



ADOPTED

Saturna Island Local Trust Committee Minutes of Regular Meeting

Date: April 27, 2018
Location: Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC

Members Present: George Grams, Chair
Paul Brent, Local Trustee
Lee Middleton, Local Trustee

Staff Present: Gary Richardson, Island Planner
Sharon Lloyd-deRosario, Legislative Clerk/Recorder

Guests: Fiona MacRaild, Senior Intergovernmental Policy Advisor

Public Present: There were 8 members of the public present.

1. CALL TO ORDER

Chair Grams called the meeting to order at 12:32 pm. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. He introduced Trustee Brent and Islands Trust staff; he advised that Trustee Middleton is on his way and that they would handle the couple of routine items while they await his arrival. Just as he finished speaking, Trustee Middleton arrived at 12:35 p.m.

2. APPROVAL OF AGENDA

Chair Grams asked trustees if they had comments or anything to add to the agenda; there were no amendments to the agenda.

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

Chair Grams invited members of the public to speak; there was no response.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. MINUTES

6.1 Local Trust Committee Minutes Dated March 8, 2018

Chair Grams asked the trustees if they had any amendments to the minutes; there were two suggested amendments:

1. On page 5, item 12.7, 3rd paragraph, 3rd sentence, add the words “the Port of” before “Metro Vancouver”.
2. On page 5, item 12.7, first paragraph, 2nd sentence; change the word “will” to “may”.

By general consent the March 8, 2018, minutes were adopted as amended.

6.2 Section 26 Resolutions-without-Meeting Report

None

6.3 Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated April 2018

Fiona MacRaild suggested that the FUAL report not be used for tracking First Nations activities and advised that there are some changes coming.

8. DELEGATIONS

None

9. CORRESPONDENCE

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

9.1 CRD Regional Parks - March 15, 2018 Letter re: Gulf Islands Regional Trails Plan

The correspondence was received as information.

10. APPLICATIONS AND REFERRALS

10.1 SA-TUP-2018.1 (Johnson)

Planner Richardson, reviewing his staff report, stated it was for the purpose of permitting a mobile food vending vehicle as a café with an outdoor seating area. He

added that he recommended approval and advised that Leah Johnson (applicant) would not be attending today. Trustee Brent stated that he would keep her advised of the outcome.

SA-2018-012

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee approve issuance of Temporary Use Permit SA-TUP-2018.1 (Johnson) for three (3) years.

CARRIED

10.2 SA-RZ-2018.1 (Hall)

Planner Richardson gave a brief overview of the application to transfer subdivision density from RG zone to FG zone and highlighted some main points.

SA-2018-013

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee request staff to prepare a draft bylaw to amend Saturna Island Official Community Plan Bylaw No. 70, 2000 to amend the OCP designations on the North East ¼ of Section 2, Saturna Island, Cowichan District, Except Part in Plan 31309 and Lot A, Plan EPP34445, Saturna Island, Cowichan District to facilitate the transfer of 29 subdivision densities from the North East ¼ of Section 2 to Lot A.

CARRIED

SA-2018-014

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee request staff to prepare a draft bylaw to amend Saturna Island Land Use Bylaw No. 78, 2002 to amend the zoning on the North East ¼ of Section 2, Saturna Island, Cowichan District, Except Part in Plan 31309 and Lot A, Plan EPP34445, Saturna Island, Cowichan District to facilitate the transfer of 29 subdivision densities from the North East ¼ of Section 2 to Lot A.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 First Nations Relationship Building

Planner Richardson, referring to his staff report gave a brief summary. He then introduced Fiona MacRaid, who presented two draft options to incorporate First Nations interests and history via OCP amendments into the Official Community Plan.

MacRaid gave some background on the work presented to the committee and members of the public. There was discussion; the Chair allowed some input from the community, and generally the public stated that there needs to be more education on this issue, with more engagement with the community where they can get involved before decisions are made.

Fiona MacRiald answered some questions from the community and committee.

