



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

Date: May 14, 2015
Location: Lasqueti Island Arts Centre
Main Road, Lasqueti Island, BC

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

Staff Present Marnie Eggen, Planner 2
Jaylene Scheible, Recorder

Media & Others Present There were approximately four (4) members of the public in attendance.

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 11:06 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations. She introduced the trustees and the staff.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- Add Section 14.3: False Bay Dock Divestment – Verbal Update

By general consent, the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

None.

4. COMMUNITY INFORMATION MEETING

None.

5. PUBLIC HEARING

None.

6. MINUTES

6.1. Local Trust Committee Draft Minutes dated April 9, 2015 - for adoption

The following amendments were presented:

- Change last paragraph under item 13.7 to read “Trustee Peterson suggested that it was not an open brain storming session and some trustees felt that the

- Strategic Planning was staff driven.
- Add the word “on” in the Motion LA-2015-009, to read as follows “that the Lasqueti Local Trust Committee request staff to research and report on the Riparian Areas Regulation items discussed at today's meeting and at the Community Information meeting.”

By general consent, the minutes were adopted as amended.

6.2. Amendment of Adopted Minutes dated October 16, 2014 as attached

LA-LTC-2015-013

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee amend the Adopted minutes of October 16, 2014 to include the following resolution, which was omitted due to an administrative error:

LA-LTC-2014-033

It was MOVED and SECONDED,

that the Local Trust Committee eliminate the Annual Lasqueti Environmental and Community Stewardship award.

CARRIED

6.3. Section 26 Resolutions-without-meeting

None.

6.4. Advisory Planning Commission Minutes

None.

7. BUSINESS ARISING FROM MINUTES

7.1. Follow-up Action List dated May 4, 2015

Planner Eggen reported that items referring to website updates are in process and will be completed in the upcoming weeks.

LA-LTC-2015-014

It was MOVED and SECONDED,

that staff prepare an Advisory Planning Commission orientation session for the June 15, 2015 meeting, if possible.

CARRIED

7.2. Board of Variance

7.2.1. Staff Report dated February 2, 2015

Trustee Peterson acknowledged the need for a joint Board of Variance. He asked for solicitation for local community involvement by advertising locally.

LA-LTC-2015-015

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee direct staff to advertise, including locally, for membership in a Board of Variance appointed jointly with other local trust committees in the Northern Region.

CARRIED

8. DELEGATIONS

None.

9. CORRESPONDENCE

(Correspondence received concerning current applications or projects is posted to the LTC webpage)

None.

10. APPLICATIONS AND REFERRALS

None.

11. LOCAL TRUST COMMITTEE PROJECTS

None.

12. REPORTS

12.1. Work Program Reports

12.1.1. Top Priorities Report Dated May 4, 2015

Trustee Morrison noted that she had been asked to find out if log dumping is permitted off the loading ramp in False Bay. Discussion ensued.

Trustee Peterson indicated that he had received several requests from members of the community to not limit the scope of a future Official Community Plan (OCP) and Land Use Bylaw review.

Trustee Morrison suggested that the Advisory Planning Commission (APC) could start this process by holding meetings to consult with the community.

12.1.2. Projects List Report Dated May 4, 2015

LA-LTC-2015-016

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee add a third item to the project list to establish relations with First Nations.

CARRIED

12.2. Applications Report

None.

12.3. Trustee and Local Expense Report

Report received.

12.4. Adopted Policies and Standing Resolutions

None.

12.5. Local Trust Committee Webpage

None.

12.6. Chair's Report

Chair Busheikin gave her report.

12.7. Trustee Reports

The trustees gave their reports.

12.8. Electoral Area Director's Report

None.

12.9. Trust Fund Board Report - April 2015

Trustee Morrison gave her report.

13. BREAK

14. NEW BUSINESS

14.1. Lasqueti Island Local Trust Committee Submission for 2014-2015 Annual Report

14.1.1. Request for Decision dated April 28, 2015

LA-LTC-2015-017

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee approve the report above for inclusion in the 2014-2015 Annual Report for approval by Trust Council and submission to the Minister of Community, Sport and Cultural Development.

CARRIED

14.2. Input to Strategic Plan

14.2.1. Request for Decision dated April 8, 2015

LA-LTC-2015-018

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee recommend to Trust Council that the potential objectives and strategies in the Discussion Draft of the Strategic Plan for 2014-2018 be amended as follows:

to encourage renewable, sustainable and environmentally friendly energy systems and to advocate for efficient and sustainable transportation systems.

CARRIED

14.3 False Bay Dock Divestment -Verbal Update

Planner Eggen reported that she had spoken with a representative of Transportation Canada and that a letter from them would follow regarding the process of the divestment of the False Bay dock. This process would include three phases; an engagement phase, a sale phase and a divestment phase. She noted that Transport Canada may hold a town hall meeting if there was interest.

Discussion ensued and the trustees indicated that community service and the maintenance of local infrastructure is the mandate of the Powell River Regional District (PRRD); therefore, once the letter was received from Transportation Canada, the PRRD should be contacted to see if they are interested in the divestment.

15. UPCOMING MEETINGS

15.1. Next Regular Meeting Scheduled for Monday, June 15, 2015 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC.

16. TOWN HALL

David Slik noted that the provincial government may be moving towards the divestment of public building inspections, and has asked the PRRD if they would be willing to take this on.

17. CLOSED MEETING

None.

18. ADJOURNMENT

By general consent the meeting was adjourned at 12:55 pm.

Laura Busheikin, Chair

Certified Correct:

Jaylene Scheible, Recorder