



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date: April 17, 2018
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, Island Planner
 David Marlor, Director of Local Planning Services (via telephone)
 Teresa Rittemann, Planner 2 (via telephone)
 Fiona XETXÁTTEN MacRaid, Senior Intergovernmental Policy Advisor
 Marine and First Nations Issues (via telephone)

Others Present: Janice Young, Recorder

Mel Dorey, Area G Director, Cowichan Valley Regional District
 Brian Carruthers, Chief Administrative Officer (CAO), Cowichan Valley
 Regional District,
 Kate Miller, Environmental Service Manager, Cowichan Valley Regional
 District
 Patrick Mooney, Chair, Thetis Island Advisory Planning Commission (APC)
 Approx 3 (three) members of the public

1. CALL TO ORDER

"Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."

Chair Morrison called the meeting to order at 9:45am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations; she then introduced the Staff and Trustees and welcomed all present.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS – None

4. COMMUNITY INFORMATION MEETING – None

5. PUBLIC HEARING – None

6. MINUTES

6.1 Local Trust Committee Minutes dated February 27, 2018 for Adoption

By general consent the Local Trust Committee (LTC) meeting minutes of February 27, 2018 were adopted.

6.2 Section 26 Resolutions-Without-Meeting Report - None

6.3 Advisory Planning Commission Minutes dated March 1, 2018 for Receipt

Note regarding Advisory Planning Commission (APC) Minutes, that Trustees Luckham and Hunter had not planned to attend the meeting.

Trustees extended thanks to the APC for their efforts.

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated April 10, 2018

Planner Eggen provided an update.

7.2 CVRD Proposed New Regional Tax - Water Service Function - for Discussion

David Marlor, Islands Trust Director of Local Planning Services joined the conversation via speakerphone.

Power Point Presentation by Environmental Service Manager Kate Miller and CAO Brian Carruthers outlining the new regional tax proposal to implement water and watershed protection strategy developed by the Cowichan Valley Regional District (CVRD).

Key Points included:

- Outline of the work to date;
- Focus and benefit of a regional approach to watershed protection;
- Strategic Plan for Watershed Protection in the community in light of the *Watershed Availability Act*;
- Most important issue facing the CVRD today; and
- Review of options.

Mel Dorey, Area G Director, CVRD spoke to attempting to organize a public meeting on Thetis for public presentation and discussion of this issue, however, scheduling conflicts did not permit this to occur.

Discussion ensued. Need for public information and discussion on Thetis Island is of paramount importance. The need for a protocol agreement between the CVRD and the LTC was addressed as this is not a new issue and needs to be put in place.

TH-2018-010

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee ask the Cowichan Valley Regional District to host a Public Information Session on Thetis Island regarding the CVRD Proposed New Regional Tax - Water Service Function.

CARRIED

APC Chair, Patrick Mooney mentioned that an in-depth water sample analysis was done on Thetis about 5 years ago and that this survey might be useful.

David Marlor left the conversation at the end of discussion on this item.

By general consent the meeting was recessed at 10:55 am and reconvened at 11:15 am.

8. DELEGATIONS – None

9. CORRESPONDENCE - None

(Correspondence received concerning current applications or projects is posted to the LTC webpage)

10. APPLICATIONS AND REFERRALS

10.1 TH-RZ-2017.1 (Velez) - Staff Report

Teresa Rittemann, Planner 2, joined the conversation via speakerphone and presented her Staff Report. Discussion followed.

TH-2018-011

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee proceed no further with rezoning application TH-RZ-2017.1 (Velez) to rezone Strata Lot B, District Lot 1, Thetis Island (PID 028-987-691) for the proposed use as temporary rental housing.

CARRIED

TH-2018-012

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee add to the Projects List, a review of the Temporary Use Permit section of the Thetis Island Official Community Plan, with respect to a potential amendment to permit Temporary Use Permits to be issued for temporary non-tourist accommodation use and that it be advanced to the Top Priorities List at the earliest convenience.

CARRIED

TH-2018-013

It was MOVED and SECONDED

that the Bylaw Enforcement Officer provide a standing resolution to support the long-standing, short-term use of three rental units located at 49 Harbour Road, (Strata Lot B, District Lot 1, Thetis Island, Cowichan District, Strata Plan EPS644; together with an interest in the Common Property shown in proportion to the unit entitlement to the Strata Lot show on Form V. PID 028-987-691), in a way that shows certainty until such time as a Temporary Use Permit is available.

