5) members of the public in attendance.

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 11:08 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations. She introduced the staff and the trustees.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

Three (3) members of the public spoke and the following was summarized:

- Suggestions were made regarding the words “immediate” and “continuous” in the draft Riparian Areas Regulation Bylaw No. 90
- A request was made that the Local Trust Committee (LTC) pass the recommendations from the Advisory Planning Commission (APC) regarding the Riparian Areas Regulation (RAR).
- A question was raised regarding the proposed OCP/LUB budget for 2016/17

4. COMMUNITY INFORMATION MEETING

None.

5. PUBLIC HEARING

None.

6. MINUTES

6.1 Local Trust Committee Minutes dated June 15, 2015 for adoption

By general consent the minutes of the Lasqueti Local Trust Committee Meeting of June 15, 2015 were adopted as presented.

6.2 Section 26 Resolutions-Without-Meeting

None.

6.3 Advisory Planning Commission DRAFT Minutes - dated July 6, 2015 for receipt

Received for information.

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated July 21, 2015

Planner Eggen noted that the advertisement for the Board of Variance will be posted in the fall.

7.2 Phase 2 Local Trust Committee Input into Development of the Islands Trust Strategic Plan for 2014-2018

7.2.1 Memorandum dated June 30, 2015

Trustee Morrison suggested that the LTC endorse three of the Strategic Plan objectives as priorities and submit them to Trust Council.

LA-LTC-2015-026

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request its planner to complete Attachment 3, based on the Local Trust Committee's approved input, and forward it to the Chief Administrative Officer by August 7, 2015.

CARRIED

Trustee Morrison and Trustee Peterson discussed the potential objectives.

LA-LTC-2015-027

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee endorse; protect the natural environment of the island, reduce our ecological footprint, and strengthen relations with First Nations as the first (1st), second (2nd) and third (3rd) priorities and forward to the Chief Administrative Officer.

CARRIED

It was suggested that the term “strategic planning” should be redefined, as this speaks to a long term vision for the Islands Trust, rather than short term goals that can be addressed in the term.

With regard to Attachment 3, 1.7, a request was made by a member of the public, that the LTC research resources and land use planning tools that are available to help protect coastal Douglas fir and associated ecosystems.

7.3 Bylaw No. 91 – Amendment to Lasqueti Island Local Trust Committee Procedure Bylaw No. 74

7.3.1 Staff Report dated July 10, 2015

LA-LTC-2015-028

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee give First Reading to Bylaw No. 91, cited as “Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment Bylaw No. 1, 2015”.

CARRIED

LA-LTC-2015-029

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee give Second Reading to Bylaw No. 91, cited as “Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment Bylaw No. 1, 2015”.

CARRIED

LA-LTC-2015-030

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee give Third Reading to Bylaw No. 91, cited as “Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment Bylaw No. 1, 2015”.

CARRIED

LA-LTC-2015-031

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee forward Bylaw No. 91, cited as “Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment Bylaw No. 1, 2015” to the Islands Trust Executive Committee for consideration of approval.

CARRIED

8. DELEGATIONS

None.

9. CORRESPONDENCE

None.

10. APPLICATIONS AND REFERRALS

None.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Riparian Areas Regulation (RAR) Implementation

11.1.1 Memorandum dated July 17, 2015

Planner Eggen summarized the memorandum. She noted that the Islands Trust Policy Manual indicates that 72 hours is required for public notification of APC meetings, however, this is not stipulated in the APC bylaws.

Discussion ensued, and it was acknowledged that due to the unique circumstances surrounding the mail system, and limited access to the internet, five (5) days notice of meetings was advised.

LA-LTC-2015-032

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to look at the Advisory Planning Commission Bylaw with respect to public notification of meetings and report back.

CARRIED

LA-LTC-2015-033

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request the Advisory Planning Commission to prioritize the re-assessment of watersheds designated, "watersheds with potential seasonal habitat for anadromous fish below barriers," as well as Hadley Lake.

