

**MINUTES OF THE THETIS ISLAND  
LOCAL TRUST COMMITTEE BUSINESS MEETING  
WEDNESDAY, JUNE 5, 2013 – 9:15 AM  
THETIS ISLAND COMMUNITY CENTRE, FORBES HALL-HUNTER ROOM  
292 NORTH COVE ROAD, THETIS ISLAND, BC**

**MEMBERS PRESENT:**

Ken Hancock	Chair
Peter Luckham	Local Trustee
Sue French	Local Trustee

**STAFF PRESENT:**

Aleksandra Brzozowski	Islands Trust Planner
Stephanie Cottell	Recorder

**MEDIA AND OTHERS PRESENT:**

James van Hemert	Golder Associates Ltd.
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There was one (1) member of the public in attendance

**1. CALL TO ORDER**

Chair Hancock called the meeting to order at 9:20 am. He acknowledged Thetis Island as traditional territories of the Coast Salish people and expressed his appreciation; welcomed the members of the public; and introduced himself, trustees and staff.

**2. APPROVAL OF AGENDA**

The agenda was approved by general consent.

**3. TOWN HALL SESSION**

One member of the public spoke.

Resident Ernie Hunter spoke to and quoted from the Golder Associates Ltd. (Golder) report regarding education and consultation in reference to shoreline protection strategies; as well as “smart growth” recommendations from local MP Jean Crowder which highlight engaging community participation.

#### 4. **MINUTES**

##### 4.1 *Local Trust Committee minutes of April 17, 2013*

The minutes of the April 17, 2013 Thetis Island Local Trust Committee were reviewed and adopted by consensus with the following amendments:

- Item 10.5 add date of Islands Trust council meeting (March 5-7, 2013) and replace the words “spoke to” with the words “spoke about”.

##### 4.2 *Section 26 Resolutions Without Meeting Log dated May 28 2013*

Received for information.

##### 4.3 *Advisory Planning Commission Meeting Minutes*

None.

##### 4.4 *Ruxton Island Advisory Planning Commission Meeting Minutes*

None.

#### 5. **BUSINESS ARISING FROM MINUTES**

##### 5.1 *Follow-up Action List dated May 28, 2013*

The Follow Up Action List was presented by Planner Brzozowski. Discussion followed.

##### 5.2 *Shoreline Protection Education Event*

A verbal report was presented by Planner Brzozowski highlighting the possibilities for this event. Discussion followed regarding possible speakers, event logistics, and how best to present the event to the community.

Chair Hancock suggested moving to agenda item 9.3 due to its relevance with topic 5.2.

#### 9. **LOCAL TRUST COMMITTEE PROJECTS**

##### 9.3 *Shoreline Protection Consultation Report*

##### 9.3.1 *Consultant Report dated May 24, 2013*

James van Hemert of Golder presented his report. Discussion followed regarding the recommendations made in the report. There was a suggestion that the recommendations be referred to the Advisory Planning Commission for comment.

Discussion ensued regarding next steps in the project. The next step will be the speaker event with John Readshaw in August.

**TH-018-2013**

**It was MOVED and SECONDED**

to direct staff to bring back a report which outlines the core concepts and Islands Trust value of shoreline stewardship and options on further educational approaches for the Greenshores approach.

**CARRIED**

*9.3.2 Shoreline Report Appendix A – Potential draft survey*

The draft survey was received for information. Trustee Luckham noted that he wished to properly revise the document at a later time. There was consensus to put the survey aside until an appropriate opportunity arose to again consult the public on this topic.

**6. DELEGATIONS**

None.

**7. CORRESPONDENCE**

None.

**8. APPLICATIONS**

None.

**9. LOCAL TRUST COMMITTEE PROJECTS**

*9.1 Associated Islands Community Plan update*

Planner Brzozowski provided her report and discussion followed about continued research on sensitive ecosystems and whether there is the need to comply with the Riparian Areas Regulation (RAR) in the Associated Islands.

