



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date: April 23, 2019
Location: Thetis Island Community Centre (Forbes Hall)
 North Cove Road, Thetis Island, BC

Members Present: Laura Patrick, Chair
 Doug Fenton, Local Trustee
 Peter Luckham, Local Trustee
Staff Present: Ann Kjerulf, Regional Planning Manager
 Marnie Eggen, Island Planner
 Janice Young, Recorder

Others Present Approximately five (5) 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 Patrick 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 and introduced trustees and staff.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL

A member of the public spoke regarding the bylaws for Ruxton Island with focus on dimensions of mooring buoys, stairs and walkways, and boat ramps. Electronic transmission of photos will be forwarded to the Local Trust Committee (LTC).

A member of the public commented on the long process for a variance permit with a request this issue be concluded.

4. MINUTES

4.1 Local Trust Committee Minutes dated February 22, 2019 - for Adoption

The following amendments to the minutes were presented for consideration:

Item 10.5: Sixth bullet down, change: "event with Lyackson, Penelakut and Chemainus First Nations" to "event with Hul'qumi'num First Nations".

Item 11.1: Second bullet under Trustee Fenton, change to read, "He was grateful to be included in the Penelakut archaeological event at the Preedy Harbour shoreline held on December 21, 2018."

By general consent the minutes were adopted as amended.

4.2 Section 26 Resolutions-Without-Meeting Report dated April 16, 2019

Received.

4.3 Advisory Planning Commission Minutes - none

5. BUSINESS ARISING FROM MINUTES

5.1 Follow-up Action List dated April 16, 2019

Regional Planning Manager Ann Kjerulf presented an update on the Follow-up Action List.

5.2 Bylaw No. 102 - for adoption

Presented by Regional Planning Manager Kjerulf.

TH-2019-024

It was MOVED and SECONDED

that Thetis Island Local Trust Committee Bylaw No. 102, cited as "Thetis Island Local Trust Committee Advisory Planning Commission Bylaw, 2018", be adopted.

CARRIED

5.3 Bylaw No. 107 - for adoption

Presented by Regional Planning Manager Kjerulf.

TH-2019-025

It was MOVED and SECONDED

that Thetis Island Local Trust Committee Bylaw No. 107, cited as "Thetis Island Local Trust Committee Bylaw Enforcement Notification Bylaw, No. 90, 2011, Amendment No. 1, 2019", be adopted.

CARRIED

5.4 First Nations Engagement - Staff Report

Presented by Regional Planning Manager Kjerulf, who also shared email correspondence from Lisa Wilcox, Kwakwemtenaat, Senior Intergovernmental Policy Advisor, to remind the LTC that there is no rush and that it takes time to create relationships.

Discussion followed.

TH-2019-026**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee adopt the following standing resolution:

Whereas the Local Trust Committee seeks to engage in Reconciliation with local First Nations, governments and the island community by honouring the Truth and Reconciliation Commission Calls to Action, United Nations Declaration on the Rights of Indigenous Peoples, Draft Principles that Guide the Province of British Columbia's Relationship with Indigenous Peoples, and Islands Trust First Nations Engagement Principles, the Local Trust Committee endeavours to:

- a) Annually, write a letter to First Nations, (re)introducing trustees and staff and provide a schedule of known Local Trust Committee meetings for the upcoming year, as well as, provide an update of current projects and advocacy activities;
- b) For various Local Trust Committee meetings, invite elders from local First Nations to attend and provide a traditional welcome to the territory;
- c) Work with First Nation governments on cooperative initiatives, including and not limited to, language, place names, territorial acknowledgements, and community education on Coast Salish and local First Nations' cultural heritage and history;
- d) Work with First Nation governments on engagement principles for inclusive land use, marine use, and climate change planning; advocacy, protection and stewardship; and knowledge and information sharing protocols;
- e) Establish and maintain government to government dialogue with First Nations, now and into the future, based on respect and recognition of Aboriginal rights and title, treaty rights, and First Nations' traditional territories within the Islands Trust Area.

CARRIED

6. APPLICATIONS AND REFERRALS – none

7. LOCAL TRUST COMMITTEE PROJECTS

7.1 Ruxton Island Private Moorage Structures Project - Staff Report

Staff report presented by Island Planner Eggen.

Discussion ensued, addressing the following points:

- Size and definition of "swim floats".
- "Swim floats" are remove from the proposed bylaw.
- Review of boat ramp regulations.

TH-2019-027**It was MOVED and SECONDED**

that Thetis Island Local Trust Committee Bylaw No. 103, cited as "Thetis Associated Islands Land Use Bylaw, 2014, Amendment No. 1, 2018", be amended as follows:

- Adding a new section after section 1.8 that "Part 5 Zones, Section 5.11 Marine Ruxton (W3), Permitted Uses and structures is amended by deleting "swim floats";
- Deleting sections 1.10 and 1.11;
- Amending section 1.12 by deleting subsections (6) and (7); and
- Renumbering the bylaw accordingly.

