



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: October 8, 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, Acting Island Planner
Ann Kjerulf, Regional Planning Manager
Dave Olsen, Recorder

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

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 11:02 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

6.1 “Adopted” is changed to “draft”, and “receipt” is changed to “adoption.”

13.9 Trustee Morrison’s report regarding trespass on Mount Trematon Nature Reserve

14.1 Union of B.C. Municipalities (UBCM) Grant for Age-Friendly Planning Project Funding

By general consent the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

One member of the public spoke and the following was summarized:

A question was raised about the Local Trust Committee’s request for funding regarding the Official Community Plan and Land Use Bylaw review.

4. COMMUNITY INFORMATION MEETING - none

5. PUBLIC HEARING – none

6. MINUTES

6.1 Local Trust Committee Minutes dated July 30, 2015 for adoption.

By general consent the minutes of the Lasqueti Local Trust Committee Meeting of July 30, 2015 were adopted as presented.

6.2 Section 26 Resolutions-without-meeting - none

6.3 Advisory Planning Commission Minutes DRAFT - dated August 11, 2015 for receipt

Members of the Public advised that Milne Bay should read Mine Bay and that Peter Johnson's name should be corrected to Peter Johnston.

Received with corrections for information.

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated September 29, 2015

Acting Island Planner Eggen noted that some of the items will be addressed during the meeting.

7.2 Bylaw No. 91 - Amendment to Lasqueti Island Local Trust Committee Procedure Bylaw No. 74

7.2.1 Memorandum dated September 23, 2015

Bylaw No. 91, cited as "Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment Bylaw No. 1, 2015". - For consideration of adoption.

Acting Island Planner Eggen gave an update regarding the status of this Bylaw.

A member of the public asked about coordinating with the Last Resort Society regarding telecommunications for on and off island use.

Acting Island Planner Eggen advised that staff will be talking with the Islands Trust Information Technology people and will pass this suggestion on.

LA-2015-045

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee adopt Bylaw No. 91, cited as "Lasqueti Island Local Trust Committee Meeting Procedure Bylaw No. 74, 2004, Amendment No. 1, 2015.

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 Staff Report dated September 23, 2015

Discussion ensued regarding the budget and process. Concern was raised regarding the reassessments in terms of including seasonal water flow. It was noted that the Province directs the Qualified Environmental Professionals (QEP) regarding the assessments and that our concern could be highlighted to the new consultants.

LA-2015-046

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee revise draft Bylaw No. 90, Schedule A to rename “Watersheds with Perennial Fish Habitat” to “Watersheds with Fish Habitat,” and re-categorize Boat Cove to “Watersheds with Fish Habitat.”

CARRIED

LA-2015-047

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee advise the Executive Committee that it has reviewed the Directives Only Checklist and determined that Bylaw No. 90 is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

LA-2015-048

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee give first reading of Bylaw No. 90 cited as “Lasqueti Island Land Use Bylaw 78, 2005, Amendment No. 2, 2014” as revised.

CARRIED

LA-2015-049**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee refer Bylaw No. 90 cited as “Lasqueti Island Land Use Bylaw 78, 2005, Amendment No. 2, 2014” to the following agencies and First Nations:

- Powell River Regional District
- Ministry of Forests, Lands and Natural Resource Operations – Ecosystems Branch
- Ministry of Agriculture
- Ministry of Forests, Lands and Natural Resource Operations - Crown Lands & Resource
- Ministry of Transportation and Infrastructure
- Sliammon First Nation
- Qualicum First Nation
- Hul'iqumi'num First Nation
- Lyackson First Nation
- Penelakut Tribe
- Stz'uminus First Nation
- Cowichan Tribes
- Halalt First Nation
- Lake Cowichan First Nation
- Snaw'Naw'As Nation

CARRIED

Acting Island Planner Eggen advised that funding for RAR as listed in the Project Charter is just for this fiscal year (2015/16).

Trustee Morrison noted that second reading would likely not occur in Fall 2015 and that the Work Plan Overview entries be changed as follows:

- Line 6 Deliverable/Milestone changed from “Consideration of first reading and any changes based on community consultation, agency and First Nation referrals” to “Consideration of first reading”
- Line 7 Date changed to Spring 2016
- Line 8 Public Hearing Date changed to Spring 2016
- Budget total revised to \$6800

LA-2015-050

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee endorse the Project Charter for the Lasqueti Island Riparian Areas Regulation Compliance as revised.

CARRIED

Chair Busheikin asked about funding timing.

Acting Island Planner Eggen advised that the Public Hearing needs to be held before the end of the fiscal year as no budget is allocated for the following year.

Trustee Peterson advised that the APC minutes state that a letter is to be forwarded to the Trustees. This letter has not been received to date.

A member of the public noted that the APC minutes are in draft format and may not meet again to formally adopt.

Acting Island Planner Eggen advised that the chair of the APC has reviewed the minutes.

LA-2015-051

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee continue to move forward with the third party review of the 11 watersheds as outlined in the Advisory Planning Commission referral.

CARRIED

12. BREAK

By general consent a break was not taken.

13. REPORTS

13.1 Work Program Reports

13.1.1 Top Priorities Report Dated September 29, 2015

The report was received.

13.1.2 Projects List Report Dated September 29, 2015

The report was received.

13.2 Applications Report Dated September 29, 2015

The report was received.

13.3 Trustee and Local Expense Report Dated September, 2015

The report was received.

13.4 Adopted Policies and Standing Resolutions

Chair Busheikin noted that this item is a reminder.

13.5 Local Trust Committee Webpage

Regional Planning Manager Kjerulf noted that the webpage will be updated soon.

Acting Island Planner Eggen noted that correspondence will also be added.

13.6 Chair's Report

Chair Busheikin gave her report.

13.7 Trustee Reports

The trustees gave their reports.

13.8 Electoral Area Director's Report - none

13.9 Trust Fund Board Report dated August, 2015

Trustee Morrison spoke to the report.

David Slik commented that there is an active mine claim next to the Mount Trematon Nature Reserve.

14. NEW BUSINESS

14.1 UBCM Grant for Age-Friendly Planning Project Funding

LA-2015-052

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee approve the development of an application for the Union of B.C. Municipalities Age Friendly Community Development Grant.

CARRIED

15. UPCOMING MEETINGS

15.1 Next Regular Meeting Scheduled for Thursday, December 3, 2015 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC

16. TOWN HALL

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

A request was made for the Chair reports to be submitted to the minute taker to be included in the minutes.

Trustee Morrison offered to put her reports on the Lasqueti email list.

Chair Busheikin suggested it could be attached to the agenda.

A question was raised as to whether the LTC would be willing to adopt the final Report of Truth and Reconciliation Committee (TRC) recommendations.

Trustee Morrison suggested that the Islands Trust Executive Committee would be the body to address and adopt them.

Chair Busheikin noted that the TRC report has 16 recommendations that apply to local and regional governments. One of the recommendations is to offer professional development for public servants.

17. CLOSED MEETING - none

18. ADJOURNMENT

By general consent the meeting was adjourned at 12:33 pm.

Laura Busheikin, Chair

Certified Correct:

Dave Olsen, Recorder