



Hornby Island Local Trust Committee Minutes of Regular Meeting

Date: October 10, 2014
Location: Room to Grow
2100 Sollans Road, Hornby Island, BC

Members Present David Graham, Chair
Alex Allen, Local Trustee
Tony Law, Local Trustee

Staff Present Rob Milne, Island Planner
Vicky Bockman, Recorder

Others Present There was no public in attendance.

1. CALL TO ORDER

Chair Graham called the meeting to order at 11:30 am and introduced himself, the Trustees, staff and recorder. He acknowledged that the meeting is being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The agenda was adopted by consensus.

3. MINUTES

3.1. Local Trust Committee Public Hearing Record of September 19, 2014 - for receipt

The Public Hearing Record was received for information.

3.2. Local Trust Committee Meeting Minutes of September 19, 2014 - for adoption

Trustees received an amended version of the September 19, 2014 meeting minutes that included the motion to close the meeting in agenda item 17.

The following change was presented for consideration:

-page 3, first paragraph, second line: change "has received the authority to" to "will".

By general consent the minutes were adopted, as amended.

3.3. Section 26 Resolutions Without Meeting - none

None.

3.4. Advisory Planning Commission Meeting Minutes - none

None.

4. BUSINESS ARISING FROM MINUTES

4.1. Follow-up Action List dated September 30, 2014

Planner Milne summarized the report, provided updates and responded to questions that arose.

5. CORRESPONDENCE

Correspondence specific to an active development application and/or project will be received by the Hornby Island Local Trust Committee when that application and/or project is on the agenda for consideration.

None.

6. TRUSTEES' REPORT

Trustee Allen did not provide a report.

Trustee Law commented briefly that the Ferry Advisory Committee will meet in early November. He also reported that the annual meeting with the RCMP and Trustees from the Hornby and Denman Island Local Trust Committees will be occurring next week.

7. CHAIR'S REPORT

Chair Graham reported that since the last meeting he attended the Union of BC Municipalities (UBCM) convention in Whistler. He commented that the analysis of the socio-economic impact of BC Ferries prepared for the UBCM and Association of Vancouver Island and Coastal Communities was unanimously endorsed at the convention.

8. DELEGATIONS

None.

9. TOWN HALL SESSION

None.

10. APPLICATIONS AND PERMITS

None.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1. Riparian Areas Regulation Implementation

11.1.1. Staff Report dated August 25, 2014

Planner Milne noted that the Staff Report provided the context of the Riparian Areas Regulation Implementation project to date. He advised that the draft bylaws are on the agenda for consideration and possible initiation of the early referral process. In response to a Trustee inquiry, he

noted that he plans to post the draft bylaws to the website for public information.

HO-2014-057

It was MOVED and SECONDED

that staff be requested to conduct early referral of the draft bylaws to implement Riparian Areas Regulation with relevant agencies.

CARRIED

Trustees requested that staff adjust the incorrect Workplan Overview dates from 2014 to 2015.

12. REPORTS

12.1. Work Program

12.1.1. Top Priorities Report and Projects Report dated September 30, 2014

HO-2014-058

It was MOVED and SECONDED

that the Hornby Island Local Trust Committee Work Program Top Priorities be amended by making Riparian Areas Regulation mapping and implementation as the No. 1 item and the Official Community Plan and Land Use Bylaw Review as the No. 2 item.

CARRIED

12.2. Applications Log

12.2.1. Report dated September 30, 2014

Planner Milne summarized the report, provided updates and responded to questions that arose.

12.3. Trustee and Local Expenses

12.3.1. Expenses posted to end of July, 2014

Received for information.

12.3.2. Expenses posted to end of September, 2014

Received for information.

12.4. Policies and Standing Resolutions

Received for information.

13. NEW BUSINESS

None.

14. BYLAWS

None.

15. ISLANDS TRUST WEBSITE

15.1. Hornby Pages – for discussion

The Hornby Island Local Trust Committee Website can be found at: <http://www.islandstrust.bc.ca/islands/local-trust-areas/hornby.aspx>

Trustee Law presented suggestions for improvements to the Hornby website for Trustees to consider including additions, deletions and changes in a submission titled “Hornby Island Local Trust Area Web Pages – Trustee Tony Law’s suggested changes (10 October 2014)”. Trustees agreed with the suggestions and the website posting process was discussed.

Trustees requested that staff incorporate the suggested website changes as discussed and reviewed by the Local Trust Committee and outlined in the submission sent to staff. Trustees accorded Planner Milne the ability to customize and configure the changes as necessary in order to work within the framework of the website.

16. CLOSED MEETING

HO-2014-059

It was MOVED and SECONDED

that the Hornby Island Local Trust Committee closes the next part of the October 10, 2014 business meeting to discuss matters pursuant to Section 90(1)(d) of the Community Charter to consider adoption of Closed Meeting Minutes and that Staff be invited to attend this meeting

CARRIED

The Local Trust Committee closed the meeting at 11:59 am.

17. RECALL TO ORDER

Rise and Report from Closed Meeting

By general consent, the Local Trust Committee reconvened in open meeting at 12:03 pm.

Chair Graham reported that in the Closed Meeting the Hornby Island Local Trust Committee adopted the September 19, 2014 In Camera minutes.

18. NEXT MEETING DATE

Friday, November 21, 2014 at 11:30 pm at Room to Grow, 2100 Sollans Road, Hornby Island, BC.

Trustees discussed the possibility that there may be no business items to consider at the next meeting, and requested that Staff consult with the Chair should this be the case to determine options.

19. ADJOURNMENT

Chair Graham adjourned the meeting at 12:05 pm.

David Graham, Chair

Certified Correct:

Vicky Bockman, Recorder