

ADOPTED



South Pender Island Local Trust Committee Minutes of Regular Meeting

Date: September 16, 2014
Location: South Pender Fire Hall
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Ken Hancock, Chair
Mike Jones, Trustee
Liz Montague, Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Shannon McConchie, Recording Secretary

Others Present: There were five members of the public present.

1. CALL MEETING TO ORDER

Chair Hancock called the meeting to order at 10:05 a.m. Introductions were made and Chair Hancock acknowledged that the meeting was being held on the traditional territory of the Coastal Salish Nation.

2. APPROVAL OF AGENDA

2.1. Additions/Deletions

The following additions to the agenda were presented for consideration:

- 9.1 Correspondence from the Pender Islands Trust Protection Society (PITPS)
- 9.2 Correspondence from Cameron Thorn

By general consent the agenda as amended was approved.

2.2. Questions from public on Agenda Items

None

3. TOWN HALL

Chair Hancock invited the public to make comment.

Jane Perch spoke about the pending North Pender Waste Management Bylaw and its importance to South Pender residents. She discussed support for community meetings, concerns about composting, and a desire for a slow approach.

Bruce McConchie congratulated Trustee Montague for attending the Land Use Bylaw Focus Group meetings and discussed dates for reviewing the reports.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. PREVIOUS MEETINGS

6.1. Adopted Local Trust Committee Minutes

6.1.1. South Pender Local Trust Committee Meeting Minutes of June 24, 2014

For information

6.2. Public Hearing Records and Community Information Meeting Notes

None

6.3. Section 26 Resolutions-without-meeting

For information

6.4. Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1. Follow-up Action Report

Regional Planning Manager (RPM) Kojima provided information from the Follow Up Action Report dated September 2014.

Trustee Montague updated the LTC on the feasibility of installing marker buoys and the estimated cost.

8. DELEGATIONS

None

9. CORRESPONDENCE

9.1. Pender Islands Trust Protection Society (PITPS)

Sara Steil spoke on behalf of the PITPS and asked the LTC to support promoting an upcoming educational event on the costal Douglas-fir biogeoclimatic zone.

SP-2014-019

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee add to the Follow-Up Action List for the next LTC to support PITPS in their outreach on the presentation Andy Mackinnon on the costal Douglas-fir biogeoclimatic zone with a target date of February 2015.

CARRIED

9.2. Cameron Thorn

Trustee Montague verbally shared correspondence she had received from Cameron Thorn which asked that the Land Use Bylaw (LUB) Review be expanded to include amendments to the Official Community Plan (OCP).

A discussion was had between staff and trustees regarding the challenges of amending the OCP and the current scope of the LUB review. It was concluded that while the current LUB review project does not allow for substantial changes to the OCP, the project could be expanded with consideration of time and budget.

10. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

10.1. North Pender Island Local Trust Committee Bylaw 196 Referral

A discussion was held between the trustees regarding the best way to respond to the NPILTC Bylaw 196 referral and the public was invited to share their opinions as well. The following points were addressed:

- Since North Pender handles the solid waste for South Pender as well, the island's interests are affected.
- The trustees did not wish to impose their will on another LTC.
- The bylaw to rezone would not guarantee the Agricultural Land Commission (ALC)'s temporary approval for site use would be extended.
- The Pender Island Recycling Society would be an interested party that should be included in the discussion.

SP-2014-020

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee request that the North Pender Island Local Trust Committee consider the impacts of solid waste management on the Pender Islands and that current composting methods be considered against the planned composting methods. Also, that a planning process that includes the community be part of the assessment of the solid waste management strategy of both islands.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1. Land Use Bylaw Review - Staff Report

RPM Kojima reviewed staff report 6500-20-Land Use Bylaw Review.

Trustee Montague and RPM Kojima discussed the possibility of holding a working meeting to review the report in detail. It was noted that such a meeting would be open to the public.

SP-2014-021

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee request that staff review and provide comments on the Focus Group 3 recommendations for the November Local Trust Committee meeting.

CARRIED

12. REPORTS

12.1. Work Program Reports

12.1.1. Adopted Policies and Standing Resolutions and Objectives

Provided for information

12.1.2. South Pender Island Local Trust Committee Work Program

Regarding, Canal Erosion and Boat Speed, Trustee Montague discussed the difficulty of securing funds for the placement of buoys. Following a discussion of possible solutions, RPM Kojima confirmed that if Trustee Montague drafted a letter he could review it. Trustee Montague could also contact the Islands Trust Grants Coordinator to see if funding may be available.

SP-2014-022

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee direct staff to bring back a report regarding updating the project list for the next South Pender Local Trust Committee meeting.

CARRIED

12.2. APPLICATIONS REPORT

12.2.1. South Pender Island Local Trust Committee Application Report

None

12.3. Expense/Budget Reports

12.3.1. Trustee and Local Expenses

LTC Expense Report dated August 2014 was provided for information.

12.3.2. 2015/16 Budget Requests

Regional Planning Manager (RPM) Kojima reviewed the budget and the process.

Trustee Montague inquired about the budget that would be required to expand the Land Use Bylaw review to include concurrent Official Community Plan updates. RPM Kojima noted that the budget includes an amount to support this, but that the next LTC might have to request additional funds if the scope of the project were expanded.

SP-2014-023

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee approve and forward the draft 2015-16 Local Trust Committee Project Budget Request to the Financial Planning Committee as presented.

CARRIED

12.4. Bylaw Enforcement Reports

None

12.5. South Pender LTC Web Page

The South Pender Local Trust Committee Web page can be found at:
www.islandstrust.bc.ca/islands/local-trust-areas/south-pender

12.6. Chair's Report

Chair Hancock spoke of attending the final Trust Council Meeting and the interest he took in the presentations on a recent project to study and map rare Glass Sponge Reefs.

12.7. Trustee Report

Trustee Montague spoke of the southern gulf islands proceeding with mail-in voting and that she now serves on the Food and Agricultural Society Steering Committee.

Trustee Jones announced that he will be shaving his head in support of a leukemia research fundraiser on October 4, 2014 at 1 o'clock at Hope Bay.

13. OTHER BUSINESS

13.1. Upcoming Meetings

The next meeting of the South Pender Island Local Trust Committee will be held on Tuesday, November 4, 2014, at 10:00 am at the South Pender Fire Hall.

13.2. Experience the Southern Gulf Islands Cycling & Pedestrian Draft Trail Plan

RPM Kojima reviewed the memo provided.

John Chapman noted that the trails in the report are a wish list and do not reflect an accurate plan. A discussion followed regarding placing trails on private property and Mr. Chapman explained the individualized agreements between the Trail Society and property owners that provide flexibility and liability insurance.

13.3. South Pender Island Community Stewardship Award

Awards were presented and the meeting broke for refreshments.

14. TOWN HALL MEETING

Chair Hancock invited the public to make comment.

Mamie Hutt-Temoana suggested that the LTC consider improving public outreach and education regarding their ongoing and future projects.

15. ADJOURNMENT

SP-2014-024

It was MOVED and SECONDED,

That the South Pender Island Local Trust Committee meeting be adjourned at 12.21 p.m.

CARRIED

Ken Hancock, Chair

CERTIFIED CORRECT

Shannon McConchie, Recording Secretary