



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: August 28, 2014
Location: Lasqueti Anglican Church
 Main Road, Lasqueti Island, BC

Members Present David Graham
 Susan Morrison
 Peter Johnston

Staff Present Marnie Eggen
 Melinda Auerbach - Recorder

1. CALL TO ORDER

Chair Graham called the meeting to order at 11:15 am. He welcomed the public and introduced himself, Local Trustees and staff members. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

7.2 Email from Linda Strong-Watson;

7.3 Email from Robert Exell;

By consensus the agenda was approved with amendments

3. TOWN HALL SESSION

Two (2) members of the public spoke and the following summary was recorded:
 Richard Chesam asked why a 1-acre minimum size restriction still appears in Draft Bylaw No. 89;

Tom Weinerth noted that the Advisory Planning Commission had frequently looked into the solution that Ken Picard had suggested in his email regarding parking on False Bay Hill and found it to be unworkable.

4. MINUTES

4.1. Local Trust Committee Adopted Meeting Minutes dated July 3, 2014 - for information

The minutes of the Lasqueti Local Trust Committee (LTC) of July 3, 2014 were received for information.

4.2. Section 26 Resolutions Without Meeting Log dated August 19, 2014 - attached

Received.

5. BUSINESS ARISING FROM MINUTES

5.1. Follow-up Action List dated August 19, 2014- attached

The Follow-up Action List was reviewed and updates were provided.

6. DELEGATIONS

None.

7. CORRESPONDENCE

7.1. Email dated July 17 from Ken Picard regarding False Bay Hill Parking - attached

Received.

7.2. Email dated August 28, 2014 from Linda Strong-Watson regarding the Parking Lot Home Enterprise Draft Bylaw No. 89 - attached

Received.

7.3. Email dated August 27, 2014 from Robert Exell regarding the Parking Lot Home Enterprise Draft Bylaw No. 89 - attached

Received.

8. APPLICATIONS AND PERMITS

None.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1. Parking Lot Home Enterprise - Land Use Bylaw Amendment

9.1.1. Parking Lot Home Enterprise – Draft Land Use Bylaw Amendment Staff Report dated August 11, 2014 – attached

Planner Eggen presented the Staff Report. The Local Trust Committee recommended that the wording in "Section 3.6(c)(i) be removed.

LA-2014-021

It was MOVED and SECONDED,

that Bylaw No. 89, cited as "Lasqueti Land Use Bylaw 78, 2005, Amendment No. 1, 2014" be given first reading as revised.

CARRIED

LA-2014-022

It was MOVED and SECONDED,

that Bylaw No. 89 be referred to First Nations, the Ministry of Transportation and Infrastructure, Ministry of Environment, BC Ferries, and the Powell River Regional District and that staff arrange for a special meeting and public hearing to be held on October 16, 2014.

CARRIED

9.1.2. Project Charter - August 11, 2014 update - attached

Received.

9.1.3. Community Consultation Plan - August 11, 2014 update - attached

Received.

9.2. Riparian Areas Regulation (RAR)

9.2.1. Riparian Areas Regulation - Proposed Land Use Bylaw Amendment

Staff Report dated August 19, 2014 - verbal update

Planner Eggen presented to the LTC an amended proposed bylaw and gave a verbal update on the changes made to the proposed bylaw.

9.2.2. Project Charter - update dated August 11, 2014 - attached

Received.

9.2.3. Community Consultation Plan - updated August 11, 2014 - attached

Received.

9.2.4. Draft Communication Materials updated August 19, 2014 - attached

Received.

10. REPORTS

10.1. Work Program Reports

10.1.1. Top Priorities Report and Projects List dated August 19, 2014 - attached

Received.

10.2. Applications Log

10.2.1. Applications Log dated August 19, 2014 - attached

Received.

10.3. Trustee and Local Expenses

10.3.1. Expenses for Month Ending June, 2014 - attached

Received.

10.3.2. Expenses for Month Ending July, 2014 - attached

Received.

10.4. Adopted Policies and Standing Resolutions - attached

Planner Eggen provided the Policies and Standing Resolutions report dated April 30, 2014 for information.

11. CHAIR'S REPORT

Chair Graham gave his report.

12. TRUSTEES' REPORT

The trustees gave their reports. In addition, Trustee Morrison gave a report on the Trust Fund Board and asked that it be added as an item on future agendas.

13. CLOSED MEETING:

The Lasqueti Local Trust Committee closes the next part of the August 28, 2014 business meeting to discuss matters pursuant to Section 90(1)(b) of the *Community Charter* to consider Nominations for Community Stewardship and that Staff be invited to attend this meeting.

LA-2014-023

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Section 90(1)(b) to consider Nominations for the Lasqueti Environmental and Community Stewardship Award and that Staff be invited to attend this meeting.

CARRIED

14. RECALL TO ORDER

14.1. Rise and Report from Closed Meeting

Chair Graham reported on the following:

Nominations for a the Lasqueti Environmental &Community Stewardship Award were received and the LTC resolved to award one to the Lasqueti Last Resort Society and one to Dianne McLure.

15. NEW BUSINESS

15.1. 2015-2016 Budget Submissions

Memorandum dated August 18, 2014 - attached

Planner Eggen presented a Memorandum dated August 18, 2014 regarding the 2015-2016 Budget Submissions.

LA-2014-024

It was MOVED and SECONDED

that the Draft Northern LTC Program Requests 2015/16 Fiscal be revised for Lasqueti Island from \$2,000 to \$5000 for OCP/LUB review in the draft 2015-16 LTC Project budget submission to Financial Planning Committee.

CARRIED

16. BYLAWS

16.1. (Parking Lot Home Enterprise) Bylaw No. 89, cited as “Lasqueti Island Land Use Bylaw 78, 2005, Amendment No. 1, 2014” – for consideration of first reading

The motion giving first reading to Draft Bylaw No. 89 is recorded under item 9 in the minutes.

17. ISLANDS TRUST WEBSITE

Lasqueti Island Pages - *for discussion*

The LTC reviewed the content on the Lasqueti pages.

18. TOWN HALL SESSION

Tom Weinerth thanked the LTC for the way they conduct their meetings.

19. NEXT MEETING DATES

Special Meeting to hold a Community Information Meeting on Saturday, September 13, 2014 at 11:30 am at the Lasqueti Community Hall, Main Road, Lasqueti Island, BC

Regular Business Meeting on Thursday, October 16, 2014 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC

20. ADJOURNMENT

Chair Graham adjourned the meeting at 1:45 pm.

David Graham, Chair

Certified Correct:

Melinda Auerbach, Recorder