

ADOPTED



South Pender Island Local Trust Committee

Minutes of Regular Meeting

Date: November 4, 2022
Location: South Pender Fire Hall
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Peter Luckham, Chair
Cameron Thorn, Trustee
Steve Wright, Trustee

Staff Present: Robert Kojima, Regional Planning Manager (electronic)
Sarah Shugar, Recorder (electronic)

Others Present: Approximately 30 members of the public

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:08 am. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

15.1 Brooks Point Regional Park

By general consent the agenda was approved as amended.

3. TRUSTEE REPORT

Trustee Wright welcomed newly elected Trustees Dag Falck and Kristina Peszel.

Trustee Thorn welcomed newly elected Trustees Dag Falck and Kristina Peszel and expressed appreciation to everyone who participated in the local elections.

4. CHAIR'S REPORT

Chair Luckham reported Executive Committee is working on the transition following the Local Elections. The Trustee Swearing In Ceremony will be held on November 17, 2022.

5. TOWN HALL AND QUESTIONS

Chair Luckham opened the Town Hall at 11:14 a.m.

A member of the public expressed appreciation to Trustee Thorn and Trustee Wright for all of the work done on behalf of the South Pender Island community and welcomed newly elected Trustees.

A member of the public expressed appreciation to Trustee Thorn, Trustee Wright and Chair Luckham for all of the work done on behalf of the community and specifically advocating for the Islands Trust Governance Review project. The member of the public spoke to the significant environmental threat to Pender Island. The Vancouver Fraser Port Authority will host a community information meeting on Tuesday, November 15, 2022 at 2:00 p.m. at the Community Hall and additional meetings in Cowichan Bay and Ladysmith. The member of the public presented an information brochure regarding vessel anchorages, encouraged Trustees to attend the information meeting and encouraged the Islands Trust to continue advocacy regarding vessel anchorages in the Salish Sea.

Trustee Wright asked the member of the public how much increase is anticipated as a result of the Trans Mountain Pipeline.

The member of the public responded that the Port of Vancouver has a new Active Vessel Traffic Management Program and will continue to rely on the use of the 33 vessel anchorages in the Salish Sea.

Chair Luckham expressed appreciation to the member of the public for his work on the vessel anchorage issue.

A member of the public spoke on behalf of the BC Chamber of Shipping encouraged consideration of the Transport Canada's Active Vessel Traffic Management Program. The member of the public spoke to the importance of vessel anchorages for the supply chain, the safety of ships and crews and added that oil tankers do not anchor in the Salish Sea.

A member of the public asked who would be attending the Port of Vancouver Community Information meeting.

Chair Luckham reported it would be the Port of Vancouver and Federal officials in attendance at the information meeting.

6. COMMUNITY INFORMATION MEETING

None

7. PUBLIC HEARING

None

8. MINUTES

8.1 Local Trust Committee Special Meeting Minutes Dated June 17, 2022

By general consent the Local Trust Committee meeting minutes of June 17, 2022 were adopted as presented.

8.2 Local Trust Committee Special Meeting Minutes Dated August 12, 2022

By general consent the Local Trust Committee meeting minutes of August 12, 2022 were adopted as presented.

8.3 Section 26 Resolutions-without-meeting Dated October 2022

The Resolutions Without Meeting Report was received.

8.4 Advisory Planning Commission Minutes - None

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated October 2022

The Follow-up Action List was received.

10. DELEGATIONS

11. CORRESPONDENCE

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

12. APPLICATIONS AND REFERRALS

12.1 North Pender Island Local Trust Committee Referral for Proposed Bylaw 223

A bylaw referral from the North Pender Island Local Trust Committee dated July 22, 2022 regarding proposed Bylaw No. 223 was received.

12.2 North Pender Island Local Trust Committee Referral for Proposed Bylaw 224

A bylaw referral from the North Pender Island Local Trust Committee dated July 22, 2022 regarding proposed Bylaw No. 224 was received.

12.3 North Pender Island Local Trust Committee Referral for Proposed Bylaw 229

A bylaw referral from the North Pender Island Local Trust Committee dated July 22, 2022 regarding proposed Bylaw No. 229 was received.

SP-2022-056

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee interests are not affected by North Pender Island Local Trust Committee Proposed Bylaw No's 223, 224 and 229.

