

**MINUTES OF THE LASQUETI ISLAND LOCAL TRUST COMMITTEE MEETING  
THURSDAY, FEBRUARY 28 AT 11:00 AM  
AT THE LASQUETI INTERNET CENTRE,  
MAIN ROAD, LASQUETI ISLAND, BC**

**PRESENT:** David Graham Chair  
Susan Morrison Local Trustee  
Peter Johnston Local Trustee  
Linda Prowse (by telephone) Planner and Recorder

There was (1) one member of the public in attendance.

**1. CALL TO ORDER**

Chair Graham called the meeting to order at 11:06 am.

**2. APPROVAL OF AGENDA**

The agenda was amended by consensus as follows:

- Add Section 11.4 – New Business – Electronic Meetings
- Add Section 11.5 – New Business – Public Consultation with Trust Business

Planner Prowse noted that she had received e-mail correspondence relating to the False Bay parking issue, but that she had not provided the Local Trust Committee with this correspondence as it was received too late for the agenda package. It was noted that the correspondence would be mentioned when the False Bay parking issue was being discussed, and that the correspondence would be placed on the May 2, 2013 agenda. It was also noted that the local trustees would forward any correspondence regarding the False Bay Parking matter to Planner Prowse so that it too could go onto the May 2, 2013 agenda.

**3. TOWNHALL SESSION**

There were no speakers for the Town Hall Session.

**4. MINUTES**

4.1 *Local Trust Committee Adopted Meeting Minutes of October 18, 2012 – attached for information*

It was noted that the minutes of October 18, 2012 were previously adopted; however it was felt that further changes were required.

**LA-002-2013**

It was **MOVED** and **SECONDED** that the October 18, 2012 Local Trust Committee adopted minutes be amended as follows:

- Section 9.2.2 on page 5 – change reference from “four known watersheds” to “three known watersheds”
- Section 17 on page 9 – change reference from the next meeting date being held “March 28, 2013” to “February 28, 2013”.

**CARRIED**

**\*LA-003-2013**

It was **MOVED** and **SECONDED** that the October 18, 2012 Local Trust Committee minutes be adopted as amended.

**CARRIED**

4.2 *Section 26 Resolutions Without Meeting Log dated October 10, 2012 – attached for information*

Received. It was noted that Resolutions Without Meeting take place between scheduled Local Trust Committee meetings to ensure that Local Trust Committee business is carried out in a timely manner and that Resolutions Without Meeting are reported on at Local Trust Committee business meetings.

4.3 *Lasqueti Island Advisory Planning Commission Meeting Minutes dated October 16, 2012 – attached for information*

The Advisory Planning Commission minutes of October 16, 2012 were received.

4.4 *Lasqueti Island Advisory Planning Commission Meeting Minutes dated January 15, 2013 – attached for information*

The Advisory Planning Commission minutes of January 15, 2013 were received.

**5. BUSINESS ARISING FROM MINUTES**

5.1 *Follow-up Action List dated October 10, 2012- attached*

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\*Numbering amended by LA-RWM-2013.4

Planner Prowse reviewed the Follow Up Action List with the Local Trust Committee.

**6. DELEGATIONS**

There were no delegations

**7. CORRESPONDENCE**

An e-mail dated February 15, 2013 from Connie Haist, Doane Grinnell, Gordon Scott, Don Dempster, Jodi Ayers, Scott Stilling, Brian Pitt, Betsy Williamson regarding liquid hydrocarbon run off into False Bay was discussed.

**\*LA-004-2013**

It was **MOVED** and **SECONDED** that staff draft a letter for Chair Graham's signature to be sent to the Ministry of Transportation and Infrastructure supporting the request to install and maintain an oil spill catchment apparatus to stop the liquid hydrocarbons from running into False Bay.

**CARRIED**

**8. APPLICATIONS AND PERMITS**

There were no applications or permits to be reported upon.

**9. LOCAL TRUST COMMITTEE PROJECTS**

*9.1 False Bay Parking Master Plan – Advisory Planning Commission Recommendations – for discussion*

The trustees noted that they were encouraged after the meeting of February 22, 2013 in which parking in False Bay was discussed. Trustee Johnston hoped that there could be some provision for the Ministry of Transportation and Infrastructure to delegate the control of parking in the False Bay area to the Powell River Regional District.

Planner Prowse noted that further to the resolution made at the February 22, 2013 meeting asking staff to contact the Ministry of Transportation and Infrastructure; that this had been done and she is attempting to arrange a meeting with the

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\*Numbering amended by LA-RWM-2013.4

ministry staff, along with the RCMP and Powell River Regional District to discuss the parking issues further. Trustee Johnston noted that he could be available to attend this meeting, and Trustee Morrison would attend if Trustee Johnston could not attend.

In regards to the Advisory Planning Commission recommendations, it was noted that letters from the public have been received along with the public input from the meeting on February 22, 2013, and it was agreed that the Local Trust Committee would continue to gather information from the public in regards to the Advisory Planning Commission recommendations and will come to a decision at a later date.

9.2 *Riparian Areas Regulation (RAR) Mapping – Staff Report dated February 21, 2013 – for information*

Trustee Morrison asked if it was possible for a regulation being placed in the Lasqueti bylaws to say that if a person was subdividing their land within a Riparian Areas Regulation watershed, they would need to obtain a report from a Qualified Environmental Professional. She noted that this, as well as using setback and screening provisions, could perhaps make it so the Local Trust Committee would be Riparian Areas Regulation compliant. She noted that the community does not have much interest in Development Permit Areas being enacted on Lasqueti to come into compliance with Riparian Areas Regulation.

