ADOPTED

Mayne Island Local Trust Committee

Minutes of Special Meeting

Date: November 14, 2022
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

Members Present: Dan Rogers, Chair
Jeanine Dodds, Trustee
David Maude, Trustee

Staff Present:
Narissa Chadwick, Island Planner
Pat Todd, Recorder

There were approximately twenty-five (25) members of the public in attendance/on Zoom.

1. CALL TO ORDER

Chair Rogers called the meeting to order at 1:02pm. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

5.4 Outhouses

By general consent the agenda was approved as amended.

3. MINUTES

3.1 Local Trust Committee Minutes Dated October 24, 2022

By general consent the Local Trust Committee minutes dated October 24, 2022 were adopted as presented.

4. PUBLIC HEARING

4.1 MA-RZ-2020.1 (Mayne Island Housing Society) - Proposed Bylaws 181 and 183

4.1.1 Recess for Public Hearing

Chair Rogers recessed the Special Meeting at 1:08 pm. Record of Public Hearing under separate cover.

4.1.2 Recall to Order

Chair Rogers recalled the Special Meeting at 2:37 pm.

5. BUSINESS ITEMS

5.1 MA-RZ-2020.1 (Mayne Island Housing Society) - Proposed Bylaws 181 and 183 - Post Public Hearing Staff Report

MA-2022-112
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 181, cited as 'Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2021' be read for a second time.

2/1 (Trustee Maude)

MA-2022-113
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 181, cited as 'Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2021' be read for a third time.

2/1 (Trustee Maude)

MA-2022-114
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 183, cited as 'Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2021' be read for a second time.

2/1 (Trustee Maude)

MA-2022-115
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 183, cited as 'Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2021' be read for a third time.

2/1 (Trustee Maude)

MA-2022-116
It was Moved and Seconded,
that the Mayne Island Local Trust Committee Bylaw No. 182 cited as "Mayne Island Housing Agreement Bylaw No. 182, 2022" be read for the third time.

2/1 (Trustee Maude)

MA-2022-117
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 181, cited as 'Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2021', proposed Bylaw No. 182 cited as 'Mayne Island Housing Agreement Bylaw No. 182, 2022', and proposed Bylaw No. 183, cited as 'Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2021' be forwarded to the Secretary of the Islands Trust for Executive Committee approval.

2/1 (Trustee Maude)

MA-2022-118
It was Moved and Seconded,
that the Mayne Island Local Trust Committee proposed Bylaw No. 181, cited as 'Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2021' be forwarded to the Minister of Municipal Affairs for approval.

2/1 (Trustee Maude)

MA-2022-119
It was Moved and Seconded,
that the Mayne Island Local Trust Committee accept a covenant under Section 219 of the Land Title Act from the registered owners of Lot B, Section 7, Mayne Island, Cowichan District, Plan 2791 and designate the Chair of the Local Trust Committee to sign the covenant related to MA-RZ-2020.1 (MIHS).

CARRIED

MA-2022-120
It was Moved and Seconded,
that the Mayne Island Local Trust Committee direct staff to write to Ministry of Transportation and Infrastructure regarding water issues/concerns from drainage down Mount Parke across Village Bay Road onto north side of Village Bay Road and leading into properties on Miners Bay.

CARRIED

5.2 Flexible Housing Project - Proposed Bylaws 184 and 189

Planner Chadwick reviewed the staff report and it was suggested an information sheet be created to explain the project. This could be posted on Facebook and be distributed in the spring at an LTC meeting and/or an Open House.

MA-2022-121
It was Moved and Seconded,
that the Mayne Island Local Trust Committee Bylaw No. 189 cited as "Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2022" be adopted.

CARRIED

MA-2022-122
It was Moved and Seconded,
that the Mayne Island Local Trust Committee Bylaw No. Bylaw 184 cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 2, 2021" be adopted.

CARRIED

Chair Rogers congratulated the LTC and staff for efforts on this project. It is being discussed around the Islands Trust as a "model to watch". The Trustees added their appreciation to Planner Chadwick.

5.3 Mayne Island Local Trust Committee Proposed Fees Bylaw No. 285

MA-2022-123
It was Moved and Seconded,
that the Mayne Island Local Trust Committee Bylaw No. 185, cited as "Mayne Island Local Trust Committee Fees Bylaw, 2021", be adopted.

CARRIED

5.4 Outhouses

There was a general discussion regarding the legality of outhouses as there have been a number of concerns raised over the past few months.

MA-2022-124
It was Moved and Seconded,
that the Mayne Island Local Trust Committee direct Bylaw staff to suspend enforcement on outhouses and that the Bylaw Enforcement Manager be invited to attend a future Local Trust Committee meeting.

CARRIED

6. DRAFT 2023 MEETING SCHEDULE

While there are factors to consider regarding meetings i.e.: where Chair is coming from, ferry schedules etc., the LTC accepted the schedule as presented through motion.

MA-2022-125
It was Moved ad Seconded,
that the Mayne Island Local Trust Committee approve the proposed 2023 Regular Meeting schedule as presented in Appendix 1 to establish a meeting schedule as required by Mayne Island Meeting Procedures Bylaw No. 188.

CARRIED

7. ADJOURNMENT

By general consent the meeting was adjourned at 3:36 pm.

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Dan Rogers, Chair

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Certified Correct:

Pat Todd, Recorder