

ADOPTED

**MINUTES OF THE MAYNE ISLAND
LOCAL TRUST COMMITTEE MEETING
HELD ON WEDNESDAY JUNE 26, 2013 AT 1:00 P.M.
AT THE MAYNE ISLAND AGRICULTURAL HALL, MAYNE ISLAND, BC.**

PRESENT: Peter Luckham Chair
Jeanine Dodds Local Trustee
Brian Crumblehulme Local Trustee
Robert Kojima Regional Planning Manager
Pat Todd Recording Secretary

There were approximately five (5) members of the public in attendance.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:00 pm, recognizing the Local Trust Committee meeting was being held in the Coast Salish Territories and introduced himself, the Local Trustees and Islands Trust Staff members present.

2. APPROVAL OF AGENDA

2.1 Additions/Deletions

Request to move Item 12.2 to Item 7 - Delegations

2.2 Questions from Public on Agenda Items

Chair Luckham asked the members of the public if there were any questions regarding the agenda items; there were none.

The agenda as amended was adopted by consensus.

3. COMMUNITY INFORMATION MEETING

3.1 Proposed Bylaw No. 158, Amendment No. 1, 2013 (Relieving boundary adjustment subdivisions from proof of potable water)

See separate Community Information Meeting notes of same date.

4. PUBLIC HEARING

4.1 Proposed Bylaw No. 158, Amendment No. 1, 2013 (Relieving boundary adjustment subdivisions from proof of potable water)

See record of Public Hearing of same date.

5. PREVIOUS MEETINGS

5.1 Local Trust Committee Minutes

5.1.1 Mayne Island Local Trust Committee Business Meeting Minutes of May 29, 2013

Page 7: Second paragraph – 5th Sentence: An Agricultural...add “Committee” after “Plan”.

The Mayne Island Local Trust Committee Business Meeting Minutes of May 29, 2013, were adopted as amended by consensus.

5.2 Public Hearing Records and Information Meeting Notes

None

5.3 Section 26 Resolutions-without meeting

None

5.4 Advisory Planning Commission Minutes

None

6. BUSINESS ARISING FROM THE MINUTES

6.1 Follow-up Action Report

Regional Planning Manager (RPM) Kojima informed the Committee that a community information meeting on the Mayne Island shoreline report has been arranged for September 28, 2013.

Item 1 – Draft Bylaw 158 will be dealt with today.

Other items are ongoing.

7. DELEGATIONS

7.1 Future funding Issues for Recycle Centres in the Southern Gulf Islands

Ann Johnston spoke to this matter. The Recycle Coalition, formed in 1990, met last week. There are severe budget cuts proposed. Ministry of the Environment has changed recycling regulations and the onus is now on industry. Multi Materials British Columbia (MMBC) is now allocating funds. Packaging and printed products account for 75% of recycled goods on the island. There is concern as to what funding offer the Capital Regional District will accept. If depot offer from CRD is decreased then Mayne Island will appeal to MMBC.

There is a letter going to the Ministry of the Environment and Chair of MMBC as to concerns regarding funding and possibility of depot being closed. A letter writing campaign will be organized and the Mayne Island LTC will be contacted. It is critical that people be made aware of this situation.

8. CORRESPONDENCE

- 8.1 Linda Adam's letter re: Trustees Acting as Liaisons to Other Community Groups

Received for information

9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

None

10. LOCAL TRUST COMMITTEE PROJECTS

- 10.1 Proposed Bylaw No. 158, Amendment No. 1, 2013 (Potable Water Project)

Public Hearing notes as per Item 4.1.

Public hearing now closed. Chair Luckham outlined the next steps and staff recommendations.

Resolution MA-LTC-28-13

It was Moved and Seconded that the Mayne Island Local Trust Committee proposed Bylaw No. 158, cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013" be given Second Reading.

CARRIED

Trustee Dodds spoke to the Resolution and restated that the amendment only addresses existing wells. Further that it is impossible to follow wells at all times to ensure potability of water – the public has to bear some responsibility when purchasing a property.

Trustee Dodds spoke in favour of the bylaw.

Resolution MA-LTC-29-13

It was Moved and Seconded that the Mayne Island Local Trust Committee proposed Bylaw No. 158, cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013" be given Third Reading.

CARRIED

Resolution MA-LTC-30-13

It was Moved and Seconded that the Mayne Island Local Trust Committee proposed Bylaw No. 158 cited as “Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2013” be forwarded to the Secretary of the Islands Trust for Executive Committee approval.

