



## **Lasqueti Island Local Trust Committee Minutes of Regular Meeting**

**Date:** June 15, 2015  
**Location:** Lasqueti Island Arts Centre  
Main Road, Lasqueti Island, BC

**Members Present:** Laura Busheikin, Chair  
Susan Morrison, Local Trustee  
Timothy Peterson, Local Trustee

**Staff Present:** Jaylene Scheible, Recorder  
Marnie Eggen, Acting Island Planner

**Media & Others Present:** Approximately six (6) members of the public

### **1. CALL TO ORDER**

Chair Busheikin called the meeting to order at 11:00 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations. She introduced the Staff and the Trustees.

### **2. APPROVAL OF AGENDA**

The following additions to the agenda were presented for consideration:

14.1 Minute Taker

**By general consent** the agenda was adopted as amended.

### **3. TOWN HALL AND QUESTIONS**

Members of the public spoke and the following summary was recorded:

- Does the Local Trust Committee (LTC) do evaluations of local streams and streams that feed into fish bearing streams? Have the streams that are fed by runoff from the dump been tested? It was suggested that if streams are managed properly they could become fish bearing.
- It was advised that the dump is operated by the Powell River Regional District (PRRD) and supervised by the Ministry of Environment. They are therefore responsible for testing the water quality. It was noted that the PRRD is proposing to close the dump and create a transfer station.
- Who do found artifacts belong to?

It was suggested that finders should contact the provincial Archaeology Branch for clarification.

**4. COMMUNITY INFORMATION MEETING**

None.

**5. PUBLIC HEARING**

None.

**6. MINUTES**

**6.1. Local Trust Committee Draft Minutes dated May 14, 2015**

The following amendment to the minutes was presented for consideration:

- 14.3 delete the word “a” following “This process would include...”

**By general consent**, the minutes were adopted as amended.

**6.2. Section 26 Resolutions-without-meeting Report Dated June 4, 2015**

Received for information.

**6.3. Advisory Planning Commission Minutes**

None.

**7. BUSINESS ARISING FROM MINUTES**

**7.1. Follow-up Action List dated May 4, 2015**

Planner Eggen presented the report and provided an update on the ongoing items.

**8. DELEGATIONS**

None.

**9. CORRESPONDENCE**

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

**9.1 Letter dated May 14, 2015 from Transport Canada regarding False Bay Public Port Facility**

**LA-LTC-2015-019**

**It was MOVED and SECONDED,**

that the Local Trust Committee forward the letter to the Powell River Regional District from Transport Canada dated May 14, 2015, asking them to engage in the Port Asset Transfer Program.

**CARRIED**

**LA-LTC-2015-020**

**It was MOVED and SECONDED,**

that the Local Trust Committee write a letter to Transport Canada reminding them that the False Bay Public Port Facility has been fully funded by taxpayers and is our only public transport access.

**CARRIED**

It was recommended to copy the letter addressed to Transport Canada to the PRRD.

**10. APPLICATIONS AND REFERRALS**

None.

**11. BREAK**

It was noted that the break would occur later in the meeting.

**12. LOCAL TRUST COMMITTEE PROJECTS**

**12.1. Riparian Areas Regulation (RAR) Implementation**

**12.1.1 Staff Report dated May 15, 2015**

Planner Eggen thanked the community for its' input and efforts with the RAR implementation process. She acknowledged the extensive comments, research and expertise of Doug Hopwood. She summarized the report with the following categories; stream mapping and reassessment, changes to the Draft Bylaw No. 90, variance fees/costs, funding and the APC. It was noted that Planner Eggen suggested the value of a third party review as a follow up to the feedback from the community.

Trustee Morrison suggested that the APC prioritize the stream mapping for the RAR implementation.

Trustee Peterson expressed support for Planner Eggen to do further research for an amendable map.

**LA-LTC-2015-021**

**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee request staff to further research possible revisions to Draft Bylaw No. 90 so that it is amendable without having to formally amend the bylaw with updates from future stream/watershed assessments, and provide options.

