

ADOPTED

**MINUTES OF THE MAYNE ISLAND
LOCAL TRUST COMMITTEE MEETING
HELD ON WEDNESDAY OCTOBER 24, 2012 AT 1:00 P.M.
AT THE MAYNE ISLAND AGRICULTURAL HALL, MAYNE ISLAND, BC.**

PRESENT: Peter Luckham Chair
Jeanine Dodds Local Trustee
Brian Crumblehulme Local Trustee
Gary Richardson Island Planner
Pat Todd Recording Secretary

There were approximately five (5) 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 and Islands Trust Staff.

2. APPROVAL OF AGENDA

2.1 Additions/Deletions:

- 8.1 correspondence from Mayne Island Improvement District
- 12.3 Meeting Schedule Local Trust Committee 2013
- 12.4 Tread Lightly – moved to Item 2.3
- 12.5 Grant Request – moved to Item 2.4

2.2 Questions from Public on Agenda Items - none

The agenda was approved by consensus.

2.3 Tread Lightly

This is a publication from the Mayne Island Conservancy and is a reference guide for the Island. It is distributed in the Welcome Box for new residents and is also available in the Library. There are a number of community organizations involved in the booklet. The Conservancy is requesting financial assistance towards the printing cost. Trustee Dodds raised the need for inclusion of a section to outline the concerns and issues regarding the Foreshore.

Resolution MA-LTC-48-12.

It was Moved and Seconded that the Mayne Island Local Trust Committee purchase a page in the Mayne Island Conservancy Tread Lightly booklet for \$100.00.

2.4 Grant Request

Mayne Island Community Centre – represented by Gail Noonan: The Community Centre is looking to complete a grant application for funding of Seniors Programs available through the Union of British Columbia Municipalities. The request is for a portable dance floor and quotes to date range from \$6,300 to \$14,000. The Centre would then sponsor dance and movement classes in an effort to bring seniors together. This application is being co-ordinated through the Local Trust Grant Coordinator.

Resolution MA-LTC-49-12.

It was Moved and Seconded that the Mayne Island Local Trust Committee will support the application of the Mayne Island Community Centre for an Age Friendly Community Project Grant from the Union of British Columbia Municipalities.

CARRIED

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 September 19, 2012

Chair Luckham asked the Trustees for any amendments. There were none.

The Mayne Island Local Trust Committee Meeting Minutes of September 19, 2012 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 Minutes

None

6. BUSINESS ARISING FROM THE MINUTES

6.1 Follow-up Action Report

All items have been completed except for the mail out regarding Secondary Suites. Planner Richardson has the mailing lists and is drafting a letter which he will forward to the Trustees for input prior to mailing out by the end of October.

7. DELEGATIONS

None

8. CORRESPONDENCE

8.1 Mayne Island Improvement District is in the process of purchasing a property for the expansion of the Fire Hall. This will require a boundary adjustment and zoning change. The Mayne Island Improvement District is requesting a waiver of fees involved with rezoning. A Development Variance Permit could waive requirement to prove water.

9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

9.1 MA-DVP-2012.2 (Beeson)

This application has been deferred. Planner Richardson has informed the applicant that he has until November 4, 2012.

10. LOCAL TRUST COMMITTEE PROJECTS

10.1 Riparian Areas Regulations

A map was available to demonstrate how regulations will impact on the Island. The vast majority of areas are in Agricultural Zone and therefore there is no impact. The definition of "a stream" is questioned. To be excluded from Riparian Regulations must prove no fish present which the Landowners Coalition feels has been done.

These regulations are open to interpretation. The Coalition has demonstrated "no fish" however there is a conflict with legal interpretations of reports.

The current set back in the OCP is 7 meters. The Coalition feels that 30 m. is too intrusive. The LTC has discretion with set back distances

There are no water ways that flow year round.

Resolution MA-LTC-50-12

It was Moved and Seconded that the Mayne Island Local Trust Committee direct staff to draft a Development Permit of 5 meters setback using The Simple Assessment on all three riparian water courses on Mayne Island.

CARRIED

Resolution MA-LTC-51-12

It was Moved and Seconded that the Mayne Island Local Trust Committee direct staff to proceed with implementing a Development Permit area on all three creeks and follow recommended time line contained in staff report dated October 18, 2012.

CARRIED

*Note – There was a Break at 2:30 pm. and the meeting reconvened at 2:48 pm.

11. REPORTS

11.1 Work Program Reports

11.1.1 Mayne Island Local Trust Committee Work Program – Report dated October 2012: received for information

11.1.2 Islands Trust Council Strategic Plan 2011 – 2014: for information

11.2 Applications Report

11.2.1 Mayne Island Applications report dated October, 2012

Planner Richardson advised that the Beeson application has been deferred to the November LTC meeting.

11.3 Expense/Budget Reports

11.3.1 Trustee and Local Expenses - Received for information

There has been a request from Alea Design and Print for payment by the LTC for the monthly article in the Mayne Liner.

Resolution MA-LTC-51-12

It was Moved and Seconded that the Mayne Island Local Trust Committee authorizes expenditure of \$70.00 per month for publication of Trustee Notes in Mayne Liner.

CARRIED

11.4 Bylaw Enforcement

None

11.5 Adopted Policies and Standing Resolutions

Received for information.

11.6 Mayne Island LTC Web Page

Staff was asked to add the most recent information on Riparian Area Regulations and to include the map. The Islands Trust site is expected to go live soon. The Islands Trust Board web site is now live.

11.7 Chair's Report

Chair Luckham reported attending Trust Council on Bowen Island and the finalization of the Strategic Plan. He also attended the Union of British Columbia Municipalities where discussions included the National Marine Conservation Area, oil spills and derelict vessels. There was a presentation by David Howe (CRD) on the Economic Development Commission.

11.8 Trustee Report

Trustee Dodds and Trustee Crumblehulme will be in Sidney the end of the week for a session regarding the National Marine Conservation Area.

Trustee Crumblehulme added that wireless access is ongoing and that the Economic Development Commission will be hosting the first public meeting tonight on Mayne Island.

12. OTHER BUSINESS

12.1 Upcoming Meetings

12.1.1 Next Business Meeting – Wednesday November 28, 2012 at 1:00 pm. at the Mayne Island Agricultural Centre

12.2 Road Advisory Committee

The Trustees had requested a letter to go to the Ministry of Transportation regarding road conditions/safety. It was suggested that having a representative from this Ministry attend a Local Trust Committee meeting would be beneficial – could answer questions and detail procedures/processes within Ministry of Transportation.

Staff were asked to identify and contact a person within the Ministry of Transportation to attend a Local Trust Committee meeting.

The Mayne Island Residents and Rate Payers Association is currently working on road issues and has identified a number of areas of concern.

The Trustees feel it is important to set-up a working relationship with the Ministry and to establish a 5 year plan.

12.3 Schedule for Local Trust Committee Meetings 2013

Resolution MA-LTC-52-12

It was Moved and Seconded that the Mayne Island Local Trust Committee adopt the meeting schedule of 2013 as proposed.

CARRIED

13. TOWN HALL MEETING

None

14. ADJOURNMENT

Chair Luckham declared the meeting adjourned at 3:15 p.m.

RECORDER

CHAIR