



**Thetis Island
Local Trust Committee
Minutes of a Regular Meeting**

Date of Meeting: Wednesday, February 5, 2014
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 9:20 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

The following additions to the agenda were presented for consideration:

7.1 Response to letters from Bob Bingham and Peter and Anne Barr

By general consent the agenda was approved, as amended.

3. TOWN HALL

A member of the public brought attention to an article on seaweed harvesting published in *Island Tides* newspaper, and asked if there was any Islands Trust involvement in regulations.

Trustees responded with the following points:

- that there is a discrepancy in movements to protect and movements to harvest from the sea;
- that provincial and federal ministries are often permitting what Islands Trust is advocating to protect, i.e. the shoreline's ecology; and
- that Islands Trust is partnering as much as possible to strengthen its voice.

The suggestion was made that he could write a letter to the Ministries to add his voice to the issues at hand.

4. MINUTES

4.1 Local Trust Committee Draft Minutes of November 20, 2013

The following amendments to the minutes were presented for consideration:

- Item 9.2, page 3, first line down change 2103 to 2013
- Item 9.4.3, page 5, add “2013” after “October 31”
- Item 10.1.1.page 6, reword motion to clarify by adding “to the Projects List” after the word “added” and the word “Road” after the word “Point”
- Item 10.4, page 6, second line down, replace “the Regional District” with “Trust Area Regional Districts”

By general consent the Thetis Island Local Trust Committee meeting minutes of November 20, 2013 were adopted as amended.

4.2 Section 26 Resolutions Without Meeting Log dated January 27, 2014

Received for information.

4.3 Advisory Planning Commission Meeting – None.

4.4 Ruxton Island Advisory Planning Commission Draft Meeting Minutes dated December 13, 2013

Received for information.

5. BUSINESS ARISING FROM MINUTES

5.1 Follow Up Action List Dated January 27, 2014

Planner Brzozowski presented the Follow-Up Action List; discussion followed.

TH-2014-001

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee direct Staff to create a new temporary location for the historical minutes of the Thetis Island Local Trust Committee from 2011 to 2012 under the heading of Thetis Island Local Trust Committee Projects on the Trust Area website page.

CARRIED

5.2 Eelgrass Mapping for Valdes Island and Cufra Inlet

5.2.1 Islands Trust Fund Briefing – Memorandum dated January 22, 2014.

- 5.2.2 Final Report – Nearshore Eelgrass Inventory 2012-2013
- 5.2.3 Valdes Island and Cufra Inlet Eelgrass Mapping - Maps

Planner Brzozowski reviewed the reports; discussion followed.

Trustees expressed their appreciation for the work done and the tremendous amount of information it provides.

5.3 Application for Community to Community (C2C) Funding (Union of BC Municipalities (UBCM) Program) – for discussion.

Discussion followed and it was decided that Trustee Luckham would work on preparation for applying for Community to Community funding for a community building meeting on Valdes Island bringing together Lyackson and Penalakut First Nations with Islands Trust and other interested parties to share histories and focus on one or two clearly defined relationship building topics.

Planner Brzozowski emphasized the importance, for this application to C2C, of submitting a letter of formal endorsement from the First Nations.

6. DELEGATIONS – None.

7. CORRESPONDENCE

7.1 Response to Letters from Bob Bingham, Peter Barr and Anne Barr received at the November 29, 2013 meeting.

Trustee French requested to work with Staff to write a letter of response.

TH-2014-002

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee delegate Trustee French to respond to the letters from Bob Bingham and Peter and Anne Barr with Staff support as discussed.

CARRIED

8. APPLICATIONS AND PERMITS – None.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 Shoreline Protection

9.1.1 Staff Report dated January 13, 2014 regarding Project Charter and Green Shores Scenarios Workshop

Staff Report presented by Planner Brzozowski; discussion followed.

TH-2014-003

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee approve draft v1 Shoreline Projection Charter as presented.

CARRIED

By general consent the meeting was recessed at 11:40 am and reconvened at 12:05 pm.

Discussion resumed regarding the Green Shores for Homes scenarios workshop, and the Local Trust Committee agreed upon the following criteria for a possible selection process for the case studies:

1. High bank – i.e. cemetery
2. Low bank
 - a. With development plans
 - b. Accessibility to public
 - c. Best example/common interest – i.e. sea wall
 - d. Existing challenge
 - e. Alternatives to shoreline fortification
 - f. Owner to be involved in the project
 - g. Demonstrated need
 - h. Ability to undertake project

TH-2014-004

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee endorse the draft work plan for the Green Shores Scenarios Workshop as amended.

