

# ADOPTED



## Local Planning Committee Minutes of Regular Meeting

**Date:** October 11, 2018  
**Location:** Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Melanie Mamoser, Chair  
Alex Allen, Vice Chair – by teleconference  
Laura Busheikin, Executive Committee Representative – by teleconference  
Timothy Peterson, Local Trustee – by teleconference  
Sandy Pottle, Local Trustee – by teleconference  
Peter Luckham, Ex Officio Member

**Members Absent:** Paul Brent, Local Trustee  
Tony Law, Local Trustee  
Lee Middleton, Local Trustee

**Staff Present:** David Marlor, Director, Local Planning Services  
Clare Frater, Director, Trust Area Services  
Justine Starke, Island Planner  
Kate Emmings, Acting Manager, Islands Trust Conservancy  
Robert Barlow, Recorder

### 1. CALL TO ORDER

The meeting was called to order at 10:02 a.m.

### 2. APPROVAL OF AGENDA

**By general consent** the Committee approved the agenda as submitted.

### 3. ADOPTION OF MINUTES/COORDINATION

#### 3.1 Minutes of Meetings

3.1.1 Minutes of August 23, 2018

**By general consent** the Local Planning Committee Minutes of August 23, 2018, were adopted.

#### 3.2 Resolutions Without Meeting

None

# ADOPTED

## 3.3 Follow-up Action List

Presented for information.

## 4. WORK PROGRAM ITEMS

### 4.1 Protect Coastal Douglas-fir and Associated Ecosystems – Toolkit and RFD

Committee members made a number of suggestions for minor amendments to the Toolkit.

#### LPC-2018-015

**It was MOVED and SECONDED,**

that Local Planning Committee accepts the final Coastal Douglas-fir Toolkit and directs staff to bring the report to Trust Council for consideration of implementation by the 2019-2023 Islands Trust Council.

**CARRIED**

#### LPC-2018-016

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- a) distribute the Coastal Douglas-fir Toolkit to local trust committees with a recommendation to add it as a top priority long-range planning project;
- b) prioritize protection of the Coastal Douglas-fir and Associated Ecosystems and implementation of the Islands Trust Conservancy Regional Conservation Plan in the Islands Trust Council strategic plan for 2019-2023.

**CARRIED**

#### LPC-2018-017

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- c) direct Local Planning Committee to commission mapping of contiguous tracks of the Coastal Douglas-fir zone and associated ecosystems across the Islands Trust Area.

**CARRIED**

#### LPC-2018-018

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- d) request staff to create a strong communications program that will support Islands Trust Conservancy conservation initiatives for Coastal Douglas-fir protection as well as support the land use planning process, with a special focus on communicating the role of Development Permit Areas as a tool for Coastal Douglas-fir protection that permits development.

## ADOPTED

CARRIED

### LPC-2018-019

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- e) request staff to bring recommendations as to how the Natural Areas Property Tax Exemption Program (NAPTEP) can be strengthened to prioritise contiguous tracks of the Coastal Douglas-fir zone and options for increasing communications about NAPTEP.

CARRIED

### LPC-2018-020

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- f) request Trust Area Services staff to continue participating in the Coastal Douglas-fir Conservation Partnership.

CARRIED

### LPC-2018-021

**It was MOVED and SECONDED,**

that Local Planning Committee requests the Islands Trust Council elected for the 2019-2023 term implement the Coastal Douglas-fir Toolkit by undertaking the following:

- g) advocate to the Province for additional land use orders protecting Coastal Douglas-fir in the Islands Trust Areas.

CARRIED

### LPC-2018-022

**It was MOVED and SECONDED,**

that Local Planning Committee requests staff undertake mapping of the Coastal Douglas-fir zone and associated ecosystems within the existing budget this term.

CARRIED

## 5. BUSINESS

### 5.1 Advice to the new Local Planning Committee – Briefing

#### LPC-2018-023

**It was MOVED and SECONDED,**

that Local Planning Committee forward the briefing “Advice to Incoming Local Planning Committee” to the incoming Local Planning Committee.

CARRIED

**ADOPTED**

**6. NEW BUSINESS**

None

**7. LOCAL PLANNING COMMITTEE - WORK PROGRAM**

Presented for information.

**8. NEXT MEETING**

To be determined.

**9. ADJOURNMENT**

**By general consent** the meeting was adjourned at 11:25 a.m.

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Melanie Mamoser, Chair

Certified Correct:

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Robert Barlow, Recorder