CARRIED

Planner Rittemann left the meeting.

10.2 TH-RZ-2016.1 (WVYC) - Verbal Update

Planner Eggen provided update; waiting to hear back on meeting with Lyackson First Nation.

By general consent the meeting was recessed at 11:50 am – 12:00pm.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Riparian Areas Regulation Implementation - Verbal Update

Planner Eggen reported that a third party assessment will be done right away and that the report may be available for the next LTC meeting. Staff will then be coming to the LTC for steps to move forward.

Request from Trustees that the report be made available as soon as possible.

11.2 Building Relationships with Local First Nations - Staff Report

Fiona XETXÁTTEN MacRaild, Senior Intergovernmental Policy Advisor Marine and First Nations Issues joined the meeting via speakerphone.

Planner Eggen presented the report, following up directives from the last LTC meeting, with recommendations prepared for the LTC to consider. Discussion followed with agreement in principle and note to ensure that we remember to broaden the scope of First Nations' involvement.

TH-2018-014

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee endorse the revised draft Project Charter for "Relationship Building with Local First Nations" dated April 17, 2018.

CARRIED

TH-2018-015

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request the release of \$1,800 from the Local Trust Committees' Projects Reserve Fund to support "Relationship Building with Local First Nations".

CARRIED

The Senior Intergovernmental Policy Advisor left the meeting.

12. REPORTS**12.1 Work Program Reports****12.1.1 Top Priorities Report dated April 10, 2018**

Received.

12.1.2 Projects List Report dated April 10, 2018

Received.

12.2 Applications Report dated April 10, 2018

Staff still waiting to hear back from Penelakut with respect to TH-DVP-2015.2.

12.3 Trustee and Local Expense Report dated February, 2018

Received.

12.4 Adopted Policies and Standing Resolutions - None**12.5 Local Trust Committee Webpage - None**

12.6 Chair's Report

The Chair reported on:

- Trust Council meeting
- Association of Vancouver Island Coastal Communities (AVICC) meeting

12.7 Trustee Reports

Trustee Hunter did not have a report at this time.

Trustee Luckham reported on:

- Trip to Ottawa included discussions:
 - With Transport Canada and Port Authority about vessel anchorages;
 - Regarding Ocean Protection Program oil spill response, vessel traffic and derelict vessels.
- Salish Sea Conference in Seattle included topics:
 - Protection of the marine environment;
 - Respect for First Nations; and
 - Cooperation.
- Commended Suzanne Sarioglu for her work.

12.8 Electoral Area Director's Report

Mel Dorey spoke earlier in the meeting regarding CVRD Water Protection Strategies.

12.9 Trust Fund Board Report

Chair Morrison presented and updated the report.

13. NEW BUSINESS**13.1 New Nature Reserve on Thetis Island - Fairyslipper Forest – Memorandum**

Memorandum presented by Chair Morrison.

13.2 Land-Use Planning Implications of Fisheries and Oceans Canada Integrated Geoduck Management Framework 2017 – Briefing

Received and discussed.

TH-2018-016**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request staff to provide a memorandum in respect to the Aquaculture Lease on Foster Pont, including the species type and renewal options.

CARRIED

13.3 Approval Process for Water Supply Systems on Salt Spring Island – Memorandum

Received and discussed.

TH-2018-017

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee ask staff to forward this memorandum to Kate Miller at the Cowichan Valley Regional District.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, May 22, 2018 at 9:45 am at the Thetis Island Community Centre (Forbes Hall), North Cove Road, Thetis Island, BC

Trustee Luckham will be away on July 10 and requested that rescheduling the meeting be considered.

TH-2018-018

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee ask staff to reschedule the July 10 meeting.

CARRIED

15. TOWN HALL

Ruxton Island Property Owner Association representative asked when some information will be available on the new bylaw.

Planner Eggen responded that this information will be available in due course.

16. CLOSED MEETING – None

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:45pm.

Susan Morrison, Chair

Certified Correct:

Janice Young, Recorder