

ADOPTED



South Pender Island Local Trust Committee

Minutes of Regular Meeting

Date: February 1, 2019
Location: South Pender Fire Hall
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Laura Patrick, Chair
Cameron Thorn, Local Trustee
Steve Wright, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Shannon Brayford, Recorder

Public: There were approximately (3) members of the public.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 10:32 a.m. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. Chair Patrick introduced the Local Trust Committee (LTC) and staff.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

Elizabeth Montague and Audrey Green each thanked the Trustees for taking the position of trustee

4. COMMUNITY INFORMATION MEETING

none

5. PUBLIC HEARING

none

6. MINUTES

6.1 Adopted Local Trust Committee Minutes & Public Hearing Record Dated September 4, 2018

For information.

6.2 Section 26 Resolutions-without-meeting Dated January 2019

For information.

6.3 Advisory Planning Commission Minutes

none

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated January 2019

Regional Planning Manager (RPM) Kojima provided an overview of the document.

Trustee Thorn requested and received an update on the letter to the Anglican Diocese regarding the Church of the Good Shepherd and the Heritage Registry.

8. DELEGATIONS

none

9. CORRESPONDENCE

9.1 Pender Islands Trust Protection Society Letter Dated November 5, 2018 re Request for Assistance & Event Poster

RPM Kojima provided an overview of the letter and the associated event.

Trustee Thorn mentions it's valuable if the event could be video-taped and made available online.

10. APPLICATIONS AND REFERRALS

10.1 North Pender Island Local Trust Committee Bylaw No. 220 Referral

By general consent the South Pender Island Local Trust Committee agreed to respond to the North Pender Island Local Trust Committee Bylaw No. 220 referral with "interests are unaffected".

10.2 Mayne Island Local Trust Committee Bylaw No. 174 & 175 Referral

By general consent the South Pender Island Local Trust Committee agreed to respond to the Mayne Island Local Trust Committee Bylaw No. 174 & 175 referral with "interests unaffected".

11. LOCAL TRUST COMMITTEE PROJECTS

none

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated January 2019

RPM Kojima provided an overview of the document outlining the purpose of the LTC's Top Priorities and the work of the past LTC.

Trustee Wright spoke in favour of continuing to gather community input prior to setting this LTC's top priorities.

Trustee Thorn requested and received information regarding the project "Pedestrian and Cycle Routes".

12.1.2 Projects List Report Dated January 2019

Trustee Thorn requested information on the rationale for the projects added to the list by the past LTC.

RPM Kojima provided a brief history of each project listed.

Trustee Wright reported that some members of the community have expressed concern with erosion and whether riparian area rights would prevent installing solutions like sea walls or natural boundaries.

RPM Kojima provided an overview of the issue, current relevant legal cases, the Green Shores Approach, and solutions used in other Trust Areas.

12.2 Applications Report

none

12.3 Trustee and Local Expense Report Dated November 2018

RPM Kojima provided an overview of the report and each line item.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

No comments were made.

12.6 Chair's Report

Chair Patrick reported that she has been invited to sit on the Salt Spring Water Protection Alliance and provided an overview of the benefit of this organization's work to other islands.

Chair Patrick also reported that the Trust Council budget is currently open for public consultation and opinions can be shared online through the Islands Trust website.

Trustee Wright requested information on whether it is fiscally efficient when multiple trust committees work on similar projects.

RPM Kojima confirmed that if several LTCs set the same Top Priority then collaboration could result. He noted that the Local Planning Committee is a structure already in place for such collaboration.

12.7 Trustee Report

Trustee Thorn noted that his activities were summarized in the Pender Post Trustee Corner and remarked that he appreciates the close sense of community on South Pender Island and ability to talk directly with community members.

Trustee Wright provided a report on tourism including the following points:

- A 2006-7 Trust area public forum on tourism produced staff recommendations on regulation bylaws and OCP changes, but the project was abandoned.
- There is concern that tourism is overwhelming the ferries, natural resources, water, infrastructure, and the housing market.
- At a recent public meeting the general consensus was that the island needs to plan before it invites.
- He recommends that a letter be sent by the Trust or some other organization to request that the ministry delay further promotion of this area until management plans are in place.

Trustee Thorn echoed the importance of Tourism planning and the impact that this has on housing issues.

12.8 Islands Trust Conservation Report Dated September & November 2018

Received for information.

13. NEW BUSINESS

13.1 Protection of Coastal Douglas Fir - Staff Report & Tool Kit

RPM Kojima provided an overview of the Staff Report and options for the LTC.

Trustee Wright noted that Private Managed Forest status limits the LTC's ability to enact regulations. He requested staff opinion on sending a letter to the Province to request that local governments be provided with the means to enact protection.

RPM Kojima provided an overview of the matter.

A discussion of Private Managed Forest , protection of Coastal Douglas Fir, and options available to local governments was held.

13.2 Cannabis Retail Application License Application Fees - Staff Report

RPM Kojima provided an overview of the Staff Report and associated recommendations.

A discussion of the application fees was held.

SP-2019-001

It was Moved and Seconded,

that the South Pender Island Local Trust Committee modify the standing resolution outlined in the Staff Report 6500-20 to include First Nations and to adopt the standing resolution as amended.

CARRIED

13.3 Trust Area Services Briefing re - Updated Islands Trust Climate Change Web-pages

For information.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for April 5, 2019 at the South Fire Hall, Pender Island

15. TOWN HALL

No comments were made.

16. CLOSED MEETING

none

17. ADJOURNMENT

By general consent the meeting was adjourned at 11:29 a.m.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder