



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date:	October 11, 2016
Location:	Thetis Island Community Centre (Hunter Room) North Cove Road, Thetis Island, BC
Members Present	Susan Morrison, Chair Peter Luckham, Local Trustee Ken Hunter, Local Trustee
Staff Present	Marnie Eggen, Planner 2 Janice Young, Recorder
Others Present	There were approximately five (5) members of the public in attendance, including Ian Rolston of the Meadow Valley Properties Strata; Graeme Trigg, Director and another representative of the West Vancouver Yacht Club Outstation, Linda Aidnell, Land and Resource Co-ordinator, Lyackson First Nation and Gary Brouillard, Le'eyqsum Operating Manager.

1. CALL TO ORDER

Chair Morrison called the meeting to order at 9:30 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations. Introductions occurred as members of the public joined the meeting.

2. APPROVAL OF AGENDA

By general consent the agenda was approved with the following additions:

10.3.1 TH-RZ-2016.1 (West Vancouver Yacht Club) – Staff Report dated October 7, 2016

13.1.1 Memorandum Dated September 27, 2016 – updated Memo provided to replace item in agenda

3. TOWN HALL AND QUESTIONS - None

4. COMMUNITY INFORMATION MEETING - None

5. PUBLIC HEARING – None

6. MINUTES

6.1 Local Trust Committee Minutes Dated July 26, 2016 for adoption

By general consent the Local Trust Committee meeting minutes of July 26, 2016 were adopted.

6.2 Section 26 Resolutions-Without-Meeting - None

6.3 Advisory Planning Commission Minutes – None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List Dated October 4, 2016

The report was received.

8. DELEGATIONS - None

9. CORRESPONDENCE - None

10. APPLICATIONS AND REFERRALS

10.1 TH-RZ-2015.1 (Penelakut Seafoods Ltd.)

Verbal Update was given by Planner Eggen. Staff is waiting to hear from the various agencies with regard to the navigational channel and future dredging.

10.2 TH-RZ-2015.2 (Hardy Granite Quarries Ltd.)

Deferred until November meeting.

10.3 TH-RZ-2016.1 (West Vancouver Yacht Club)

10.3.1 Staff Report – Dated October 7, 2016

Planner Eggen presented a Staff Report dated October 7, 2016 regarding an application to rezone lands to permit breakwater improvements near Valdes Island.

Linda Aidnell, Land and Resource Co-ordinator, Lyackson First Nation was present and spoke to the application, and emphasized the need for a current and collaborative archaeological study and geomorphic assessment with a view to land, sea and the many species in all the seasons.

Gary Brouillard, Le'eyqsum Operating Manager was present and spoke to the application and expressed concerns of bilge pollution and also the impact of increased pedestrian and dog traffic on Kendrick Island.

Graeme Trigg, Director of the West Vancouver Yacht Club Outstation was also present and spoke to the application with emphasis that the proposal

is for a minimal breakwater construction to protect the existing docks in winter storms.

It was noted that all involved with this project are concerned about the broader impacts of the breakwater.

TH-2016-056

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request that the applicant provide a detailed archaeological impact assessment report, prepared by a Qualified Archaeologist, selected in consultation with the Lyackson First Nation, who is a member in good standing with the BC Association of Professional Archaeologists, to assess the impact of the proposed breakwater on protected archeological materials and make recommendations to mitigate any anticipated impacts.

CARRIED

TH-2016-057

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request that the applicant invite Lyackson First Nation to elect members to accompany the Qualified Archaeologist on any field investigations for the purpose of preparing the archaeological impact assessment.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Riparian Areas Regulation

Planner Eggen gave a verbal update that staff is reviewing the correspondence from Meadow Valley Properties Strata regarding Riparian Areas Regulation that was received at the previous LTC meeting and anticipates forwarding it to the Ministry in the near future.

11.2 Land Use Considerations for Clam Gardens

11.2.1 Staff Report Dated September 30, 2016

Staff Report dated September 30, 2016 regarding land use consideration for clam gardens was received and reviewed; Trustees will send comments to Staff for review and further information.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated October 4, 2016

The report was received and discussion followed.

