

ADOPTED



Local Planning Committee Minutes of Special Meeting

Date: November 8, 2019
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Laura Busheikin, Chair (electronic)
David Maude, Vice Chair (electronic)
Jeanine Dodds, Local Trustee
Kees Langereis, Local Trustee (electronic)
Timothy Peterson, Local Trustee (electronic)
Kate-Louise Stamford, Local Trustee (electronic)
Jane Wolverton, Local Trustee (electronic)

Members Absent: Laura Patrick, Executive Committee Representative
Peter Luckham, Ex Officio Member

Staff Present: David Marlor, Director, Local Planning Services
Narissa Chadwick, Island Planner
Robert Barlow, Recorder

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 10:01 a.m.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

Director Marlor indicated that Island Planner Chadwick has been assigned to support the Local Planning Committee for the rest of the fiscal year.

3. BUSINESS

3.1 Review of Strategic Plan Projects - RFD

Director Marlor provided an overview of the RFD. Discussion included:

- the role of Islands Trust Conservancy in regards to Strategic Plan Item 5 (eelgrass mapping);
- the value of developing model policy and regulatory bylaws in regards to Strategic Plan item 6; and
- the order of LTAs which would have their groundwater aquifers mapped and water budgets developed in regards to Strategic Plan item 8.

Director Marlor will provide to Local Planning Committee the model bylaws that staff have developed in the last five years.

ADOPTED

LPC-2019-018

It was MOVED and SECONDED,

that the Local Planning Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$50,000 to cover up to 50% of the cost of Strategic Plan Item No. 5 - mapping the extent of eelgrass beds throughout the Trust Area in partnership with SeaChange Marine Conservation Society.

CARRIED

LPC-2019-019

It was MOVED and SECONDED,

that the Local Planning Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$6,000 for Strategic Plan Item No. 6 - to undertake a review of Local Trust Committee-Bowen Island Municipality foreshore policies and regulatory bylaws.

CARRIED

LPC-2019-020

It was MOVED and SECONDED,

that the Local Planning Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$4,000 for Strategic Plan Item No. 7 - to develop a regional freshwater management strategy that addresses responsibilities under the *Water Sustainability Act*, identifies water resources throughout the Trust Area, integrates water resource management into land use decision-making, and accounts for the impacts of climate change on island water resources.

CARRIED

LPC-2019-021

It was MOVED and SECONDED,

that the Local Planning Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$50,000 for Strategic Plan Item No. 8 - to continue the work of mapping and developing water budgets for groundwater aquifers in the Trust Area.

CARRIED

LPC-2019-022

It was MOVED and SECONDED,

that the Local Planning Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$10,000 for Strategic Plan Item No. 16 - to implement the high priority actions outlined in the Affordable Housing in the Trust Area: Strategic Actions for Islands Trust report previously referred by Trust Council by developing model bylaws that use floor area ratio as a density metric for consideration of implementation in local trust area land use bylaws.

CARRIED

ADOPTED

3.2 Meeting Schedule for 2020

LPC-2019-023

It was MOVED and SECONDED,

that the Local Planning Committee request staff to identify a date in July rather than in August and that that date be compatible with the ferry schedule to Lasqueti so that Trustee Peterson can attend in person.

CARRIED

4 NEXT MEETING

The next meeting is an electronic meeting and will take place on Wednesday, November 13. Trustees requested a short refresher lesson in regards to best practices in using GoToMeeting when attending a meeting electronically.

5. ADJOURNMENT

By general consent the meeting was adjourned at 11:21 a.m.

Laura Busheikin, Chair

CERTIFIED CORRECT:

Robert Barlow, Recorder