

MINUTES OF THE LASQUETI ISLAND LOCAL TRUST COMMITTEE MEETING
HELD AT 11:00 AM ON THURSDAY, JULY 12, 2012
AT THE CHURCH OF THE GOOD SHEPHERD
LASQUETI ISLAND, BC

<u>PRESENT:</u>	David Graham	Chair
	Peter Johnston	Local Trustee
	Susan Morrison	Local Trustee
	Linda Prowse	Planner
	Chris Jackson	Regional Planning Manager
	Miles Drew	Bylaw Enforcement Coordinator
	Melinda Auerbach	Recorder

There were sixteen (16) members of the public present.

1. **CALL TO ORDER**

Chair Graham called the meeting to order at 11:05 am.

2. **APPROVAL OF AGENDA**

The agenda was approved by consensus.

3. **TOWN HALL SESSION**

Dennis Bergen spoke against the enforcement bylaw and also said that daytime meetings were not convenient.

Bob Dunlop asked Trustee Johnston if he was in favour of the Bylaw Enforcement Officer coming to the Island.

Tom Weinerth advised that, as a member of the Advisory Planning Commission, the motion from the Advisory Planning Commission that was noted in a staff report was incorrect. He further stated his opposition to proposed Bylaw No. 87; funding for the dry toilet workshop and the notation of an anonymous person referred to in the request for funding for a recharging station.

Keith Morris spoke against proposed Bylaw No. 87 and also stated that the daytime meetings were inconvenient.

Art Huston thought that the original community plan was gradually dismantled over time.

Richard Chesham spoke, and expressed concern about bureaucracy.

4. MINUTES

4.1 Lasqueti Island Local Trust Committee Public Meeting Minutes – for adoption

It was noted that on Page 6 Item 9.3 the word “lead” should be amended to the word “led”.

LA-029-2012

It was **MOVED** and **SECONDED** that Lasqueti Island Local Trust Committee Business Meeting Minutes dated May 3, 2012 be adopted as amended.

CARRIED

4.2 Local Trust Committee Special Meeting Adopted Minutes of June 21, 2012 – to be distributed

This item was deferred to the next meeting as the adopted minutes were not attached to the agenda package.

4.3 Resolutions Without Meeting

The resolution without meeting report was not available and the Planner noted that it would be available for the next meeting.

5. BUSINESS ARISING FROM MINUTES

5.1 Follow up Action List dated June 29, 2012

It was noted that both Local Trustees had attempted to organize an oil and effluent spill workshop with the French Creek Harbourmaster to no avail.

It was noted that Trustee Johnston had contacted the Internet Centre volunteers who would be happy to have a Local Trust Committee meeting held at the Internet Centre. It was further noted that there was movement underway to attempt to have an internet connection installed at the Arts Centre.

6. DELEGATIONS

None.

7. CORRESPONDENCE

There was no correspondence for the Local Trust Committee’s consideration.

8. APPLICATIONS AND PERMITS

None

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 False Bay Parking Master Plan – Advisory Planning Commission Response

A staff memo dated June 29, 2012 with attached Advisory Planning Commission notes dated April 23, 2012 was discussed. It was noted that there was an error in the staff report recommendation, and staff explained that this recommendation was taken directly from the Advisory Planning Commission notes. Advisory Planning Commission member, Tom Weinerth, stated that he was the member making the motion which was:

“THAT the APC requests the local trust committee to enter into discussion with the Powell River Regional District and the Department of Highways regarding getting temporary use for the road access to Plan 36232, Lot 1, Section 27, for the use of long term parking in False Bay”

Mr. Weinerth further suggested that the Advisory Planning Commission would like the Local Trust Committee to explore the matter of making for profit parking a permitted use in the Lasqueti Land Use Bylaw.

It was noted that the Powell River Regional District Regional Director and staff would be attending today’s Local Trust Committee meeting in the afternoon, and that this subject would be brought up at that time.

LA-030-2012

It was **MOVED** and **SECONDED** that funds up to \$150 be allocated to the Advisory Planning Commission for the production of a brochure about parking in the False Bay area.

CARRIED

LA-031-2012

It was **MOVED** and **SECONDED** that the Advisory Planning Commission use some of their 2012-2013 fiscal year funding for hiring a minute taker for Advisory Planning Commission meetings.

CARRIED

9.2 Riparian Areas Regulation (RAR) Compliance – Verbal Updates

9.2.1 Staff Report – Riparian Areas Regulation Working Group

Regional Planning Manager Jackson presented a verbal report.

