

# ADOPTED



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## Mayne Island Local Trust Committee Minutes of a Special Business Meeting

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<b>Date of Meeting:</b>	<b>Saturday September 20, 2014 Mayne Community Centre 493 Felix Jack Road, Mayne Island</b>
<b>Members Present:</b>	Peter Luckham, Chair Jeanine Dodds, Local Trustee Brian Crumblehulme, Local Trustee
<b>Staff Present:</b>	Gary Richardson, Island Planner Pat Todd, Recording Secretary
<b>Media and Others Present:</b>	Approximately nine members of the public

### 1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:01 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

None

**By general consent**, the agenda was approved.

#### 2.2 Questions from the Public on Agenda Items

None

### 3. COMMUNITY INFORMATION MEETING

None

### 4. PUBLIC HEARING

None

## 5. PREVIOUS MEETINGS

### 5.1 Local Trust Committee Minutes

#### 5.1.1 Mayne Island Local Trust Committee Business Meeting Minutes of July 30, 2014

The following amendments to the minutes were presented as follows:

Pg. 3 8.2 first sentence to read – Trustees visited the site prior to the meeting.

Pg. 4 Motion MA-2014-047 ...to read “to mitigate the impact of development to on-site wells”.

Pg. 6 Motion MA-2014-053: remove “possibilities” after No.5.3.7

Pg. 8 Trustee Report - second line to read “Gary Holman MLA”  
third line ..of the Ministry of Forests, Lands and Natural Resources.

**By general consent**, the Mayne Island Local Trust Committee Business Meeting Minutes of July 30, 2014, were adopted as amended.

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

None

### 5.3 Section 26 Resolutions-without-meeting

Resolution without meeting to change date of LTC Business Meeting to today’s Special Meeting.

### 5.4 Advisory Planning Commission Minutes

None

## 6. BUSINESS ARISING FROM THE MINUTES

### 6.1 Follow-up Action Report August 2014

Planner Richardson reported that all activities have been completed.

## 7. DELEGATIONS

None

**8. CORRESPONDENCE**

None

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

**9.1 MA-RZ-2012.1 (Oceanwood) – Staff Report**

Planner Richardson spoke to the staff comments and noted the inclusion of changes requested by the Trustees

Trustees asked that a draft site plan be prepared mapping out the set-backs.

Chair Luckham spoke to best practices, as the LTC is approaching an election, and recommended that a public hearing for this application not be held before the election to preclude the topic being used as a campaign item. If after nominations close and trustees are acclaimed, then the LTC could proceed. If they are not acclaimed then for trustee positions then it is suggested to delay the public hearing until after the election.

Trustee Crumblehulme expressed concerns as to further delays in the process.

Trustee Dodds noted that the public hearing could be held during the November LTC meeting which occurs post-election and the current LTC is in place until December 2014.

**MA-2014-061**

**It was Moved and Seconded that** the Mayne Island Local Trust Committee give draft Bylaw No.163 cited as “Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 2, 2014,” First Reading.

**CARRIED**

**MA-2014-062**

**It was Moved and Seconded that** the Mayne Island Local Trust Committee give draft Bylaw No. 164 cited as “Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 2, 2014,” First Reading.

**CARRIED**

**MA-2014-063**

**It was Moved and Seconded that** the Mayne Island Local Trust Committee reviewed the Islands Trust Policy Statement Directives Only Checklist and determined that Bylaws No. 163 and No. 164 are not contrary to or at variance with the Islands Trust Policy Statement.

**CARRIED**

**MA-2014-064**

**It was Moved and Seconded that** Mayne Island Local Trust Committee direct staff to schedule the Public Hearing for draft Bylaws No. 163 and No. 164 at the regular business meeting to be held on November 26, 2014.

**CARRIED**

**9.2 Salt Spring Island Local Trust Committee Bylaw No. 480**

**MA-2014-065**

**It was Moved and Seconded that** Mayne Island Local Trust Committee interests are not affected by Salt Spring Island Local Trust Committee Bylaw No. 480.

**CARRIED**

**10. LOCAL TRUST COMMITTEE PROJECTS**

None

**11. REPORTS**

**11.1 Work Program Reports**

Work Program report dated August 2014 received for information.

Projects list was reviewed and Chair Luckham expressed appreciation for Planner Richardson's reports and work efforts on the project items.

**MA-2014-066**

**It was Moved and Seconded that** Mayne Island Local Trust Committee direct staff to combine Item 3 – First Nations Communication with Item 9 - Fallow Deer Eradication.

**CARRIED**

## 11.2 Applications Report

Planner Richardson reported on status of active applications.

## 11.3 Expense/Budget Reports

LTC expense report dated August 2014 received for information.

### 11.3.1 2015-16 Budget Submissions

#### **MA-2014-067**

**It was Moved and Seconded that** Mayne Island Local Trust Committee approve and forward the draft 2015-16 Project Budget Request to the Financial Planning Committee as presented.

**CARRIED**

## 11.4 Bylaw Enforcement

None

## 11.5 Adopted Policies and Standing Resolutions

There was a brief discussion regarding Item 1 and the Trustees feel this is clearly established in Policy.

#### **MA-2014-068**

**It was Moved and Seconded that** Mayne Island Local Trust Committee rescind and remove Item 1 "Guidelines for Use When Considering Funding for Reports" from the Policies and Standing Resolutions.