Draft change requests by Trustees:

Trustee French:

- Section A 2.3 (page 16) Include landowners, community, residents, municipality, visitor; borrow language from IT policy statement roles and responsibilities

- where applicable, add NAPTEP reference in Sections: 6.2.1, 7.3.1, 9.2.3 (D)

Trustee Luckham:

- Would prefer a template similar to that of Thetis Island OCP. Planner Brzozowski replied that the template is based on the Gambier Associated Islands OCP, as it is both the most recent and relevant practice.
- Inquired about plans for currently empty areas (eg. Background). Planner Brzozowski replied that paragraphs will be drawn from the Community Profile.
- Section C 9.2.5 (page 26) Feels that RAR is not applicable in the Associated Islands.
- Section D (page 30) include 'historical and current presence, practices, and interests of the First Nations
- Section D 14.2 (page 32) replace the word 'provide' with 'consider' or 'allow for'
- Section D 13.3.2 (page 31) Please confirm existing emergency preparedness programs offered through the CVRD.

#### **TH-019-2013**

#### **It was MOVED and SECONDED**

to refer the Associated Islands Community Plan draft to the Ruxton Island Advisory Planning Commission for their review.

**CARRIED**

Further discussion followed regarding how to engage input from other associated islands beyond Ruxton Island.

#### *9.2 Ruxton Island Community Dock Technical Study*

Planner Brzozowski presented the report. Discussion followed.

#### **TH-020-2013**

#### **It was MOVED and SECONDED**

to direct staff to refer the Ruxton Island Dock Technical study draft dated May 27, 2013 to the Ruxton Island Advisory Planning Commission for their review.

**CARRIED**

## **10. REPORTS**

### *10.1 Work programs report*

Work programs report was presented by Planner Brzozowski. Discussion followed.

### *10.2 Applications log*

#### *10.2.1 Report dated May 28, 2013*

The report needs to be updated by removing file TH-DVP-2010.1 from applications list.

10.3 *Trustee and Local Expenses*

10.3.1 *Expenses posted March 31, 2013*

Trustees would like to see most recent Local Trust Committee budgets summary in agenda package.

10.4 *Chair's Report*

Chair Hancock spoke about preparing for the council meeting on Mayne Island, which will include a Kinder Morgan oil spill response presentation.

10.5 *Trustees' Report*

Trustee Luckham spoke about his participation in recent Thetis Island Marine Association meetings.

Trustee French highlighted recent Thetis Island Nature Conservancy projects and activities.

10.6 *Advisory Planning Commission Report*

None.

11. **NEW BUSINESS**

None.

12. **BYLAWS**

None.

15. **ISLAND TRUST WEBSITE**

Discussion transpired regarding updates to the Islands Trust website.

**TH-021-2013**

**It was MOVED and SECONDED**

to update the website with Shoreline Protection public consultation report (not including Appendix A), the amended first draft of the Associated Islands Official Community Plan and the Ruxton Island Community Dock Technical Study.

**CARRIED**

16. **TOWN HALL DISCUSSION**

**Ernie Hunter** inquired as to the cost of the Ruxton Dock Technical Study and whether it was paid by the Islands Trust.

**Planner Brzowski** responded that it came out of the Official Community Plan budget. The majority of the study was done pro bono, and the mapping and technical data cost is unknown at this time.

11. **NEW BUSINESS**

None.

12. **BYLAWS**

None.

14. **CLOSED MEETING**

**TH-022-2013**

**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee closes the next part of the June 5, 2013 business meeting to discuss matters pursuant to Section 90(1)(a) of the *Community Charter* to consider appointments to the Advisory Planning Commission and that staff be invited to attend this meeting.

**CARRIED**

Chair Hancock closed the meeting at 12:50 pm.

15. **RECALL TO ORDER**

Chair Hancock reconvened the regular business meeting at 1:05 pm and reported that Laurel March and Patrick Mooney were appointed to the Thetis Advisory Planning Commission for a two-year term, and David Steen was appointed to the Thetis Advisory Planning Commission for a one-year term.

17. **NEXT MEETING DATE**

The next scheduled meeting of the Thetis Island Local Trust Committee will be Wednesday, July 24, 2013 at 9:15 a.m. at the Thetis Island Community Centre (Main Hall), North Cove Road, Thetis Island, BC.

18. **ADJOURNMENT**

The Thetis Island Local Trust Committee meeting was adjourned by consensus at 1:07pm.

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Recorder

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Chair