



Gambier Island Local Trust Committee Minutes of Regular Meeting

Date: March 17, 2016
Location: Gleneagles Community Centre
6262 Marine Drive, West Vancouver, BC

Members Present Susan Morrison, Chair
Dan Rogers, Local Trustee
Kate-Louise Stamford, Local Trustee

Staff Present Aleksandra Brzozowski, Island Planner
Diane Corbett, Recorder

Also Present Members of the Public – 3

1. CALL TO ORDER

Chair Morrison called the meeting to order at 10:44 a.m. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- 14.7 Letter to the Province regarding expansion of Halkett Bay Marine Park
- 11.3.2 Current Woodlot on Gambier Island

By general consent the agenda was approved as amended.

3. TOWN HALL AND QUESTIONS – none

4. COMMUNITY INFORMATION MEETING – none

5. PUBLIC HEARING – none

6. MINUTES

6.1 Local Trust Committee Meeting Minutes dated January 21, 2016

The following amendments to the minutes were presented for consideration:

- Item 2, bullet 2: insert “at Folger Creek” after “log dump”;
- Item 4.1, last sentence: insert “existing” before “subdivision”.

By general consent, the Local Trust Committee meeting minutes of January 21, 2016 were adopted as amended.

6.2 Local Trust Committee Public Hearing Record dated January 21, 2016

Received.

6.3 Local Trust Committee Special Meeting Minutes dated February 19, 2016

By general consent, the minutes were adopted as presented.

In reference to the recent Development Variance Application for Keats Island, Trustee Rogers discussed issues that had arisen for this construction project regarding recycling of construction and demolished materials.

Staff noted that policies around recycling construction materials could be something to include as an advocacy policy in the Keats Island Official Community Plan (OCP).

6.4 Section 26 Resolutions-Without-Meeting Report dated March 9, 2016

Received.

6.5 Advisory Planning Commission Minutes – none

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated March 9, 2016

Received.

7.2 Community-to-Community Forum

Trustees and staff discussed the logistics and agenda for the Community-to-Community Forum with the Squamish Nation scheduled to be held on Gambier Island on March 31, 2016.

Chair Morrison recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:13 a.m.

8. DELEGATIONS – none

9. CORRESPONDENCE

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

Chair Morrison moved item 11.1 to before item 10.1.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Riparian Areas Regulation

11.1.1 Staff Report dated March 6, 2016

Island Planner Brzozowski gave an overview of the staff report on Implementation of Riparian Areas Regulation in the Gambier Local Trust Area, and responded to questions from trustees.

GM-2016-011

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee Bylaw No. 131, cited as “Gambier Associated Islands Official Community Plan, 2009, Amendment No.1, 2015”, be amended as follows:

- i. Section 2.3 is deleted in its entirety and replaced with the following: “2.3 SCHEDULE E – DEVELOPMENT PERMIT AREAS is added as shown on Plans 1, 2, and 3, which are attached to and form part of this bylaw.”

CARRIED

GM-2016-012

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee request staff to refer Bylaw No. 131, as amended, to the following agencies for comment: *Islands Trust Fund, Islands Trust – Bylaw Enforcement, Ministry of Transportation and Infrastructure, Ministry of Forests, Lands, and Natural Resource Operations – Ecosystems Branch, Agricultural Land Commission, Sunshine Coast Regional District, Bowen Island Municipality, Fisheries and Oceans Canada, Squamish Nation, and Tsleil-Waututh Nation.*

CARRIED

Trustees and staff considered the scheduling of public hearings on the Riparian Areas Regulation (RAR) related bylaws.

ADOPTED

Staff will connect a member of the public in attendance, Curt Shephard, of Keats Island, present at previous Local Trust Committee (LTC) discussions on RAR, with a contact person at the Ministry of Forests, Lands and Natural Resource Operations (FLNRO).

The first draft of Gambier Island's RAR bylaw will come to the LTC in May.

10. APPLICATIONS AND REFERRALS

10.1 Amendment to Gambier Island Local Trust Committee Development Procedure Bylaw No. 50

10.1.1 Staff Report dated February 12, 2016

Trustees received a staff report describing needed updates to the Gambier Island Local Trust Committee Development Procedure Bylaw No. 50, to accommodate developments in the Trust Area since the bylaw came into effect in 1992.

GM-2016-013

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee Bylaw No. 139, cited as the "Gambier Island Development Procedure Bylaw No. 50, 1992, Amendment No. 1, 2016", be read a first time.

CARRIED

GM-2016-014

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee Bylaw No. 139, cited as the "Gambier Island Development Procedure Bylaw No. 50, 1992, Amendment No. 1, 2016", be read a second time.

CARRIED

GM-2016-015

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee Bylaw No. 139, cited as the "Gambier Island Development Procedure Bylaw No. 50, 1992, Amendment No. 1, 2016", be read a third time.

CARRIED

GM-2016-016

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee Bylaw No. 139, cited as the "Gambier Island Development Procedure Bylaw No. 50, 1992, Amendment No. 1, 2016", be forwarded to the secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

Chair Morrison recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:16 p.m.

11. LOCAL TRUST COMMITTEE PROJECTS

(11.1 Riparian Areas Regulation was discussed before 10.1.)