CARRIED

LA-LTC-2015-034

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to enter into a contract with a Qualified Environmental Professional to undertake a third party review of watersheds designated “Watersheds with Potential Seasonal Habitat for Anadromous Fish Below Barriers,” as per Schedule A of the Draft Bylaw No. 90, once the Advisory Planning Commission has prioritized the watersheds including Hadley Lake.

CARRIED

LA-LTC-2015-035

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee remove the word “immediate” from subsection 2d (iv) of Draft Bylaw No. 90.

CARRIED

LA-LTC-2015-036

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee replace “for residential use” with “10kw capacity or less” in 2d (xviii) and 3a (vi) of Draft Bylaw No. 90.

CARRIED

LA-LTC-2015-037

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee remove “continuous” from the definition of landscaped area, see page 5 of Draft Bylaw No. 90, Section B.

CARRIED

LA-LTC-2015-038

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to send letters to landowners in which watersheds are being reassessed to notify them in advance that there will be a reassessment of streams and watercourses on their property as within the legal right of the Lasqueti Island Local Trust Committee.

CARRIED

LA-LTC-2015-039

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to change Draft Bylaw No. 90 by adding Registered Professional Forester to (iv).

CARRIED

12. BREAK

By general consent the meeting was recessed at 12:30 pm and reconvened at 1:05 pm.

LA-LTC-2015-040

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to change Schedule A, Riparian Areas Regulation Applicable Watershed Designations (the map):

- Remove “Watersheds with no Fish Habitat” and
- Replace “Watersheds with Potential Seasonal Habitat for Anadromous Fish Below Barriers” with:
- A new heading “RAR Applicable Pending Further Information” and a new designation underneath the heading “Watersheds with unknown presence/absence of fish habitat,” and that Hadley Creek and Johnson's Creek be added to the new designation.

CARRIED

LA-LTC-2015-041

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to bring revised Draft Bylaw No. 90 to the next Local Trust Committee meeting, October 8, 2015.

CARRIED

It was noted that Resolutions Without Meeting (RWM) would allow the LTC to move forward with prioritized watershed mapping.

13. REPORTS

13.1 Work Program Reports

13.1.1 Top Priorities Report dated July 21, 2015

LA-LTC-2015-042

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee remove “consider Procedures Bylaw amendment to allow the Local Trust Committee to hold electronic meetings when needed” off the Top Priorities and replace with “Establish relationships with First Nations that have interests in the Lasqueti Local Trust Area.”

CARRIED

13.1.2 Projects List Report dated July 21, 2015

LA-LTC-2015-043

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee add “use land use planning tools to protect coastal Douglas fir and associated ecosystems” to the projects list.

CARRIED

13.2 Applications Report

None.

13.3 Trustee and Local Expense Report dated June, 2015

Planner Eggen advised that she will look into the budget for the Local Trust Committee meeting expenses.

13.4 Adopted Policies and Standing Resolutions

None.

13.5 Local Trust Committee Webpage

Trustee Morrison suggested that there be a webpage link to add comments on strategic planning. It was noted that the APC minutes will be added to the webpage after they have been adopted.

13.6 Chair's Report

Chair Busheikin gave her report.

13.7 Trustee Reports

Trustee Morrison gave her report

Trustee Peterson gave his report and advised that he has personally invited Powell River Regional District (PRRD) Local Director, Merrick Andersen to the LTC meetings.

13.8 Electoral Area Director's Report

None.

13.9 Trust Fund Board Report

None.

14. NEW BUSINESS

14.1 LTC Budget Requests for 2016-2017

14.1.1 Memorandum dated June 30, 2015

LA-LTC-2015-044

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee approve and forward the draft 2016-17 LTC Project Budget by amending the Official Community Plan/Land Use Bylaw review to \$5000 and submit to the Financial Planning Committee as presented.

CARRIED

15. UPCOMING MEETINGS

15.1 Next Regular Meeting is scheduled for Thursday, October 8, 2015 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC.

16. TOWN HALL

None.

17. CLOSED MEETING

None.

18. ADJOURNMENT

By general consent the meeting was adjourned at 1:50 pm.

Laura Busheikin, Chair

Certified Correct:

Jaylene Scheible, Recorder