



## Thetis Island Local Trust Committee Minutes of Regular Meeting

- Date:** September 29, 2015  
**Location:** Thetis Island Community Centre (Forbes Hall)  
North Cove Road, Thetis Island, BC
- Members Present:** Susan Morrison, Chair  
Peter Luckham, Local Trustee  
Ken Hunter, Local Trustee
- Staff Present:** Janice Young, Recorder  
Marnie Eggen, Acting Island Planner  
Ann Kjerulf, Regional Planning Manager
- Media and Others:** 1 (one) member of the public was in attendance.

### 1. CALL TO ORDER

Chair Morrison called the meeting to order at 9:35 am. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. She then introduced the staff and trustees and welcomed the member of the public.

### 2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- Late item 13.1 Letter regarding Beacon Wireless Inc. Application for delivering digital connectivity on Thetis Island and Northern Gulf Islands.

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

### 3. TOWN HALL AND QUESTIONS - None

### 4. COMMUNITY INFORMATION MEETING - None

### 5. PUBLIC HEARING - None

### 6. MINUTES

#### 6.1 Local Trust Committee Minutes Dated August 11, 2015 for adoption

The following amendment to the minutes was presented for consideration:

- Page 5, item 12.7, line one, add a period after “Moore Hill” and delete remainder of paragraph one and all of paragraph two.

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

**6.2 Section 26 Resolutions-without-meeting Report Dated September 18, 2015**

Received.

**6.3 Advisory Planning Commission Minutes - None**

**7. BUSINESS ARISING FROM MINUTES**

**7.1 Follow-up Action List Dated September 18, 2015**

The Follow-up Action List was reviewed and discussed.

**7.2 Advisory Planning Commission –Verbal Update**

Acting Island Planner Eggen reported that to date there have not been any letters of expressions of interest submitted and this item will be kept on the agenda as requested by the LTC.

Trustee Luckham requested that a call for letters of expressions of interest for new Advisory Planning Commission members be advertised through E-Spokes.

**8. DELEGATIONS - None**

**9. CORRESPONDENCE**

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

**9.1 Email dated August 14, 2015 from Gillian Gwyer regarding Clam Bay**

Received.

Trustee Hunter reported that he is following up on these concerns and is in ongoing communication with Gillian Gwyer.

- 9.2 Letter dated August 26, 2015 from Bruce Batchelor on behalf of Ruxton Island Property Owners Association (RIPOA) regarding Hardy Island Granite Quarries Ltd.**

Received.

- 9.3 Letter dated September 17, 2015 from Olaf Knezevic, Lynda Knezevic, Kristine Knezevic regarding Hardy Island Granite Rezoning Application on Valdes Island**

Received.

**10. APPLICATIONS AND REFERRALS**

- 10.1 Galiano Island Local Trust Area Bylaw Referral Request for Response for Official Community Plan (OCP) Bylaw 253**

**TH-2015-026**

It was **MOVED** and **SECONDED**

that the Thetis Island Local Trust Committee's interests are unaffected by Galiano Island Local Trust Area Official Community Plan (OCP) Bylaw 253.

**CARRIED**

- 10.2 Salt Spring Island Local Trust Area Bylaw Referral Request for Response for Land Use Bylaw (LUB) 483**

**TH-2015-027**

It was **MOVED** and **SECONDED**

that the Thetis Island Local Trust Committee's interests are unaffected by Salt Spring Island Local Trust Area Land Use Bylaw (LUB) 483.

**CARRIED**

- 10.3 TH-RZ-2015.1 (Penelakut Seafoods Ltd.)**

**10.3.1 Staff Report Dated September 17, 2015**

Staff report presented and summarized by Acting Island Planner Eggen; staff looking for direction from Local Trust Committee (LTC) as to how to proceed with this application. The next step would be for staff to prepare and bring forward draft amendment bylaws for consideration and discussion.

Discussion followed regarding predator netting, especially in navigation channels.

**TH-2015-028**

It was **MOVED** and **SECONDED**

that the Thetis Island Local Trust Committee request staff to inquire with Transport Canada about the use of predator netting in the navigation channel within the proposed mariculture lease area, “the Cut”/Clam Bay.

