



ADOPTED

Saturna Island Local Trust Committee

Minutes of Regular Meeting

Date: July 22, 2021
Location: Electronic Meeting (Zoom Webinar)

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

Staff Present: Robert Kojima, Regional Planning Manager
Rob Pingle, Planning Assistant (Host)
Lauren Edwards, Recorder

Public: There were approximately eight (8) attendees at the webinar.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 11:30 a.m. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. She offered a reminder that one of the actions of the Truth and Reconciliation Commission is to learn more about residential schools, one of which was on Penelakut Island.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved as presented.

3. TRUSTEE REPORT

Trustee Middleton reported that:

- The ongoing governance and management review is underway, including scheduling interviews with all 26 trustees.
- The Southern Resident Killer Whale file is ongoing with Transport Canada and the J Pod has not been seen for over 100 days, with inference being that they are feeding elsewhere.
- Conservation continues and the Trust is linked with working committees with Transport Canada and the Department of Fisheries and Oceans.

4. CHAIR'S REPORT

Chair Patrick reported on the Trust Council Executive Committee meeting of June 21, 2021 stating that:

- With regards to the policy statement, a motion was passed to request third party advice for the next phase in the consultation process;
- Public input plays an integral part of drafting the policy statement;
- Preparation of a discussion guide was also recommended to help facilitate the conversation; and
- The Trust Council meets again September 21 to 23 and delegation requests must be submitted three weeks prior.

5. TOWN HALL AND QUESTIONS

None

6. COMMUNITY INFORMATION MEETING

None

7. PUBLIC HEARING

None

8. MINUTES

8.1 Local Trust Committee Minutes Dated May 20, 2021 (for Adoption)

By general consent, the Local Trust Committee meeting minutes of May 20, 2021 were adopted.

8.2 Section 26 Resolutions-without-meeting Report - None

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated July 2021

Received for information.

10. DELEGATIONS

None

11. CORRESPONDENCE

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

12. APPLICATIONS AND REFERRALS

None

13. LOCAL TRUST COMMITTEE PROJECTS

13.1 LUB/OCP Minor Amendments Project – Staff Report with project charter

Received for information.

Planner Kojima reported that if endorsed, Planner Smith will report back with details on proposed amendments.

The following potential minor technical amendments were discussed: small lots with setback issues; refining specifications for living in trailers; septic storage tank alternatives; and potential use of tiny homes.

Planner Kojima responded that discussion of trailers, recreational vehicles and tiny homes could be added to the list of potential amendments for discussion at the next meeting.

It was commented that with the last Land Use Bylaw revision, definitions were open to interpretation with respect to trailers and tiny homes and that, while the Mayne Island resolution was adopted, there are changes to be made and definitions to be clarified to increase housing affordability and accessibility.

Alignment with agricultural zoned areas with other zoned areas that do not have the same staff accommodation should also be considered for a technical amendment.

SA-2021-020

It was Moved and Seconded,

that the Saturna Island Local Trust Committee:

- a) Endorse the attached Land Use Bylaws Minor Amendments project charter and associated scope of work, timelines and budget, and
- b) Direct staff to begin working on Land Use Bylaws Minor Amendments project.

CARRIED

13.2 First Nations Relationship Building – Staff Report (tentative subject to receiving confirmation of provincial approval)

Planner Kojima reported that confirmation has not yet been received that the bylaw has been approved by the Minister.

SA-2021-021

It was Moved and Seconded,

that the Saturna Island Local Trust Committee:

Adopt bylaw #129, 130 and 132 by Resolution Without Meeting upon receipt noting that the Minister has approved the bylaws.

CARRIED

13.3 National Parks Rezoning– Staff Report (tentative subject to receiving confirmation of provincial approval)

See item 13.2.

14. REPORTS

14.1 Work Program Reports

14.1.1 Top Priorities Report Dated July 2021

Received for information.

It was commented that updating the Land Use Bylaw and the OCP is a large administrative task with resolutions and clarifications that will be very helpful for affordability, equity, diversity and inclusiveness.

14.1.2 Projects List Report Dated July 2021

Received for information.

14.2 Applications Report Dated July 2021

Received for information.

It was mentioned that the Trueworthy Road application will be ready for the next meeting.

14.3 Trustee and Local Expense Report Dated May 2021

Received for information.

14.4 Adopted Policies and Standing Resolutions

Received for information.

14.5 Local Trust Committee Webpage

No discussion.

14.6 Islands Trust Conservancy Report Dated May 25, 2021

Received for information.

15. NEW BUSINESS

None

16. UPCOMING MEETINGS

16.1 Next Regular Meeting Scheduled for October 22, 2021, Location: TBD

This meeting is anticipated to be in person.

17. TOWN HALL

None

18. CLOSED MEETING

None

19. ADJOURNMENT

By general consent, the meeting was adjourned at 12:00 p.m.

Laura Patrick, Chair

Certified Correct:

Lauren Edwards, Recorder