

ADOPTED



Saturna Island Local Trust Committee

Minutes of Regular Meeting

Date: October 24, 2019
Location: Saturna Island Community Hall
105 East Point Road, Saturna Island, BC

Members Present: Laura Patrick, Chair
Paul Brent, Local Trustee
Lee Middleton, Local Trustee

Staff Present: Gary Richardson, Island Planner
Ruth Daber (Recorder)

Public: There were approximately (10) members of the public.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 12:32 p.m. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. She introduced trustees and staff.

2. APPROVAL OF AGENDA

The following reordering of the agenda was presented for consideration:

- **Trustee Report** as item **16.3**
- **Chair's Report** as item **16.4**

By general consent the agenda was adopted as amended.

3. TRUSTEE REPORT

See item 16.3.

4. CHAIR'S REPORT

See item 16.4.

5. TOWN HALL AND QUESTIONS

Chair Patrick explained the proceedings of Town Hall and invited the public to speak

The public made the following points:

- Bylaw 127's status;
- Frequency of proposed fines of Bylaw Enforcement Notification Bylaw No. 128;

- Investigation of water sources as stated in the Saturna Island Official Community Plan (OCP) F.5.9 a) and b);
- Thoughts about proposed Bylaw 128;
- Top Priorities update once no longer listed;
- Update on First Nation Reconciliation;
- Appreciation for the Special Meeting in August and the wish of a follow up;
- Discrepancies of actual and registered well locations with the Ministry of Environment; and
- Concern regarding retaining walls in the water and considerations.

6. COMMUNITY INFORMATION MEETING

None

7. PUBLIC HEARING

None

8. MINUTES

8.1 Local Trust Committee Adopted Minutes Dated July 18 & August 15, 2019 (for Information)

For information.

8.1.1 Public Hearing Record Dated July 18, 2019

Received for information.

8.2 Section 26 Resolutions-without-meeting Report Dated October, 2019

Received for information.

8.3 Advisory Planning Commission Minutes

None

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated October, 2019

Planner Richardson invited the LTC to ask questions.

Trustee Brent mentioned on the Follow-Up Action List (FUAL) report that “SKRW – recovery strategy standing resolution” is not showing as a standing resolution. He noted on the FUAL report it should be corrected to “SRKW” for Southern Resident Killer Whale.

10. DELEGATIONS

Southern Gulf Islands Community Economic Sustainability Commission - CRD Representative Re: Connectivity

Chair Patrick invited Capital Regional District (CRD) Representative Justine Starke to speak.

CRD representative Starke introduced Katie Dentry as the Saturna Island CRD Liaison. She provided two pieces of printed information as follows:

1. Connectivity Planning in the Southern Gulf Islands, Backgrounder, Capital Regional District, Fall/Winter 2019; and
2. Connectivity Planning in the Southern Gulf Islands, Frequently Asked Questions, Capital Regional District, Fall & Winter 2019.

She explained the current status of the project, Phase 1 of the Community Engagement Period. She gave details about the CRDs role in conducting a connectivity plan to the Southern Gulf Islands to serve underserved communities (under 50 Mbps download and under 10 Mbps upload) with increased bandwidth internet. She mentioned developing business cases, greater connectivity, consideration of diversity in the community and low carbon emission. She announced an upcoming open house for feedback on December 5th, from 1:00 p.m. to 3:00 p.m. and mentioned an online path for feedback.

The following points were raised during discussion:

- CRD does not propose specific technology, but is looking for a community decision;
- A design consultant will provide help to cost out options;
- Saturna Island is part of "Connected Coast";
- Urgency for better connectivity of Saturna Island;
- Saturna lacks infrastructure for fibre cable;
- Appreciation for CRDs approach to consult the community; and
- Saturna Island has some experience with its internet needs.

Trustee Middleton expressed interest in the LTC's involvement.

CRD Representative Starke thanked the attendees for being there and the LTC for the opportunity to speak.

11. CORRESPONDENCE

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

None

12. APPLICATIONS AND REFERRALS

12.1 SA-ALR-2019.1 (Money Family Projects) - Staff Report

Planner Richardson gave background information and mentioned that the applicant, John Money (present) wanted to expand the lot to make it usable. He recommended to forward the application to the Provincial Agricultural Land Commission (ALC).

SA-2019-050

It was Moved and Seconded,

that the Saturna Island Local Trust Committee forward SA-ALR-2019.1 to the Provincial Agricultural Land Commission.

CARRIED

13. LOCAL TRUST COMMITTEE PROJECTS

None

14. REPORTS

14.1 Work Program Reports

14.1.1 Top Priorities Report dated October, 2019

SA-2019-051

It was Moved and Seconded,

that the Saturna Local Trust Committee request staff to remove 2. Secondary Suite Review, and 3. Commercial Vacation Rentals – Temporary Use Permit, from the Top Priorities list.

CARRIED

Trustee Middleton proposed adding Parks Zoning to the Top Priorities list. A discussion explored details and intent.