**CARRIED**

**TH-2015-029**

It was **MOVED** and **SECONDED**

that the Thetis Island Local Trust Committee request staff to prepare amending bylaws to change the Official Community Plan (OCP) designation to “Mariculture” and to rezone the unsurveyed foreshore being part of the bed of Clam Bay, commonly known as “the Cut”, Penelakut Island as shown in “Figure 4: Subject Area to be Rezoned” of this staff report dated September 17, 2015 from ‘W-4 Zone’ to a ‘W-5’ site specific zone to “allow bottom culture mariculture”.

**CARRIED**

**10.4 Salt Spring Island Local Trust Area Bylaw Referral Request for Response for Land Use Bylaw (LUB) 484**

**TH-2015-030**

It was **MOVED** and **SECONDED**

that the Thetis Island Local Trust Committee’s interests are unaffected by Salt Spring Island Local Trust Area Land Use Bylaw (LUB) 484.

**CARRIED**

**11. LOCAL TRUST COMMITTEE PROJECTS**

**11.1 Riparian Areas Regulation Implementation - Verbal update**

Acting Island Planner Eggen reported that she is meeting with Ian Ralston after the LTC meeting to talk further about this issue.

Member of the public, Judy Durban, asked for clarification on the Riparian Area Regulation to which staff and trustees gave brief responses.

**12. REPORTS**

**12.1 Work Program Reports**

12.1.1 Top Priorities Report Dated September 18, 2015

Acting Island Planner Eggen reported updates.

12.1.2 Projects List Report Dated September 18, 2015

Acting Island Planner Eggen reported updates.

Discussion followed regarding funding application for “Community to Community” meeting.

**TH-2015-031**

It was **MOVED** and **SECONDED**

that Top Priority #1 Associated Island OCP and LUB Creation be moved to the Projects List and that the Project List Items: Protocol Agreement or Memorandum of Understanding with Penelakut First Nation and Revise Protocol Agreement with Lyackson First Nation be consolidated and moved to the Top Priorities List and be reworded to include the Stz’uminus First Nation, and that “Protocol Agreement” be struck and the activity be reworded to say “Seek Community to Community Funding”.

**CARRIED**

**12.2 Applications Report Dated September 18, 2015**

Acting Island Planner Eggen reviewed report and provided updates.

**12.3 Trustee and Local Expense Report Dated August, 2015**

Received.

**12.4 Adopted Policies and Standing Resolutions- None**

**12.5 Local Trust Committee Webpage - None**

**12.6 Chair's Report**

Chair Morrison reported that she is very busy and recently enjoyed attending the Union of British Columbia Municipalities (September 21 – 25 in Vancouver), especially the Truth and Reconciliation workshops; she also reported that there is

an upcoming Executive Committee Meeting on October 6, a new Agriculture Land Commission and the Strategic Plan moving forward.

## **12.7 Trustee Reports**

Trustee Hunter reported of his ongoing involvement with concerns regarding pollution in local waters as outlined in Gillian Gwyer's letter and also the gas pipe issue of concern near Telegraph Harbour Marina. Additionally, he expressed interest that the Islands Trust Strategic Plan 2014-2018 be accessible to the public as soon as possible.

Trustee Luckham is working on the local level concerns arising from the upcoming ferry dock renovations and the many issues arising from this project.

Trustee Luckham, as Chair of the Executive Committee is working on affordable ferry fares, energy strategies, UN Biosphere Reserve, and community-based oil spill response.

## **12.8 Electoral Area Director's Report - None**

## **12.9 Trust Fund Board Report - August, 2015**

Review of Report and update by Chair Morrison.

## **13. NEW BUSINESS**

### **13.1 Letter to Janine North, Northern Development Initiative Trust, Connecting British Columbia**

Trustee Luckham presented a letter that he, as Trustee, has written in support of Beacon Wireless to deliver digital connectivity to underserved properties on several Gulf Islands, including Thetis Island. The letter was received for information.

## **14. UPCOMING MEETINGS**

### **14.1 Next Regular Meeting Scheduled for Tuesday, November 24, 2015 at 9:30 am at the Thetis Island Community Centre (Forbes Hall), North Cove Road, Thetis Island, BC**

## **15. TOWN HALL- None**

16. **CLOSED MEETING - None**

17. **ADJOURNMENT**

**By general consent** the meeting was adjourned at 11:02 am.

---

Susan Morrison, Chair

Certified Correct:

---

Janice Young, Recorder