

**MINUTES OF THE LASQUETI ISLAND LOCAL TRUST COMMITTEE MEETING
THURSDAY, JANUARY 12, 2012, 1:30 P.M.
AT THE ISLANDS TRUST NORTHERN OFFICE,
700 NORTH ROAD, GARIOLA ISLAND, BC**

PRESENT: David Graham Chair
Peter Johnston Local Trustee
Susan Morrison Local Trustee
Linda Prowse Island Planner and Recorder

There were no members of the public present.

1. CALL TO ORDER

The meeting was called to order at 1:30 pm.

2. APPROVAL OF AGENDA

It was suggested that the agenda be amended as follows:

- Add 9. – Solar BC Grant for False Bay School-Local Trustee contact
- Add 10 – Advisory Planning Commission Expressions of Interest-Update
- Change “Adjournment” from Item 9 to Item 11

The agenda was approved by consensus.

3. MINUTES

3.1 Lasqueti Island Local Trust Committee Meeting Minutes dated October 20, 2011

It was acknowledged that as a general practice, the Lasqueti Island Local Trust Committee adopts Local Trust Committee minutes by resolution without meeting to have them available to the public as soon as possible. The adopted minutes of October 20, 2011 were in today’s agenda package for information.

4. 2012 BUSINESS MEETING SCHEDULE

4.1 Proposed Local Trust Committee Meeting schedule 2012 - attached

The Local Trust Committee reviewed the draft meeting schedule. In regards to the alternative meetings shown for July, August and October, it was noted that it was better to hold more meetings in the summer when more people are present on island, and less meetings in winter when people are away from the island and ferry crossing can be rough.

LA-01-2012

It was **MOVED** and **SECONDED** that the proposed business meeting schedule be approved with the following meeting dates:

- Thursday, March 15, 2012
- Thursday, May 3, 2012
- Thursday, July 12, 2012
- Thursday, August 30, 2012
- Thursday, October 18, 2012

CARRIED

4.2 *Public Notification of Local Trust Committee Meetings*

Planner Prowse stated that the Local Trust Committee procedures bylaw legally obligates the Local Trust Committee to post the notice of yearly meetings at the Lasqueti Community Hall notice board, and at the Victoria Islands Trust Office. As a general practice, the meeting notice has also been posted at the Northern Islands Trust Office, and on the Islands Trust website.

It was noted that the yearly meeting notice will also be posted on Lasqueti Island at the Arts Centre, the Post Office, at Mary Jane's restaurant, and on the Lasqueti ferry.

It was noted that if a Local Trust Committee meeting needed to be rescheduled, although not legally obligated, the notice of rescheduling the meeting would be posted 10 days before the meeting at the above noted places.

It was also noted that prior to a Local Trust Committee meeting, when the agenda is available, staff would forward a copy of the agenda to the minute taker to post outside the Lasqueti post office. Trustee Johnston volunteered to post the agenda if the minute taker was not available.

5. WORK PROGRAM

Planner Prowse referred to the December 21, 2011 memo to the Local Trust Committee which outlined the current Local Trust Committee top three priorities and the long list of Local Trust Committee priorities. It was noted that Priority No. 3 (meeting with Regional Director to discuss potentially using part of the Arts Centre lot for parking) was actually an off-shoot of Priority No. 2 (False Bay Parking and Master Plan). Staff noted that these two items could be amalgamated, and that a new Priority No. 3 could be identified.

LA-02-2012

It was **MOVED** and **SECONDED** that the top three priorities be changed to note the following:

Priority No. 1 – Riparian Areas Regulation (RAR) Implementation and Compliance

Priority No. 2 – False Bay Parking and Master Plan

Priority No. 3 – Update the Lasqueti Official Community Plan with intertidal zone policies using specific recommendations from the Forage Fish Workshops

CARRIED

Planner Prowse noted that she had sent a written invitation to the Regional Director to attend the first Local Trust Committee on-island meeting, and that she would follow up with him to see if he could attend the March 15, 2012 Local Trust Committee meeting. Trustee Johnston noted he would forward information on effluent flowing from False Bay Hill into the intertidal zone to Planner Prowse.

6. WORKSHOP DISCUSSION

Trustee Morrison reported that the last Forage Fish workshop held at the end of 2011 was excellent. A Lasqueti forage fish group was formed after this workshop took place, and this group has discovered that there is fish sustaining habitat on much of the Lasqueti foreshore.

A short discussion ensued about the importance of protecting this ecosystem. It was felt that a workshop to learn about protecting the habitat from possible oil and effluent spills would be proactive and timely.

LA-03-2012

It was **MOVED** and **SECONDED** that a community information workshop be held to learn about oil and effluent spills and the impact this would have on the foreshore, and possible mitigation measures that could be taken.

CARRIED

It was noted that the Harbour Master at French Creek would be asked if she could assist with conducting this workshop, and that the local trustees would arrange for this workshop to be held in the spring of 2012.

7. LOCAL TRUST COMMITTEE BUDGET

7.1 *Expenses posted to October 26, 2011*

The information report was reviewed.

7.2 *Expenses posted to December 21, 2011*

The information report was reviewed.

LA-04-2012

It was **MOVED** and **SECONDED** that up to \$250 be allocated to conduct the community information workshop on oil and effluent spills.

CARRIED

7.3 *Budget Expenditure for Our Isle and Times Newspaper*

It was noted that Trustee Johnston would follow up with the Islands Trust Financial Clerk about monthly payment to the Our Isle and Times newspaper.

8. NEXT MEETING

It was noted that the next Local Trust Committee meeting would be held at the Arts Centre, Lasqueti Island, on Thursday, March 15, 2012.

9. SOLAR BC GRANT FOR FALSE BAY SCHOOL – LOCAL TRUSTEE CONTACT

Trustee Johnston volunteered to be the new local trustee contact.

LA-05-2012

It was **MOVED** and **SECONDED** that Trustee Peter Johnston would be the local trustee contact for the Solar BC Grant for False Bay School.

CARRIED

10. ADVISORY PLANNING COMMISSION EXPRESSIONS OF INTEREST

Planner Prowse noted that the Notice of Expressions of Interest would be published in the February, 2012 edition of Our Isle and Times newspaper. Notices would also be available on island and on the ferry.

11. ADJOURNMENT

The meeting was adjourned at 2:00 pm by consensus.

Recorder

Chair