



ADOPTED

South Pender Island Local Trust Committee Minutes of Regular Meeting

Date: November 14, 2017
Location: South Pender Fire Hall
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Peter Luckham, Chair
Wendy Scholefield, Local Trustee
Bruce McConchie, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Jason Youmans, Island Planner
Robyn Ludwig, Recorder

Public Present: There were approximately 8 members of the public in attendance.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 10:00 a.m. He acknowledged that the meeting was being held in territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

13.1 Greenburn Lake Beavers

By general consent the agenda was approved as amended.

3. TOWN HALL AND QUESTIONS

Peter Pare spoke on behalf of the organization "Moving around Pender". He reported on the work being done to develop bicycle and pedestrian trails on the Pender islands. To aid in their discussions with the Provincial Ministry of Transport and Infrastructure and with property owners, he requested that the Local Trust Committee formally designate future trail locations on South Pender.

Paul Petrie, representing the South Pender Historical Society, reported on recent joint projects with the Tsawout First Nations, including language workshops, nature walks on First Nations property, salmon cookouts and, most recently, the Tsawout-Pender Youth Leadership Project. The Society is currently working with the Parish of Pender and Saturna Islands to arrange for the continued use of the Church of the Good Shepherd and its property for community events.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. MINUTES

6.1 Adopted Local Trust Committee Minutes Dated September 19, 2017

Presented for information.

6.2 Section 26 Resolutions-without-meeting Dated November 2017

Presented for information.

6.3 Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated November 2017

Presented for information.

8. DELEGATIONS

None

9. CORRESPONDENCE

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

None

10. APPLICATIONS AND REFERRALS

10.1 SP-DP-2017.1 (Poets Cove & Spa) - Staff Report

Planner Youmans summarized the staff report. Poets Cove has requested a change to their development permit to allow for the building of staff accommodation. The original permit included a residential building for staff, which was later removed from the plans; the current application requests approval for two buildings to accommodate staff during the summer months.

Trustee Scholefield asked for clarification regarding the number of trees to be removed to allow for the building of staff accommodation and asked if the configuration of the proposed buildings couldn't be altered to allow for the preservation of all of the trees.

Planner Youmans indicated that some trees would need to be removed in order to allow for the building of the accommodation and the requirement for parking spaces at the resort.

Trustee McConchie also questioned the choice of replacement trees for the old cedars and fir that are being removed.

A discussion followed regarding the landscaping plan submitted by Poets Cove. The Local Trust Committee sees the current plan as "softening" the new structure, but would prefer landscaping that "screens" the structure.

Trustee McConchie pointed out that the current permit refers to bylaws that are no longer in effect.

SP-2017-36

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee request that development permit SP-DP-2017.1 be amended as follows:

5. In addition to the landscaping shown in Schedule 3-5, planting and maintenance of *Pseudotsuga Menziesii* (Douglas Fir) is required in, or near, each of Landscape Areas C and D as shown on Schedule 3-5;

and

7. Bylaw No. 92, 2003 amended to Bylaw No. 114, 2016;

and

10. Bylaw No. 92, 2003 amended to Bylaw No. 114, 2016.

CARRIED

SP-2017-37

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee request that Schedule 3-5 of development permit SP-DP-2017.1 be amended to include that native shrubs, which will attain a height of at least two metres, be planted in landscape areas B, C, D, E and F.

CARRIED

SP-2017-38

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee issue development permit SP-DP-2017.1, as amended.

CARRIED

The South Pender Island Local Trust Committee recessed at 11:08 a.m. and returned at 11:16 a.m.

10.2 Islands Trust Fund Five-Year Plan - RFD & Referral

SP-2017-39

It was MOVED and SECONDED,

That South Pender Local Trust Committee receive the draft Islands Trust Fund Five-Year Plan for information.

CARRIED

10.3 Islands Trust Fund Regional Conservation Plan (2018-2027) - Briefing & Referral

Received for information.

10.4 North Pender Island Local Trust Committee Bylaws No. 211 & 212 Referral

SP-2017-40

It was MOVED and SECONDED,

That the interests of South Pender Island Local Trust Committee are unaffected by North Pender Island Local Trust Committee Bylaws No. 211 & 212.

CARRIED

10.5 North Pender Island Local Trust Committee Bylaws No. 214 & 215 Referral

SP-2017-41

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee decline to respond to North Pender Island Local Trust Committee Bylaws No. 214 & 215.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Heritage Conservation - Staff Report

SP-2017-42

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee request that staff forward the South Pender Historical Society's request for financial support for a First Nations reconciliation event and historical pamphlets to the Executive Committee for consideration, pursuant to section 8(2)(H) of the *Islands Trust Act*.

CARRIED

SP-2017-43

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee direct staff to request funding for 2018 First Nations reconciliation events through the Union of BC Municipalities Community-to-Community program.

CARRIED

SP-2017-44

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee requests that staff report back on the implications of community heritage registry.

CARRIED

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated November 2017

SP-2017-45

It was MOVED and SECONDED,

That item No. 1 - Land Use Bylaw (LUB) Review and Update - be removed from the Report.

CARRIED

12.1.2 Projects List Report Dated November 2017

SP-2017-46

It was MOVED and SECONDED,

That Pedestrian and Cycle Routes be moved to the Top Priorities Report.

CARRIED

SP-2017-47

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee direct staff to report back with a draft map for possible pedestrian and cycle routes.

CARRIED

12.2 Applications Report Dated November 2017

Received for information.

12.3 Trustee and Local Expense Report Dated September 2017

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

The South Pender Island Local Trust Committee thanked staff for revisions to the LTC webpage.

12.6 Chair's Report

Chair Luckham attended the Union of BC Municipalities conference and met with the Ministers of Transportation, Environment, and Municipal Affairs. He also attended a Marine Conservation Area meeting in Cowichan and an Ocean Protection Plan meeting. Trust Council meets in December in Victoria.

12.7 Trustee Report

Trustee McConchie reported that he is continuing his work with community members to address the negative impacts of temporary freighter anchorages in Plumper Sound and the Southern Gulf Islands. He attended a Parks Canada Liaison Committee meeting; most service organizations on the Pender islands are represented on the liaison committee. He added that he brought the issue of styrofoam debris from derelict docks to the attention of the attendees.

Trustee Scholefield held her report for discussion under New Business.

12.8 Trust Fund Board Report Dated October 2017

Received for information.

13. NEW BUSINESS

13.1 Greenburn Lake Beavers

Trustee Scholefield provided the LTC with information regarding the beavers at Greenburn Lake. Her report was as follows:

In early November, Parks Canada announced their plans to trap and kill beavers at Greenburn Lake because of concerns that the beavers might threaten the integrity of the dam which could result in damage to properties below the dam. The communities of North and South Pender were outraged that Parks Canada would take this approach without fully investigating alternatives.

Trustee Scholefield communicated community concerns to Parks Canada, our local Member of Parliament and to the Minister responsible for Parks Canada. The media carried the story extensively. Parks Canada has issued a temporary reprieve for the beavers and has promised to look at alternative solutions and to keep the community informed of its actions.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled on Pender Island

Tuesday, February 20, 2018 at 10:00 a.m.

14.2 Draft 2018 LTC Meeting Schedule - Memo

SP-2017-48

It was MOVED and SECONDED,

That South Pender Island Local Trust Committee adopt the 2018 business meeting schedule as presented.

CARRIED

15. TOWN HALL

None

16. CLOSED MEETING

None

17. ADJOURNMENT

By general consent the meeting was adjourned at 1:19 p.m.

Peter Luckham, Chair

Certified Correct:

Robyn Ludwig, Recorder