

**MINUTES OF THE THETIS ISLAND LOCAL TRUST COMMITTEE BUSINESS MEETING
HELD AT 1:30 P.M. ON WEDNESDAY, AUGUST 1, 2012
AT THE THETIS ISLAND COMMUNITY CENTRE
FORBES HALL, MAIN ROOM,
NORTH COVE ROAD
THETIS ISLAND, BC**

PRESENT

| | |
|------------------|-------------------------------|
| Ken Hancock | Chair |
| Peter Luckham | Local Trustee |
| Sue French | Local Trustee |
| Courtney Simpson | Island Planner |
| Marnie Eggen | Planner 1 |
| Miles Drew | Bylaw Enforcement Coordinator |
| Janice Young | Recorder |

There were eleven (11) members of the public in attendance.

1. CALL TO ORDER

Chair Hancock called the meeting to order at 1:31pm. He made opening remarks, acknowledged Thetis Island as traditional territory of the Coast Salish people and expressed appreciation; welcomed the members of the public; and introduced himself, Local Trustees Sue French and Peter Luckham, Islands Trust Planners Courtney Simpson and Marnie Eggen, Bylaw Enforcement Coordinator Miles Drew, and Recorder Janice Young

2. APPROVAL OF AGENDA

The agenda was adopted by consensus.

3. TOWN HALL

Dan Giesbrecht of Ruxton Island expressed thanks for posted results of the Associated Islands Survey and suggested that the deadline for submitting responses to the survey be extended, especially the part regarding a vision for the future, and that at the end of the process a pamphlet or reference guide be made available as a sort of road map of how and where to begin for building and construction.

Judy Shaw of Ruxton Island also expressed thanks for the posted results of the Associated Island Survey, and has reminded many people to submit their responses. In

regards to the outcome, she pointed out that people would interpret the results in different ways, and that it is not necessarily true that people who live closer to the island care more. Judy also asked about what data the Advisory Planning Commission would receive and that the terms of reference regarding communication be clarified.

Chair Hancock and Planner Simpson spoke to the Advisory Planning Commission Term of Reference. Survey results will be available to the Ruxton Island Advisory Planning Commission and feedback on the open-ended question in the survey can still be submitted.

Ernie Hunter of Thetis Island asked about the Advisory Planning Commission, public attendance and input.

Chair Hancock responded that an Advisory Planning Commission meeting is not intended to be a forum for public input, but that a Town Hall item can be included if the Advisory Planning Commission so desires.

4. MINUTES

4.1 Local Trust Committee Special Meeting Minutes of May 23, 2012

The minutes were adopted by consensus with the following amendments:

- Item 2. Approval of Agenda - First bullet, line three – change “arial” to “aerial”.
- Item 9. Local Trust Committee Projects - Line below 9.1.6 – change “fight” to “flight”.

4.2 Section 26 Resolutions Without Meeting Log Dated July 23, 2012

Received.

4.3 Advisory Planning Commission Draft Meeting Minutes Dated June 29, 2012

Received.

Discussion followed regarding clarification of protocol for Advisory Planning Commission meetings and minutes.

TH-041-2012

It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee direct staff to contact the Advisory Planning Commission Chair regarding meeting procedures.

CARRIED

5. **BUSINESS ARISING FROM MINUTES**

5.1 *Follow-up Action List dated July 23, 2012*

Presented by Planner Simpson; discussion followed.

5.2 *Signs for Islets*

Presented by Trustee Luckham who explained that these islets are Crown lands and restricting access is not within the jurisdiction of the Local Trust Committee; there is, however, support for this campaign to post signs under the Islands Trust Banner to preserve and protect these lands, but more work has to be done speaking to the correct Provincial bodies to get approval and/or partnership for signage
Discussion followed.

Thanks were extended to Trustee Luckham for work on this issue.

5.3 *Meeting with Lyackson First Nation*

Discussion regarding information sharing between Lyackson First Nation and other Valdes Island residents - to be re-visited during item 11.2.

5.4 *Protocol Agreement with the Cowichan Valley Regional District*

5.4.1 *Staff Report dated July 24, 2012*

Presented by Planner Simpson; discussion followed.

TH-042-2012

It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee add "Develop Cooperation Agreements with the Cowichan Valley Regional District" to the Top Priority list and remove item 8 from the Projects list; move priority number 3 to number 1 on the Projects list; inform the Regional Planning Manager of its intent to proceed with cooperation agreements; and request a detailed report on policy issues related to the agreement identified in his Staff Report July 24, 2012

CARRIED

5.4.2 *Scheduling Annual Meeting*

Discussion followed.

TH-043-2012 It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee request staff to defer the annual meeting with Cowichan Valley Regional District until we receive a new report from the Regional Planning Manager regarding Protocol Agreement.

CARRIED

6. DELEGATIONS

None.

7. CORRESPONDENCE

None.

8. APPLICATIONS AND PERMITS

8.1 *TH-SUB-2010.2 (Lindberg for Velez – 49 Harbour Road) – Memorandum dated July 23, 2012.*

Presented by Planner Eggen; discussion followed.

