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

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<b>Date of Meeting:</b>	Thursday, October 17, 2013, 11:00 am
<b>Location:</b>	Arts Centre, Main Road, Lasqueti Island, BC
<b>Members Present:</b>	David Graham, Chair Peter Johnston, Local Trustee Susan Morrison, Local Trustee
<b>Staff Present:</b>	Linda Prowse, Staff Planner Jason Youmans, Acting Planner I Melinda Auerbach, Recorder
<b>Media and Others Present:</b>	There were approximately seven (7) members of the public in attendance - am There were approximately four (4) members of the public in attendance - pm

### 1. CALL TO ORDER

Chair Graham called the meeting to order at 11:00 a.m. 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 as amended by consensus.

Add to Section 7.2: Cover letter from Squitty Boat Owners Association to Department of Fisheries and Oceans, Small Craft Harbours.

### 3. TOWN HALL SESSION

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

- Do the islands around Lasqueti have a 20 acre minimum lot size or is the subdivision limit 10 acres like Lasqueti? Planner Prowse provided a subdivision district map that indicated that the outer islands have a 20 acre subdivision limit.
- Clarification was provided regarding the amount of time allotted for community questions and input during Local Trust Committee meetings.
- A brief presentation was made on behalf of the Squitty Boat Owners Association regarding the Federal Government's divestiture program for the dock at Squitty Bay.

**4. MINUTES**

**4.1 Local Trust Committee Meeting Minutes of August 29, 2013**

The minutes of the Lasqueti Local Trust Committee Meeting of August 29, 2013 were received for information.

**4.2 Section 26 Resolutions Without Meeting Log dated October 7, 2013 – for information**

The summary was received.

**5. BUSINESS ARISING FROM MINUTES**

**5.1 Follow up Action List dated October 7, 2013**

The Follow-up Action List dated October 7, 2013 was reviewed and updates were provided.

**6. DELEGATIONS**

David Slik made a presentation regarding the Riparian Areas Regulation which was on the agenda for consideration.

**7. CORRESPONDENCE**

**7.1 Email dated September 20, 2013 from Sheila Harrington regarding Taxation Status for the Last Resort Society.**

The email correspondence was received. It was reported that the Planner had responded to the email.

**7.2 Letter dated September 1, 2013 from Jack Barrett, Squitty Boat Owners Association regarding Dock Divestiture.**

The letter was received. The Local Trust Committee requested more information from Jack Barrett, Secretary-Treasurer of the Squitty Boat Owners Association, who was in attendance.

**LA-027-2013**

**It was MOVED and SECONDED,**

that the Local Trust Committee send a letter to Katie Rattan of the Department of Fisheries and Oceans Small Craft Harbours Branch, in support of deferring dock divestitures and in support of the Squitty Boat Owners Association involvement in the divestiture process and consultation.

**CARRIED**

8. APPLICATIONS AND PERMITS – None.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1 False Bay Master Plan

9.1.1 Staff Report dated October 1, 2013 – attached

Planner Prowse went through the staff report and answered questions from the Local Trust Committee members.

**LA-028-2013**

**It was MOVED and SECONDED,**

that staff be directed to draft a newsletter for the Local Trust Committee's approval to be distributed to residents and off-island property owners along with a summary of the October 1, 2013 report.

**CARRIED**

9.2 Riparian Areas Regulation (RAR) Compliance – Staff Report

9.2.1 Staff Report dated September 30, 2013

Jason Youmans, Acting Planner, presented his report and answered questions from the Local Trust Committee.

**LA-029-2013**

**It was MOVED and SECONDED,**

that staff be directed to enter into a contract with Madrone Environmental for completion of watershed assessment on Lasqueti Island to determine whether two of the remaining watersheds are, or are not, RAR applicable, budget providing.

**CARRIED**

**LA-030-2013**

**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee release \$2,000.00 from their Local Expense Special Projects Budget for continuation of watershed assessment.

**CARRIED**

**LA-031-2013**

**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee endorse a setback and screening regulation for streamside protection in RAR-applicable watersheds as Lasqueti Island's preferred option to comply with the Riparian Areas Regulation.

**CARRIED**

**LA-032-2013**

**It was MOVED and SECONDED,**

that staff be directed to prepare an information package for distribution to community residents and property owners and to be used at neighbourhood meetings as well as preparing a Project Charter and Communications Plan.

**CARRIED**

**10. REPORTS**

**10.1 Work Program**

10.1.1 Top Priorities and Projects Report dated October 7, 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 August 31, 2013

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

10.3.2 Expenses posted to September 30, 2013 – attached

The Local Trust Committee Expense Summary Report for invoices posted to September 30 2013 was received.

**10.4 Adopted Policies and Standing Resolutions**

The adopted Policies and Standing Resolutions document was reviewed.

**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 Islands Trust Council Strategic Plan - Local Trust Committee Input**

11.1.1 Briefing dated August 1, 2013

The Briefing was presented for review.

**11.2 Temporary Use Permits – Trustee Johnston**

Trustee Johnston shared his thoughts about Temporary Use Permits applicability for the Lasqueti Island Local Trust Area, that the application fee was quite high and whether there could be a lower application fee applied to the Lasqueti Island Local Trust Area.

**LA-033-2013**

**It was MOVED and SECONDED,**

that staff be directed to provide a short report on the costs of processing Temporary Use Permits applications for the Lasqueti Island Local Trust Area.

**CARRIED**

**11.3 Texada Coal Proposal - Trustee Johnston**

Trustee Johnston gave a verbal update regarding a talk that will be given on Texada Island by Dr. Frank James about the risks of coal use in communities. Trustee Johnston also reported on a draft letter from "Coal Dust Free Salish Sea" to the Minister of Environment requesting a larger scale environmental assessment review in regard to the proposed shipment of coal from Fraser Surrey Docks to Texada Island. The Local Trust Committee will await the receipt of the final draft of the letter before considering a resolution without meeting supporting the content of the letter.

**12. BYLAWS – None.**

**13. ISLANDS TRUST WEBSITE**

**13.1 Lasqueti Pages**

There were no changes requested for the Lasqueti pages.

**14. TOWN HALL SESSION**

Two people spoke and the following summary was recorded:

- There had been a suggestion to have a meeting on Lasqueti Island regarding the Texada Quarry proposal and that had not yet happened.

- Clarification that the exemptions noted in the staff report regarding RAR would be part of the Land Use Bylaw and, therefore, would not be required to be reviewed by the Provincial Government prior to implementation.

**15. NEXT MEETING DATE**

The next meeting of the Lasqueti Island Local Trust Committee will take place on Thursday, February 27, 2014 at 11:00 a.m. at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC

**16. ADJOURNMENT**

Chair Graham adjourned the meeting at 1:54 pm.

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David Graham, Chair

CERTIFIED CORRECT:

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Melinda Auerbach, Recorder