



Thetis Island Local Trust Committee Minutes of a Regular Meeting

Date of Meeting: Wednesday, September 25, 2013
Location: Thetis Island Community Centre, Forbes Hall Hunter Room
 292 North Cove Road, Thetis Island, BC

Members Present: Ken Hancock, Chair
 Peter Luckham, Local Trustee
 Sue French, Local Trustee

Staff Present: Aleksandra Brzozowski, Island Planner
 Janice Young, Recorder

Media And Others Present: There were two (2) members of the public in attendance

1. CALL TO ORDER

Chair Hancock called the meeting to order at 9:18 am, welcoming those present and introduced himself, the local trustees and staff. He acknowledged Thetis Island's location within the traditional territories of the Coast Salish people.

2. APPROVAL OF AGENDA

Planner Brzozowski asked to add item 11.4 - Staff Report Regarding Cost Recovery Agreement for Legal Review of a Covenant Restricting Development on Dayman Island, unzoned area. The agenda was approved by general consent.

3. TOWN HALL - None

4. MINUTES

4.1 Local Trust Committee Draft Minutes of July 24, 2013

The minutes of the July 24, 2013 Thetis Island Local Trust Committee were reviewed and adopted by consensus with the following amendments:

- Item 12.1.1, page 5, change date to July 16, 2013.
- Item 12.4, page 5, line two, replace "a focus on privacy laws and advocacy" with "workshops on freedom of information and advocacy".

- Item 16, page 7, line one, add “small” before the word “cost” and “great” before the word “benefit” and, line five move the sentence beginning with “Also” to begin a new paragraph and change to read “ Also, that the possible amendments regarding ocean loop geothermal exchange systems are on the Projects List.”

4.2 Local Trust Committee Draft Minutes of August 3, 2013

The minutes of the August 3, 2013 Thetis Island Local Trust Committee were reviewed and adopted by consensus with the following amendments:

- Item 4.2, replace the first sentence with “Acting Chair Luckham left the meeting for another commitment at 1:50PM; the meeting was therefore adjourned. Discussion continued.”
- All references to “Acting Chair French” be removed.

4.3 Local Trust Committee Draft Minutes of August 8, 2013

The minutes of the August 8, 2013 Thetis Island Local Trust Committee were reviewed and adopted by consensus with the following amendments:

- Change Media and Others Present to read: There were thirty-five (35) members of the public in attendance including: Andrew Stone, Videographer, Ramona de Graaf, Biologist, John Readshaw, Coastal Forces Engineer, and Stephanie Cottell with Suzanne Sarioglu representing the Thetis Island Nature Conservancy (ThINC).
- Item 2, change the call to order time to 6:45.
- Item 3, change “de Graff to “de Graaf”.
- Item 5, line one, change “de Graff” to “de Graaf”.
- Item 5, before “A question and answer period ensued.” Insert “Chair Hancock left the meeting at 8:30pm.”

4.4 Section 26 Resolutions Without Meeting Log - None

4.5 Advisory Planning Commission Meeting – None.

4.6 Ruxton Island Advisory Planning Commission Meeting - None

5. BUSINESS ARISING FROM MINUTES

5.1 Follow Up Action List Dated September 12, 2013

Planner Brzozowski presented the Follow Up Action List.

Discussion followed. Planner Brzozowski will have an update on Riparian Area Regulation implementation for Ralston Creek at the next meeting.

Planner Brzozowski will also report back on the progress of Resolution TH 024/13 regarding the participation of the TH LTC with a pilot of the

Green Shores Program, and will add to the Follow Up Action List.

6. **DELEGATIONS** – None.

7. **CORRESPONDENCE** – None.

8. **APPLICATIONS AND PERMITS** – None.

9. **LOCAL TRUST COMMITTEE PROJECTS**

9.1 **Associated Islands Official Community Plan Project - status update.**

9.1.1 Staff Report dated September 11, 2103

Planner Brzozowski presented the report; discussion followed.

Timeline was changed in the interest of providing First Nations with the most current draft.

TH 029/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee direct Staff to prepare a summary report on the various options available to address docks on Ruxton Island and their implications, including a more technical inquiry into temporary docks, shared docks, development permit area guidelines, site-specific zoning and rezoning.

CARRIED

TH 030/13

It was MOVED and SECONDED,

the Thetis Island Local Trust Committee keep the policy in their Official Community Plan not permitting short term vacation rentals; amend the sentence to say “*Short term vacation rentals should not be permitted except under Temporary Use Permit*”; and that Staff be directed to draft conditions.

CARRIED

TH 031/13

It was MOVED and SECONDED,

that the Crown Land on Ruxton Island be designated as follows:

- 1) Lot #84, for community service, and
- 2) The lot in proximity to the wetland, for conservation.

CARRIED

TH 032/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee direct Staff to further investigate the options for noting the unmarked road on Reid Island.

CARRIED

TH 033/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee receive and endorse the revised Thetis Associated Islands Official Community Plan/Land Use Bylaw Communications Plan.

CARRIED

9.2 Riparian Areas Regulation Project - status update.

Verbal update by Planner Brzozowski. Upcoming meeting on October 15 to discuss the various options; Planner will report back at the November Local Trust Committee meeting.

9.3 Shoreline Protection Program - status update.

9.3.1 Memorandum dated September 7, 2013

Memorandum presented by Planner Brzozowski.

Discussion regarding special event of August 8, 2013, "Stewarding Our Shores" ensued.

Trustee French spoke to the importance of communication between Staff, Trustees and Presenters:

- Ensuring that everyone knows the agenda;
- That logistics such as meals and transportation are clearly arranged; and
- That facilities at the intended venue are assessed ahead of time.

Trustee Luckham added that there needs to be a work flow process that is very clear; who is taking care of what.