**CARRIED**

## 11.6 Mayne Island LTC Web Page

Staff will update the page according to decisions at today's meeting. The Mayne Island website can be found at:  
[www.islandstrust.bc.ca/islands/local-trust-areas/mayne](http://www.islandstrust.bc.ca/islands/local-trust-areas/mayne)

## 11.7 Chair's Report

Chair Luckham stated that the Islands Trust Council met on beautiful Keats Island and spoke to the importance of Islands Trust in the preservation and protection of the islands from large scale development. Chair Luckham also expressed his pleasure in serving as the Chair for LTC Mayne Island.

## 11.8 Trustee Report

Trustee Crumblehulme spoke to the Trust Council Policy on Advocacy, that over the past few years there have been a number of projects asking for support of Islands Trust and that it is important to assess the "fit" of the advocacy role for Islands Trust. Reference was made to the recent ferry report presented at Union of British Columbia Municipalities (UBCM) and that derelict vessels are now termed "problem vessels". These are two areas where Islands Trust has played a very active advocacy role.

Chair Luckham reported that he will be speaking to UBCM regarding difficulties responding to government proposals and the amount of effort, time, and financial resources required.

## 12. OTHER BUSINESS

### 12.1 Upcoming Meetings

#### **MA-2014-069**

**It was Moved and Seconded that** Mayne Island Local Trust Committee cancel the Local Trust Committee Meeting scheduled for October 22, 2014.

**CARRIED**

### 12.2 Fallow Deer Committee Report

#### 12.2.1 Email from R. Underhill re: Fallow Deer Hunting on Mayne

Trustee Dodds extended an apology to Mr. Underhill as he didn't expect the email to be on the agenda.

Trustee Dodds informed the LTC that there had been a meeting, which had taken a year to organize, with Sean Pendergast (Ministry of Forests, Lands, and Natural Resource Operations) and there is a community meeting on Saturday September 27, 2014.

Trustee Dodds emphasized the need for a plan to eradicate the fallow deer and the importance of such a plan being included in the OCP.

This is a long term issue that requires an implementation plan and needs to be a focus of the next LTC.

**Ian Dow**, a member of the committee, spoke to the importance of the meeting with the Ministry. CRD has pledged \$30,000 to assist with efforts to eradicate this invasive species. First Nations are eager to help as there is concern as to destruction of habitat. It is felt that the Ministry responsible is the Ministry of Agriculture who first allowed the species to be imported to the island and promised in 2000 to capture and remove the animals, but this hasn't happened.

**Dave Maud** urged that this issue be returned to the LTC Priority List as it is a community issue and the LTC could provide assistance with the plan.

Trustee Dodds stated that MLA Gary Holman had been very instrumental in getting the meeting established.

Trustee Crumblehulme voiced concerns as to provincial government downloading responsibility to the community without financial resources going to the community.

**Ian Dow** agreed with the issue of downloading with no budget and spoke to the amount of time spent on this issue to date. He informed the LTC that the costs to eradicate fallow deer on Sidney Island have exceeded \$800,000 to date.

Chair Luckham expressed thanks to all committee members for their efforts.

### **12.3 Experience the Southern Gulf Islands Cycling and Pedestrian Trail Plan**

Planner Richardson referred to the staff report prepared by Regional Planning Manager (RPM) Kojima and that comments are being requested that can then be forwarded to the CRD.

There were a number of members of the Mayne Island Pathways and Trails Committee present to review RPM Kojima's report.

Concerns were raised regarding some of the proposals in the Experience the Gulf Islands Cycling and Pedestrian Trail Plan for the Southern Gulf Islands from the CRD. Many of the proposed paths/trails cross private lands and while this issue has been raised with the CRD the mappings to date are unchanged.

The proposed trails for Mayne Island follow roadways, which require a License of Occupation from the Ministry of Transportation. It is expected that construction will commence in the spring for the trail from the ferry terminal to Miners Bay.

There is a Gulf Islands Trails Society, a nonprofit, which can acquire the insurance policies for trails across private land where the land owners are in agreement.

The LTC requested feedback on RPM Kojima's report. Those present stated that the report appeared to support the concerns of the Mayne Island Pathways and Trails Committee.

**MA-2014-070**

**It was Moved and Seconded that** Mayne Island Local Trust Committee provide comments to the Capital Regional District concerning the draft Cycling and Pedestrian Trail Plan as per Memorandum from Regional Planning Manager Kojima dated August 19, 2014.

**CARRIED**

**12.4 Request for Fact Sheet on Freighters in Plumper Sound**

Chair Luckham reviewed this ongoing issue. There are 5 anchorages in Plumper Sound and there are a number of people from Mayne, Pender and Saturna islands who are concerned and have made complaints to Transport Canada as this is a Federal jurisdiction.

In response to an email from Clare Frater, Islands Trust Policy Analyst, Stephen Brown (Chamber of Shipping) has offered to attend a meeting regarding this issue.

After some conversation it was decided that such a meeting would be a public service to the affected communities and Chair Luckham will report back to Clare Frater as to discussion.

**13. TOWN HALL MEETING**

**Ian Dow** expressed appreciation to the LTC for services to the community and accomplishments over the past term.



**14. ADJOURNMENT.**

Chair Luckham declared the meeting adjourned at 3:05 p.m.

X

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**Peter Luckham, Chair**

**CERTIFIED CORRECT:**

X

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**Pat Todd, Recording Secretary**