LA-032-2012

It was **MOVED** and **SECONDED** that staff be directed to proceed with establishing a northern working group made up of northern trustees and staff in order to develop community consultation options and education materials for Riparian Areas Regulation implementation.

CARRIED

9.2.2 *Trustee Update – Riparian Areas Regulation (RAR) Workshop*

Trustee Morrison noted that it is important that Riparian Areas reports received from applicants be compiled, distributed and used in Lasqueti RAR mapping so that subsequent applicants do not need to double up on obtaining RAR report that gives the same information as previous reports.

9.3 *Workshops – Oil and Effluent Spills and Forage Fish Workshops – update*

9.3.1 *Oil and Effluent Spills*

Trustee Morrison and Trustee Johnston provided an update on this item.

9.3.2 *Forage Fish July 2012 Workshop*

Trustee Morrison provided an update on this item, and noted that five beaches have now been mapped as forage fish areas.

LA-033-2012

It was **MOVED** and **SECONDED** that the Local Trust Committee requests an integrated foreshore mapping presentation workshop for Lasqueti Island

CARRIED

10. REPORTS

10.1 *Work Program Reports*

The Top Priorities Report and Projects Report dated June 29, 2012 was presented for review.

LA-034-2012

It was **MOVED** and **SECONDED** that staff add “Review of Guest Cabin Land Use Bylaw Regulations” to Top Priorities item 3, and that “Review of Lasqueti Official Community Plan with intertidal zone policies using specific recommendations from the forage fish workshops” be moved from the Top Priorities list to the projects list.

CARRIED

10.2 *Applications Log dated April 24, 2012 – attached for review*

Planner Prowse presented the Applications Log for review.

10.3 *Trustee and Local Expenses*

10.3.1 *Expenses posted to May 31, 2012*

Received

10.3.2 *Expenses posted to June 30, 2012*

Received

10.4 *Adopted Policies and Standing Resolutions – attached*

Planner Prowse provided this item for review and noted that it included the Annual Lasqueti Stewardship Awards.

10.5 *Chair's Report*

Chair Graham gave his report.

10.6 *Trustees' Report*

The Trustees gave their reports.

11. NEW BUSINESS

11.1 *Community Stewardship Award – For information*

Planner Prowse gave a verbal report on this matter. Trustee Morrison noted that she would ask for requests for nominations in her Trustee Notes in the Our Isle and Times newspaper, and that the Local Trust Committee will decide whom should receive the award and the award could be presented at the Lasqueti Fall Fair.

11.2 *Subdivision – verbal report for information*

11.2.1 *10% Road Frontage Waivers*

Trustee Johnston had asked if there was a list of criteria that the Local Trust Committee could consider when there was a request for a 10% road frontage waiver. Planner Prowse noted that she had been in contact with the Ministry of Transportation and Infrastructure staff and found out the following:

- That this was mostly a requirement for pan handle lots that have further subdivision potential
- That this was also used as a safety measure mechanism to ensure that there is adequate room to have a driveway
- That this is something that does not seem to really fit in rural areas so much as in urban areas.

11.2.2 *Road Requirements for Subdivisions*

Trustee Johnston asked if there was any possibility of requesting the Ministry of Transportation and Infrastructure to require a subdivision applicant to provide dedicated road right of way into land locked parcels to provide them with road access. Planner Prowse noted that the Ministry is the authority on deciding how roads are to be built in new subdivisions. However the Local Trust Committee could have an

ADOPTED

advocacy policy in the Lasqueti Official Community Plan, requesting the Ministry to consider this. The Planner further noted that this matter would be placed onto the list of potential Official Community Plan amendments.

- 11.3 *Communication with First Nations Expressing an Interest or Claim within the Lasqueti Island Local Trust Area – for discussion*

Planner Prowse provided information to the Local Trust Committee on this matter.

- 11.4 *Renewable Energy Technology in the Trust Area: Topic 1 – Domestic Small Scale Wind Energy – Report dated June 25, 2012 by Planner Marnie Eggen – verbal report for information*

Planner Prowse presented a verbal report to the Local Trust Committee.

- 11.5 *Lasqueti Island Local Trust Committee Business Meeting Schedule Memorandum dated June 26, 2012 - attached*

The Local Trust Committee discussed the time for the upcoming business meeting on August 30, 2012.

