



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

Date of Meeting: Tuesday, June 10, 2014
Location: Denman Seniors Hall
1111 Northwest Road, Denman Island, BC

Members Present: Peter Luckham, Chair
Laura Busheikin, Local Trustee
David Graham, Local Trustee

Staff Present: Rob Milne, Island Planner
Vicky Bockman, Recorder

Media and Others Present: Approximately three (3) members of the public

1. CALL TO ORDER

Chair Luckham called the meeting to order at 10:30 am. He welcomed the public and acknowledged that the meeting is being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- 10.1 Email from Lucinda Abbott dated June 4, 2014 regarding Vancouver Island Regional Library Branch on Denman Island

By general consent the agenda was approved, as amended.

3. CHAIR'S REPORT

Chair Luckham reported that preparations are underway for the next Trust Council meeting which will be held on Saturna Island. He commented that items of interest will include a presentation from a representative from Fisheries and Oceans Canada (DFO), a discussion of advocacy programs conducted by Islands Trust, and workplace safety for staff. He also remarked that there will be a Greenshores workshop held on Thetis Island, noting that it will be presented with a focus toward information for contractors who often have an initial influence on work that is done.

4. TRUSTEES' REPORT

Trustee Busheikin reported that the Ferry Advisory Committee met and is setting up a subcommittee to consult with BC Ferries and communities to work on revising the off-season ferry schedule for implementation in September. She indicated that there will be opportunity for public input in this work. She remarked that discussion is ongoing regarding the possibility of providing a number of spaces for Hornby Island traffic on the 8:00 am sailing from Denman West.

Trustee Busheikin stated that she attended a Trust Programs Committee meeting where recommendations for the Islands Trust Community Stewardship Awards were discussed. She provided a brief overview of the Economic Development for Rural Community session that she attended at Deep Bay and the Comox Valley Regional District Cross-Island Trail meeting on Denman Island which provided an opportunity for the public to review the plans and make comments on the next phase of the trail to be constructed. She reported that she attended Trustee Office Hours on two occasions and remarked that conversations at those sessions generally were concerning housing issues.

Trustee Graham reported that the Marcus Isbister Old School, which is the only property held by the Islands Trust Council, now has a new roof. He commented that he held Trustee Office Hours twice, setting up at the Saturday Farmers' Market; and noted that he and Trustee Busheikin conducted outreach for proposed Bylaw Nos. 210 and 211 there with mostly positive feedback from the public.

5. MINUTES

5.1 Local Trust Committee Meeting Minutes dated May 7, 2014

The following amendments to the minutes were presented for consideration:

- Page 3, item 6.2, last paragraph: replace "procedure requirements are" with "context is"; and
- Page 10, item 12.2.1, third bullet, last line: replace "determined" with "suggested".

By general consent the minutes were adopted, as amended.

5.2 Section 26 Resolutions Without Meeting – None

5.3 Denman Island Advisory Planning Commission Minutes – None

5.4 Denman Island Marine Advisory Planning Commission Minutes – None

6. BUSINESS ARISING FROM MINUTES

6.1 Follow-up Action List dated May 29, 2014

Planner Milne summarized the items on the Follow-up Action List. Trustee Graham provided an update on the May 7, 2014 activity, reporting that the Executive Committee has acknowledged Denman Island Local Trust Committee's reconsideration of requesting a meeting with the Ministry of Environment. Trustees noted that the status on this item is now "Done" and the activity can be removed from the list.

7. APPLICATIONS AND PERMITS - None

8. DELEGATIONS - None

9. TOWN HALL DISCUSSION

- Rick Paisley stated that the Anglican Church has offered to sell him one-third of an acre and wished to accommodate the financial needs of the church, and asked if there might be a cost effective way to proceed with this transaction.
- Planner Milne and Trustees suggested that Mr. Paisley provide Planner Milne with relevant correspondence to explore this matter further. Trustees requested that Planner Milne report back to the Committee.
- Rick Paisley requested that Trustees consider expanding regulations for secondary suites in proposed Bylaw Nos. 210 and 211 to include R1 properties.
- Rick Paisley expressed his concern regarding the loss of the boat launch that has occurred in the current Denman West ferry terminal construction. Trustees advised that BC Ferries has committed to funding a new boat launch located north of the Community Dock. The Local Trust Committee is on record as supporting retention of a boat launch and suggested Mr. Paisley contact Denman Island Residents Association representatives for more information.

