

ADOPTED



Saturna Island Local Trust Committee Minutes of Regular Meeting

Date: February 17, 2022
Location: Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC

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

Staff Present: Robert Kojima, Regional Planning Manager
Brad Smith, Island Planner
Lauren Edwards, Recorder

Public Present There was one member of the public attending the Zoom meeting

1. CALL TO ORDER

Chair Patrick called the meeting to order at 11:40 am. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TRUSTEE REPORT

Trustee Brent reported that:

- he attended a recent Trust Programs Committee meeting where discussion occurred regarding the upcoming consultations to be held on the islands for the Trust Policy Statement rewrite; and
- he attended a recent Financial Planning Committee meeting where discussion occurred regarding the budget which will be presented at the March Trust Council meeting; and he also provided a statistical summary from the review of the survey responses and an overview of the budget expenditures.

Trustee Middleton reported that the Governance and Management Review document was released in confidence to all island trustees and it is anticipated to be made public soon.

4. CHAIR'S REPORT

Chair Patrick reported that:

- the Trust Council meeting will be held in person and streamed live from Nanaimo on March 8th to 10th and a public input session is scheduled on March 8th from 7:00 to 9:00 pm; and,
- that public engagement will soon occur for the Trust Policy Statement.

5. TOWN HALL AND QUESTIONS

There were no questions raised.

6. COMMUNITY INFORMATION MEETING - None

7. PUBLIC HEARING - None

8. MINUTES

8.1 Local Trust Committee Minutes Dated October 21, 2021 (for Information)

The minutes of October 21, 2021, having already been adopted, were recorded here for information purposes only.

SA-2021-005

that the Saturna Island Local Trust Committee regular meeting minutes of October 21, 2021, be adopted as presented.

CARRIED 15-Dec-2021

8.2 Section 26 Resolutions-without-meeting Report Dated January 2022

There were no questions raised.

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated Feb 2022

No discussion occurred.

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 New Fee Bylaw - Request for Decision

SA-2022-001

It was Moved and Seconded,

that the Saturna Local Trust Committee defer New Fee Bylaw - Request for Decision until the next meeting.

CARRIED

13.2 OCP and LUB Minor Review Project – Staff Report

SA-2022-002

It was Moved and Seconded,

that the Saturna Island Local Trust Committee Bylaw No. 133, cited as “Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 01, 2021”, be read a first time.

CARRIED

SA-2022-003

It was Moved and Seconded,

that the Saturna Island Local Trust Committee Bylaw No. 134, cited as “Saturna Island Land Use Bylaw No. 119, 2018, Amendment No. 1, 2021”, be read a first time.

CARRIED

SA-2022-004

It was Moved and Seconded,

that the Saturna Island Local Trust Committee has reviewed the Islands Trust Policy Statement Directive Policies Checklist and determined that proposed Bylaw No. 133 and No. 134 are not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

SA-2022-005

It was Moved and Seconded,

that the Saturna Island Local Trust Committee direct staff to schedule a Public Hearing for Bylaws No. 133 and 134 following the completion of agency and First Nations referrals.

CARRIED

SA-2022-006

It was Moved and Seconded,

that the Saturna Island Local Trust Committee direct staff to schedule a Community Information Meeting in conjunction with the Public Hearing for Bylaws No. 133 and 134.

CARRIED

14. REPORTS

14.1 Work Program Reports

14.1.1 Top Priorities Report Dated Feb 2022

By general consent remove items 1 and 3 from the Priority List.

14.1.2 Projects List Report Dated Feb 2022

- Staff will inquire when to expect an update with regards to the saltwater intrusion project.

14.2 Applications Report Dated February 2022

No questions were raised.

14.3 Trustee and Local Expense Report Dated December 2021

No issues were raised.

14.4 Adopted Policies and Standing Resolutions

No discussion occurred.

14.5 Local Trust Committee Webpage

No discussion occurred.

14.6 Islands Trust Conservancy Report Dated November 2021

Received for information.

15. NEW BUSINESS

15.1 Shoreline Protection Model Bylaw Report – Briefing

- The report was received for information; and
- Trustee Middleton commented that the recent high water event caused significant damage and that building resilience might be something to bring forward.

15.2 Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 135 (for consideration)

SA-2022-007

It was Moved and Seconded,

that the Saturna Island Local Trust Committee amend Bylaw No. 135, to remove sections 18 through 40.

CARRIED

SA-2022-008

It was Moved and Seconded,

that the Saturna Island Local Trust Committee Bylaw No. 135, cited as “Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 135, 2022” as amended, be Read a First Time.

CARRIED

SA-2022-009

It was Moved and Seconded,

that the Saturna Island Local Trust Committee Bylaw No. 135, cited as “Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 135, 2022”, be Read a Second Time.

CARRIED

SA-2022-010

It was Moved and Seconded,

that the Saturna Island Local Trust Committee Bylaw No. 135, cited as “Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 135, 2022”, be Read a Third Time.

CARRIED

SA-2022-011

It was Moved and Seconded,

that Saturna Island Local Committee Bylaw No. 135, cited as “Saturna Island Local Trust Committee Meeting Procedures Bylaw No. 135, 2022”, be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

16. UPCOMING MEETINGS

16.1 Revised 2022 LTC Meeting Schedule (for approval)

By general consent the revised schedule was approved.

16.2 Next Regular Meeting Scheduled for April 7, 2022 at the Saturna Recreation and Cultural Centre, Saturna Island

17. TOWN HALL

None

18. CLOSED MEETING

None

19. ADJOURNMENT

By general consent the meeting was adjourned at 12:26 pm.

Laura Patrick, Chair

Certified Correct:

Lauren Edwards, Recorder