

ADOPTED



Local Planning Committee Minutes of Regular Meeting

Date: May 24, 2017
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Paul Brent, Chair
Melanie Mamoser, Vice Chair
Sandy Pottle, Local Trustee - teleconference
Timothy Peterson, Local Trustee - teleconference
Tony Law, Local Trustee - teleconference
Alex Allen, Local Trustee – teleconference (left meeting at approximately 10:38 a.m. due to poor connectivity)
Peter Luckham, Ex Officio Member

Members Absent: Laura Busheikin, Executive Committee Representative
Lee Middleton, Local Trustee
Wendy Scholefield, Local Trustee

Staff Present: David Marlor, Director, Local Planning Services - teleconference attendee
Justine Starke, Island Planner
Robert Barlow, Recorder

1. CALL TO ORDER

Chair Brent called the meeting to order at 10:08 a.m.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:
7.1 Properties with two dwellings and the *Strata Property Act*

By general consent the agenda and addendum were approved.

3. MINUTES AND FOLLOW-UP ACTION

3.1 Minutes of Meetings

Local Planning Committee Minutes of February 16, 2017

LPC-2017-004

It was MOVED and SECONDED,
that the Local Planning Committee Minutes of February 16, 2017, be adopted.

CARRIED

3.2 Resolutions Without Meeting - None

ADOPTED

3.3 Follow-up Action List

The Follow-up Action List was provided for information and review.

4. WORK PROGRAM ITEMS

4.1 Community Housing Needs – Update

Committee members reviewed and discussed the briefing presented by Planner Starke.

5. DISCUSSION ITEMS

5.1 Annual Report

The following change to the text was presented for consideration:
Delete the phrase “(no longer on the top three priority list)”

By general consent the deletion was endorsed.

By general consent the text, as amended, was endorsed.

6. ONGOING ITEMS

6.1 Consultation for Radio Communication Utilities

LPC-2017-005

It was MOVED and SECONDED,

that the Local Planning Committee direct staff to prepare a report regarding options to fund a consultant to review antennae siting consultations.

CARRIED

7. NEW BUSINESS

7.1 Properties with two dwellings and the *Strata Property Act*

Trustee Mamoser discussed possible changes to the *Strata Property Act* that would close a loophole allowing deposit of a building strata subdivision plan with Land Titles without approval of the MOTI approving officer or the local government authority.

8. LOCAL PLANNING COMMITTEE – WORK PROGRAM

The work program was provided for review.

LPC-2017-006

It was MOVED and SECONDED,

that the work program be amended to replace Top Priority #2 “Shoreline Marine Planning” with “Land Use Consultation for Telecommunication Towers”; and delete #3 “Protect Coastal Douglas-fir and Associated Ecosystems”.

ADOPTED

LPC-2017-007

It was MOVED and SECONDED,

that the motion be amended by retaining Top Priority #2 “Shoreline Marine Planning”; and replacing #3 “Protect Coastal Douglas-fir and Associated Ecosystems” with “Land Use Consultation for Telecommunications Towers”.

CARRIED

The question on the motion, as amended, was then called.

CARRIED

8. NEXT MEETING

The next meeting will take place on August 17, 2017, at Ladysmith City Hall from 10:15 am to 2:00 pm.

9. ADJOURNMENT

By general consent the meeting was adjourned at 11:20 am.

Paul Brent, Chair

CERTIFIED CORRECT:

Robert Barlow, Recorder