TH-2016-058

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee rename Item #3 on the Top Priorities List be renamed to “Associated Islands OCP & LUB Amendments” and that under “Activity” include: clam gardens, private docks, geothermal loops and switchback fencing.

CARRIED

12.1.2 Projects List Report Dated October 4, 2016

The report was received and discussion followed.

TH-2016-059

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee delete item #7 on the Projects List dated May 24, 2016 “Follow up on comments from Lyackson First Nation”, noting it is added to the Top Priorities List.

CARRIED

Staff spoke to the issue of notification of potential change in use of a foreshore lease.

TH-2016-060

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request Staff to investigate options regarding species changes in Licence of Occupation and leases for Aquaculture and Mariculture, as discussed.

CARRIED

12.2 Applications Report Dated October 4, 2016

Received.

12.3 Trustee and Local Expense Report dated August, 2016

Received.

12.4 Adopted Policies and Standing Resolutions - None

12.5 Local Trust Committee Webpage

Discussion of ways to promote community engagement and simple access to information including posting “Decision Highlights” and also the meeting agendas on the *Bulletin Board*.

12.6 Chair's Report

Chair Morrison reported on the following:

- She recently attended the 2016 Union of British Columbia Municipalities Convention, September 26-30 at the Victoria Conference Centre;
- Executive Committee meeting by teleconference;
- Gambier Local Trust Committee meeting in West Vancouver and upcoming Ministry of Transportation meeting in Nanaimo and Howe Sound Community Forum.

12.7 Trustee Reports

Trustee Luckham reported on the following:

- That on the local level, he and Andy Lamb posted Rockfish Conservation signs at the Community Dock and Boat Launch and that Highways is willing to post 49th Parallel points of interest signs on Thetis Island;
- That he attended the open house at “Camp Columbia” recently purchased with intention of conservation and open to adopting a First Nations name for the location.

Trustee Hunter reported on the following:

- He also attended the open house at “Camp Columbia”
- He went on to report that the Ferry Advisory Commission has released dates for the Thetis Island dock to be upgraded with no foreseeable service disruption;
- He noted that the Thetis and Penelakut Island communities will each receive a \$100,000 rebate for the successful new schedule, which successfully saved operating costs to BC Ferries well beyond their goal;
- His work continues to create a solution for the exposed gas lines near Telegraph Harbour Marina.

12.8 Electoral Area Director's Report – None**12.9 Trust Fund Board Report Dated September, 2016**

Chair Morrison presented the report and noted the successful conservancy efforts on Thetis Island.

13. NEW BUSINESS**13.1 2017 Local Trust Committee Meeting Dates (Proposed)**

13.1.1 Memorandum Dated September 27, 2016

TH-2016-061

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee schedule its regular business meetings for 2017 on the following dates: February 21, April 18, June 27, August 29, October 17 and December 12 at the Thetis Island Community Centre (Forbes Hall) beginning at 9:30am.

CARRIED

It was noted that the start time of the LTC meetings is 9:30 and not 9:15 as in the Staff Report.

13.1.2 Request for Budget Amendment

TH-2016-062

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee ask Staff to provide the Financial Planning Committee with a budget request amendment to include an amount for the Associated Islands Official Community Plan and Land Use Bylaw targeted review.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, November 29, 2016 at 9:30 am at the Thetis Island Community Centre (Forbes Hall), North Cove Road, Thetis Island, BC

15. TOWN HALL - None

16. CLOSED MEETING

16.1 Motion to Close the Meeting

TH-2016-063

It was MOVED and SECONDED

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(d) and (i) for the purpose of considering Adoption of In-Camera Meeting Minutes dated July 26, 2016 and Legal Advice and that the recorder and staff attend the meeting.

CARRIED

The meeting was closed to the public at 11:10 a.m.

16.2 Recall to Order

The meeting was reopened to the public at 11:16 a.m.

16.3 Rise and Report

Chair Morrison reported that the minutes of the July 26, 2016 Closed Meeting were adopted.

17. ADJOURNMENT

By general consent the meeting was adjourned at 11:17 am.

Susan Morrison, Chair

Certified Correct:

Janice Young, Recorder