CARRIED

TH-2014-005

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee invite the Stewardship Centre and all the partners engaged in the Green Shores for Homes – British Columbia Pilot project to the Scenarios Workshop.

CARRIED

TH-2014-006

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee request to postpone a decision on joining the Green Shores for Homes – British Columbia Pilot Project until after the Scenarios Workshop in May 2014.

CARRIED

9.2 Associated Islands Land Use Bylaw

9.2.1 Staff Report dated January 23, 2014

Planner Brzozowski presented the report; discussion followed.

TH-2014-007

It was MOVED and SECONDED,

that the R1 zone regulate residential land use on Ruxton Island and that a new zone, R5, regulate residential land use on Hudson Island.

CARRIED

TH-2014-008

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee request Staff to bring back revision to Land Use Bylaw for the cemetery on Reid Island.

CARRIED

TH-2014-009

It was MOVED and SECONDED,

that the Thetis Associated Islands Draft Land Use Bylaw, Section 3.4(2), state that despite any height regulation in Part 5, the height of wind turbines shall not exceed 15 metres (50 feet).

CARRIED

TH-2014-010

It was MOVED and SECONDED,

that the Thetis Associated Islands Draft Land Use Bylaw, Section 5.1 (4)(b), change 15 metres from the natural boundary of the sea to 10 metres from and 1.5 metres above the boundary of the sea, and that a definition be added to the Land Use Bylaw to clarify "setback from the sea".

CARRIED

TH-2014-011

It was MOVED and SECONDED,

that the Thetis Associated Islands Draft Land Use Bylaw, Section 5.10(2) Permitted Structures, add at the end for clarity, "not including floating structures, rafts, booms or docks".

CARRIED

TH-2014-012

It was MOVED and SECONDED,

that the Thetis Associated Islands Draft Land Use Bylaw, Section 5.10 (3) Conditions of Use, remove “and must be removed”.

CARRIED

TH-2014-013

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee endorse draft Thetis Associated Islands Official Community Plan and Land Use Bylaw dated January 2014.

CARRIED

10. REPORTS

10.1 Work Program Reports

10.1.1 Top Priorities and Project Report Dated January 27, 2014

The report was presented and discussed.

10.2 Applications Log

10.2.1 Report Dated January 27, 2014

The report was presented and discussed.

10.3 Trustee and Local Expenses

10.3.1 Expenses Posted to November, 2013

10.3.2 Expenses Posted to December, 2013

10.3.1 Expenses Posted to January, 2014

All expense reports received and reviewed.

10.4 Chair’s Report

Chair Hancock reported on preparations for March Trust Council meeting to be held on Hornby Island and that the 2014/2015 budget is on the agenda. He also spoke to attending the Save the Farmland Coalition meeting and workshop, and the February 10, 2014 rally at the BC legislature in support of Agricultural Land Reserve.

10.5 Trustees’ Reports - None

10.6 **Advisory Planning Commission Report - None**

11. **NEW BUSINESS**

11.1 **Salt Spring Island Trust Area Bylaw Referral Request for Response regarding Bylaw No. 472.**

11.2 **Salt Spring Island Trust Area Bylaw Referral Request for Response regarding Bylaw No. 474**

11.3 **Salt Spring Island Trust Area Bylaw Referral Request for Response regarding Bylaw No. 475**

TH-2014-014

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee advise the Salt Spring Island Local Trust Committee that the Thetis Island Local Trust Committee interests are unaffected by Bylaws 472, 474 and 475.

CARRIED

11.4 **Galiano Island Trust Area Bylaw Referral Request for Response regarding Bylaw No. 244**

TH-2014-015

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee advise the Galiano Island Local Trust Committee that the Thetis Island Local Trust Committee interests are unaffected by Bylaw No. 244, and commends them on their efforts.

CARRIED

11.5 **Model Housing Resolution from Federation of Canadian Municipalities (FCM) – for discussion**

Discussion followed.

12 **BYLAWS – None.**

13 **ISLANDS TRUST WEBSITE**

Previously discussed at item 5

14 **TOWN HALL DISCUSSION - None**

15 NEXT MEETING DATE

The next meeting will take place on Wednesday, March 19, 2103.

16 ADJOURNMENT

By general consent the meeting adjourned at 2:15 pm.

Ken Hancock, Chair

CERTIFIED CORRECT:

Janice Young, Recorder