



Salt Spring Island Local Trust Committee Minutes of a Regular Meeting

Date: Thursday, September 18, 2014
Location: Lions Club, Hart Bradley Memorial Hall
103 Bonnet Avenue, Salt Spring Island, BC

Members Present: Sheila Malcolmson, Chair
George Grams, Local Trustee
Peter Grove, Local Trustee

Staff Present: Leah Hartley, Regional Planning Manager (RPM)
Seth Wright, Planner 1
Sarah Shugar, Recorder

Media and Others Present: Wayne McIntyre, Capital Regional District (CRD) Director
Gulf Islands Driftwood Reporter
Approximately 1 member of the public – a.m.
Approximately 5 members of the public – p.m.

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

1. CALL TO ORDER

Chair Malcolmson called the meeting to order at 9:34 a.m. She introduced herself, the Trustees and staff and acknowledged that the Local Trust Committee is meeting in the traditional territory of the Coast Salish people.

2. APPROVAL OF AGENDA

The following supplemental item was presented for consideration:

- 5.1.1 Correspondence from Eric Booth dated September 12, 2014 regarding Dormant Application SS-DP-2011.6

By general consent the agenda was adopted, as amended.

3. MINUTES AND RESOLUTIONS WITHOUT MEETING

3.1. Draft Minutes of the August 28, 2014 SSI LTC Regular Meeting

By general consent, the draft minutes of the August 28, 2014 Salt Spring Island Local Trust Committee Regular Meeting be amended by deleting the words “from a Tourism perspective” in Item 12, and that the minutes be adopted as amended.

3.2. Draft Minutes of the September 8, 2014 SSI LTC Special Meeting

By general consent the draft minutes of the September 8, 2014 Salt Spring Island Local Trust Committee Special Meeting be adopted as presented.

3.3. Resolution Without Meeting Report

The report was received.

4. LOCAL TRUST COMMITTEE PROJECTS

4.1. Ganges Boardwalk, Interim Report

RPM Hartley presented a staff report dated September 10, 2014 regarding the Ganges Boardwalk.

5. REPORTS

5.1. SS/Applications (General) Dormant Applications

Planner Wright presented a staff report dated September 8, 2014 regarding dormant applications.

Further to discussion, the following resolution was introduced.

SS-2014-185

It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee direct staff to close application files SS-DP-2012.5, SS-DP-2012.7, and SS-DVP-2013.2.

CARRIED

The Trustees agreed to defer the decision regarding application file SS-DP-2011.6 to the next regular meeting.

5.1.1. Correspondence from Eric Booth regarding SS-DP-2011.6

By general consent, Trustees request staff to advise applicant of the option to rescind resolutions SSI-169-12 and SSI-170-12 concerning Development Permit SS-DP-2011.6 and allow the application to remain open.

5.2. Work Program Top Priorities Report

The report was received.

5.3. Projects List

The report was received.

5.4. Applications with Status Report

The report was received.

5.5. Expense Report - August 2014

The report was received.

6. BUSINESS ARISING FROM MINUTES

6.1. Follow-Up Action List

The report was received.

7. CORRESPONDENCE - None

8. TRUSTEE REPORTS

Trustee Grams reported that he attended the following meetings: several meetings with residents regarding various matters; with North Salt Spring Waterworks regarding water issues and with Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding Grace Islet. He also participated at the Fall Fair as a representative of the Salt Spring Island Watershed Protection Authority to discuss water concerns on Salt Spring Island

Trustee Grove reported that he attended a meeting regarding the Ganges Boardwalk. As well, he reported that he attended Trust Council on Gambier Island where Trust Council expressed support to the Regional Districts regarding the mail-in voting process. He has called upon the province to recognize coastal ferry service as a crucial part of provincial transportation infrastructure by providing the funding to address identified socioeconomic impacts of fare increases and service cuts. He also attended the Fall Fair.

9. CHAIR'S REPORT

Chair Malcolmson reported that Trust Council has expressed support for the Regional Districts to administer the election process including mail-in voting. She met with Jordan Sturdy, MLA for West Vancouver-Sea to Sky regarding a Vancouver Island wide Transportation Study where she discussed the importance of ferry fares, public transit connections and water and sewer infrastructure needs. She reported that she received a press release regarding the Province launching an economic feasibility of a fixed link to Gabriola Island and noted that it violates the Official Community Plan and Trust Council's commitment 5.3.2 that no island in the Trust Area should be connected to Vancouver Island, the mainland or another island by a bridge or tunnel. She highlighted the following agenda items for the Union of British Columbia Municipalities (UBCM) Convention scheduled for September 22 - 26, 2014: the "A Socioeconomic Analysis of BC Ferries" report; a motion requesting the Province to support the Agricultural Land Reserve to be represented by an independent and adequately funded Commission; that the Province work with local government and communities to support the viability of farming; a session regarding derelict vessels; and a motion requesting support for

the Federal Government to actively enforce the environmental regulations regarding discharge of sewage in the coastal marine environment.

Chair Malcolmson called a recess and left the meeting at 10:37 a.m.

Acting Chair Grams reconvened the meeting at 12:00 p.m.

10. CRD DIRECTOR'S REPORT

Director McIntyre reported that he attended the following meetings: Salt Spring Island Community Economic Development Commission (CEDC) regarding the upcoming release of its Community Economic Development Strategy; Salt Spring Island Transportation Commission regarding the North Ganges Village Transportation Plan (NGVTP); Chamber of Commerce and Islands Trust regarding Ganges Boardwalk; CRD budget review meetings; CRD Board meeting regarding the Salt Spring Island Rod and Gun Club and preparations for the UBCM convention; and Lady Minto Hospital Foundation.

11. DELEGATIONS – None

12. TOWN HALL

Acting Chair Grams opened the Town Hall at 12:06 p.m.

One member of the public expressed support for the dormant application review process. She also spoke to the importance of including input from environmental groups in the Ganges Boardwalk consultation process and offered to assist in the process.

One member of the public spoke regarding "Censorship of Delegations".

One member of the public expressed concern regarding the Industrial Advisory Planning Commission draft final report "Blueprint Towards a Working Community" and the recommendation that mines and gravel pits could be suitable area for Heavy Industrial use. He also spoke to residential and tourist uses on Lee's Road. Finally, he spoke to an example of Affordable Housing on Denman Island and the potential to use it as a model on Salt Spring Island.

13. APPLICATIONS, BYLAWS, PERMITS AND REFERRALS

13.1. SS-TUP-2014.1 - SSI Agricultural Alliance - 1449 Fulford-Ganges Road

Planner Wright presented a staff report dated September 8, 2014 regarding a Temporary Use Permit renewal for the Salt Spring Island Abattoir.

Further to discussion, the following resolution was introduced.

SS-2014-186

It was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee approve issuance of Temporary Use Permit SS-TUP-2014.1 for Lot 2, Section 78, South Salt Spring Island, Cowichan District, Plan 29468 for a renewal of a three-year term (SS-TUP-2014.1, 1449 Fulford Ganges Road).

CARRIED

14. NEW BUSINESS – None

15. UPCOMING MEETINGS

The next regular meeting of the Salt Spring Island Local Trust Committee is scheduled for 9:30 a.m. on October 16, 2014 at the Hart Bradley Hall (Lions Club), 103 Bonnet Avenue, Salt Spring Island.

16. ADJOURNMENT

By general consent the meeting adjourned at 12:28 p.m.

Sheila Malcolmson, Chairperson

CERTIFIED CORRECT:

Sarah Shugar, Recorder