SA-2018-015

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee direct staff to proceed with reviewing the Draft 2 version of the First Nations OCP amendment and to bring amended wording and associated mapping to a future Local Trust Committee meeting for community consultation and the Local Trust Committee's consideration.

AND

Hold a Community Information meeting for public consultation to receive comments on Draft 2, to gain a detailed understanding of its supportability.

CARRIED

SA-2018-016

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee, prior to proceeding with the First Nations amendment process, direct staff to obtain legal advice of Draft 2 being incorporated into the Official Community Plan.

CARRIED

11.2 Secondary Suites Review - Staff Report

Planner Richardson reviewed his staff report stating the recommendation and answered some questions.

SA-2018-017

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee request staff to prepare a draft bylaw to amend Saturna Island Official Community Plan Bylaw No. 70, 2000 to allow secondary suites within residences, within the Saturna Island Local Trust Area.

CARRIED

SA-2018-018

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee request staff prepare a draft bylaw to amend Saturna Island Land Use Bylaw No 78, 2002 to allow secondary suites within residences, within the Saturna Island Local Trust Area.

CARRIED

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated April 2018

Reviewed and received.

12.1.2 Projects List Report Dated April 2018

Reviewed and received.

12.2 Applications Report Dated April 2018

Reviewed and received.

12.3 Trustee and Local Expense Report Dated February 2018

The report was received.

12.4 Adopted Policies and Standing Resolutions

For information.

12.5 Local Trust Committee Webpage

No comments made.

12.6 Chair's Report

Chair Grams reported that the Islands Trust budget was passed; advised there is a new Director of Administration, Julia Mobbs, who seems to be excellent; next Trust Council will be on Saturna Island in July and Gambier in September.

12.7 Trustee Report

Trustee Brent had nothing to report.

Trustee Middleton reported that at March Trust Council, he brought forward a motion that council express concerns regarding the speculation tax, and suggested there be significant letter writing that it not apply to the Trust Area; an affordable housing report was presented that will be very useful and he added that William Shulba, Islands Trust Fresh Water Specialist, is doing some outstanding work.

12.8 Trust Fund Board Report Dated April 2018

The report was received.

Chair Grams announced that Trust Fund Board will have a name change to Islands Trust Conservancy in the near future.

13. NEW BUSINESS

13.1 Briefing - Land-use Planning Implications of Fisheries and Oceans Canada
Integrated Geoduck Management Framework March 2018

Received for information.

13.2 Annual Report for LTC Endorsement

SA-2018-019

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee approves the attached text from the April 27, 2018, staff report, for inclusion in the 2017-2018 Annual Report for approval by Trust Council and submission to the Minister of Municipal Affairs and Housing.

CARRIED

13.3 Approval Process for Community Water Systems on Salt Spring Island - EC Memo and Attachment

Received for information.

13.4 Ministry of Transportation & Infrastructure's Fresh Water Requirements for Subdivisions

Place item on the FUAL that Robert Kojima write a memo with the outcome to Trust Council.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for June 14, 2018, at the Community Hall, Saturna Island

SA-2018-020

It was MOVED and SECONDED,

That the Saturna Island Local Trust Committee request staff to establish another Local Trust Committee meeting date in July, being the 14th, 21st or 28th.

CARRIED

15. TOWN HALL

Chair Grams opened the floor to the public.

Priscilla Ewbanks made a statement in support of the First Nations presentation; she also stated interest in hearing about the two new Islands Trust positions and the work that is being done.

Chair Grams stated that he will bring this request forward to Trust Council to have reports done for each position.

Priscilla Ewbanks stated she has concerns that there has not been any progress with the Saturna Holdings fuel dock.

Chair Grams responded that Adam Olsen is addressing Trust Council in June and that he would raise this with him.

16. CLOSED MEETING

None

17. ADJOURNMENT

By general consent the meeting was adjourned at 2:05 p.m.

George Grams, Chair

Certified Correct:

Sharon Lloyd-deRosario, Recorder