



ADOPTED

Mayne Island Local Trust Committee Minutes of Regular Meeting

Date: July 27, 2015
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

Members Present: George Grams, Chair
Jeanine Dodds, Local Trustee
Brian Crumblehulme, Local Trustee

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

Members of the Public and Media Present: There were seven (7) members of the public present

1. CALL TO ORDER

Chair Grams called the meeting to order at 1:00 pm. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following item was presented for consideration:
Add: 12.2.1 Rezoning application for Anson Road.

By general consent the agenda was approved as amended.

3. TOWN HALL AND QUESTIONS

Andrew Pearson, on behalf of the Chamber of Commerce, spoke to concerns regarding parking in Miners Bay and that the Chamber is exploring having an Information Booth in the Miners Bay area. There may be a planning committee formed of all parties impacted by traffic/parking issues.

Trustee Dodds stated the Ministry of Transportation and Infrastructure (MoTI) is responsible for parking and that it may be more of a management issue of the existing spaces. This could tie in with the Commercial Review project as parking is determined by zoning.

Trustee Crumblehulme spoke in favour of the initiative.

Trustees were supportive of going to a meeting if arranged by the Chamber of Commerce; however, needs and wants have to be addressed to MoTI.

Ian Dow addressed the Riparian Area Regulations. There have been some changes to the legislation however the studies paid for by the islanders demonstrated no natural fish habitats.

4. COMMUNITY INFORMATION MEETING

none

5. PUBLIC HEARING

none

6. MINUTES

6.1 Local Trust Committee Minutes Dated June 29, 2015

The following amendments to the minutes were presented for consideration:

12.6 Chair's Report: second paragraph to read: Having skippered a day with...reported making... Planning is underway...and organizers will try to solicit interest from San Juan County.

By general consent the minutes were adopted as amended.

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 July 2015

Planner Richardson reported trying to find a previous letter regarding Short Term Vacation Rentals.

Trustee Dodds suggested forwarding this item to the September meeting and she will attempt to locate the correspondence.

8. DELEGATIONS

none

9. CORRESPONDENCE

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

none

10. APPLICATIONS AND REFERRALS

none

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Official Community Plan (OCP) - Land Use Bylaw (LUB) Review - Amended Project Charter

Planner Richardson stated that reports regarding amendments to the OCP and LUB will be ready for the fall and anticipates a public hearing for April or May of 2016.

MA-2015-49

It was Moved and Seconded that the Mayne Island Local Trust Committee approve the attached Official Community Plan and Land Use Bylaw Amendments- Project Charter v3 dated July 17, 2015.

CARRIED

11.2 Local Trust Committee (LTC) Projects - Draft Questionnaire

Planner Richardson outlined a number of ways to proceed with the questionnaire.

There was discussion from the public regarding the questionnaire. It was noted that the purpose of the questionnaire is to gather information, not to address specific work projects.

MA-2015-50

It was Moved and Seconded that the Mayne Island Local Trust Committee approve the draft questionnaire as presented by staff.

CARRIED

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated July 2015

There are no changes. A letter to CRD regarding fallow deer has been completed.

12.1.2 Projects List Report Dated July 2015

No changes

12.2 Applications Report Dated July 2015

12.2.1 Rezoning Anson Road: Application has been made by the Capital Regional District regarding Anson Road Community Dock Facility. A preliminary staff report will be prepared for September.

12.3 Trustee and Local Expense Report Dated June 2015

Received for information

12.4 Adopted Policies and Standing Resolutions

Received for information

12.5 Local Trust Committee Webpage

The Mayne Island Local Trust Committee website can be found at: www.islandstrust.bc.ca/mayne

12.6 Chair's Report

Chair Grams reported that advertising has taken place for the job opening of the Islands Trust Chief Administrative Officer. Salt Spring Island incorporation is proceeding and the consultant is gathering costs. The Executive is going to be preparing terms of reference for review of office location which the Trust Council will then address in September. Things are busy with preparations for September meeting on Bowen Island.

12.7 Trustee Report

Trustee Crumblehulme reported on the upcoming meeting with San Juan County and the Southern Gulf Island Trustees which is scheduled for September.

Chair Grams expressed appreciation for Trustee Crumblehulme's efforts on behalf of this project.

Trustee Dodds reported on a recent meeting regarding the fallow deer issue. The CRD has provided some funding which will be used to compensate the hunters and for community education. The fallow deer are seen as a critical environmental threat as they are moving to other islands.

12.8 Electoral Area Director's Report

none

12.9 Trust Fund Board Report

none

13. NEW BUSINESS

13.1 Local Trust Committee Input into the Strategic Plan - Phase 2

There was discussion as to Riparian Area Regulations under the Environmental Heading as regulations are mandatory.

MA-2015-51

It was Moved and Seconded the Mayne Island Local Trust Committee request its planner to complete Attachment 3, based on the Local Trust Committee's work program, and forward it to the Chief Administrative Officer by August 7, 2015.

CARRIED

13.2 Riparian Area Regulations (RAR) - Prevost Island

Planner Richardson stated that Prevost Island has a setback regulation of 30 metres and it is unlikely this would be workable on Mayne Island.

Chair Grams reported that the Salt Spring Island Bylaw has a number of exclusions.

There was a discussion regarding the Mayne Island's circumstances.

13.3 2015-16 LTC Budget Requests

The budget was reviewed as presented.

MA-2015-52

It was Moved and Seconded that the Mayne Island Local Trust Committee approve and forward the draft 2016-17 Local Trust Committee Project Budget Request to the Financial Planning Committee as presented.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for September 28, 2015, at 1:00 pm., at the Mayne Island Agricultural Hall

Discussion to change meeting date from September 28th to 30th took place.

MA-2015-53

It was Moved and Seconded that the Mayne Island Local Trust Committee meeting of September 28, 2015 be rescheduled for September 30, 2015.

CARRIED

15. TOWN HALL

Paula Buchholz requested a response to her email sent to the LTC. The email was received just a few days ago.

Trustee Dodds reviewed the process for bylaw amendments and explained that it would be a year to 18 months before material was ready for a public hearing. The item will be on the agenda for September and has just been put on the Work Program.

Paula Buchholz requested to read her email to those present.

Chair Grams explained that it was premature and that issues could be addressed later in the process.

Paula Buchholz requested information as to what other properties would be affected by the proposed amendments. Staff are still identifying these properties. She then expressed concern regarding changing bylaws retroactively and that LTC should separate what is past and what is future.

Ian Dow spoke to the Anson Road application and provided the LTC with background information. Through Freedom of Information it has been learned that there is a significant account for allocation. There is a study underway to identify repair needs for existent facilities.

16. CLOSED MEETING

none

17. ADJOURNMENT

By general consent the meeting was adjourned at 2:17pm.

George Grams, Chair

Certified Correct:

Pat Todd, Recorder