



Local Planning Committee Minutes of Regular Meeting

Date: May 21, 2015
Location: Ladysmith City Hall, 410 Esplanade (Hwy 1)

Members Present: Paul Brent, Chair
Melanie Mamoser, Vice-Chair
Peter Luckham, Ex Officio Member
Laura Busheikin, Executive Committee Representative
Alex Allen
Tony Law
Timothy Peterson
Sandy Pottle
Lee Middleton

Regrets Wendy Scholefield

Staff Present Linda Adams, Chief Administrative Officer
Robert Kojima, Regional Planning Manager
Justine Starke, Island Planner
Stephanie Somers, Recorder

1. CALL TO ORDER

Chair Brent called the meeting to order at 10:02 am.

2. APPROVAL OF AGENDA

The agenda was amended by adding the following:

- Biospheres added as item 8.2; and
- Blue Dot added as item 8.3.

By general consent the committee approved the agenda as amended.

3. ADOPTION OF MINUTES/COORDINATION

3.1. Draft Minutes of February 12, 2015 Meeting

By general consent the committee adopted the minutes of the February 12, 2015 meeting as presented.

3.2. Resolutions Without Meeting – None

There were no resolutions without meeting.

3.3. Follow-up Action List

Planner Starke reviewed the follow-up action list.

ADOPTED

4. WORK PROGRAM ITEMS

4.1. Local Planning Committee Top Priorities Process

Planner Starke presented the Request for Decision indicating that she asked both staff and trustee input on priorities.

The committee discussed the possible work program priorities.

LPC-2015-006

It was MOVED and SECONDED

That the Local Planning Committee request Trust Council to assign the following top priorities to Local Planning Committee:

1. Community Housing Needs
2. Shoreline Marine Planning
3. Appropriate economic development

CARRIED

5. DISCUSSION ITEMS

5.1. 2015 04 28 RFD for LPC re Strategic Plan input

Trustee Pottle arrived at 10:28am.

CAO Adams reviewed the strategic plan process and Request for Decision noting that Executive Committee is looking for input from Local Planning Committee to either confirm current goals or suggest new ones; and that the priorities identified in 4.1 align with the draft strategic plan discussion piece.

The committee discussed the document noting that many items already have Local Planning Committee assigned to them.

The committee discussed possible suggestions and additions. Trustee Mamoser will bring back information around pre-zoning to a future meeting.

LPC-2015-007

It was MOVED and SECONDED

That the Local Planning Committee recommends to Trust Council that the potential objectives and strategies in the Strategic Plan Discussion Draft for 2014-2018 be amended as follows:

- Under 6.1.2 add “Inventory of approaches and communications materials related to priority projects across Local Trust Areas”; and
- Under 4.2 add “Inventory of incentives for landowners”.

CARRIED

LPC-2015-008

It was MOVED and SECONDED

That the Local Planning Committee recommends to Trust Council that Local Planning Committee would not work on 5.1.2 as an advocacy program and that Trust Programs Committee consider working on it.

CARRIED

ADOPTED

LPC-2015-009

It was MOVED and SECONDED

That Local Planning Committee recommends that 5.1.1 be addressed by the EC.

CARRIED

LPC-2015-010

It was MOVED and SECONDED

That the Local Planning Committee recommends to Trust Council that Local Planning Committee would not be assigned responsibility of item 7.2.

CARRIED

By general consent the Local Planning Committee will endorse all remaining items.

5.2. Activities to Protect the Natural Environment and Coastal/Marine Areas

Trustee Law reviewed items from Trust Fund Board for the committee's information.

7. ON-GOING ITEMS

There were no on-going items.

8. NEW BUSINESS

8.1. 2014-15 Annual Report LPC Highlights

Planner Starke reviewed the Request For Decision.

LPC-2015-011

It was MOVED and SECONDED

That the Local Planning Committee approves the attached text for inclusion in the 2014-2015 Annual Report for approval (as amended) by Trust Council and submission to the Minister of Community, Sport and Cultural Development.

CARRIED

8.2 Biospheres

Trustee Luckham introduced the idea of Biospheres and reviewed Islands Trust history with biospheres.

8.3 Blue Dot

Planner Starke reviewed Trust Council resolution TC-2015-024 noting that this was an item that Trust Council would like Local Planning Committee to explore and potentially endorse.

LPC-2015-012

It was MOVED and SECONDED

That the Local Planning Committee place Blue Dot follow up on the work program ongoing items list.

CARRIED

ADOPTED

9. LOCAL PLANNING COMMITTEE - WORK PROGRAM

9.1. Local Planning Services Work Program

The committee reviewed the work program.

LPC-2015-013

It was MOVED and SECONDED

That the Local Planning Committee chair work with staff to amend the Work Program as directed in resolution LPC 2015-012.

CARRIED

LPC-2015-014

It was MOVED and SECONDED

That the Local Planning Committee work program as amended by the chair and staff be forwarded to council.

CARRIED

10. NEXT MEETING

The next meeting will take place on August 20, 2015, in the Boardroom at the Victoria Islands Trust office.

11. ADJOURNMENT

By GENERAL CONSENT the meeting was adjourned at 12:18 pm.

Paul Brent, Chair

Certified Correct:

Stephanie Somers, Secretary and Recorder