



Local Planning Committee Minutes of Regular Meeting

Date: Wednesday, November 5, 2014
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Louise Decario, Chair
Ken Hancock, Executive Committee Representative
Brian Crumblehulme, Committee Member (by web conference)
George Grams, Committee Member (by web conference)
Sheila Malcolmson, Ex-Officio Member (by web conference)
Sue French, Committee Member (by web conference)
Jan Hagedorn, Committee Member (by web conference)
Peter Johnston, Committee Member (by web conference)

Regrets: Pamela Janszen, Committee Member
Mike Jones, Committee Member

Staff Present: David Marlor, Director, Local Planning Services
Justine Starke, Island Planner
Stephanie Somers, Human Resources Coordinator (Minutes)

1. CALL TO ORDER

The meeting was called to order at 10:20 am with Trustees Grams, Hagedorn, Johnston, Malcolmson, Crumblehulme, and French attending via web conference.

2. APPROVAL OF AGENDA

By general consent the Local Planning Committee approved the agenda as presented.

3. ADOPTION OF MINUTES/COORDINATION

3.1. Minutes of Meetings

By general consent the Local Planning Committee adopted the minutes of August 7, 2014 with no amendments.

3.2. Follow-up Action List

The committee reviewed the follow-up action list noting the following:

- All items from the August meeting are done and can be removed
- The item from May is still in progress
- The item from February is still ongoing

Adopted

4. WORK PROGRAM ITEMS

4.1. LPC Policy Review

Island Planner Starke presented the Local Planning Committee Policy Review project charter and briefing.

**Resolution LPC-2014-035
It was MOVED and SECONDED**

THAT the Local Planning Committee remove "Providing recommendations for legislation reform initiatives and feedback on proposed legislative amendments and legislation" from Trust Council Policy 2.3.ii.

CARRIED

**Resolution LPC-2014-036
It was MOVED and SECONDED**

THAT the Local Planning Committee amend Trust Council Policy 2.3.ii by combining 2.3.iiC sub 1 and sub 2 into one list.

CARRIED

**Resolution LPC-2014-037
It was MOVED and SECONDED**

THAT the Local Planning Committee endorse the attached Project Charter and direct staff to propose amendments to Trust Council Policy 2.3.ii for consideration by Local Planning Committee in February 2015 and Trust Council in March 2015.

4.2. Green Shores For Homes

Director Marlor presented the Green Shores for Homes Thetis Island pilot project material.

**Resolution LPC-2014-038
It was MOVED and SECONDED**

THAT the Local Planning Committee direct staff to draft a Request For Decision to Trust Council recommending Green Shores for Homes Scenarios Workshop Summary Report and Site Profiles and Possible Solutions be forwarded to Local Trust Committees and Bowen Island Municipality for information.

CARRIED

**Resolution LPC-2014-039
It was MOVED and SECONDED**

THAT the Local Planning Committee direct staff to prepare a budget request for \$1,000 for the graphic design and Trust-wide distribution of the 'Landowners Guide to Protecting Shoreline Ecosystems' for the 2015/2016 fiscal year.

CARRIED

Adopted

4.3. Renewable Energy Technologies in the Trust Area

Director Marlor reviewed the fact sheet and asked if there were any further changes that needed to be made.

The committee suggested some links that could be added but they were not provided. Director Marlor noted that they could be emailed to him when the committee had the information available.

5. DISCUSSION ITEMS

There were no discussion items.

6. ON-GOING ITEMS

There were no on-going items

7. NEW BUSINESS

There were no new business items.

8. LOCAL PLANNING COMMITTEE - WORK PROGRAM

The Local Planning Committee reviewed the work program.

**Resolution LPC-2014-040
It was MOVED and SECONDED**

THAT the Local Planning Committee Work Program Top Priorities be amended as per resolutions at the November 5, 2014 meeting.

CARRIED

**Resolution LPC-2014-041
It was MOVED and SECONDED**

THAT Local Planning Committee remove APC Policy and Model Bylaw from the on-going items.

CARRIED

9. NEXT MEETING

**Resolution LPC-2014-042
It was MOVED and SECONDED**

THAT the Local Planning Committee adopt the next meeting date as February 12, 2015.

Adopted

10. ADJOURNMENT

By general consent the meeting was adjourned at 11:34 am.

Louise DeCario, Chair

Certified Correct:

Stephanie Somers, Secretary and Recorder