Planner Prowse said that she would make note of this suggestion, and would further research this as well as the screening and setback method, and come back to the next Local Trust Committee meeting with a staff report with recommendations on how to proceed.

In regards to the \$4000 budget for mapping in this fiscal year, it was noted that the local trustees would pass along contact information of a couple of Qualified Environmental Professionals that have done work on Lasqueti and that staff would pursue them to work on Riparian Areas Regulation mapping within this budget.

**10. REPORTS**

10.1 *Work Program - Top Priorities Report and Projects List dated October 10, 2012 – attached*

It was noted that the work program top priorities should remain the same for now, but this would be revisited at the May 2, 2013 meeting given that item No. 3 (Green Shores Workshop) will have been completed.

10.2 *Applications Log - Report dated October 10, 2012- attached*

It was noted that there were no applications being reviewed.

*10.3 Trustee and Local Expenses*

*10.3.1 Expenses posted to October 31, 2012 – attached*

The October 31, 2012 expense report was reviewed.

*10.3.2 Expenses posted to November 30, 2012 – attached*

The November 30, 2012 expense report was reviewed.

*10.3.3 Expenses posted to December 31, 2012 – attached*

The December 31, 2012 expense report was reviewed.

*10.3.4 Expenses posted to January 31, 2012 – attached*

The January 31, 2013 expense report was reviewed.

**\*LA-005-2013**

It was **MOVED** and **SECONDED** that the Local Trust Committee allocate \$1300 from Item 65230 (LTC Special Projects) and Item 65240 (LTC Miscellaneous) to be moved to item 73001 (Lasqueti RAR) to be used to support Riparian Areas Regulation mapping.

**CARRIED**

*10.4 Adopted Policies and Standing Resolutions – attached*

The adopted policies and standing resolutions document was reviewed.

It was noted that it was time to receive nominations from the community for the Annual Lasqueti Stewardship Award. It was further noted that the local trustees would put the word out that nominations will be taken until April 15, 2013 and that people could send their nominations into Planner Prowse.

*10.5 Chair's Report*

Chair Graham gave his report.

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\*Numbering amended by LA-RWM-2013.4

10.6 *Trustees' Report*

The Local Trustees gave their reports.

**11. NEW BUSINESS**

11.1 *Non-conforming Housing - for discussion*

It was noted that this issue relates to how to help people who are living in substandard and potentially dangerous housing, and perhaps education, as opposed to regulation, is the way to go.

It was noted that this was not an issue specific to Lasqueti, and that it would be interesting to know if other islands are doing anything on this issue.

**\*LA-006-2013**

It was **MOVED** and **SECONDED** that the issue of "Non-conforming Housing" be placed on the Projects list.

**CARRIED**

11.2 *Development Approvals Information Bylaw*

It was noted that Trust Council had recommended that all Local Trust Committee adopt Development Approvals Information bylaws. It was further noted that as Lasqueti does not have any Development Permit Areas at this time, and that these Development Approvals Information bylaws are largely about receiving development approval information that relates to Development Permit areas, that this bylaw would not be worth pursuing at this time.

11.3 *Greening Our Shores Workshop*

It was noted that clarification needed to be given regarding:

(1) Would expenses for Nikki Wright of SeaChange Marine Conservation Society be paid from funding outside of the Local Trust Committee expense account as first thought; and

(2) Should the presenters be provided with lunch and that be paid from the Local Trust Committee expense account?

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\*Numbering amended by LA-RWM-2013.4

It was noted that Trustee Johnston would follow up on these points.

**\*LA-007-2013**

It was **MOVED** and **SECONDED** that up to \$50 be allocated to provide lunch to the presenters of the Greening Our Shores Workshop.

**CARRIED**

*11.4 Electronic Local Trust Committee Meetings*

It was noted that there has been interest expressed from other Local Trust Committees to change their meeting procedures bylaws to allow for Local Trust Committee meetings to be held electronically. It was further noted that the Executive Committee was currently looking into this matter to come up with recommendations to Local Trust Committees. It was further noted that the Executive Committee was looking for a groundswell of local trust committee interest on this, so it may be advisable to have this matter on the Lasqueti Projects List.

**\*LA-008-2013**

It was **MOVED** and **SECONDED** that the issue of “Electronic Local Trust Committee Meetings” be put on the Lasqueti Local Trust Committee Projects List.

**CARRIED**

Planner Prowse noted that an amendment to the bylaw was not necessary for staff calling into a Local Trust Committee meeting by electronic means as she was doing today.

*11.5 Public Consultation Regarding Islands Trust Business*

It was noted that any request for proposal communications for contracts initiated by the Islands Trust should come from staff. It was also noted that staff should ensure that any request for proposals for work on Lasqueti Island should be broadcast widely (e.g. in newspaper and not just in a professional publication) to ensure a better chance of all qualified people hearing of the request for proposals.

**12. BYLAWS**

There were no bylaws to be considered.

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\*Numbering amended by LA-RWM-2013.4

**13. ISLANDS TRUST WEBSITE**

*13.1 Lasqueti Page – attached*

It was requested that the entire 2013 Business meetings schedule be posted on the Lasqueti page under “Latest News”.

**14. TOWN HALL SESSION**

There was one speaker at the Town Hall session making the point that the small side roads drain down into a clam reserve in Mud Bay, and therefore should not be designated as parking areas to ensure that the environment is not compromised.

**15. NEXT MEETING DATE**

It was noted that the next scheduled Lasqueti Island Local Trust Committee meeting will be held on Thursday, May 2, 2013 at the Lasqueti Arts Centre.

**16. ADJOURNMENT**

The meeting was adjourned by consensus at 1:25 pm.

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Chairperson

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Recorder