CARRIED

11. REPORTS

11.1 Work Program Reports – June 2013

RPM Kojima advised that he will be forwarding the Bylaw amendment.

Secondary Suites projects remain a priority.

Chair Luckham questioned status of Riparian Area Regulations.

RPM Kojima reported that an area on Montrose Road is in need of remapping.

RPM Kojima requested the LTC members review the projects list and consider future projects, for example Land Use Bylaw (LUB) amendments proposed by the Advisory Planning Commission.

Trustee Dodds suggested identification of necessary changes to the LUB as pertains to Housing Options Report.

11.2 Applications Report – June 2013

Staff reported that MA-RZ-2012.1 (Oceanwood) is still in progress with the needs assessment under development.

11.3 Expense/Budget Reports

Presented for information

11.4 Bylaw Enforcement

None

11.5 Adopted Policies and Standing Resolutions

Presented for information

11.6 Mayne Island LTC Web Page

There is now a “Landing Page” and then further pages. Additions can be brought to meetings. Some items are added automatically. There is a Local Trustees Corner to post newspaper articles – just send to office. Trustee Dodds will contact Monica Works to have LTC Web page redirected.

Chair Luckham voiced concern as to being able to contact Chairs of LTCs more directly. Staff will look into this.

11.7 Chair’s Report

Trust Council met on Mayne Island two weeks ago. Comments from the Executive Committee and staff were very positive as to meetings and island reception of Council.

Next Trust Council is in September on Lasqueti Island.

11.8 Trustee Report

Trustee Dodds and Trustee Crumblehulme attended a meeting regarding deer population on the island. There was a good flow of discussion. It is proposed to open the island to hunting which would allow more regulations and control of hunting. Island organizations are very involved.

Trustee Crumblehulme reported that Broadband connections are moving slowly through Beacon and the Community bus is now on the island.

12. **OTHER BUSINESS**

12.1 Upcoming Meetings

12.1.1 Next Business Meeting – Wednesday July 31, 2013 at 1:00 pm. at the Mayne Island Community Centre, 493 Felix Jack Road, Mayne Island

12.1.2 Mayne Island Local Trust Committee to pass a motion to hold a Special Local Trust Committee Meeting on September 28, 2013 re: Mayne Island Conservancy Society Report on Mayne Island shoreline.

Resolution MA-LTC-31-13

It was Moved and Seconded that Mayne Island Local Trust Committee hold a Special Local Trust Committee Meeting on September 28, 2013, to hear and share the Mayne Island Conservancy Society Report, on Mayne Island Shoreline and that notification of meeting be sent to waterfront property owners, boaters’ club, and other appropriate people.

CARRIED

12.2 Future Funding Issues for Recycle Centre in the Southern Gulf Islands

See discussion under Item 7.1

13. TOWN HALL MEETING

Chair Luckham invited comments from the public.

Ian Dow: Spoke to the deer meeting initiated by the Ministry of Fish and Wildlife. Currently there is no existent bylaw to exclude hunting on the island. There can be a request for consideration to be included in hunting regulations. There is no hunting on private property without written permission by the owner. Off island hunters could assist the licensed island hunters. There is a serious overpopulation of black tail and fallow deer and the effects on the ecosystem are significant. The MI Conservancy and the Mayne Island Residents and Rate Payers Association are working together to submit a letter to the Ministry regarding inclusion in hunting regulations. Input from residents of Galiano Island was valuable.

Ann Johnston: Stated that the Conservancy Board is willing to support the hunting option particularly through community education and community discussion regarding the problem.

Ian Dow: The Community Bus has been withdrawn from service temporarily. Ministry of Transportation had agreed to pilot project operating before all the licensing was in place however there was a complaint by the insurance company. Ministry of Transportation is working to finalize licensing before the long weekend.

Mary Cooper: questioned the status of Secondary Suites bylaw. Staff reported that the draft bylaw will be at the July meeting and is currently out on referral to appropriate agencies. Water Districts will have the opportunity to be excluded from the bylaw.

Ann Johnston: questioned the Policies on pages 28/29 – Islands Trust Policy Statement Directives Only Checklist April 26, 2005. Staff reported that this information is to ensure LTC bylaws comply with Islands Trust Policies. It is important for the LTC to review the policies when bylaws are drafted and/or amended.

14. ADJOURNMENT

Chair Luckham declared the meeting adjourned at 2:39 p.m.

RECORDER

CHAIR