



Local Planning Committee Minutes of Regular Meeting

Date: Thursday, November 7, 2013
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Louise Decario, Chair
David Graham, Executive Committee Representative (by web conference)
George Grams, Vice Chair (by web conference)
Brian Crumblehulme, Committee Member
Pamela Janszen, Committee Member
Mike Jones, Committee Member
Sue French, Committee Member
Gisele Rudischer, Committee Member
Peter Johnston, Committee Member (by web conference)
Sheila Malcolmson, Ex-Officio Member (by web conference)

Regrets: Jan Hagedorn, Committee Member

Staff Present: David Marlor
Kris Nichols
Rob Gratton (Minutes)
Sonya Sundberg (Section 5.1 only)

1. CALL TO ORDER

The meeting was called to order at 10:04 a.m. with Trustees Johnston, Malcolmson, Graham and Grams attending via web conference. Trustee Hagedorn sent regrets.

2. APPROVAL OF AGENDA

By general consent the Committee approved the agenda as submitted.

3. MINUTES/COORDINATION

3.1. Minutes of Meeting - August 8 2013

The minutes were approved with no amendments.

Adopted

Resolution LPC 23/2013

It was MOVED and SECONDED

That the Local Planning Committee meeting minutes of August 8, 2013 be adopted.

CARRIED

3.2. Follow-up Action List

The committee reviewed the follow-up action list. Chair Decario asked for any comments or amendments and the following were discussed:

- Item 9 from the August 8 meeting is done and can be removed.
- Item 7.2 from May 9, 2013
- Item 6.3 from May 9, 2013
- Item 3.10.7 from February 17, 2011. The LPS 3-year plan will be added to the next agenda.

4. WORK PROGRAM ITEMS

4.1. Water Quality and Quantity Toolkit

The committee reviewed and provided comments about the Water Quality and Quantity Toolkit. Consensus was that the document will be useful. Edits were recommended and the document will be amended per the Committee's direction.

4.2. Proactive Bylaw Enforcement of Illegal Structures

Island Planner Nichols updated the committee about Proactive Bylaw Enforcement of Illegal Structures.

5. DISCUSSION ITEMS

5.1. Green Shores for Homes: Credit Rating System Review & Pilot

5.1.1. Presentation by Brian Emmett, Archipelago Marine

Director Marlor introduced Brian Emmett from Archipelago Marine Research. Mr. Emmett offered the committee an update on the Green Shores Program.

5.1.2. Request for Decision on Green Shores for Homes

Director Marlor presented the Request for Decision on Green Shores for Homes.

Adopted

Resolution LPC 24-2013

It was MOVED and SECONDED

That the Local Planning Committee designates Green Shores for Homes a work priority and approves the request from the Thetis Local Trust Committee to pilot the next phase of the Green Shores for Homes program.

That the Local Planning Committee recommends the pilot project be led by Local Trust Committee planning staff with support from the Local Planning Committee in the form of: review and discussion of the potential use of the draft credit rating document in the local context and assign one Local Planning Committee staff member to work in collaboration with Thetis Local Trust Committee planning staff on potential incentives and implementation options in the pilot area.

CARRIED

5.2. Strategic Plan

The Strategic Plan was reviewed and amended as follows.

Resolution LPC 25/2013

It was MOVED and SECONDED

That the Local Planning Committee removes item 1.6.1 from the Strategic Plan.

CARRIED

Resolution LPC 26/2013

It was MOVED and SECONDED

That the Local Planning Committee removes item 2.2.2 from the Strategic Plan.

CARRIED

Resolution LPC 27/2013

It was MOVED and SECONDED

That the Local Planning Committee combines items 3.3.1 and 3.3.4 in the Strategic Plan.

CARRIED

Resolution LPC 28/2013

It was MOVED and SECONDED

That the Local Planning Committee removes item 6.2 from the Strategic Plan.

CARRIED

Resolution LPC 29/2013

It was MOVED and SECONDED

Adopted

That the Local Planning Committee adds item 1.7.4 "Renewable Energy Toolkit" the Strategic Plan, with LPC as the group assigned.

CARRIED

Resolution LPC 30/2013

It was MOVED and SECONDED

That the Local Planning Committee amends item 2.1.3 in the Strategic Plan to indicate the LPC will work on it as well.

CARRIED

6. ON-GOING ITEMS

6.1. Bylaw Enforcement Summary

Director Marlor presented Bylaw Enforcement reports, including two new reports detailing the status of files by LTA and a summary of how long files have been open. The reports were well received and a few edits were recommended.

Resolution LPC 31/2013

It was MOVED and SECONDED

That the Local Planning Committee recommends the Bylaw Enforcement reports be presented to Trust Council as amended.

CARRIED

7. NEW BUSINESS

7.1. 2014 Meeting Schedule

The 2014 Local Planning Committee meeting schedule was proposed. It was noted that Trustee Graham is being replaced by Trustee Hancock for meetings in 2014. Discussion led to the rescheduling of the February 6 meeting, and the cancellation of the November 13 meeting.

Resolution LPC 32/2013

It was MOVED and SECONDED

That the Local Planning Committee meeting dates for 2014 are February 7, May 15 and August 7.

CARRIED

7.2. 2013 / 2014 Budget Forecast

Director Marlor reviewed the 2013 / 2014 Budget Forecast.

7.3. 2014 / 2015 Budget Request

Adopted

Director Marlor reviewed the 2014 / 2015 Budget Request.

8. LOCAL PLANNING COMMITTEE - WORK PROGRAM

The Local Planning Committee Work Program document was reviewed and amended as follows:

- Priority 2 was changed to Green Shores for Homes.
- Under "On-Going Items", the "Integrated Watershed" item was deleted.

Resolution LPC 33/2013

It was MOVED and SECONDED

That the Local Planning Committee Work Program be amended as discussed.

CARRIED

9. NEXT MEETING

The next meeting will be on February 7, 2014 at 10:00 a.m. in the Victoria Boardroom.

10. ADJOURNMENT

By consent the meeting was adjourned at 2:55 p.m.

Louise DeCario, Chair

Certified Correct

Robert Gratton, Secretary and Recorder