**CARRIED**

**LA-LTC-2015-022**

**It was MOVED and SECONDED,**

that the Lasqueti Island Local Trust Committee request staff to draft an amendment bylaw to amend the "Lasqueti Island Local Trust Committee Fees Bylaw, 2009" to reduce the development variance permit fee to \$150.00 in respect of setback and screening regulations for streams (both RAR and non-RAR streams) and that the reduction apply to residential, commercial, industrial and institutional development.

**CARRIED**

Chair Busheikin called another Town Hall session and the following comments and questions were summarized:

- What is considered "continuous maintenance" for landscaped areas? It was advised to clarify the wording of this portion of the bylaw.
- It was suggested that there was no advantage to mapping the streams or in referring this stream mapping to the APC. Rather, that targeted mapping on the streams in question to rule out being RAR applicable was a better use of resources.
- Referring to page 7 of the Staff Report, it was suggested that the word "immediate" be removed.
- It was suggested to replace the usage for residential use from 10kw to 1kw as this was unusually high for residential usage. It was noted that Doug Hopwood suggested 10kw in his comments, and that this made allowance for such projects as the Last Resort Society. This would allow the bylaw to be less restrictive, and more about scale rather than specific use.
- Discussion ensued regarding the reduction of development variance permit fees. It was suggested that the cost of current permit fees, penalizes those that are least able to afford them.

**LA-LTC-2015-023**

**It was MOVED and SECONDED,**

that the Local Trust Committee refer the Riparian Areas Regulation Staff Report dated May 15, 2015 to the Advisory Planning Commission for their consideration of the following:

1. stream mapping, refer to page 22 a.b., page 25 e.
2. wording and size of micro-hydro, refer to page 26 g.
3. remove "immediate" from dangerous tree section, refer page 26 g.
4. remove "continuous" from definition of landscaped area, refer page 37 b., and
5. that staff attend the meeting to give clarity.

**CARRIED**

**13. REPORTS**

**13.1 Work Program Reports**

13.1.1 Top Priorities Report dated June 4, 2015

Received for information.

13.1.2 Projects List Report dated June 4, 2015

Received for information.

**13.2 Applications Report**

None.

**13.3 Trustee and Local Expense Report dated May, 2015**

Received for information.

**13.4 Adopted Policies and Standing Resolutions**

None.

**13.5 Local Trust Committee Webpage**

**13.6 Chair's Report**

Chair Busheikin gave her report.

**13.7 Trustee Reports**

The Trustees gave their reports.

**LA-LTC-2015-024**

**It was MOVED and SECONDED,**

that the Local Trust Committee request staff to prepare a letter for the June 23, 2015 Powell River Regional District Meeting on Lasqueti Island, saying "we regret being unable to attend the coming meeting on Lasqueti Island on June 23, 2015. We look forward to an opportunity to meet with Directors and Staff in the future to further communications between the Local Trust Committee and the Powell River Regional District.

**CARRIED**

**13.8. Electoral Area Director's Report**

None.

**13.9 Trust Fund Board Report - May 2015**

Received for information.

**14. NEW BUSINESS**

**14.1. Minute Taker**

**LA-LTC-2015-025**

**It was MOVED and SECONDED,**

that the Local Trust Committee request Staff to advertise locally for a new minute taker.

**CARRIED**

**15. UPCOMING MEETINGS**

**15.1. Next Regular Meeting Scheduled for Thursday, July 30 15, 2015 at 11:00 am at the Lasqueti Anglican Church, Main Road, Lasqueti Island, BC**

It was noted that the location for the upcoming meeting has been changed from the Lasqueti Island Arts Centre to the Lasqueti Anglican Church.

**16. TOWN HALL**

It was noted that Trustee Peterson personally invites the Regional Director, Merrick Anderson to each LTC meeting.

It was suggested for the LTC to consider the idea of inviting past Trustees to work on revising the policy statement.

David Slik read and submitted a letter regarding the "Renaming for Reconciliation" project. The Trustees suggested to Mr. Slik to forward the letter to Trust Council for their consideration.

**17. CLOSED MEETING**

None.

**18. ADJOURNMENT**

**By general consent** the meeting was adjourned at 1:08 pm.

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Laura Busheikin, Chair

Certified Correct:

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Jaylene Scheible, Recorder