



ADOPTED

South Pender Island Local Trust Committee Minutes of a Regular Meeting

Date of Meeting: Tuesday, June 24, 2014, 10:00 a.m.
Location: South Pender Fire Hall
South Pender Island, BC

Members Present: Ken Hancock, Chair
Mike Jones, Local Trustee
Elizabeth Montague, Local Trustee

Regrets: None

Staff Present: Robert Kojima, Regional Planning Manager
Shannon McConchie, Recording Secretary

Media and Others Present: There were six (6) members of the public present.

1. CALL TO ORDER

Chair Hancock called the meeting to order at 10:04 a.m. Introductions were made and Chair Hancock acknowledged that the meeting was being held on the traditional territory of the Coastal Salish Nation.

2. APPROVAL OF THE AGENDA

2.1 Additions and Deletions

The following additions to the agenda were presented for consideration:

10.1 North Pender Island LTC Bylaw Referrals No.195 and No.197
11.1.3 Land Use Bylaw Review Focus Group 3 Report

By general consent the agenda as amended was approved.

2.2 Questions from public on Agenda Items

None

3. TOWN HALL

Chair Hancock invited the public to make comment.

No comments were made.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. PREVIOUS MEETINGS

6.1 Local Trust Committee Minutes

6.1.1 Adopted South Pender Island Local Trust Committee Meeting Minutes of April 8, 2014

For information

6.2 Public Hearing Records and Community Information Meeting Notes received.

None

6.3 Section 26 Resolutions-without-meeting

RWM Report dated June 2014 was provided for information.

6.4 Advisory Planning Commissions / Task Force to be received.

None

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action Report

Regional Planning Manager (RPM) Kojima provided information from the Follow Up Action Report dated June 2014.

8. DELEGATIONS

None

9. CORRESPONDENCE

None

10. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

10.1 North Pender Island Bylaw Referrals No. 195 & No. 197

SP-2014-014

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee finds its interests are unaffected by North Pender Island proposed bylaws No. 195 and No. 197.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 LUB Review – Project Charter and Focus Group Reports

A discussion was held regarding the next steps for the focus groups and what would need to be accomplished before final reports could be created. Discussion with the focus group chairs and Trustees included:

- When to refer reports to the Advisory Planning Committee (APC).
- Additional meetings for Focus Group 3 to complete the unfinished work.
- Appointing new chairs to accommodate those who are now unable to commit further time to the project.
- Extending the deadline for final Focus Group reports.

In consultation with Chair Hancock and Regional Planning Manager Kojima, the Trustees decided to revise the South Pender Island Land Use Bylaw Review Project Charter to reflect the following scheduling changes:

- Review preliminary focus group findings at the September South Pender LTC meeting.
- Receive final focus group reports at the November South Pender LTC meeting and pass the reports to the APC at that time.

SP-2014-015

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee direct staff to create a newsletter update on the LUB review and that the newsletter be mailed out in August.

CARRIED

SP-2014-016

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee direct staff to review Focus Group 1's and Focus Group 2's report and bring back the report at the September South Pender Island Local Trust Committee meeting.

CARRIED

SP-2014-017

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee appoint Gordie Duncan as Chair for the final work to be done on Focus Group 3.

CARRIED

SP-2014-017

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee endorse the South Pender Island Land Use Bylaw Review Project Charter as revised.

CARRIED

11.1.1 Focus Group 1 – Report

Provided for information.

11.1.2 Focus Group 2 – Report

Provided for information.

11.1.3 Focus Group 3 – Report

Provided for information.

12. REPORTS

12.1 Work Program Reports

12.1.1 Adopted Policies and Standing Resolutions and Objective

Provided for information.

12.1.2 South Pender Island Local Trust Committee Work Program

Regarding, Canal Erosion and Boat Speed, Trustee Montague raised the suggestion of placing of buoys. A discussion ensued and it was agreed that Trustee Montague would send a letter to Transport Canada with the recommendation.

12.1.3 Federal Marihuana for Medical Purposes Regulation

SP-2014-017

It was MOVED and SECONDED,

That, with regard to the production of medical marihuana under the new *Marihuana for Medical Purposes Regulation*, the South Pender Island Local Trust Committee not consider amendments to the South Pender Island Bylaw No. 92 at this time.

CARRIED

12.2 Applications Report

12.2.1 South Pender Island Local Trust Committee Application Report

Applications Report dated June 2014 was provided for information.

12.3 Expense / Budget Reports

12.3.1 Trustee and Local Expenses

LTC Expense Report dated May 2014 was provided for information.

12.4 Bylaw Enforcement Reports

None

12.5 South Pender LTC Web Page

The South Pender Island Local Trust Committee web page can be found at:

www.islandstrust.bc.ca/islands/local-trust-areas/south-pender

12.6 Chair's Report

Chair Hancock spoke of the Trust Council meeting held on Saturna Island and what he heard from the Department of Fisheries and Oceans regarding federal regulation of aquaculture. He also shared what he had learned of the Douglas Fir Ecosystem and its importance in the Southern Gulf Islands.

12.7 Trustee Report

Trustee Montague spoke of the Trust Council meeting held on Saturna Island and what she learned regarding carbon sequestering in the Southern Gulf Islands' forests. She also shared the Pender Island residents who had won the Community Stewardship Awards.

Trustee Jones shared that he had attended the Web Advisory Group Meeting. He noted that archived documents will not be uploaded to the website unless specifically requested.

13. OTHER BUSINESS

13.1 Upcoming Meetings

The next meeting of the South Pender Island Local Trust Committee will be held on Tuesday, September 16, 2014, at 10:00 am at the South Pender Fire Hall.

13.2 SGIEDC Food and Agriculture Strategy Briefing – Jeff Weightman, CRD Project Manager

RPM Kojima provided information from the project outline and timeline.

14. TOWN HALL MEETING

Chair Hancock invited the public to make comment.

Sara Steil spoke regarding the Community Stewardship Award presented to Paul and Monica Petrie. She suggested that the award be presented at a ceremony at Brooks Point.

Jane Perch asked the Trustees about mail-in ballots for the next LTC election and whether they would be accepted.

Chair Hancock provided information regarding which bodies make the decisions on allowing mail-in ballots, what had been historically and in other jurisdictions, and how they would be administered if allowed. He noted that the decision had not been finalized.

15. ADJOURNMENT

SP-2014-018

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee meeting be adjourned at 11:16 a.m.

CARRIED

Ken Hancock, Chair

CERTIFIED CORRECT:

Shannon McConchie, Recording Secretary