

ADOPTED



Saturna Island Local Trust Committee

Minutes of Special Meeting

Date: December 14, 2022

Location: Electronic Meeting

Members Present: David Maude, Chair
Mairead Boland, Local Trustee
Lee Middleton, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Brad Smith, Island Planner
Sarah Shugar, Recorder

There were approximately 7 members of the public in attendance.

1. CALL TO ORDER

Chair Maude called the meeting to order at 11:30 a.m. 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.

3. COMMUNITY INFORMATION MEETING

3.1 SA-RZ-2022.1 (Bertolami and Crooks) - Proposed Bylaws 136 and 137

Planner Smith presented proposed Bylaws 136 and 137 that would re-designate and rezone a portion of the subject parcel located at 104 Narvaez Bay Road currently designated Forest Land (F) and zoned Forest General (FG) to a designation of Rural (R) and a zoning of Rural General (RG). In addition, 10 subdivision densities would be removed from the subject parcel located at 119 Payne Road and transferred to the subject parcel located at 104 Narvaez Bay Road via a LUB amendment that would increase the subdivision density on the newly created Rural General zoned portion of 104 Narvaez Bay Road to a maximum of 12 new lots.

Trustee Boland asked for clarification regarding correspondence received from M. Trischuck dated December 12, 2022. Planner Smith reported the correspondence expressed support for proposed Bylaws 136 and 137. The correspondence also expressed support for the opportunity to provide more housing on Saturna Island and an

increase of the number of additional densities from 10 up to 15 or 16 should be considered.

A member of the public expressed support for Community Information Meetings to be held in person. The member of the public asked whether there would be 12 additional lots in total and where would the new lots be located on Harris Road and/or Narvaez Bay Road.

Planner Smith reported 10 densities would be transferred from the Bertolami property on Payne Road to the Crooks property on Narvaez Bay Road and that the location of the new lots would be decided at the time of subdivision.

Applicant Barry Crooks reported this is a rezoning application and subdivision is not being considered at this time.

A member of the public expressed support for application SA-RZ-2022.1 as it is a win-win for the community.

4. PUBLIC HEARING

4.1 SA-RZ-2022.1 (Bertolami and Crooks) - Proposed Bylaws 136 and 137

4.1.1 Recess for Public Hearing

The meeting recessed for public hearing at 11:49 a.m.

4.1.2 Recall to Order

The meeting was recalled to order at 12:00 p.m.

5. BUSINESS ITEMS

5.1 SA-RZ-2022.1 (Bertolami and Crooks) - Proposed Bylaws 136 and 137 - Post Public Hearing Staff Report

Planner Smith presented a staff report dated November 30, 2022 regarding proposed Bylaws 136 and 137.

SA-2022-041

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaw No. 136, cited as “Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 1, 2022”, be read a second time.

CARRIED

SA-2022-042

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaw No. 136, cited as “Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 1, 2022”, be read a third time.

CARRIED

SA-2022-043

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaw No. 137 cited as “Saturna Island Land Use Bylaw No. 119, 2018, Amendment No. 1, 2022”, be read a second time.

CARRIED

SA-2022-044

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaw No. 137 cited as “Saturna Island Land Use Bylaw No. 119, 2018, Amendment No. 1, 2022”, be read a third time.

CARRIED

SA-2022-045

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaws No. 136 and 137 be forwarded to the Secretary of the Islands Trust for Executive Committee Approval.

CARRIED

SA-2022-046

It was MOVED and SECONDED,

that the Saturna Island Local Trust Committee proposed Bylaw No. 136 be forwarded to the Minister of Municipal Affairs for approval.

CARRIED

6. ADJOURNMENT

By general consent the meeting was adjourned at 12:07 pm.

David Maude, Chair

Certified Correct:

Sarah Shugar, Recorder