CARRIED**TH-2019-028****It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee Bylaw No. 103, cited as "Thetis Associated Islands Land Use Bylaw, 2014, Amendment Bylaw No. 1, 2018", be read a second time, as amended.

CARRIED**TH-2019-029****It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request staff to schedule a Public Hearing for Thetis Island Local Trust Committee Bylaw No. 103, cited as "Thetis Associated Islands Land Use Bylaw, 2014, Amendment Bylaw No. 1, 2018", and hold a Community Information Meeting prior to the Public Hearing.

CARRIED

Trustee Luckham extended thanks to Linda Aidnell, Lands and Resources Coordinator, Lyackson First Nation, and to the Cowichan Tribes for responding to the bylaw referral.

Chair Patrick recessed the meeting at 10:45 am and reconvened the meeting at 11:00 am.

8. DELEGATIONS**8.1 Chris Fordham, Solar Project, "Green Power to the Grid"**

Chris Fordham from Capernwray Harbour Bible Centre presented a proposal to develop a solar energy grid at the Capernwray location, outlined the options and benefits to the larger community of this project, and requested direction from the LTC as well as support.

Trustees discussed the role of BC Hydro in this project.

Chair Patrick extended thanks to Chris Fordham for his presentation.

9. CORRESPONDENCE - None

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

10. CLOSED MEETING

10.1 Motion to Close the Meeting

TH-2019-030

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 February 22, 2019 and Legal Advice and that the recorder and staff attend the meeting.

CARRIED

The LTC closed the meeting at 11:10 am.

10.2 Recall to Order

By general consent the LTC convened in open meeting at 11:30 am to rise and report.

10.3 Rise and Report

Chair Patrick reported that in the Closed Meeting the LTC adopted Minutes from the *in-camera* meeting of February 22, 2019.

11. NEW BUSINESS

11.1 Islands Trust - 2019 Annual Report – Memorandum

Presented by Planner Kjerulf; reviewed and discussed by LTC.

TH-2019-031

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee endorse the following text for inclusion in the 2018-2019 Annual Report for approval by the Islands Trust Council and submission to the Minister of Municipal Affairs & Housing:

The Thetis Island Local Trust Committee held five regular business meetings in the 2018/19 fiscal year.

Work for this period focused on advancing the Local Trust Committee priorities to address private moorage regulations for Ruxton Island, implementation of the Riparian Areas Regulation on Thetis Island, and advancement of reconciliation and relationship building with local First Nations.

In order to provide backup transmission for the existing Telus network, the Local Trust Committee also considered and provided its concurrence to Industry Canada for a telecommunications tower proposal on Thetis Island.

CARRIED

12. REPORTS

12.1 Trustee Reports

Trustee Fenton reported on the following:

- Attended the Oceans Protection Plan (OPP) roundtable meeting.

- Islands Trust Fund covenant arranged for Moorehill and that signage will be placed later in the year.
- Penelakut trail opening on April 24
- Galiano Marine and Conservation roundtable.

Trustee Luckham reported on the following:

- Attended the Oceans Protection Plan session; expressed disappointment that Transport Canada did not offer any insights or assistance and wished to ensure that the LTC is a participant in future planning sessions.
- Roberts Bank Terminal 2 meeting in Victoria.
- Involved in the Galiano Marine and Conservation roundtable discussion in a scuba diving related capacity.
- The opening of the Penelakut Island Health and Wellness Trail is an inter-island event.
- Good conversations with Penelakut elders who are open to meeting with the LTC.

12.2 Chair's Report

Chair Patrick reported on the following:

- Attended Trust Council meeting in March where important resolutions were passed including the climate change emergency declaration.
- Local Trustees consider how public engagement will roll out in their community.

12.3 Trust Conservancy Report dated March, 2019

Presented by Trustee Fenton; exploring additional fundraising opportunities.

12.4 Electoral Area Director's Report – none

Trustee Luckham recently spoke with Electoral Area Director Lynne Smith and encouraged her to attend or send update reports to LTC meetings.

12.5 Applications Report dated April 16, 2019

Received. Discussion followed regarding item TH-DVP-2015.2.

LTC will await staff report for consideration at next meeting.

12.6 Trustee and Local Expense Report dated February, 2019

Received.

12.7 Adopted Policies and Standing Resolutions

Received.

12.8 Local Trust Committee Webpage

No changes at this time.

13. WORK PROGRAM

13.1 Top Priorities Report dated April 16, 2019

Received.

13.2 Projects List Report dated April 16, 2019

Received.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, June 11, 2019 at 9:30 am at (to be determined), Thetis Island, BC

15. ADJOURNMENT

By general consent the meeting was adjourned at 12:10 pm.

Laura Patrick, Chair

Certified Correct:

Janice Young, Recorder