



Hornby Island Local Trust Committee Minutes of Regular Meeting

Date: November 21, 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 were three (3) members of the public in attendance.

1. CALL TO ORDER

Chair Graham called the meeting to order at 11:35 am. 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:

12.4.1 Updated Policies and Standing Resolutions

13.1 Denman Island Local Trust Area Bylaw Referral Request for Response
Regarding Bylaw Nos. 212 and 213

13.2 Local Trust Committee Meeting Day Discussion

By general consent the agenda was adopted as amended.

3. MINUTES

3.1. Hornby Island Meeting Minutes of October 10, 2014

For Adoption

By general consent the Local Trust Committee meeting minutes of October 10, 2014 were adopted.

3.2. Section 26 Resolutions Without Meeting

None

3.3. Advisory Planning Commission Meeting Minutes

None

4. BUSINESS ARISING FROM MINUTES

4.1. Follow-up Action List dated November 12, 2014

Planner Milne summarized the Follow-up Action List and reported on current status of activities.

5. CORRESPONDENCE

(Correspondence received concerning current applications is considered with the application)

5.1. Email dated October 29, 2014 from Jennifer Heron, BC Ministry of Environment regarding Habitat Restoration and Stewardship Actions for Taylor's Checkerspot Butterfly Letter of Support

Trustee Law reported that he attended a presentation on Taylor's Checkerspot Butterfly habitat enhancement and expressed his support for the project and for providing a letter of support as requested in the correspondence.

HO-2014-060

It was MOVED and SECONDED

that the Hornby Island Local Trust Committee Chair be requested to write a letter of support for the Habitat Restoration and Stewardship Actions for the Taylor's Checkerspot butterfly on Hornby Island.

CARRIED

6. TRUSTEES' REPORT

Trustee Allen noted that he and Trustee Law wanted to express their appreciation to the Hornby community for their election to another term by acclamation. He commented that he is looking forward to the next Trust Council meeting and to serving for another term.

Trustee Law reported that he attended the concluding Ferry Advisory Committee (FAC) meeting of this term and noted that BC Ferries will be seeking new members to serve for the next term. He advised that the FAC has been considering the proposal to provide assured loading for some number of Hornby Island traffic on the 8:00 am sailing from Denman West terminal. He commented that in order to inform their consideration of this issue the FAC has asked BC Ferries to report back as to what procedures would be involved to make that happen.

Trustee Law commented on his disappointment that there has been no response from Hornby Island's MLA to the correspondence sent requesting a meeting with Minister Stone regarding ferry issues. He noted that extending the peak season might be one of the options suggested for consideration at such a meeting. He indicated that another attempt may be made with a letter requesting a meeting to be signed by multiple community organizations and elected officials. The Local Trust Committee discussed and supported Trustee Law and Trustee Allen being signatories on such a letter as Trustees of the Local Trust Committee. Trustee Law commented that the FAC work this term has been an experience of collective effort with skilled, knowledgeable and respectful members.

7. CHAIR'S REPORT

Chair Graham commented that this is his last Local Trust Committee meeting as an elected official, noting that he has enjoyed the work that has been done with this committee and getting to know and work with the Hornby community. He concluded by expressing his hope that the Hornby and Denman communities can consider themselves as brothers and sisters as they address difficult issues of common interest.

Trustees Law and Allen thanked outgoing Chair Graham for his contribution to the Local Trust Committee during this term. They also thanked Planner Milne for his assistance in managing projects in an effective manner.

By general consent the meeting was adjourned at 11:59 am and reconvened at 12:30 pm.

During the break Local Trust Committee members expressed their appreciation to members of the Hornby Advisory Planning Commission for their time dedicated to working on the Official Community Plan and Land Use Bylaw Review. Trustees and Planner Milne indicated that the depth of their review, the historical perspective brought to the work, and their community insight provided valuable assistance in consideration of the project.

APPRECIATION FOR HORNBY ADVISORY PLANNING COMMISSION

8. DELEGATIONS

None.

9. TOWN HALL SESSION

None.

10. APPLICATIONS AND PERMITS

None.

11. LOCAL TRUST COMMITTEE PROJECTS

None.

12. REPORTS

12.1. Work Program

12.1.1. Top Priorities Report and Projects Report dated November 12, 2014

Trustees discussed the order of the Top Priorities and the need to consider appointments for the Advisory Planning Commission.

HO-2014-061

It was MOVED and SECONDED

that the Top Priorities for the Hornby Island Local Trust Committee be as follows:

1. Riparian Areas Regulation Mapping and Implementation;
2. Official Community Plan and Land Use Bylaw Review; and
3. Appointments to the Advisory Planning Commission.

CARRIED

12.2. Applications Log

Report dated November 12, 2014

Planner Milne summarized the Applications Log and confirmed that the statuses listed are current and accurate. He provided an update on file number HO-SUP-2011.11 for the Hornby Island Resorts Ltd., advising that the Development Permit that enables that Siting and Use Permit will expire on November 26, 2014 as there has been no substantial commencement on the project.

12.3. Trustee and Local Expenses

Posted to End of October, 2014

Received for information.

12.4. Policies and Standing Resolutions

12.4.1. Updated Policies and Standing Resolutions

Planner Milne advised that the updated Policies and Standing Resolutions includes the amendment of the expiration date of Resolution No. HO-043-2013 to September 30, 2015.

13. NEW BUSINESS

13.1. Denman Island Local Trust Area Bylaw Referral Request for Response regarding Bylaw Nos. 212 and 213

Planner Milne summarized the nature of the bylaws for Trustees' consideration.

HO-2014-062

It was MOVED and SECONDED

that the Hornby Island Local Trust Committee respond to the referral of Denman Island Local Trust Committee Bylaw Nos. 212 and 213 as "Interests Unaffected by Bylaw".

CARRIED

13.2. Local Trust Committee Meeting Day Discussion

Planner Milne explained the need to determine the Trustees preference for an alternate to Fridays as the regularly scheduled Hornby Island Local Trust Committee meeting day for the upcoming term to assist staff in case of scheduling conflicts. Trustee Allen responded that any day other than Friday

would be difficult and he was unable to suggest an alternative at this time. Trustee Law responded that he is flexible and amenable to any suggested alternative day.

14. BYLAWS

None.

15. ISLANDS TRUST WEBSITE

15.1. Hornby Island Pages

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

Planner Milne reported that changes to the website have been completed as requested by the Local Trust Committee. There were no changes, additions or deletions requested by Trustees at this time.

16. NEXT MEETING DATE

To be announced.

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:55 pm.

David Graham, Chair

Certified Correct:

Vicky Bockman, Recorder