

ADOPTED
MINUTES of the SALT SPRING ISLAND
LOCAL TRUST COMMITTEE REGULAR BUSINESS MEETING
Thursday, October 11, 2012 - 9:30 AM
Lions Club, Hart Bradley Hall - 103 Bonnet Avenue

Members Present:

Sheila Malcolmson, Chair
George Grams, Local Trustee
Peter Grove, Local Trustee

Staff Present:

Leah Hartley, Regional Planning Manager (RPM)
Miles Drew, Bylaw Enforcement Manager
Justine Starke, Island Planner
Stefan Cermak, Planner 2
Kathryn Luttin, Recorder

Others Present:

Approximately 10 members of the public – a.m.
Approximately 8 members of the public – p.m.

These minutes follow the order of the agenda even though the sequence may have varied.

1. CALL TO ORDER

Chair Malcolmson called the meeting to order at 9:30 a.m. She welcomed everyone, introduced herself, the Trustees and staff and explained the meeting procedures.

2. APPROVAL OF AGENDA

The agenda was adopted by general consent with the following changes and additions: Item 5.3 – replacement Table 1; Item 5.2 – add correspondence from Salt Spring Island Water Council – dated October 9, 2012.

3. MINUTES AND RESOLUTIONS WITHOUT MEETING

3.1 Draft Minutes of the SSI LTC Regular Business Meeting of September 20, 2012

The following corrections were made to the draft minutes: Item 2, delete second paragraph; Item 8, second line, change “Water Advisory Committee” to “Economic Development commissioner”; Item 8, third line, change “et all” to “et al”.

The minutes were adopted as amended by general consent.

3.2 Resolution Without Meeting Log Report – none

4. BUSINESS ARISING FROM MINUTES

4.1 Follow-up Action List

The Follow-up Action List was reviewed.

5. LOCAL TRUST COMMITTEE PROJECTS

5.1 Riparian Areas Regulation Mapping

Planner Cermak reviewed the staff report dated October 3, 2012 regarding the results of the Pilot Stream Mapping of St. Mary Lake and Cusheon Lake Watersheds, the Peer Review of the Pilot Stream Mapping, and next steps considerations.

Trystan Willmott of Madrone Environmental Services Ltd. spoke to the peer review report.

Philip Grange of Island Stream and Salmon Enhancement Society spoke about the pilot report, and noted Kathleen Reimer's regrets that she could not attend this meeting.

SSI-207-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee accept the "Fish Bearing Streams and Potential Fish Habitat Mapping Report" submitted by Island Stream and Salmon Enhancement Society. **CARRIED**

SSI-208-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee accept the "Salt Spring Island Riparian Areas Regulations Peer Review – St. Mary Lake and Cusheon Lake Watersheds Report" dated September 25, 2012 submitted by Madrone Environmental Services Ltd. **CARRIED**

SSI-209-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee refer the Riparian Areas Regulation – Mapping Staff Report dated October 3, 2012 to the Advisory Planning Commission, the Advisory Environment Committee and the Agriculture Advisory Committee. **CARRIED**

It was noted that a combined meeting of the above three groups was encouraged.

SSI-210-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee schedule a Special Business Meeting for November 21, 2012 to invite feedback about stream mapping. **CARRIED**

It was noted that the November 21, 2012 Special Business Meeting should include a discussion on the cost and value of more mapping.

SSI-211-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee approve budget allocation from the Official Community Plan, Land Use Bylaw of \$1400 for the Special Business Meeting inviting feedback about stream mapping. **CARRIED**

By general consent, Trustees will work with the Planner on a press release to introduce the mapping.

After Item 14.2, the following resolution was introduced:

SSI-212-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee request staff advice regarding informing by letter property owners that have Riparian Areas Regulation identified streams within their property boundaries. **CARRIED**

The Chair called for a recess at 10:38 a.m. The meeting reconvened at 10:43 a.m.

5.2 Watershed Management

Island Planner Starke introduced the staff report dated October 2, 2012 regarding scope of work for watershed management initiatives. She suggested that the report and decisions on expenditures be deferred due to extra information received by staff that morning.

It was noted that the Salt Spring Island Water Council request will be revisited via a Resolution-Without-Meeting if staff advice on this topic is available prior to the next meeting.

5.3 LTC Work Program Update

RPM Hartley reviewed the staff report dated October 3, 2012 regarding the Local Trust Committee Work Program update.

By consent, items 16-20 and 23 of Table 1 will be placed as lowest priority on the Projects List and listed as deferred to next term.

By consent, the three resolutions from 2010 on the Follow-Up Action List shall be moved to the Projects List.

SSI-213-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee endorse the revised and amended work program as outlined on Table 1 (dated October 11, 2012) in the Work Program Update Staff Report dated October 3, 2012.
CARRIED

The Chair called for a recess at 11:25 a.m. The meeting reconvened at 12:00 p.m.

Chair Malcolmson welcomed the members of the public and thanked them for coming. She introduced the Trustees and staff, and noted that the meeting is being audio recorded. She acknowledged that the Local Trust Committee is meeting in the traditional territory of the Coast Salish People.

