



## **Local Planning Committee Minutes of Special Meeting**

**Date:** July 17, 2019  
**Location:** Electronic meeting, public venue  
Islands Trust  
200-1627 Fort Street  
Victoria BC V8R 1H8

**Members Present** Laura Busheikin, Chair, Denman Island Local Trustee  
David Maude, Vice-Chair, Mayne Island Local Trustee  
Jeanine Dodds, Mayne Island Local Trustee  
Kees Langereis, Gabriola Island Local Trustee  
Laura Patrick, Salt Spring Island Local Trustee  
Timothy Peterson, Lasqueti Island Local Trustee  
Kate-Louise Stamford, Gambier Island Local Trustee  
Jane Wolverton, Galiano Island Local Trustee  
Peter Luckham, Thetis Island Local Trustee, Ex Officio Member

**Staff Present:** David Marlor, Director Local Planning Services  
William Shulba, Fresh Water Specialist  
Lori Foster, Executive Coordinator/Recorder  
Lesley Valor, Acting Policy Advisor

**1. CALL TO ORDER**

Chair Busheikin called the electronic meeting to order at 3:32 PM and acknowledged the meeting was being held on Coast Salish territory.

**2. APPROVAL OF AGENDA**

**By general consent** the agenda was approved as presented.

**3. BUSINESS**

**3.1 Saltwater Intrusion Risk Mapping Project – RFD**

Fresh Water Specialist Shulba presented the request for decision.

**LPC-2019-011**

**It was Moved and Seconded,**

that the Local Planning Committee add “Saltwater Intrusion Risk Mapping” to the work program as a top priority.

**CARRIED**

Discussion followed:

- How are these maps going to be used for land use planning,
- Keep on agenda as standing item for updates.

## **ADOPTED**

**LPC-2019-012**

**It was Moved and Seconded,**

that the Local Planning Committee authorize an allocation of \$10,000 from the Local Planning Committee projects budget to the "Saltwater Intrusion Risk Mapping" project.

**CARRIED**

**4. NEXT MEETING**

The next meeting of the Local Planning Committee will be an electronic call-in on August 22, 2019.

**5. ADJOURNMENT**

**By general consent** the meeting was adjourned at 4:53 PM

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**Laura Busheikin, Chair**

**Certified Correct:**

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**Lori Foster, Executive Coordinator/Recorder**