



Salt Spring Island Local Trust Committee Minutes of a Special Meeting

Date:	Thursday, March 31, 2016
Location:	Lions Club, Hart Bradley Memorial Hall 103 Bonnet Avenue, Salt Spring Island, BC
Members Present:	Peter Luckham, Chair Peter Grove, Local Trustee George Grams, Local Trustee
Staff Present:	Stefan Cermak, Regional Planning Manager (RPM) Seth Wright, Acting Planner 2 Sarah Shugar, Recorder
Media and Others Present:	Clive Leung, Water Resources Engineer, Opus DaytonKnight Consultants Ltd. Kelly Gesner, Landworks Consultants Inc. Gulf Islands Driftwood Reporter Approximately 3 members of the public

These minutes follow the order of the agenda although the sequence may have varied.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:30 a.m. He introduced himself, the Trustees and staff and acknowledged that the Local Trust Committee is meeting in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following amendment to the agenda was presented for consideration:

4 Closed Meeting – None

By general consent the agenda and addendum were approved.

3. LOCAL TRUST COMMITTEE PROJECTS

3.1 4008 - SS-BL-493 - Piers Island Official Community Plan Bylaw Amendment

Kelly Gesner, Landworks Consultants Inc., presented a staff report dated March 24, 2016 regarding the Piers Island Official Community Plan Update for Greenhouse Gas Emissions (GHG) Reduction Targets.

SS-2016-67

It was MOVED and SECONDED,

that the Salt Spring Island Local Trust Committee Bylaw No. 493, cited as “Piers Island Official Community Plan By-law, 1980, Amendment No. 1, 2016” is referred to public agencies and First Nations.

CARRIED

SS-2016-68

It was MOVED and SECONDED,

that the Salt Spring Island Local Trust Committee has reviewed the Directives Only Policies and determines that Bylaw No. 493, cited as “Piers Island Official Community Plan By-law, 1980, Amendment No. 1, 2016” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

It was noted the Salt Spring Island Local Trust Committee would like to invite Consultant Kelly Gesner to the future town hall meeting and Public Hearing on Piers Island.

3.2 4014 - Watershed Conservation and Demand Management Plan

Clive Leung, Opus DaytonKnight Consultants Ltd., presented the Watershed Conservation and Demand Management Plan for Salt Spring Island.

There was discussion and the following items were noted:

- include consistent measurement units throughout the plan or add a footnote to explain the criteria where different measurement units are used;
- address the discrepancy between the Ministry of Transportation and Infrastructure subdivision water supply requirements and Official Community Plan No. 434 water supply requirements in Table 3-9: Comparison of Water Supply Requirements to Metered Consumption Data;
- include a footnote to explain the average water use for 2014/2015 in Table 3-14: Future (2036) Water Demand Estimates in (Millions of) Litres per Day;
- add metric units to Table 3-16: Sensitivity Analysis on Future Demand – Maxwell Lake and Table 3-17: Sensitivity Analysis on Future Demand – St. Mary Lake.

The Trustees acknowledged Consultant Clive Leung for the report and requested an electronic copy of the presentation.

SS-2016-69

It was MOVED and SECONDED,

that the Salt Spring Island Local Trust Committee accept the Opus DaytonKnight Water Conservation and Demand Management Plan conditional upon the changes requested by the Salt Spring Island Local Trust Committee.

CARRIED

Chair Luckham called a recess at 11:10 a.m. The meeting reconvened at 11:20 a.m.

SS-2016-70

It was MOVED and SECONDED,

that the Salt Spring Island Local Trust Committee refer the amended Opus DaytonKnight Water Conservation and Demand Management Plan to the North Salt Spring Waterworks District and the Salt Spring Island Watershed Protection Authority for comment.

CARRIED

4. CLOSED MEETING – None

5. UPCOMING MEETINGS

The next regular meeting of the Salt Spring Island Local Trust Committee is scheduled for 9:30 a.m. on April 7, 2016 at the Hart Bradley Hall (Lions Club), 103 Bonnet Avenue, Salt Spring Island.

6. ADJOURNMENT

By general consent the meeting adjourned at 11:40 a.m.

Peter Luckham, Chair

CERTIFIED CORRECT:

Sarah Shugar, Recorder