

**MINUTES OF THE LASQUETI ISLAND LOCAL TRUST COMMITTEE
BUSINESS MEETING
HELD ON THURSDAY, JULY 11, 2013 AT 11:00 AM
AT THE LASQUETI ANGLICAN CHURCH, MAIN ROAD, LASQUETI ISLAND, BC**

MEMBERS PRESENT: Peter Luckham, Alternate Chair
Peter Johnston, Local Trustee
Susan Morrison, Local Trustee

STAFF PRESENT: Linda Prowse Staff Planner and Recorder

REGRETS: David Graham, Chair

MEDIA AND OTHERS PRESENT: Approximately four members of the public, a.m.
One member of the public, p.m.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:15 a.m. He welcomed the public and introduced himself, Local Trustees and the Planner who was also recording the meeting.

2. APPROVAL OF AGENDA

The Agenda was adopted by consensus with the following amendments:

- Add item 7.2 – E-mail from Bill Croft to Trustee Peter Johnston dated July 6, 2013 – Derelict Boats on road allowance;
- Add item 11.5 – Texada Coal; and
- Add item 11.6 – Islands Trust Stewardship Award and Presentation to the Lasqueti Forage Fish Group.

3. TOWN HALL SESSION

Three members of the public spoke and the following summary was recorded:

- Concerns about density, the rental of guest cabins, and keeping the minimum lot size to 10 acres; and
- Concerns about shooting being prohibited in the False Bay Area.

There was a question about the amount of tax dollars the Lasqueti population contributes to the Islands Trust budget, and Planner Prowse said she would research this matter and report back.

An Advisory Planning Commission member asked if he could please receive copies of Lasqueti Island Local Trust Committee Agenda packages, and it was agreed that this issue would be added to the Agenda under item 11.7 – Agenda Circulation.

4. MINUTES

4.1 Local Trust Committee Meeting Adopted Meeting Minutes of May 2, 2013

Received.

4.3 Section 26 Resolutions Without Meeting Log dated June 28, 2013

Received.

5. BUSINESS ARISING FROM MINUTES

5.1 Follow-up Action List dated April 23, 2013

The Follow-up Action List dated June 28, 2013 was reviewed and updates were provided.

6. DELEGATIONS - None.

7. CORRESPONDENCE

7.1 Letter dated June 28, 2013 to congratulate the Lasqueti Island Forage Fish Team on their Community Stewardship Award

Received.

7.2 E-mail From Bill Croft to Trustee Peter Johnston dated July 6, 2013 – Derelict Boats on road allowance

Received.

8. APPLICATIONS AND PERMITS

None.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 False Bay Parking Master Plan

9.1.1 Staff Memorandum and draft Project Charter dated June 19, 2013

The trustees and staff made a number of changes to the draft Project Charter and it was agreed that the project would now be called the “False Bay Master Plan” as the project encompasses more than “parking”. It was noted that there

could be an option for a completed Master Plan to become an Appendix to the Official Community Plan at some point.

Staff will bring the Project Charter back to the next Local Trust Committee meeting for approval.

BREAK 12:32 - 1:02

9.2 Riparian Areas Regulation (RAR)

Staff provided the Local Trust Committee with an update and the following was noted:

- A staff group has been established to look into alternative ways to come into compliance with RAR besides implementing Development Permit Areas; and
- The RAR staff group has been focusing on the Gabriola Local Trust Committee Community Information meeting in late June 26, 2013 regarding RAR. Staff learned from this experience which will help other Northern Local Trust Committees when they hold Community Information meetings regarding RAR.

Staff will come back to the August 29, 2013 meeting with further information about using setbacks and screening regulations to come into compliance with RAR. It was also noted that the Madrone Environmental Services Ltd. report should be used when establishing which streams apply to the RAR, and which streams do not. It will also be discussed at the next business meeting if and when the Local Trust Committee would like to arrange a community information meeting regarding RAR.

10. REPORTS

10.1 Work Program

10.1.1 Top Priorities and Projects List Report dated April 23, 2013

The Top Priorities and Projects List report was reviewed. Trustees questioned whether the item in the Projects List: "Draft a protocol agreement with Sliammon First Nation" was still applicable. Staff stated that there may still be some relevance to connecting with Sliammon on a formal level and that the Trust Fund Board is still looking at Crown Land acquisition which would require formal consent of the Sliammon.

The Local Trust Committee decided to keep the work program (Top Priorities and Projects List) the same.

10.2 Applications Log – None.

10.3 Trustee and Local Expenses

10.3.1 Expenses posted to March 31, 2013 - Fiscal Year End

The Local Trust Committee Expense Summary Report for invoices posted to March 31, 2013 was received.

10.3.2 Expenses posted to May 31, 2013

The Local Trust Committee Expense Summary Report for invoices posted to May 31, 2013 was reviewed.

10.3.3 Expenses posted to June 30, 2013

The Local Trust Committee Expense Summary Report for invoices posted to June 30, 2013 was reviewed.

10.4 Adopted Policies and Standing Resolutions

The adopted Policies and Standing Resolutions document was reviewed.

10.5 Chair's Report

Chair Luckham gave his report.

10.6 Trustees' Report

Trustees gave their reports.

10.7 Trust Fund Board Report

Trustee Morrison gave a report.

11. **NEW BUSINESS**

11.1 Executive Committee Local Trust Area (Ballenas-Winchelsea Islands) Bylaw Referral Request for Response

LA-018-2013

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee feels that the Lasqueti Local Trust Area is only affected in a very positive way and thanks the Executive Committee Local Trust Committee with the work they have done regarding the proposed Official Community Plan and Land Use Bylaw.

CARRIED

11.2 Proactive Bylaw Enforcement of Illegal Structures on the Foreshore - Memorandum dated June 18, 2013

It was noted that the memorandum was received for information and the Local Trust Committee is not interested in pursuing this matter.

11.3 Fees Bylaw Review

It was noted that no action would be taken on this matter at this time.

11.4 Lasqueti Stewardship Award

It was agreed by consensus that the Lasqueti Stewardship Award process would change so that a nominee would be asked for their consent prior to their name standing for the Lasqueti Stewardship Award. It was further agreed that certificates would be provided to all nominees, and also to the person(s) that win the yearly Stewardship Award.

11.5 Texada Coal

LA-019-2013

It was MOVED and SECONDED,

that the Lasqueti Local Trust Committee Chair write a letter to the Ministry of Energy and Mines, opposing the transport of coal to the Texada Island Terminal and the subsequent transfer of coal to deep sea vessels.

CARRIED

11.6 Islands Trust Stewardship Award Presentation to the Lasqueti Forage Fish Group.

It was agreed that the presentation would be made at the September, 2013 Islands Trust Council meeting which is being held on Lasqueti Island.

11.7 Agenda Package Circulation

LA-020-2013

It was MOVED and SECONDED,

that on request by an Advisory Planning Commission member, that they receive a Lasqueti Island Local Trust Committee Agenda package at no charge.

CARRIED

It was noted that this would be added to the list of standing resolutions of the Local Trust Committee.

12. BYLAWS - None.

13. ISLANDS TRUST WEBSITE

It was noted that "Trustee Corner" is where local trustees could post articles, and that articles for posting should be sent to the Northern Office Planning Secretary.

14. TOWN HALL SESSION - None.

15. NEXT MEETING DATE

The next meeting of the Lasqueti Island Local Trust Committee will take place on Thursday, August 29, 2013 at 11:00 am at the Lasqueti Anglican Church, Main Road, Lasqueti Island, BC.

16. ADJOURNMENT

Chair Luckham adjourned the meeting at 2:07 pm.

Recorder

Chair