The DVD is in the works and will be made available for distribution as soon as possible.

TH 034/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee direct Staff to investigate the Local Planning Committee's activity in regard to compilation of current regulations regarding Shoreline Protection and jurisdiction.

CARRIED

Discussion Regarding participation survey from Stewarding our Shores Survey. Ideas included:

- Consolidate the information from surveys in some way for future reference;
- Continue to have educational sessions; and
- Be clear with speakers as to three main points, as well as timeframe.

For the next Local Trust Committee meeting, Trustees will prepare a list of events and speakers that have already happened and look at what points they took away from these presentations. Think about what three points would be that we want to get across in future events and presentations. Ask the community for input and dialogue. Bring contractors into the dialogue.

Ernie Hunter spoke to the importance of keeping communication regarding the Green Shores project open and have ongoing dialogue so we all learn together.

Staff will post upcoming Green Shores Community workshops on E-Spokes.

The Thetis Island Local Trust Committee is interested in supporting financially and photographically the upcoming Sharing Our Shores brochure and booklet.

TH 035/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee supports Planner Brzowski to attend the Green Shores workshop.

CARRIED

10. REPORTS

10.1 Work Program Reports

10.1.1 Top Priorities and Project Report Dated September 12, 2013

The Program Priorities and Projects report was presented and discussed.

10.2 Applications Log

10.2.1 Report Dated September 12, 2013

The Applications Log report was presented and discussed.

10.3 Trustee and Local Expenses

10.3.1 Expense Report Dated July 31, 2013

The Expense report were presented and discussed.

10.3.2 Expense Report Dated August 31, 2013

The Expense report were presented and discussed.

10.4 Chair's Report

Chair Hancock reported that he, along with Trustee Luckham and Chair Malcolmson, represented the Executive Committee at the Union of British Columbia Municipalities (UBCM) Convention in Vancouver on September 16 to 20, 2013. The convention brought forth several successful motions including:

- Urging the Province to do some meaningful work to resolve the issues of derelict vessels;
- Requesting British Columbia to be Genetically Modified Organism (GMO)/Genetically Engineered (GE) Free Zone; and
- Supporting a Howe Sound Management Plan.

The Executive Committee delegates also attended Reconciliation Week activities and were able to attend a session of residential school witness testimony.

10.5 Trustees' Reports

Trustee French attended a Trust Council meeting held on Lasqueti Island on September 10 to 12, 2013. Along with the business at hand, there were short pieces of entertainment including a children's marimba band. Trustee French spoke of being reminded of the differences in the islands and distinct island cultures.

Trustee Luckham reported that on Lasqueti Island, there were two notable community presentations; one by the Last Resort Society, who is working to create long-term facilities and services on Lasqueti, and the second by the Forage Fish Team. Trust Council presented the Stewardship Award to the Lasqueti Island Forage Fish Team for its work monitoring beaches for forage fish habitat.

Trustee Luckham also reported on the UBCM convention and two important sessions:

- Steven Lewis, as the keynote speaker, addressed climate change and Truth and Reconciliation Commission of Canada (TRC); and
- The second session addressed off reserve First Nations and government resources available. The key question posed was: "What does reconciliation mean?" Roundtable and group discussion were included.

Trustee Luckham added that he is meeting with Lyackson Council member Jennifer Jones, and will put aside agenda items and focus on relationship building and expanding.

10.6 Advisory Planning Commission Report - None

11. NEW BUSINESS

11.1 2013-2015 Budget Submissions

11.1.1 Memorandum dated August 1, 2103

TH 036/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee approve and forward the draft 2014-2015 Local Trust Committee Project Budget submission to Financial Planning Committee as presented.

CARRIED

11.2 Proposed meeting Schedule for 2014

TH 037/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee adopt the Business Meeting Schedule for 2014.

CARRIED

11.3 Bylaw Referral from Galiano Island Trust Area regarding Bylaw No. 241

TH 038/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust interests are unaffected by Galiano Trust Area Bylaw No. 241.

CARRIED

11.4 Staff Report Regarding Cost Recovery Agreement for Legal Review of a Covenant Restricting Development on Dayman Island, unzoned area

Staff Report presented by Planner Brzozowski. A brief discussion followed.

TH 039/13

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee instruct Staff to enter into a cost recovery agreement with the owners of Dayman Island allowing Islands Trust legal counsel to draft and/or review a covenant that restricts development of Dayman Island to the following, as per the September 7, 2006, Thetis Island Local Trust Committee resolution:

That on the development application by Patricia Davidson, James Davidson, Rafi Tahmazian, Michelle Paget, Matt Brister and Tara Brister, pursuant to Section 32 of the *Islands Trust Act* the Thetis Island Local Trust Committee **Approve** the following construction on Dayman Island:

- one additional dwelling unit; and
- one guest cottage of approximately 615 square feet in floor area;

conditional upon the registration of a Section 219 restrictive covenant limiting the development of the entire **island** to:

- two dwelling units,
- two seasonal cottages (800 square feet in total), and
- accessory structures.

CARRIED

12 BYLAWS – None.

13 ISLANDS TRUST WEBSITE - Usual updates.

14 TOWN HALL DISCUSSION

Ernie Hunter asked what the importance is of the unmarked road on Reid Island. Staff replied that there isn't necessarily any significance to it, but it was unknown to staff and should be investigated.

15 NEXT MEETING DATE

Wednesday, November 20, 2103, 9:15 am at Thetis Island Community Centre (Forbes Hall) North Cove Road, Thetis Island, BC.

16 ADJOURNMENT

The meeting was adjourned by consensus at 12:55 pm.

Ken Hancock, Chair

CERTIFIED CORRECT:

Janice Young, Recorder