11.2 Gambier Island Official Community Plan Review

11.2.1 Memorandum dated March 8, 2016

Island Planner Brzozowski gave an update on the Gambier Island Official Community Plan Review. Staff requested direction from trustees regarding potential participation with the Coastal Douglas-fir Conservation Strategy, and feedback on OCP Review project scheduling.

Discussion ensued. Topics included:

- Engagement phase for the Gambier Island OCP review
- Possibility of collaboration with the SCRDP Parks department
- SCRDP Parks community survey on parks and trails in the southwest peninsula of Gambier and potential stakeholder meeting
- Meeting with Squamish Nation
- Timing of events and availability of information
- Public survey for Gambier Island OCP engagement phase
- Establishing a Gambier Island Advisory Planning Commission (APC)

GM-2016-017

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee begin the process of developing an Advisory Planning Commission for the purpose of reviewing specific aspects of the Gambier Island Official Community Plan review.

CARRIED

GM-2016-018

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee request staff to prepare a letter for the signature of the Chair advising the Coastal Douglas-fir Conservation Strategy Steering Committee that the Local Trust Committee will not provide any funding to the test case, but can provide letters of support for additional grant funding.

CARRIED

11.3 Response to Howe Sound Industrial Applications

11.3.1 Memorandum dated March 8, 2016

Received.

11.3.2 Proposed Woodlot Plan renewal on Gambier Island

There was comment from the public and subsequent discussion of what is happening regarding the current woodlot plan renewal on Gambier Island, and the uses noted in the Wilderness Conservation zoning.

12. CLOSED MEETING

12.1 Motion to Close the Meeting

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(d) and s.90(1)(f) for the purpose of considering Adoption of In-Camera Meeting Minutes dated January 21, 2016 and Discussion regarding Bylaw Enforcement and that the recorder and staff attend the meeting.

By general consent, the meeting was closed to the public at 1:03 p.m.

12.2 Recall to Order

By general consent, the meeting was reconvened in open meeting at 1:15 p.m.

12.3 Rise and Report

Chair Morrison stated that the minutes of the January 21, 2016 Closed Meeting were adopted.

13. REPORTS

13.1 Work Program Reports

13.1.1 Top Priorities Report dated March 9, 2016

Received.

13.1.2 Projects List Report dated March 9, 2016

Received.

GM-2016-019

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee add to the Projects List: that the Local Trust Committee review the Madrone reports and consider addressing other sensitive ecosystems on the islands identified in reports.

CARRIED

GM-2016-020

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee amend the Projects List by deleting the term "OCP" in the second to last project.

CARRIED

GM-2016-021

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee remove number 2 from the Projects List.

CARRIED

13.2 Applications Report dated March 9, 2016

Received.

13.3 Trustee and Local Expense Report dated February, 2016

Received.

13.4 Adopted Policies and Standing Resolutions

Received.

13.5 Local Trust Committee Webpage

The following items will be added to the Local Trust Committee webpage:

- Madrone report
- Memo on Response to Howe Sound Industrial Applications
- Trustee reports

13.6 Chair's Report

Chair Morrison gave the following updates:

- Preparation for Trust Council, including:
 - Budget;
 - Executive Committee request for a foreshore/marine advisor/First Nations specialist;
 - First Nations workshop;
 - Review of Trust Council meeting processes.

13.7 Trustee Reports

Trustee reports were distributed via email by trustees and will be posted to the website.

13.8 Electoral Area Director's Report – none

13.9 Trust Fund Board Report – March 2016

Received.

14. NEW BUSINESS

14.1 Review of Priorities and Projects Lists

Discussed under item 13.1.

14.2 Coopers Green Park (Halfmoon Bay) Access for Thormanby Island Residents

There was discussion on the ramp use situation at Coopers Green Park in Halfmoon Bay. Solutions to the current arrangement are being sought to enable

Thormanby Islanders to transport equipment and materials to their islands. This work will be handled by Islands Trust trustees and SCR D area directors.

14.3 Land Use Consultation for Radio Communication Utilities

14.3.1 Memorandum dated January 5, 2016

Chair Morrison noted this item will be going to Trust Council.

14.4 Logistics for Howe Sound Community Forum

Trustee Stamford outlined the agenda and logistics for the Howe Sound Community Forum to be held on April 29 at Camp Fircom, Gambier Island.

Trustees wished to thank the Executive Committee for their additional financial assistance.

14.5 Public Notice of Crown Land Applications

The public process around Crown land referrals was discussed. Concern was expressed that trustees be advised when a Crown land application is filed so that trustees can assist constituents with accessing public consultation information.

GM-2016-022

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee request staff to advise trustees of any Crown land referrals upon receipt of the referral.

CARRIED

14.6 Review of Regular Business Meeting Start Time

GM-2016-023

It was MOVED and SECONDED,

that the Gambier Island Local Trust Committee amend the start time for meetings to 10:45 a.m.

CARRIED

14.7 Letter to the Province Regarding Expansion of Halkett Bay Marine Park

Staff was requested to add to the next agenda discussion of a letter to the Province regarding Halkett Bay Marine Park expansion.

15. UPCOMING MEETINGS

15.1 Next Regular Meeting Scheduled for Thursday, May 19, 2016 at 10:45 a.m. at Gambier Island Community Centre, Andy's Bay Road, Gambier Island, BC

16. TOWN HALL – none

17. ADJOURNMENT

By general consent the meeting was adjourned at 2:00 p.m.

Susan Morrison, Chair

Certified Correct:

Diane Corbett, Recorder