CARRIED

12.4 Mayne Island Local Trust Committee Referral for Proposed Bylaws 181 and 183

A bylaw referral from the Mayne Island Local Trust Committee dated September 29, 2022 regarding proposed Bylaw No's 181 and 183 was received.

SP-2022-057

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee interests are not affected by Mayne Island Local Trust Committee Proposed Bylaw No's 181 and 183.

CARRIED

13. LOCAL TRUST COMMITTEE PROJECTS

13.1 South Pender Island Local Trust Committee Bylaw No. 122 and Land Use Bylaw Update – Overview

Trustee Thorn presented a slideshow presentation regarding Adopted Bylaw No. 122 and Land Use Bylaw update. Trustee Thorn presented a letter dated November 3, 2022 received from BFL Canada.

By general consent, the South Pender Island Local Trust Committee received a letter dated November 3, 2022 received from BFL Canada.

Chair Luckham invited members of the public to ask questions regarding the presentation.

A member of the public asked for clarification regarding the process of making a presentation concerning Bylaw No. 122.

A member of the public expressed concerns regarding Trustee Thorn's presentation.

13.2 Minor Official Community Plan Amendments Project - Proposed Bylaw No. 123 (for adoption) (Tentative) – None

Chair Luckham reported proposed Bylaw No. 123 has not been received from the Province.

14. REPORTS

14.1 Work Program Reports (attached)

14.1.1 Future Projects Report Dated Oct 2022

Received.

14.1.2 Active Projects Report Dated Oct 2022

Received.

14.2 Applications Report Dated Oct 2022 (attached)

Received.

14.3 Trustee and Local Expense Report Dated Aug 2022 (attached)

Received.

14.4 Adopted Policies and Standing Resolutions (attached)

Received.

14.5 Local Trust Committee Webpage

Chair Luckham reported the webpage would be updated following the meeting.

14.6 Islands Trust Conservancy Report Dated July 2022

14.6.1 Islands Trust Conservancy Plan - Referral for Comment

Received.

15. NEW BUSINESS

15.1 Brooks Point Regional Park

Trustee Wright expressed concerns regarding use of Brooks Point Park including large gatherings such as weddings and vegetation clearing that impacts plants and animals. Trustee Wright attended a meeting with Capital Regional District (CRD) Parks, Pender Island Conservancy Association (PICA), and a biologist regarding the management plan for the park. CRD Parks designated Brooks Point Regional Park as a Community Park although the designation is not within the terms of the park management plan. The Islands Trust land use zone for Brooks Point is Community Park 3 and Trustee Wright suggested the property should be rezoned to a conservation area. Trustee Wright has requested staff to bring Brooks Point Regional Parkland designation forward as an action item for the newly elected Trustees.

A member of the public stated that Brooks Point Regional Park is listed as a Conservancy Reserve, asked for clarification regarding the purchase and ownership of Brooks Point Park and suggested that park use signage be installed.

Trustee Wright reported Brooks Point Regional Park is owned by the CRD.

16. UPCOMING MEETINGS

16.1 Next Regular Meeting

The next regular meeting date is to be determined.

17. TOWN HALL

A member of the public spoke to the meeting format and suggested that the Local Trust Committee could follow a meeting format such as the Trust Council meetings and suggested that paper copies of the agenda package be available to members of the public in attendance.

A member of the public advised the acquisition of Brooks Point Park took place in three phases between 1999 and 2013 and the community and conservation partners raised \$963,000. The conservation partner contributions were contingent upon conservation protection. An advisory group including PICA, Friends of Brooks Point, and covenant holders and public representatives developed the park management plan. The member of the public expressed support for a

conservation designation for Brooks Point Park that is consistent with the park management plan.

A member of the public expressed support for reaching out to community members such as wedding planners regarding the permitted uses in Brooks Point Park to prevent activities in the park that would negatively impact plants and animals.

A member of the public expressed appreciation to Trustee Wright and Trustee Thorn for their work on behalf of the community.

Chair Luckham expressed appreciation to former Chair Laura Patrick and Local Trustees.

18. CLOSED MEETING

None

19. ADJOURNMENT

By general consent the meeting was adjourned at 12:27 pm.

Peter Luckham, Chair

Certified Correct:

Sarah Shugar, Recorder