



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

Date of Meeting: Thursday, August 29, 2013, 11:00am
Location: Anglican Church
Main Road, Lasqueti Island, BC

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

Staff Present: Linda Prowse, Island Planner
Jason Youmans, Acting Planner I
Melinda Auerbach, Recorder

Media And Others Present: There were approximately six (6) members of the public in attendance – am
There were approximately three (3) members of the public in attendance – pm

1. CALL TO ORDER

The Chair called the meeting to order at 11:05am. 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 Coast Salish First Nations.

2. APPROVAL OF AGENDA

The Agenda was approved by consensus.

3. TOWN HALL SESSION

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

- statement of concern that the minutes of the previous meeting be amended to accurately reflect a statement made;
- statement made that it is important to allow for change and manage it because change will occur anyway;
- statement that the False Bay Area Master Plan staff report was an excellent report;
- suggestion to the Local Trust Committee that a request be made to the Ministry of Transportation and Infrastructure to install signs on the False Bay hill limiting parking to a maximum of 30 days;
- endorsement of the above idea because it lets residents and visitors know the parking rules;

- noted that vehicles which are illegally parked on the False Bay hill cannot be towed away because there is not a site to remove them to;
- concerns about the hunting regulation section of the False Bay Area Master Plan report; and
- suggestion that there not be a regulation against a second kitchen for any residence on the entire island.

4. MINUTES

4.1 Local Trust Committee Meeting Minutes of July 11, 2013

The minutes were amended to remove bullet number 2 in Item 3 Town Hall Session.

LA-021-2013

It was MOVED and SECONDED,

that the Local Trust Committee Meeting Minutes of July 11, 2013 be adopted as amended.

CARRIED

4.2 Section 26 Resolutions Without Meeting Log dated August 20, 2013 – for information

The summary was received.

5. BUSINESS ARISING FROM MINUTES

5.1 Follow up Action List dated August 18, 2013

The Follow-up Action List dated August 18, 2013 was reviewed and updates were provided.

6. DELEGATIONS – None.

7. CORRESPONDENCE

7.1 E-Mail dated July 15, 2013 from Kevin Washbrook regarding opposition to increased coal handling Texada Island

The email correspondence was received.

8. APPLICATIONS AND PERMITS – None.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 False Bay Master Plan

9.1.1 Staff Report dated August 20, 2013 – Project Charter Details and Project Charter – attached

Planner Prowse went through the Staff Report and answered questions from the Local Trust Committee members.

LA-022-2013

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee endorse the Project Charter for the False Bay Area Master Plan/Land Use Bylaw amendment; and endorse the timeline as noted in the staff report dated August 20, 2013.

CARRIED

9.1.2 Staff Report dated August 2, 2013 – False Bay Master Plan – Project Charter Topics – Working Session

Planner Prowse lead a working session for the Local Trust Committee to comment on the suggested wording for the various topics that will be considered in the False Bay Area Master Plan.

LA-023-2013

It was MOVED and SECONDED,

that staff be directed to prepare a report on the False Bay Area Master Plan topic areas and a document for community discussion, and prepare a communications plan for a public consultation process.

CARRIED

9.2 Riparian Areas Regulation (RAR) Compliance – Verbal Updates

9.2.1 Staff Report – Verbal Report

Acting Planner Youmans presented a verbal report on this topic. It was noted that Acting Planner Youmans would be presenting a written staff report with recommendations at the October 17, 2013 Local Trust Committee meeting.

10. REPORTS

10.1 Work Program

10.1.1 Top Priorities Report and Projects Report dated August 18, 2013

The Top Priorities and Projects List report was reviewed.

10.2 Applications Log – None.

10.3 Trustee and Local Expenses

10.3.1 Expenses posted to July 31, 2013

The Local Trust Committee Expense Summary Report for invoices posted to July 31, 2013 was received.

10.4 Adopted Policies and Standing Resolutions

The adopted Policies and Standing Resolutions document was reviewed.

LA-024-2013

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee rename the “Annual Lasqueti Environmental and Social Stewardship Award” to the “Annual Lasqueti Environmental and Community Stewardship Award”.

CARRIED

10.5 Chair’s Report

Chair Graham gave his report.

10.6 Trustees’ Report

The Trustees gave their reports.

10.7 Trust Fund Board Report

Trustee Morrison gave a report.

11. NEW BUSINESS

11.1 2014/2015 Local Trust Committee Fiscal Year Budget Request

11.1.1 Memorandum dated August 1, 2013

LA-025-2013

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee approve and forward the draft 2014-15 Local Trust Committee Project Budget submission to the Financial Planning Committee as presented.

CARRIED

11.2 Proposed Meeting Schedule for 2014

LA-026-2013

It was MOVED and SECONDED,

that the meeting schedule be adopted as amended to state that the July 3, 2014 meeting location be changed to the Anglican Church.

CARRIED

11.3 Texada Coal Proposal

Trustee Johnston gave a verbal report on the Texada Quarry open house held on Texada Island.

12. BYLAWS – None.

13. ISLANDS TRUST WEBSITE

13.1 Lasqueti Page

The trustees reviewed the Lasqueti Page of the Islands Trust Website prior to the meeting, and there were no changes requested. However, there was a comment that it has been difficult to find the electronic Local Trust Committee agenda packages on the new website.

14. TOWN HALL SESSION

Two people spoke and the following summary was recorded:

- suggestion that the Local Trust Committee attempt to have Lasqueti be a test case, using a non-regulatory approach, of the compliance regulations for the Provincial Riparian Areas Regulation; and
- a question was asked as to whether the Local Trust Committee would be sponsoring a local community meeting on the Texada Quarry application to increase the amount of coal they can hold for transshipment.

15. NEXT MEETING DATE

The next meeting of the Lasqueti Island Local Trust Committee will take place on Thursday, October 17, 2013 at 11:00am at the Lasqueti Arts Centre, Main Road, Lasqueti, BC.

16. ADJOURNMENT

Chair Graham adjourned the meeting at 2:24pm.

David Graham, Chair

CERTIFIED CORRECT:

Melinda Auerbach, Recorder