10. CORRESPONDENCE

10.1 Email from Lucinda Abbott dated June 4, 2014 regarding Vancouver Island Regional Library Branch on Denman Island

Trustees discussed the correspondence and Trustee Busheikin offered to respond to the writer on behalf of the Committee to clarify that the Local Trust Committee has never received a referral for response on this issue nor has it ever turned down an opportunity for a branch of the library to be located on Denman Island.

11. REPORTS

11.1 Work Program Reports

11.1.1 Top Priorities and Projects List Report dated May 29, 2014

The Top Priorities and Projects List Report was summarized by Planner Milne. Trustees indicated their desire to add other important priorities such as “Review of visitor accommodation regulations” and “Review of OCP/LUB regarding implementation of Denman Island Farm Plan” to the Top Priorities List upon completion of one or more items currently on the list.

Trustees discussed the Projects List and deferred their consideration of placing additional items on the list at this time. They suggested that as the term nears completion a Staff Report addressing the status of the Projects would be useful to assist them in considering the possibility of consolidating, deleting or adding other items to the list.

11.2 Applications Log

11.2.1 Report dated May 29, 2014

The report was Received.

11.3 Trustee and Local Expenses

11.3.1 Expenses posted to end of May, 2014

The report was Received.

11.4 Policies and Standing Resolutions

11.4.1 Report

The report was Received.

12. LOCAL TRUST COMMITTEE PROJECTS - None

13. NEW BUSINESS

13.1 Forage Fish Mapping – Kate Emmings, Islands Trust Fund

13.1.1 Staff Report dated May 28, 2014

Trustees received the Forage Fish Mapping report and acknowledged their appreciation for the information provided. They discussed options for possible uses for the report with the following noted:

- Trustee Busheikin suggested that a project might be placed on the Projects List in the future to consider inclusion of forage fish habitat protection in the Official Community Plan and Land Use Bylaw; and
- Trustee Graham noted that this information warrants its own project and suggested that this document might be useful to inform a focused examination of the Marine section in the Official Community Plan that might include consideration of a Marine Development Permit.

13.2 New Federal Marihuana for Medical Purposes Regulation

13.2.1 Staff Report dated April 28, 2014

Planner Milne outlined the Staff Report prepared by Planner Eggen regarding the new *Federal Marihuana for Medical Purposes Regulation*, including background, summary of options and recommendations for the Local Trust Committee's consideration.

Trustees discussed the staff report and observed that the impacts of the regulation might be identified as a project for consideration at a future time.

DE-2014-039

It was MOVED and SECONDED,

that with regard to the production of medical marihuana under the *new Marihuana for Medical Purposes Regulation*, the Denman Island Local Trust Committee not amend Denman Island Bylaw No. 186 at this time.

CARRIED

14. BYLAWS - None

15. ISLANDS TRUST WEBSITE

15.1 Denman Page

Trustees requested that staff provide a link to the Forage Fish Habitat Mapping report on the Denman web page.

16. NEXT BUSINESS MEETING DATE

16.1 Community Information Meeting regarding Bylaw Nos. 210 and 211 and Public Hearing regarding Bylaw Nos. 210 and 211

A Community Information Meeting regarding Bylaw Nos. 210 and 211 will be held on Tuesday, June 10, 2014 at the Denman Community Hall – Back Hall, 1196 Northwest Road, Denman Island, BC at 6:00 pm with a Public Hearing to follow at 7:00 pm.

16.2 Regular Business Meeting

The next meeting of the Denman Island Local Trust Committee will take place on Tuesday, July 15, 2014 at 10:30 am at the Denman Seniors Centre, 1111 Northwest Road, Denman Island, BC.

17. TOWN HALL DISCUSSION - None

18. ADJOURNMENT

By general consent the meeting was adjourned at 11:22 am.

Peter Luckham, Chair

CERTIFIED CORRECT:

Vicky Bockman, Recorder