

ADOPTED



Local Planning Committee Minutes of Regular Meeting

Date: Thursday, August 25, 2016
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Paul Brent, Chair
Peter Luckham, Ex Officio Member
Tony Law, Local Trustee
Wendy Scholefield, Local Trustee

Teleconferenced: Laura Busheikin, Executive Committee Representative
Sandy Pottle, Local Trustee

Regrets: Alex Allen, Local Trustee
Lee Middleton, Local Trustee
Melanie Mamoser, Vice Chair
Timothy Peterson, Local Trustee

Staff Present: David Marlor, Director, Local Planning Services
Robert Barlow, Recorder

Teleconferenced: Justine Starke, Island Planner

1. CALL TO ORDER

Chair Paul Brent called the meeting to order at 10:04 am.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

3. MINUTES AND FOLLOW-UP ACTION

3.1 Minutes of Meetings

Local Planning Committee Minutes of May 25, 2016

By general consent the Local Planning Committee Minutes of May 25, 2016, were adopted.

3.2 Resolutions Without Meeting

Local Planning Committee Resolution Without Meeting RWM-2016-01
The Resolution Without Meeting RWM-2016-01 was provided for information.

3.3 Follow-up Action List

The follow-up action list was provided for information and review.

ADOPTED

4. WORK PROGRAM ITEMS

4.1 Community Housing

The Final Report: Affordable Housing in the Trust Area was presented for information and review.

LPC-2016-008

It was MOVED and SECONDED,

that the Local Planning Committee amend the title of the Final Report: Affordable Housing in the Trust Area by deleting the word “Affordable” and replacing it with the word “Community”, and that the report be endorsed as amended.

CARRIED

A Request for Decision, “Local Planning Committee Top Priority: Community Housing Needs”, was presented for review.

LPC-2016-009

It was MOVED and SECONDED,

that the Local Planning Committee amend the “Local Planning Committee Top Priority: Community Housing Needs” Request for Decision by the following changes to the recommendations, and that the Request for Decision be endorsed as amended and forwarded to Trust Council for consideration:

Recommendation #3: The words “island by island” be inserted so that the recommendation is “THAT Islands Trust Council establishes a \$40 000 budget for housing needs assessments to be conducted island by island at the regional level and to be updated with each census.”

Recommendation #5: The amount of “\$14 980” be replaced with “\$15 000” and the words “if feasible,” are inserted so that the recommendation is “THAT Islands Trust Council allocate \$15 000 in the 2017-18 fiscal budget to allocate one staff day (based on Grid 24/Step 2) per week to explore and, if feasible, design and implement a program to hold and administer housing agreements on behalf of local trust committees.”

Recommendation #6: The word “senior” is replaced with “other” so that the recommendation is “THAT Islands Trust Council explores the potential for expanding its advocacy role to other levels of government for increased funding for affordable housing in the Islands Trust Area.”

Recommendation #7: Amend the wording so that the recommendation is “THAT Islands Trust Council directs staff to explore and report back on the potential for Islands Trust entities to hold land for housing purposes.”

CARRIED

4.2 Shoreline Marine Planning – no update was provided.

4.3 Appropriate Economic Development – no update was provided.

ADOPTED

5. DISCUSSION ITEMS

5.1 Land Use Consultation for Radio Communication Utilities

LPC-2016-010

It was MOVED and SECONDED,
that the Local Planning Committee adds this to the Work Program.

CARRIED

5.2 Riparian Areas Regulation Implementation Update

The Briefing for Trust Council was presented and reviewed. A number of amendments were made.

LPC-2016-011

It was MOVED and SECONDED,
that the Local Planning Committee endorses the Briefing as amended and that the Briefing is provided to the Trust Council for information.

CARRIED

6. ONGOING ITEMS - None

7. NEW BUSINESS

7.1 Planning Resources for Local Planning Committee

Director Marlor informed the Committee that Planner Brzozowski will temporarily replace Planner Starke until March 31, 2017, at which time Planner Starke will return as the planning resource person for the Committee.

8. LOCAL PLANNING COMMITTEE - WORK PROGRAM

The Work Program was provided for review.

LPC-2016-012

It was MOVED and SECONDED,
that the Local Planning Committee adds the following Recommendation #15 from Appendix 1 of the Final Report: Affordable Housing in the Trust Area to the Work Program:

“Bring forward a thorough analysis of alternative ways of measuring density and how to manage any corresponding impacts before consideration of requesting model bylaws be developed for local trust committees.”

CARRIED

LPC-2016-013

It was MOVED and SECONDED,
that the Work Program, as amended, be forwarded to the Trust Council.

CARRIED

ADOPTED

9. NEXT MEETING

9.1 LPC 2017 Meeting Schedule

LPC-2016-014

It was MOVED and SECONDED,
that the LPC 2017 Meeting Schedule be adopted.

CARRIED

The next meeting will take place on Friday, November 18, 2016, as a GoToMeeting/
Teleconference Call.

10. ADJOURNMENT

By general consent the meeting was adjourned at 1:30 pm.

Paul Brent, Chair

CERTIFIED CORRECT:

Robert Barlow, Recorder