LA-035-2012

It was **MOVED** and **SECONDED** that the Lasqueti Island Local Trust Committee Business Meeting of August 30, 2012 be set to begin at 6:00 pm.

CARRIED

- 11.6 *Bylaw Enforcement Policy to Suspend Enforcement Pending a Review of Guest Cabin Regulations – attached*

Bylaw Enforcement Coordinator Drew presented his staff report.

LA-036-2012

It was **MOVED** and **SECONDED** that as the Lasqueti Island Local Trust Committee intends to review guest cabin regulations in Land Use Bylaw No. 78, bylaw enforcement activity pertaining to guest cabins is suspended unless there are issues related to health, safety, or environmental damage; and that nothing in this enforcement policy shall be interpreted as giving permission to violate the Land Use Bylaw and the Lasqueti Island Trust Committee may change this policy at any time and may give direction to expand enforcement activities at any time; and unless the Lasqueti Island Local Trust Committee extends the effective period on this enforcement policy it expires on August 1, 2013 or when the guest cabin regulation review is complete, which ever is sooner.

CARRIED

- 11.7 *Request for Funding for a Level 2 Charging Station at False Bay – attached.*

Trustee Johnston gave a verbal report on this matter, and it was decided not to proceed with funding.

12. BYLAWS

12.1 *Bylaw enforcement Notification System*

12.1.1 *Staff Report dated June 28, 2012 - attached*

Bylaw Enforcement Coordinator Drew presented his report to the Local Trust Committee.

12.1.2 *Proposed Bylaw No. 87 cited as "Lasqueti Island Local Trust Committee Bylaw Enforcement Notification Bylaw, No. 87, 2011 – for consideration of second and third readings and submission to the Executive Committee for approval"*

LA-037-2012

It was **MOVED** and **SECONDED** that proposed Bylaw No. 87, cited as "Lasqueti Island Local Trust Committee Bylaw Enforcement Notification, No. 87, 2011" proceed no further.

CARRIED

12.2 *Advisory Planning Commission Proposed Bylaw No. 88 – attached*

12.2.1 *Memorandum dated June 19, 2019 – attached*

Planner Prowse presented a staff report on Draft Bylaw No. 88 for consideration by the Local Trust Committee.

12.2.2 *Proposed Bylaw No. 88 cited as "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012 – for consideration"*

LA-038-2012

It was **MOVED** and **SECONDED** that Lasqueti Island Local Trust Committee Bylaw No. 88, cited as "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012" be amended as follows:

Section 2(a) – Change the words "Trust Committee" to "local trust area", and change the reference "Municipal Act" to "Local Government Act", so that Section 2(a) reads as follows:

"2(a) The Advisory Planning Commission (APC) consists of up to a maximum of nine members. Every member must be an elector of the local trust area, as defined in the *Local Government Act*, and at least two thirds (2/3) of the members must be residents of the Local Trust Area."

CARRIED

12.2.2 *Proposed Bylaw No. 88 cited as "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012 – for consideration of adoption as amended."*

Planner Prowse presented Draft Bylaw No. 88 for consideration by the Local Trust Committee.

LA-039-2012

It was **MOVED** and **SECONDED** that Bylaw No. 88 cited as “Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012 be adopted as amended.

CARRIED

13. ISLANDS TRUST WEBSITE – LASQUETI PAGE

A copy of the Lasqueti Page of the Islands Trust Website was presented for review.

14. TOWN HALL SESSION

Tom Weinerth: Reiterated all the points he made in the first Town Hall Session.

Craig McFeely spoke about preservation of lands reducing the area for human living.

15. POWELL RIVER REGIONAL DISTRICT AND LASQUETI ISLAND LOCAL TRUST COMMITTEE

15.1 Protocol Agreement – for discussion

Chair Graham welcomed and introduced Powell River Regional District Chief Administrative Officer Mac Fraser and Area E Director Merrick Anderson.

Regional Planning Manager Jackson provided background on the existing Protocol Agreement.

Chief Administrative Officer Fraser gave an overview of actions occurring in the Powell River Regional District.

15.2 Funding for Dry Toilet Workshop Email dated June 28, 2012 – attached for information

The Local Trust Committee decided not to proceed with this item.

16. NEXT MEETING DATE

The next regular business meeting of the Lasqueti Island Local Trust Committee will be held on Thursday, August 30, 2012 at 6:00 pm at the Lasqueti Arts Centre.

17. ADJOURNMENT

Chair Graham adjourned the meeting at 3:10 pm.

Recorder

Chair