

# ADOPTED

**MINUTES OF THE MAYNE ISLAND  
LOCAL TRUST COMMITTEE MEETING  
HELD ON WEDNESDAY MARCH 27, 2013 AT 1:00 P.M.  
AT THE MAYNE ISLAND AGRICULTURAL HALL, MAYNE ISLAND, BC.**

<b><u>PRESENT:</u></b>	Peter Luckham	Chair
	Jeanine Dodds	Local Trustee
	Brian Crumblehulme	Local Trustee
	Gary Richardson	Island Planner
	Pat Todd	Recording Secretary

There were approximately twenty-six (26) members of the public in attendance.

**1. CALL TO ORDER**

Chair Luckham called the meeting to order at 1:00 pm, recognizing the Local Trust Committee meeting was being held in the Coast Salish Territories, and introduced himself, the Local Trustees, Islands Trust Staff, Ministry of Transportation and Infrastructure representatives Rachelle Ray (Road Area Manager), Ryan Spillett (Operations Manager) and Tim Carr (Mainroads).

**2. APPROVAL OF AGENDA**

2.1 Additions/Deletions

None

2.2 Questions from Public on Agenda Items

Chair Luckham asked the members of the public if there were any questions regarding the agenda items; there were none.

The agenda was adopted by consensus.

**3. COMMUNITY INFORMATION MEETING**

None

**4. PUBLIC HEARING**

None

## **5. PREVIOUS MEETINGS**

### 5.1 Local Trust Committee Minutes for Adoption

#### 5.1.1 Mayne Island Local Trust Committee Business Meeting Minutes of February 27, 2012

Chair Luckham asked the Trustees for any comments, and the following amendments were made:

- Pg. 9 – Barry Wilks: change “islanders” to Islands Trust...

The Mayne Island Local Trust Committee meeting Minutes of February 27, 2012, as amended, were adopted by consensus.

### 5.2 Public Hearing Records and Community Information Meeting Notes

None

### 5.3 Section 26 Resolutions-without-meeting

None

### 5.4 Advisory Planning Commission (APC) Minutes

None

## **6. BUSINESS ARISING FROM THE MINUTES**

### 6.1 Follow-up Action Report

Planner Richardson advised that the Community Information Meeting regarding the rezoning application MA-RZ-2012.1 (Oceanwood) is planned for April 20, 2013 at the Community Centre. Secondary Suites information session will be discussed later in agenda.

## **7. DELEGATIONS**

### 7.1 Southern Gulf Islands Electoral Area Director

No report

### 7.2 Ministry of Transportation and Infrastructure Representatives – Information Session

Presentation included the following points:

- Mayne Island is part of South Island District
- Routine Maintenance: priority of safety for travelling public which includes plowing, sign maintenance, etc.

- Quantified Maintenance: addresses predictable/seasonal issues and is planned annually – for Mayne Island these projects are carried out by Mainroads as contractor.
- Ministry is responsible for electrical maintenance, centre line painting, etc. and these projects are based on available funding
- Routine Maintenance is prioritized and completed on severity of deficiency
- Paving is contracted separately and is based on condition assessment and available funding
- Quantified Maintenance is also prioritized and completed based on available funding
- Public is encouraged to contact either Ministry or Mainroads with concerns and/or questions
- Abandoned vehicles: only those on the highway or highway right of way are under Ministry responsibility: can park for 72 hours on right of way after which RCMP notified to determine who owns it or if vehicle is stolen
- Residents encouraged to contact RCMP first and then Ministry regarding abandoned vehicles

#### Questions from Local Trust Committee

Trustee Dodds has been meeting with the residents of Georgina Point Road regarding concerns as to embankment erosion and safety of road/shoulders. Ministry is looking at a work plan and recommendations from a geotech review. The Ministry was encouraged to include the property owners in discussions. This stretch of road has long been a concern and conditions are worsening. Warning signage could be done quickly and/or could limit weight load on road. Ministry has this item on their agenda however it is one of many priorities throughout the Province.

#### Mayne Island Pathways Initiative

This island group is working to improve the infrastructure for non-motorized use of the roads (bikers and walkers) and is seeking information regarding right of ways, etc. Ministry does not have adequate maps of these items however Islands Trust maps and the CRD atlas may be helpful. Ministry supports volunteer efforts: just need a permit for project –depending on complexity of project.

#### Long term parking by ferry terminal

RCMP is responsible for enforcing the 72 hour parking law.

Concern raised regarding water lines being dug up twice this year by road works

Mainroads will address this issue.

## Pot Holes

Important to deal with drainage issues first. There is an allocation of ½ km. of asphalt this year. It is felt that more communication with residents would help them to understand the system. Mainroads would be happy to come out and review the situation.

Comment as to good job of shoulder clearing by Mainroads.

Chair Luckham expressed appreciation to the Ministry of Transportation and Infrastructure and Mayneroad representatives.

\*Note - Break at 2:00 pm.; the meeting reconvened at 2:10 pm.

### **Resolution MA-LTC-11-13**

It was Moved and Seconded that Mayne Island Local Trust Committee direct staff to write a thank you letter to the representatives from the Ministry of Transportation and Infrastructure and Mainroads.

**CARRIED**

## **8. CORRESPONDENCE**

### 8.1 J. Dufresne email dated March 12, 2013 re: Active Pass Lighthouse

Trustee Dodds has responded as to the significance and importance of the lighthouse to Mayne Island's history. It is necessary that this property (lighthouse and residence) be designated as a Heritage Lighthouse to preserve the structures.

### **Resolution MA-LTC-12-13.**

It was Moved and Seconded that Mayne Island Local Trust Committee authorize Trustee Dodds to draft a letter for the Chair's signature detailing the importance of the lighthouse and home.