SA-2019-052

It was Moved and Seconded,

that the Saturna Local Trust Committee request staff to add Parks Zoning to the Top Priorities list.

CARRIED

14.1.2 Projects List Report Dated October, 2019

Received for information.

14.2 Applications Report Dated October, 2019

Received for information.

14.3 Trustee and Local Expense Report Dated August 2019

Trustee Middleton explained that he paid for audio visual support expenses and food for the August 2019 Special Meeting, as reimbursement through the Islands Trust office took some time. Planner Richardson indicated that payment had been made now through the office.

14.4 Adopted Policies and Standing Resolutions

Chair Patrick asked the Trustees for any comments or changes.

Trustee Middleton addressed “Voluntary Vessel Slow Down”.

14.5 Local Trust Committee Webpage

No comments made.

14.6 Islands Trust Conservancy Report

None

15. NEW BUSINESS

15.1 Cell Tower Model - Staff Briefing

SA-2019-053

It was Moved and Seconded,

that the Saturna Local Trust Committee receive the Model Radio Antenna Strategy for information.

CARRIED

15.2 Saturna Island Local Trust Committee Bylaw Enforcement Notification (BEN) Bylaw No. 128 - Staff Report

Planner Richardson gave background information and explained that the goal is voluntary compliance.

Discussions were held on the following points:

- It being unnecessary and offensive;
- Request for community input;
- Receive report and communicate to residents; and
- South Pender recently adopted a BEN bylaw.

The public comments included:

- Public opposition some years ago;
- Need for inviting current opinions;
- An efficient enforcement tool; and
- Learn from islands that use it.

SA-2019-054

It was Moved and Seconded,

that the Saturna Local Trust Committee receive the Draft Bylaw No. 128 for information and discussion.

CARRIED

15.3 Climate Change Adaptation and Mitigation Strategies - Staff Memo

Discussion was held and the following points were raised:

- No baseline/lack of data;

- Targets require data;
- Saturna Island being finite could allow good case study; and
- Mention of specific solutions like greywater use, off-gassing, solar, heat pumps, smaller homes, off-grid living, green technologies and changes in building code.

SA-2019-055

It was Moved and Seconded,

that the Saturna Local Trust Committee receive “Climate Change Adaption and Mitigation Strategies” report for information.

CARRIED

16. UPCOMING MEETINGS

16.1 Next Regular Meeting Proposed for February 14, 2020, (location to be determined) on Saturna Island

Chair Patrick spoke to item 16.2 prior to 16.1.

It was noted that the next LTC Meeting would fall on Valentines Day at the Community Hall.

16.2 Proposed Annual LTC Meeting Schedule (for adoption)

Discussion was held regarding the starting time, considering the ferry arrival time.

SA-2019-056

It was Moved and Seconded,

that the Saturna Local Trust Committee adopt the 2020 business meeting schedule with amended start time of 11:30 am.

CARRIED

16.3 TRUSTEE REPORT

Trustee Brent reported on the following:

- Attended the climate action protest with Trustee Middleton and it was run by indigenous people on how we adapt, using indigenous and western knowledge;
- It is an informal engagement with First Nations in a non-political way; and
- Overview of the Islands Trust’s budget development over recent years.

Trustee Middleton reported on the following:

- CRD’s participation in funding the Tsawout Nation’s Climate Change Mitigation event consisting of three courses;
- Tree planting as a primary effective strategy; and
- Met with Tsawout Chief Nick Claxton and potential opportunity to collaborate in re-vegetation of logged parcel on Saturna Island.

16.4 CHAIR REPORT

Chair Patrick reported on the following:

- The upcoming Trust Council Meeting in Victoria in December;
- Requests for delegations needed a minimum of three weeks notice; and
- Islands 2050 is an engagement initiative which will happen across the islands for feedback and online engagement options.

17. TOWN HALL

Comments raised by the public included:

- Some 2020 LTC Meetings would fall on a Friday;
- Limited online details on Agricultural Land Commission (ALC) applications;
- First Nations Relationships update;
- Clear-cutting concerns; and
- Islands Trust bringing in experts for information and advice.

18. CLOSED MEETING (Distributed Under Separate Cover)

18.1 Motion to Close the Meeting

SA-2019-057

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 July 18, 2019
- APC Memberships

AND that the recorder and staff attend the meeting.

CARRIED

Chair Patrick closed the regular business meeting at 2:43 p.m. to go in camera.

18.2 Recall to Order

Chair Patrick re-opened the regular business meeting at 2:50 p.m. to rise and report.

18.3 Rise and Report

Chair Patrick reported that the Saturna LTC will defer the appointment of the interested expired Advisory Planning Commission members, until the committee receives more expressions of interest.

19. ADJOURNMENT

By general consent the meeting was adjourned at 2:51 p.m.

Laura Patrick, Chair

Certified Correct:

Ruth Daber, Recorder