



ADOPTED

Mayne Island Local Trust Committee Minutes of Regular Meeting

Date: February 23, 2015
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

Members Present: Jeanine Dodds, Local Trustee
Brian Crumblehulme, Local Trustee (Acting Chair)

Staff Present: Gary Richardson, Island Planner
Pat Todd, Recorder

Media and Others Present: There were approximately four (4) members of the public present

Regrets: George Grams, Chair

1. CALL TO ORDER

Acting Chair Crumblehulme called the meeting to order at 1:00 pm. He welcomed the public and introduced the trustees and staff attending. It was explained that Chair Grams was unable to attend due to family obligations in Scotland.

2. APPROVAL OF AGENDA

A/Chair Crumblehulme asked if anyone had anything to add to the agenda. There were no new items.

By general consent the agenda was approved.

3. TOWN HALL AND QUESTIONS

No members of the public spoke at this time.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. MINUTES

6.1. Local Trust Committee Minutes Dated January 26, 2015

MA-2015-013

It was Moved and Seconded that Mayne Island Local Trust Committee Minutes dated January 26, 2015 be adopted.

CARRIED

6.2. Section 26 Resolutions-without-meeting Report

None

6.3. Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1. Follow-up Action List Dated February 2015

Planner Richardson, referring to the Follow-up Action List (FUAL) Report, stated that the letter to Ministry of Transportation and Infrastructure will be completed upon Chair Grams return.

MA-2015-014

It was Moved and Seconded that Mayne Island Local Trust Committee direct staff to identify any vacancies on the Advisory Planning Commission and advertise in the Mayneliner requesting applications for membership on the Mayne Island Advisory Planning Commission.

CARRIED

8. DELEGATIONS

None

9. CORRESPONDENCE

Correspondence received concerning current applications or projects is posted to the LTC webpage

9.1. Letter Dated February 12, 2015 from N. Belanger BC Aboriginal Network on Disability Society re: BC Without Barriers

Correspondence received for information. The LTC is not able to make donations to organizations.

A/Chair Crumblehulme will forward the letter to Green Angels care of Ian Dow.

10. APPLICATIONS AND REFERRALS

10.1. MA-DVP-2014.1 (Hollingshead)

Planner Richardson, referring to his staff report, reviewed aloud the proposal to vary the setbacks; he added that some existing buildings violate setbacks.

Planner Richardson advised that notification had been sent out to the neighbours and that there were no written responses at the time the staff report had been drafted.

There was a brief discussion amongst the Trustees and Staff.

Planner Richardson then referred to the recommendations as quoted in the staff report.

MA-2015-015

It was Moved and Seconded that Mayne Island Local Trust Committee approve development variance permit MA-DVP-2015-1 (Hollingshead) as drafted.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1. Fallow Deer – Update

Planner Richardson informed the LTC that a planner from the Capital Regional District (CRD) has been appointed to work on this issue and that concerns are escalating as deer have been identified on Saturna and Galiano Islands. There will be more information at the March meeting.

Ian Dow commented that a request to the CRD for grant funding had been approved for \$4,200 and that the Fallow Deer Committee is now under the umbrella of the Mayne Island Residents and Rate Payers Association.

11.2 OCP/LUB Waste Transfer – Staff Report and Bylaw No. 162

Planner Richardson commented on the number of amendments being drafted for the OCP/LUB and that Waste Transfer has been added to Industrial Zoning.

There was discussion as to compost material and there was consensus that “recyclable waste” would include compostable material. Concern was raised as to contamination of ground water from green cones.

MA-2015-016

It was Moved and Seconded that the Mayne Island Local Trust Committee amend Bylaw No. 162, cited as Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2014 as specified in Appendix A of the staff report dated February 13, 2015.

CARRIED

MA-2015-017

It was Moved and Seconded that Bylaw No.162, cited as Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2014 be read a second time as amended.

CARRIED

There was discussion regarding composting facilities and that this is an issue for CRD to address.

MA-2015-018

It was Moved and Seconded that Mayne Island Local Trust Committee direct staff to arrange for Official Community Plan and Land Use Bylaw amendments to go to Public Hearing at the April Local Trust Committee meeting.

CARRIED

11.3 Secondary Suite – Implementation

Planner Richardson informed those present that a pamphlet has been created and will be distributed to various island businesses and locales.

12. REPORTS

12.1. Work Program Reports

12.1.1. Top Priorities Report Dated February 2015

Planner Richardson gave the status of the top priorities to date. Secondary Suites is now completed.

There was discussion regarding amalgamation of Items 4, 6, and 7.

MA-2015-019

It was Moved and Seconded that Mayne Island Local Trust direct staff to amalgamate Items 4, 6, and 7 and that this becomes item 1.

CARRIED

12.1.2. Projects List Report Dated February 2015

Planner Richardson gave the status of the projects. Item 3 is now complete.

12.1.3. Community Consultation re: Work Program

Planner Richardson discussed the process to identify projects that the community is interested in, either those that are presently on the projects list or projects that should be included on the list. It is felt that a questionnaire could collect this information.

MA-2015-020

It was Moved and Seconded that Mayne Island Local Trust Committee request staff prepare a questionnaire to be sent out to all property owners inviting the community to submit their views on Local Trust Committee Projects.

CARRIED

12.2. Applications Report Dated February 2015

Planner Richardson advised the status to date on the following applications stating that:

MA-DVP-2014.1 – is being issued today

MA-SUB-2014.1 - a letter has been sent

MA-DVP-2015.1 – ongoing

12.3. Trustee and Local Expense Report Dated January 2015

Received for information

12.4. Adopted Policies and Standing Resolutions

Received for information

12.5. Local Trust Committee Webpage

The committee was advised that the website would be updated as appropriate after the meeting.

The Mayne Island Local Trust Committee webpage can be found at:
www.islandstrust.bc.ca/islands/local-trust-areas/mayne

12.6. Chair's Report

None

12.7. Trustee Report

A/Chair Crumblehulme reported that there will be a Public Meeting of the CRD Economic Development Commission on March 24 at the Agricultural Hall. Southern Gulf Island Electoral Area Director, David Howe will be attending. There is a meeting the beginning of April of Local Trustees and the CRD to review collaboration.

12.8 Trust Fund Budget Report

Received for information

13. NEW BUSINESS

None

14. UPCOMING MEETINGS

14.1. Next Regular Meeting Scheduled for March 30, 2015, at the Mayne Island Agricultural Hall

For information

15. TOWN HALL

Ian Dow questioned the location of the lot identified on the Trust Fund Report. It is located in Horton Bay. He also reported that Horton Bay Dock is at a standstill due to litigation issues. Consideration is being given to a smaller dock for dinghies.

16. CLOSED MEETING

None

17. ADJOURNMENT

By general consent the meeting was adjourned at 2:15 pm.

Brian Crumblehulme, Acting Chair

Certified Correct:

Pat Todd, Recorder