TH-044-2012 It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee endorse the finalized Covenant Prohibiting Residential Use of Common Property for a proposed two lot strata subdivision on Lot 1, District Lot 1, Thetis Island, Cowichan District, Plan 5327, Except Part in Plan 2609RW; and appoint Chair Hancock, that on behalf of the Local Trust Committee, be a signatory on the Covenant.

CARRIED

8.2 *TH-DVP-2010.1 (Tricomali Holdings Ltd. – 204 Pilkey Point Road) - Staff Report dated June 19, 2012*

Presented by Planner Simpson; response by applicant Daniel Wickham; comments by Bylaw Enforcement Coordinator Drew; comments and discussion followed.

TH-045-2012 It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee defer decision on permit TH-DVP-2010.1 at this time and advise staff to bring this application back to the Local Trust Committee after response from the Lyackson and Penelakut First Nations.

CARRIED

9. **LOCAL TRUST COMMITTEE PROJECTS**

9.1 *Associated Islands Community Plan*

9.1.1 *Survey Results Summary July, 2012*

Received; discussion followed including comments from the Ruxton Islanders in attendance.

9.1.2 *Ruxton Island Advisory Planning Commission Terms of Reference – Memorandum dated July 23, 2012*

Received, discussion followed.

TH-046-2012

It was **MOVED** and **SECONDED** that the Thetis Island Local Trust Committee endorse the Ruxton Island Advisory Planning Commission Terms of Reference.

CARRIED

9.2 *Thetis Island Sustainability Guide – Deferred to next meeting*

At 4:05 pm Planners Simpson and Eggen and Bylaw Enforcement Coordinator Drew left the meeting to catch the 4:20 ferry sailing.

At 4:20 pm it was decided by consensus to proceed to item 14 and go in-camera.

14. **CLOSED MEETING**

TH-047-2012

The Thetis Island Local Trust Committee closes the next part of the August 1, 2012 business meeting to discuss matters pursuant to Section 90(1)(a) of the Community Charter to consider appointments to the Ruxton Island Advisory Planning Commission and that staff be invited to attend this meeting.

CARRIED

15. **RECALL TO ORDER** – Rise and Report from Closed Meeting

Chair Hancock reported the appointees to the Ruxton Island Advisory Planning Commission as follows - Roger Kimmerly, Dennis Rutherford, Dan Geisbrecht, Larry Ross, Gina Couchman, Michael Higgins and David Paterson – with the possibility that Judy Shaw consider becoming the Minute Taker.

Letters will be sent out to all who applied, with thanks to all.

10. REPORTS

10.1 *Work Program Reports- Top Priorities and Projects Report dated July 23, 2012*

Received .

10.2 *Applications Log Report dated July 23, 2012*

Received.

10.3 *Trustee and Local Expenses*

10.3.1 Expenses posted to May 31, 2012

10.3.2 Expenses posted to June 30, 2012

Received.

10.4 *Chair's Report*

None.

10.5 *Trustees' Report*

Trustee French expressed delight that a Thetis Island Nature Conservancy has begun.

Trustee Luckham added that the Trust Fund strategic plan is very supportive of the Thetis Island Nature Conservancy.

10.6 *Advisory Planning Commission Report*

None

11. **NEW BUSINESS**

11.1 *Referral of Galiano Island Bylaw*

11.1.1 Official Community Plan Bylaw No. 235

11.1.2 Land Use Bylaw No. 236

Received; discussion followed.

TH-048-2012 It was **MOVED** and **SECONDED** that with regards to Galiano Bylaws 235 and 236 that our interests are unaffected.

CARRIED

11.2 *Valdes Island Woodlot Licence W2043*

11.2.1 *Background Correspondence*

11.2.2 *Plan*

11.2.3 *Map*

Received; discussion followed.

11.3 *Start Times for Local Trust Committee Business Meetings*

Discussion regarding start times for Local Trust Committee business meetings.

TH-049-2012 It was **MOVED** and **SECONDED** that the next regular business meeting of the Thetis Island Local Trust Committee, on October 3, 2012, begin at 10:45 am, subject to confirmation of hall availability.

CARRIED

11.4 *Amendments to the Liquor Control and Licensing Regulation Affecting the Licensing of Theatres from the Liquor Control and Licensing Branch dated April 11, 2012.*

Received.

12. **BYLAWS**

None.

13. ISLANDS TRUST WEBSITE

13.1 Thetis Page

Discussion followed, and it was decided to add all Ruxton Island information.

14. CLOSED MEETING

moved to earlier in agenda

15. RECALL TO ORDER

moved to earlier in agenda

16. TOWN HALL DISCUSSION

Ernie Hunter of Thetis Island expressed concern that the Islands Trust be careful about “teaching lessons”.

17. NEXT MEETING DATE

17.1 Special Business Meeting: Saturday, September 1, 2012 at 1:00 p.m. at Naylor Bay, Ruxton Island, BC (Outdoors on the Road Right-of-Way)

17.2 Regular Business Meeting: Wednesday, October 3, 2012 at 10:45 a.m. at Thetis Island Community Centre (Forbes Hall) North Cove Road, Thetis Island, BC.

18. ADJOURNMENT

TH-050-2012 It was **MOVED** and **SECONDED** that the August 1, 2012 meeting of the Thetis Island Local Trust Committee adjourn at 5:25 p.m.

CARRIED

Chair

Recorder