



Thetis Island Local Trust Committee Minutes of Regular Meeting

- Date:** August 29, 2017
Location: Thetis Island Community Centre (Forbes Hall)
 North Cove Road, Thetis Island, BC
- Members Present:** Susan Morrison, Chair
 Peter Luckham, Local Trustee
 Ken Hunter, Local Trustee
- Staff Present:** Ann Kjerulf, Regional Planning Manager
 Marnie Eggen, Island Planner
 Miles Drew, Bylaw Enforcement
 Janice Young, Recorder
- Others Present:** There were approximately seven (7) members of the public in attendance.

1. CALL TO ORDER

Chair Morrison called the meeting to order at 9:28 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations, then introduced Staff and Trustees and welcomed members of the public.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- Add 10.3** TH-DVP-2015.2 (Trincomali Holdings) – Staff Report
Add 10 4 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw Nos. 500 and 501.
Add 11.1 Ruxton Island Private Moorage Review – verbal update

By general consent the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS – None

4. COMMUNITY INFORMATION MEETING – None

5. PUBLIC HEARING – None

6. MINUTES

6.1 Local Trust Committee Minutes dated June 27, 2017 for adoption

The following amendments to the minutes were presented for consideration:

Page 1, Item 1: Call to Order, second line, delete “traditional”.

Page 9, Item 16: Recall to Order, first line, delete “was”.

By general consent the minutes were adopted as amended.

6.2 Section 26 Resolutions-Without-Meeting Report - None

6.3 Advisory Planning Commission Minutes – None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated August 22, 2017

The Follow-up Action List Report dated August 22, 2017 was received. Update was provided by the Planner.

Discussion regarding Lot 49; current activities, status and continued violations.

8. DELEGATIONS – None

9. CORRESPONDENCE - None

10. APPLICATIONS AND REFERRALS

10.1 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw Nos. 502 and 503

Background for this item was provided by Trustee Luckham.

TH-2017-032

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Island Local Trust Committee that regarding Bylaws 502 and 503, its interests are not affected.

CARRIED

10.2 TH-RZ-2016.1 (West Vancouver Yacht Club) Staff Report

Planner reported that late correspondence regarding this item had been received yesterday and not shared with the West Vancouver Yacht Club (the Yacht Club). This item was deferred until after the break to allow more thorough reading of the late submission.

After the break (10:37am) this item was presented Planner Eggen, including the letter dated August 28, 2017 from the Lyackson First Nation. . David Jones, representing the applicant was present and spoke to concerns of new issues being brought up throughout this process, delaying the ability of the Yacht Club

to move forward. Discussion included the importance of administrative fairness in the application process with respect to the Lyackson First Nation's continued concerns regarding geomorphic and, cumulative impacts, clean marine initiatives, and human impact on Kendrick Island, and in recognition of the reconciliation process.

TH-2017-033

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee put the application into a thirty (30) day abeyance to provide opportunity for the West Vancouver Yacht Club to meet with the Lyackson First Nation, and for receipt of comment from the Lyackson First Nation on the McLay Archaeological Report.

CARRIED

10.3 TH-DVP-2015.2 (Trincomali Holding) – Staff Report

Regional Planning Manager Kjerulf presented the Staff Report dated August 29, 2017, which was received by the Local Trust Committee. Trustee Luckham spoke to statements made by the applicant that were critical of staff's handling of the application. He indicated that the applicant was responsible for a number of the delays with processing the application and it was unfair to blame staff for the length of time it has taken to process it.

Extensive discussion followed revisiting the eight (8) years that this application has been in progress. Applicant Dan Wickham, who was in attendance along with other shareholders to this property, contributed to this conversation.

TH-2017-034

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee refer Variance Permit TH-DVP-2015.2 (Trincomali Holdings) to the Crown with respect to the natural boundary of the sea, to First Nations and to the British Columbia Archaeological Branch to see if their interests are affected.

CARRIED

Trustee Hunter stood opposed.

10.4 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw Nos. 500 and 501

Referral request presented by Trustee Luckham.

TH-2017-035

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Island Local Trust Committee that regarding Bylaw Nos. 500 and 501, its interests are not affected.

CARRIED

Chair Morrison adjourned the meeting for a break from 10:25 am until 10:37 am after which the meeting revisited Item 10.2.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Ruxton Island Private Moorage Review – Verbal Update

Verbal update by Planner Eggen who reported that Staff are moving forward with revising the survey; discussion followed.

The Local Trust Committee discussed scheduling a Special Meeting to approve the final survey and that a Resolution Without Meeting (RWM) is an alternative.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report dated August 22, 2017

Received.

12.1.2 Projects List Report dated August 22, 2017

Received.

12.2 Applications Report dated August 22, 2017

Received.

Planner Eggen provided an update regarding the Temporary Use application for lot 49 on Thetis Island. A letter was sent to the owner detailing the requirement to come into compliance or apply for re-zoning by September 15, 2017, bylaw enforcement will be activated after the September deadline.

12.3 Trustee and Local Expense Report dated June, 2017

Received.

12.4 Adopted Policies and Standing Resolutions - None

12.5 Local Trust Committee Webpage – None

12.6 Chair's Report

Chair Morrison reported on the following:

- Executive Council meeting – preparing agenda for the upcoming Trust Council meeting.
- Salt Spring Island – September 9th incorporation referendum.
- Union of British Columbia Municipalities conference.

12.7 Trustee Reports

Trustee Hunter had no report at this time.

Trustee Luckham reported on the following:

- Preparing for the upcoming Trust Council Meeting.
- Vessel anchorage in Trincomali Channel – ecological concerns and courses of action.
- Salt Spring Island referendum – upcoming debate will be pivotal in the outcome of the vote.

12.8 Electoral Area Director's Report - None

12.9 Trust Fund Board Report

Chair Morrison spoke to the Trust Fund Board working towards attending a retreat and provided an update to current activities.

13. NEW BUSINESS – None

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, October 17, 2017 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-2017-036

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), (f) and (g) for the purpose of considering adoption of In-Camera Minutes dated June 27, 2017; Bylaw Enforcement and potential litigation AND that the recorder and staff attend the meeting.

CARRIED

Chair Morrison closed the meeting to the public at 11:40am.

16.2 Recall to Order

Chair Morrison recalled the meeting to the order at 11:50am

16.3 Rise and Report

Chair Morrison stated the minutes of the June 27, 2017 Closed Meeting were adopted.

17. ADJOURNMENT

By general consent the meeting was adjourned at 11:51am.

Susan Morrison, Chair

Certified Correct:

Janice Young, Recorder