



ADOPTED

Saturna Island Local Trust Committee Minutes of Regular Meeting

Date: July 21, 2022
Location: Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC

Members Present: Paul Brent, Acting Chair
Lee Middleton, Trustee

Staff Present: Brad Smith, Island Planner
Robin Ellchuk, Recorder

1. CALL TO ORDER

Chair Brent called the meeting to order at 11:33 am. He 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

Acting Chair Brent – nothing to report.

Trustee Middleton – Lee reported that he is working as a member of the Parks Liason Committee and also reported the formation of the first standing Governance committee of the Islands Trust Council which meets on July 29, 2022.

4. CHAIR'S REPORT

None.

5. TOWN HALL AND QUESTIONS

No comments.

6. COMMUNITY INFORMATION MEETING

6.1 Official Community Plan and Land Use Bylaw Minor Amendments Project - Proposed Bylaws 133 and 134

Planner Smith summarized the OCP and the LUB projects:

Bylaw No. 133, and Bylaw No. 134 amendments are to address zoning and wording in the LUB review project.

1. To rezone land around Money Lake Park as park land;

2. To legalize the shed on the school grounds; and
3. All the park land had not been made park zone. Marine zone and some of the small islands were missed. The land was improperly zoned as wilderness reserve.

7. PUBLIC HEARING

7.1 Official Community Plan and Land Use Bylaw Minor Amendments Project - Proposed Bylaws 133 and 134

7.1.1 Recess for Public Hearing

The Saturna regular meeting was recessed for the Public Hearing for the proposed Bylaw No. 133 and Bylaw No. 134 at 11:41am.

7.1.2 Recall to Order

The Public Hearing was closed and the Regular meeting recalled to order at 11:48am.

8. MINUTES

8.1 Local Trust Committee Minutes Dated May 19, 2022 (for Adoption)

By general consent the Local Trust Committee meeting minutes of May 19, 2022 were adopted as presented.

8.2 Section 26 Resolutions-without-meeting Report

None

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated July 2022

For information

Whale watching resolutions will be discussed at the Saturna LTC October 20 meeting.

Report about the GW solutions water report available to answer questions.

Staff will book a Community Information Meeting regarding the fees bylaw within the October 20 LTC Regular meeting.

10. DELEGATIONS - None

11. CORRESPONDENCE - None

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

12. APPLICATIONS AND REFERRALS

Discussion held regarding the possible application for rezoning of 77 acres and a density transfer. Application to be made soon.

Density transfer to other parties. 10 densities going to 4 or 5 density to reserve.

13. LOCAL TRUST COMMITTEE PROJECTS

13.1 Official Community Plan and Land Use Bylaw Minor Amendments Project - Proposed Bylaws No. 133 and No. 134 - Staff Report

SA-2022-026

It was Moved and Seconded,

that the Saturna Island Local Trust Committee amend subsection 15.1.38 of the Saturna Island Land Use Bylaw No. 119 by replacing the reference to section 2.16 with section 2.15.

CARRIED

SA-2022-027

It was moved and Seconded,

that the Saturna Island Local Trust Committee amend subsection 2.14.2 of the Saturna Island Land Use Bylaw No. 119 to read Steps, eaves, gutters, cornices, sills, chimneys, or other similar features, may project up to 1 metre into the setback area or 0.5 metres in the case of a side yard setback area 3 metres or less in width; and balconies, decks and sun shades, may project up to 1 metre into the required setback area.

CARRIED

SA-2022-028

It was Moved and Seconded,

that the Saturna Island Local Trust Committee proposed Bylaw No. 133, cited as “Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 1, 2021”, be read a third time.

CARRIED

SA-2022-029

It was Moved and Seconded,

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

CARRIED

SA-2022-030

It was Moved and Seconded,

that the Saturna Island Local Trust Committee proposed Bylaws No. 133 and 134 be forwarded to the Secretary of the Islands Trust as amended for Executive Committee Approval.

CARRIED

SA-2022-031

It was Moved and Seconded,

that the Saturna Island Local Trust Committee proposed Bylaw No. 133 *as amended* be forwarded to the Minister of Municipal Affairs for approval.

CARRIED

14. REPORTS

14.1 Work Program Reports (attached)

14.1.1 Top Priorities Report dated July 2022

Minor amendments to the Saturna OCP.

There are no projects for the remainder of term.

Nature Trust application for the transfer land are a high importance to Saturna Island Local Trust Committee (LTC).

14.1.2 Projects List Report Dated July 2022

SA-2022-032

It was Moved and Seconded,

that the Saturna Island Local Trust Committee move to remove that the Shoreline Review Project be removed from the Saturna Local Trust Committee Projects List.

CARRIED

14.2 Applications Report Dated July 2022

There will be a possible application for the Subdivision of lot 7.

14.3 Trustee and Local Expense Report Dated May 2022

For information.

14.4 Adopted Policies and Standing Resolutions

For information.

14.5 Local Trust Committee Webpage

For information.

14.6 Islands Trust Conservancy Report Dated May 2022

For information.

15. NEW BUSINESS - none

16. UPCOMING MEETINGS

16.1 Next Regular Meeting Scheduled for October 20, 2022 at the Saturna Recreation and Cultural Centre, Saturna Island

Suggest a meeting for September for a preliminary report - change the October 20 meeting to Sept Thursday 29th.

The next step for the application is to draft bylaws amending the bylaws for the applications.

There is a Trust Council Meeting scheduled for September 22, 2022.

SA-2022-033

It was Moved and Seconded,

that the Saturna Local Trust Committee schedule the next Local Trust Committee Meeting on September 29, 2022.

CARRIED

Trustees and Planner Smith had discussion with property owner regarding potential rezoning and subdivision of 100 Payne Rd, Saturna Island BC.

Trustees and planner had discussion with Krips family regarding density application.

17. TOWN HALL

No comments.

18. CLOSED MEETING

None

19. ADJOURNMENT

SA-2022-034

It was Moved and Seconded,

that the Saturna Local Trust Committee close the meeting.

CARRIED

Adjournment was at 12:36 pm.

Paul Brent, Acting Chair

Certified Correct:

Robin Ellchuk, Recorder