**CARRIED**

### 8.2 M. Dunn letter dated March 14, 2013 re: Mayne Island Pathways Initiative Road Assessment

Mr. Dunn spoke during the Ministry presentation. Planner Richardson advised that he and Islands Trusts mapping department could assist with the project.

**9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS**

9.1 MA-RZ-2012.1 (Oceanwood) Advisory Planning Commission Comments

Planner Richardson outlined the comments received from the A.P.C.: the Community Information meeting (CIM) has been arranged for April 20, 2013 and he will be working with the applicant regarding the presentation at the CIM.

**10. LOCAL TRUST COMMITTEE PROJECTS**

10.1 Secondary Suites

Planner Richardson has developed questions to be reviewed at the meeting with stakeholders scheduled for April 24, 2013.

10.2 Potable Water for Boundary Adjustments

The Staff Report dated March 15, 2013, supported the drafting of a new bylaw whereby boundary adjustments between two lots with existing dwellings and existing potable water supplies would not have to comply with the proof of potable water at the time of subdivision.

**Resolution MA-LTC-13-13**

It was Moved and Seconded that Mayne Island Local Trust Committee Draft Bylaw No. 158, cited as, "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013" be given First Reading.

**CARRIED**

**Resolution MA-LTC-14-13**

It was Moved and Seconded that the Mayne Island Local Trust Committee direct staff to refer Draft Bylaw No. 158, cited as, "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013" to the appropriate referral agencies.

**CARRIED**

**Resolution MA-LTC-15-13**

It was Moved and Seconded that the Mayne Island Local Trust Committee direct staff to arrange a community information meeting for Draft Bylaw No. 158, cited as, "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No.1, 2013".

**CARRIED**

### **Resolution MA-LTC-16-13**

It was Moved and Seconded that the Mayne Island Local Trust Committee direct staff to arrange a public hearing for Draft Bylaw No. 158, cited as, "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013".

**CARRIED**

## 10 **REPORTS**

### 11.1 Work Program Reports

#### 11.1.1 Mayne Island Local Trust Committee Work Program – Report dated March 2013

Received for information

### 11.2 Applications Report

#### 11.2.1 Mayne Island Applications report dated March 2013

Planner Richardson advised that the Beeson application has been sent to the Board of Variance and the Oceanwood application is ongoing.

### 11.3 Expense/Budget Reports

Presented for information

#### 11.3.1 Trustee and Local Expenses

Any questions can be directed to IT Financial Staff

### 11.4 Bylaw Enforcement

#### 11.4.1 Derelict Vehicles

Planner Richardson reported that there have been a number of complaints. The situation could be addressed through a bylaw.

Discussion: It is not felt that a bylaw would address the problem. It was suggested that pressure on the Ministry of Transportation and Infrastructure and the RCMP would be more effective. RCMP could ticket vehicles. Some of the received complaints are for derelict vehicles on private property which Islands Trust has no authority over.

### **Resolution MA-LTC-17-13**

It was Moved and Seconded that Mayne Island Local Trust Committee request staff draft a letter to the RCMP, with a copy to the Ministry of Transportation and Infrastructure, asking them to take action on abandoned vehicles at the end of Wood Dale Drive.

**CARRIED**

#### 11.5 Adopted Policies and Standing Resolutions

Presented for information

#### 11.6 Mayne Island LTC Web Page

- It was suggested that a copy of the Ministry of Transportation and Infrastructure power point presentation be added to the web page.

#### 11.7 Chair's Report

Trust Council met on Thetis Island. New Budget was adopted reflecting a 1.3% increase. Focus is on derelict vessels and lobbying regarding oil spill preparedness and increased tanker traffic concerns. Chair Luckham and Executive Council will be meeting with the Association of Vancouver Island Coastal Communities.

#### 11.8 Trustee Report

The Trust Council will be meeting on Mayne Island in June.

Trustee Crumblehulme has been asked to organize and collaborate with Trustees and community organizations for a visit by the Lieutenant Governor on April 18, 2013.

There will be a recommendation to the CRD that a Transportation Commission for the Southern Gulf Islands be formed which would include water buses, road buses and docks. This authority would be able to access Federal Gas tax money for the infrastructure. Each island Transportation Committee will be going forward with plans for a trial bus service for the summer. These projects, although different in style, will be coordinated.

There was a meeting with the owner of Beacon Wireless. There is an interest in creating a plan that would cover Mayne and Galiano Islands to start this summer. The Federal Government has just announced that Local Governments could use Gas Tax money to improve Broadband accessibility.

**12. OTHER BUSINESS**

12.1 Upcoming Meetings

12.1.1 Next Business Meeting – Wednesday April 24, 2013 at 1:00 pm. at the  
Mayne Island Community Centre

12.2 Annual Report

Received for information

**13. TOWN HALL MEETING**

Chair Luckham invited comments from the public.

**Ian Dow**, Experience the Gulf Islands Program. There has been contact with Trans Canada Trail personnel. A concern is the lack of accommodation for tourist traffic. One suggestion has been the use of yurts as temporary portable accommodation. It was also stated that increased traffic could rejuvenate the Bed and Breakfast industry.

**Louis Vallee**, expressed appreciation of the LTC support for the Pathways Initiative and for inviting the Ministry of Transportation and Infrastructure.

**Murray Rosengren**, questioned the proposed bus system for the summer. Trustee Crumblehulme responded that different islands would be using different models.

**Ian Dow**, BC Ferries Experience cards are now accepted for interisland travel and therefore eligible for the discount.

**14. ADJOURNMENT**

Chair Luckham declared the meeting adjourned at 3:16 p.m.

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**RECORDER**

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**CHAIR**