6. TRUSTEE REPORTS

Trustee Grove reported that he met with neighbors of the Salt Spring Island Rod & Gun Club regarding noise issues and with the Salt Spring Island Water Council regarding their proposal for a public education event for St Mary Lake issues. He attended the following: the official opening of the new Islands Pathways route on Lower Ganges Road; a forum on the Enbridge Northern Gateway Pipelines Project; and an Agriculture Advisory Committee meeting. He noted that the Salt Spring Island governance study will be going ahead with its first step, and that debate on this issue should wait until the evidence is gathered. He will be meeting with the Ministry of Community, Sport and Cultural Development regarding the governance study.

Trustee Grams reported that he met with: staff and residents regarding the Salt Spring Island Rod & Gun Club concerns; individuals involved with the Industrial Task Force; the CRD Economic Development commissioners; Grant Wickland and North Salt Spring Waterworks regarding dredging of St Mary Lake. He advised that information on the proposed dredging can be found on the St Mary Lake Watershed Working

Group website: <http://smlwatershed.wordpress.com> and that the next public meeting of the St Mary Lake Watershed Working Group will be October 12, 2012. He attended an Agriculture Advisory Committee meeting regarding rezoning of 151 Rainbow Road (SS-RZ-2012.1, Booth). He noted the Salt Spring Island governance study and indicated the importance of deferring judgements on this issue until the evidence is gathered. He will be meeting with the Ministry of Community, Sport and Cultural Development on October 23, 2012 regarding this study.

7. CHAIR'S REPORT

Chair Malcolmson reported on the Union of British Columbia Municipalities convention that she attended from September 24-28, 2012: she attended a meeting with nine Chairs of regional districts and the minister of transportation on BC Ferries; the Islands Trust hosted a breakfast for the Regional Directors and Members of Legislative Assembly who are elected in the Islands Trust area. Islands Trust proposed a resolution encouraging an industry-funded provincial program for oil spills and she encouraged the Members of the Legislative Assembly to move on the issue of provincial groundwater legislation. Chair Malcolmson also noted that the Islands Trust Council and staff are required to be neutral on the Salt Spring Island governance study issue.

8. CRD DIRECTOR'S REPORT - none

9. DELEGATIONS - none

10. TOWN HALL

Chair Malcolmson opened the Town Hall at 12:18 p.m. and explained the guidelines. Some members of the public expressed their views on: wording of the draft bylaw for the Riparian Areas Regulation (RAR) as well as further mapping; notification of public meetings for property owners with RAR applicable properties; table 2 of the Fish Bearing Streams and Potential Fish Habitat Mapping Report; green algae at Vesuvius Bay; censorship of delegation material; dissemination of information regarding the governance study, leadership issues and polling on the debate; mowing of ditches; an Ideas Bank; the St Mary Lake Watershed Working Group; the Salt Spring Island Conservancy event on October 19; the Salt Spring Island Rod & Gun Club.

Written submissions dated October 11, 2012 from Dr. Varzeliotis entitled Tom's Town Hall Placard and Governance and a Pilot Ideas Bank were received.

11. REPORTS

11.1 Application Summary Report

The report was received for information.

11.2 Applications with Status Report

The report was reviewed.

11.3 Work Program Top Priorities Report

The report was reviewed.

11.4 Projects List

The Projects List was received.

11.5 Expense Report – Posted to September 30, 2012

The report was received.

12. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS – none

13. CORRESPONDENCE

13.1 G. Spendjian – September 14, 2012 – Comments on Rezoning Application SS-RZ-2011.3 – 440 Rainbow Road

The correspondence was received.

13.2 E. Wittewaall – September 13, 2012 – Comments on Rezoning Application SS-RZ-2011.3 – 440 Rainbow Road

The correspondence was received.

13.3 Youth Parliament of BC – September 8, 2012 – Student Application Information

It was noted that staff will communicate with the Gulf Islands Secondary School about funding for the Youth Parliament program, and if there is a need for funding it will be considered via a Resolution-Without-Meeting.

13.4 Islands Trust Fund – September 4, 2012 – Lot 31, Manzanita Ridge and Shacum Covenant Monitoring Reports

The correspondence was received for information.

13.5 Various – September, 2012 – Density Transfer 380 Long Harbour Road, E. Booth

The correspondence was received for information.

13.6 L. Gordon, Director, Trust Area Services – October 4, 2012 – Aquaculture Funding in the Salt Spring Area

The correspondence was received for information.

14. NEW BUSINESS

14.1 December 13, 2012 Meeting

RPM Hartley reviewed the staff report dated September 28, 2012 regarding an amendment to the Salt Spring Island Local Trust Committee 2012 regular business meeting schedule.

SSI-214-12 It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee approve that the regular business meeting, scheduled for December 13th, 2012, be held at Harbour House Hotel, 121 Upper Ganges Road, Salt Spring Island.
CARRIED

14.2 Trust Council Strategic Plan

The Trust Council Strategic Plan was received for information.

15. UPCOMING MEETINGS

The next regular business meeting of the Local Trust Committee is scheduled for 9:30 a.m. on Thursday, November 8, 2012 at the Lion's Club, Hart Bradley Hall, 103 Bonnet Ave, Salt Spring Island.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 1:33 p.m.

Sheila Malcolmson, Chair

Kathryn Luttin, Recorder