

ADOPTED



Mayne Island Local Trust Committee Minutes of Regular Meeting

Date: July 30, 2018
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

Members Present: George Grams, Chair
Jeanine Dodds, Local Trustee
Brian Crumblehulme, Local Trustee

Staff Present: Gary Richardson, Island Planner
Pat Todd, Recorder

Public: There were approximately four (4) members of the public.

1. CALL TO ORDER

Chair Grams called the meeting to order at 1:00 p.m. The Chair acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

To add: 6.3 APC draft minutes July 16, 2018.

By general consent, the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

None

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. MINUTES

6.1 Local Trust Committee Minutes Dated June 11, 2018

The following amendments to the minutes were presented for consideration:

12.7 Trustee Report – second sentence – period after “completed and delete Fallow Deer”.

- last paragraph – first sentence - ...for the CRD, he could not speak...

By general consent the minutes were adopted as amended.

6.2 Section 26 Resolutions-without-meeting Report

None

6.3 Advisory Planning Commission Minutes

Planner Richardson spoke to draft minutes in which there is a motion to LTC to accept the proposals contained in the Commercial Land Review document.

APC recommended notification be given to property owners within boundaries as to proposed changes.

Planner Richardson agreed to send out bylaws when drafted.

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated July 2018

Items completed except for minutes of March 5 and March 26 being adopted.

8. DELEGATIONS

None

9. CORRESPONDENCE

Correspondence received concerning current applications or projects is posted to the LTC webpage

9.1 R. Meager Email June 29, 2018 re Permission to Use Mayne Island as Name for a Rose

Trustee Dodds spoke to email. Process to name rose requires acceptance from local government.

LTC in favour of action.

Trustee Dodds agreed to draft letter.

MA-2018-040

It was Moved and Seconded,

That the Mayne Island Local Trust Committee is in favour of Rose Meagher request of June 28, 2018 and Trustee Dodds will draft a letter to this effect.

CARRIED

10. APPLICATIONS AND REFERRALS

10.1 MA-DVP-2018.2 (McCance) - Staff Report

Planner Richardson outlined the request for a variance of set-back. Variance would also bring an existent shed into compliance.

There has been one letter of support received.

MA-2018-041

It was Moved and Seconded,

That the Mayne Island Local Trust Committee approve issuance of Development Variance Permit MA-DVP-2018.2 (McCance)

CARRIED

10.2 MA-DVP-2018.3 (Brown) - Staff Report

Planner Richardson reviewed the application which is for a height variance on a garage. One main concern within the staff report have been alleviated.

Planner Richardson also spoke to the various height restrictions/limitations and suggested this might be an item for the Work Program to review.

MA-2018-042

It was Moved and Seconded,

That the Mayne Island Local Trust Committee approve issuance of Development Variance Permit MA-DVP-2018.3(Brown).

CARRIED

10.3 Saturna Island Local Trust Committee Bylaw No. 119 Referral

MA-2018-043

It Was Moved and Seconded,

That Mayne Island Local Trust Committee interests are unaffected by Saturna Island Local Trust Committee Bylaws No. 119, 120, 121, 122 and 123.

CARRIED

10.4 Saturna Island Local Trust Committee Bylaws No. 120 & 121 Referral

See above motion.

10.5 Saturna Island Local Trust Committee Bylaws No. 122 & 123 Referral

See above motion.

11. LOCAL TRUST COMMITTEE PROJECTS

None

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated July 2018

Received for information.

12.1.2 Projects List Report Dated July 2018

MA-2018-044

It was Moved and Seconded,

That Mayne Island Local Trust Committee direct staff to remove Road Issues and add review of accessory buildings height restrictions/limitations.

CARRIED

12.2 Applications Report Dated July 2018

Planner Richardson reviewed report.

12.3 Trustee and Local Expense Report

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

Staff will update according to meeting details.

12.6 Chair's Report

Chair Grams reported that preparations are underway for final Trust Council to be held on Gambier and Keats Islands. Generally it is a quiet time leading up to election October 22, 2018.

12.7 Trustee Report

Trustee Crumblehulme spoke to the upcoming Forum, being hosted by CRD, on August 13, 2018 at Mary Winspear Centre, Sidney. Focus will be identifying how to improve communication/co-operation between service providers. Response to date has been encouraging.

Trustee Dodds stated that hunting regulations have changed for the island. Now open for Fallow Deer with a short season for black tailed deer. At this time no problems are anticipated however action is not expected to resolve issue of Fallow Deer. There has been dialogue with Parks Canada which issued an Alien Species Alert and sponsored a poster campaign on the problem on Saturna regarding fallow deer.

12.8 Trust Fund Board Report Dated May 2018

Chair Grams informed attendees that name of Islands Trust Fund has been changed to Islands Trust Conservancy. Recent meetings with Minister Selina Robinson have been viewed as very successful.

13. NEW BUSINESS

13.1 Mayne Island Local Trust Committee Bylaw Enforcement Notification (BEN) Amendment Bylaw No. 173 - Staff Report

Trustees spoke to the need for clarification and more information from Bylaw staff regarding Bylaw No. 173 amendment.

The current process has been identified as ineffective and very time consuming for staff.

Planner Richardson will speak with Bylaw Enforcement Manager Drew and arrange for a conference call at September LTC meeting.

13.2 Trust Programs Committee, Service Integration - Staff Briefing

Request is for input from LTC about any service integration concerns. (this aligns with August Forum agenda)

Areas brought forward:

- IT vs. CRD Bylaws: need clearer delineation, clarification; Bylaw officers should work together.
- BC Ferries consultation with IT regarding future plans, population forecasts, services needed.
- Water management, licensing authorities, CRD, Improvement Districts, sustainability, consumption patterns.
- Solid Waste Disposal – intergovernmental gaps.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for September 24, 2018 at the Agricultural Hall, Mayne Island

15. TOWN HALL

Chris Roehrig reported comparing island water situation to island of Malta, which has population of 350,000. It is felt that Mayne Island has adequate water volume per capita if managed properly.

16. CLOSED MEETING (Distributed Under Separate Cover)

16.1 Motion to Close Meeting

MA-2018-045

It was Moved and Seconded,

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s. 90(1)(a & d) for the purpose of considering:

- *Adoption of In-Camera Meeting Minutes Dated June 11, 2018*

- *BOV Memberships*
AND that the recorder and staff attend the meeting.

CARRIED

16.2 Recall to Order

Meeting was recalled to order at 2:10 p.m.

16.3 Rise and Report

No public present.

17. ADJOURNMENT

By general consent the meeting was adjourned at 2:11 p.m.

George Grams, Chair

Certified Correct:

Pat Todd, Recorder