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**Lasqueti Island  
Local Trust Committee  
Minutes of a Regular Meeting**

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**Date of Meeting:** Thursday, August 29, 2013, 11:00am  
**Location:** Anglican Church  
Main Road, Lasqueti Island, BC

**Members Present:** David Graham, Chair  
Peter Johnston, Local Trustee  
Susan Morrison, Local Trustee

**Staff Present:** Linda Prowse, Island Planner  
Jason Youmans, Acting Planner I  
Melinda Auerbach, Recorder

**Media And Others Present:** There were approximately six (6) members of the public in attendance – am  
There were approximately three (3) members of the public in attendance – pm

**1. CALL TO ORDER**

The Chair called the meeting to order at 11:05am. He welcomed the public and introduced himself, Local Trustees and the staff members. He acknowledged that the meeting was being held in traditional territory of Coast Salish First Nations.

**2. APPROVAL OF AGENDA**

The Agenda was approved by consensus.

**3. TOWN HALL SESSION**

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

- statement of concern that the minutes of the previous meeting be amended to accurately reflect a statement made;
- statement made that it is important to allow for change and manage it because change will occur anyway;
- statement that the False Bay Area Master Plan staff report was an excellent report;
- suggestion to the Local Trust Committee that a request be made to the Ministry of Transportation and Infrastructure to install signs on the False Bay hill limiting parking to a maximum of 30 days;
- endorsement of the above idea because it lets residents and visitors know the parking rules;

- noted that vehicles which are illegally parked on the False Bay hill cannot be towed away because there is not a site to remove them to;
- concerns about the hunting regulation section of the False Bay Area Master Plan report; and
- suggestion that there not be a regulation against a second kitchen for any residence on the entire island.

**4. MINUTES**

**4.1 Local Trust Committee Meeting Minutes of July 11, 2013**

The minutes were amended to remove bullet number 2 in Item 3 Town Hall Session.

**LA-021-2013**

**It was MOVED and SECONDED,**

that the Local Trust Committee Meeting Minutes of July 11, 2013 be adopted as amended.

**CARRIED**

**4.2 Section 26 Resolutions Without Meeting Log dated August 20, 2013 – for information**

The summary was received.

**5. BUSINESS ARISING FROM MINUTES**

**5.1 Follow up Action List dated August 18, 2013**

The Follow-up Action List dated August 18, 2013 was reviewed and updates were provided.

**6. DELEGATIONS – None.**

**7. CORRESPONDENCE**

**7.1 E-Mail dated July 15, 2013 from Kevin Washbrook regarding opposition to increased coal handling Texada Island**

The email correspondence was received.

**8. APPLICATIONS AND PERMITS – None.**

**9. LOCAL TRUST COMMITTEE PROJECTS**

**9.1 False Bay Master Plan**

9.1.1 Staff Report dated August 20, 2013 – Project Charter Details and Project Charter – attached

Planner Prowse went through the Staff Report and answered questions from the Local Trust Committee members.

**LA-022-2013**

**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee endorse the Project Charter for the False Bay Area Master Plan/Land Use Bylaw amendment; and endorse the timeline as noted in the staff report dated August 20, 2013.

**CARRIED**

9.1.2 Staff Report dated August 2, 2013 – False Bay Master Plan – Project Charter Topics – Working Session

Planner Prowse lead a working session for the Local Trust Committee to comment on the suggested wording for the various topics that will be considered in the False Bay Area Master Plan.

**LA-023-2013**

**It was MOVED and SECONDED,**

that staff be directed to prepare a report on the False Bay Area Master Plan topic areas and a document for community discussion, and prepare a communications plan for a public consultation process.

**CARRIED**

**9.2 Riparian Areas Regulation (RAR) Compliance – Verbal Updates**

9.2.1 Staff Report – Verbal Report

Acting Planner Youmans presented a verbal report on this topic. It was noted that Acting Planner Youmans would be presenting a written staff report with recommendations at the October 17, 2013 Local Trust Committee meeting.

**10. REPORTS**

**10.1 Work Program**

10.1.1 Top Priorities Report and Projects Report dated August 18, 2013

The Top Priorities and Projects List report was reviewed.

**10.2 Applications Log – None.**

**10.3 Trustee and Local Expenses**

10.3.1 Expenses posted to July 31, 2013

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

**10.4 Adopted Policies and Standing Resolutions**

The adopted Policies and Standing Resolutions document was reviewed.

**LA-024-2013**

**It was MOVED and SECONDED,**

that the Lasqueti Local Trust Committee rename the “Annual Lasqueti Environmental and Social Stewardship Award” to the “Annual Lasqueti Environmental and Community Stewardship Award”.

**CARRIED**

**10.5 Chair’s Report**

Chair Graham gave his report.

**10.6 Trustees’ Report**

The Trustees gave their reports.

**10.7 Trust Fund Board Report**

Trustee Morrison gave a report.

**11. NEW BUSINESS**

**11.1 2014/2015 Local Trust Committee Fiscal Year Budget Request**

11.1.1 Memorandum dated August 1, 2013

**LA-025-2013**

**It was MOVED and SECONDED,**

that the Lasqueti Local Trust Committee approve and forward the draft 2014-15 Local Trust Committee Project Budget submission to the Financial Planning Committee as presented.

**CARRIED**

**11.2 Proposed Meeting Schedule for 2014**

**LA-026-2013**

**It was MOVED and SECONDED,**

that the meeting schedule be adopted as amended to state that the July 3, 2014 meeting location be changed to the Anglican Church.

**CARRIED**

**11.3 Texada Coal Proposal**

Trustee Johnston gave a verbal report on the Texada Quarry open house held on Texada Island.

**12. BYLAWS – None.**

**13. ISLANDS TRUST WEBSITE**

**13.1 Lasqueti Page**

The trustees reviewed the Lasqueti Page of the Islands Trust Website prior to the meeting, and there were no changes requested. However, there was a comment that it has been difficult to find the electronic Local Trust Committee agenda packages on the new website.

**14. TOWN HALL SESSION**

Two people spoke and the following summary was recorded:

- suggestion that the Local Trust Committee attempt to have Lasqueti be a test case, using a non-regulatory approach, of the compliance regulations for the Provincial Riparian Areas Regulation; and
- a question was asked as to whether the Local Trust Committee would be sponsoring a local community meeting on the Texada Quarry application to increase the amount of coal they can hold for transshipment.

**15. NEXT MEETING DATE**

The next meeting of the Lasqueti Island Local Trust Committee will take place on Thursday, October 17, 2013 at 11:00am at the Lasqueti Arts Centre, Main Road, Lasqueti, BC.

**16. ADJOURNMENT**

Chair Graham adjourned the meeting at 2:24pm.

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David Graham, Chair

CERTIFIED CORRECT:

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Melinda Auerbach, Recorder