



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: June 9, 2016
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 Sonja Zupanec, Island Planner
 Dave Olsen, Recorder

Others Present There were two (2) members of the public in attendance

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 11:07 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations and introduced the staff and trustees.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

Chair Busheikin reminded the audience to speak to the chair and encouraged the audience to make comments during the Town Hall session.

A member of the audience commented that the last meeting minutes were confusing to him, referring to the Liquid Natural Gas section of the Town Hall session specifically. He also suggested that the Public Hearing times did not correspond to the Special Meeting times. He asked to defer his question about the Fern Road application to when it came up later in the agenda.

4. COMMUNITY INFORMATION MEETING - None

5. PUBLIC HEARING - None

6. MINUTES

Chair Busheikin presented the handout from Carmen Thiel, which outlines Local Trust Committee goals for Local Trust Committee Minutes.

6.1 Local Trust Committee Minutes dated April 18, 2016 for adoption

The following amendments were presented for consideration:

1. CALL TO ORDER

The addition of Chair Busheikin's introduction of staff and trustees.

3. TOWN HALL AND QUESTIONS

The removal of the subheading Liquid Natural Gas.

The removal of the opening quote for Tom Weinerth's comments on the record.

10.1.1 Staff Report dated April 4, 2016

The pluralisation of the second paragraph: "the remaining Trustee is" changed to "the remaining Trustees are".

14.2 Request for Decision - 2015-2016 Annual Report Draft Submission for Lasqueti Island Local Trust Committee

"The following wording changes were suggested:" was replaced with "Trustees suggested wording changes for staff to amend the attached text."

By general consent the minutes were adopted as amended.

6.2 Local Trust Committee Special Meeting Minutes dated April 23, 2016 for adoption

By general consent the minutes were adopted.

6.3 Local Trust Committee Public Hearing Record dated April 23, 2016 for receipt

The Public Hearing Record was received with the following comments:

Correction of David Slik's name from David Silk.

David Slik's comments changed from "...suburban areas and that most of the damage in the Province to streams is done by industrial operations that don't have any regulations. He stated that he did not suggest that our RAR be lessened..." to

"...suburban areas, however, most of the damage in the Province to streams is a consequence of industrial operations that aren't as stringent. He stated that he did not suggest that our RAR implementation be weakened..."

6.4 Advisory Planning Commission Minutes - None

6.5 Section 26 Resolutions-Without-Meeting Report dated May 31, 2016

Received for information.

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated May 31, 2016

Received for information.

7.2 Advisory Planning Commission Bylaw No. 93

LA-2016-032

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee Bylaw No. 93 cited as the "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012, Amendment No. 1, 2016", be read a first time.

CARRIED

LA-2016-033

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee Bylaw No. 93 cited as the "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012, Amendment No. 1, 2016", be read a second time.

CARRIED

LA-2016-034

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee Bylaw No. 93 cited as the "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012, Amendment No. 1, 2016", be read a third time.

CARRIED

LA-2016-035

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee Bylaw No. 93 cited as the "Lasqueti Island Local Trust Committee Advisory Planning Commission Bylaw, 2012, Amendment No. 1, 2016", be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

7.3 Powell River Regional District Meeting on September 22, 2016 - Verbal Update

Staff requested agenda items for this meeting and the following were identified:

- The location of meetings;
- Projects of general interest with cross jurisdictional applicability; and
- Improving communications between the Local Trust Committee (LTC) and the Powell River Regional District (PRRD).

Discussion ensued regarding the time of this meeting and the resulting logistics of getting there as well as the option of attending by conference call.

Staff suggested a placeholder on the LTC agenda for the Regional Director to attend.

Trustee Peterson noted that he has been contacting the Regional Director (RD) to inform him of LTC meetings and that he was informed that the RD was unable to attend today's meeting.

7.4 Community to Community Forum Grant - Verbal Update

Chair Busheikin informed the audience that the LTC received the grant.

Staff informed the audience that this LTC is sharing the grant with two other LTCs and that this will likely be a fall or early winter event, possibly late October, with a small portion being open to the public.

Trustee Morrison offered to help coordinate with the Qualicum First Nation and indicated that they were interested in going for a tour, which Dana Lepofsky has offered to lead.

Trustee Peterson noted that weekdays during work hours are difficult for the public to attend.

8. DELEGATIONS - None

9. CORRESPONDENCE - None

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

10. APPLICATIONS AND REFERRALS

10.1 LA-RZ-2015.1 (KGL Freight Ltd.) - Verbal Update

Trustee Peterson stated that pursuant to Section 100 of the Community Charter, he has a direct pecuniary interest in the matter to be presented due to being an employee of the applicant.

Trustee Peterson left the meeting at 11:38am.

Staff reported that a conference call was attempted with the applicants but was not successful; the applicants informed staff yesterday via email that they have been very busy. They also requested that the application be put on hold.

Trustee Morrison noted that the applicants informed her that the sale of the hotel would be going ahead regardless of the application process.

Staff responded that the implications of a sale could prevent rezoning. The LTC would not want to duplicate zoning side-by-side, but the LTC could ask for the new owner's cooperation to prevent this.

Trustee Peterson returned to the meeting at 11:42am

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Riparian Areas Regulation

11.1.1 Bylaw No. 90

LA-2016-036

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee Bylaw No. 90 cited as "Lasqueti Island Land Use Bylaw No. 78, 2005, Amendment No. 2, 2014", be adopted.

CARRIED

11.2 Lasqueti Aging at Home Project - Verbal Update

Staff reported that the consultant was busy drafting the consultation survey and they have set a date of Saturday, July 9, 2016 at the Community Hall for a Community Information Meeting. It would be over the lunch hour with light refreshments available, leaving the afternoon available for the consultant to interact with individuals and groups. The survey is about 20 questions long, available online and by hard copy. A notice will be in the *Isle & Times*.

There was brief discussion regarding the purpose of the consultation, namely to formulate recommendations to the LTC for policy and regulatory changes.

LA-2016-037

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee request staff to invite members of the Advisory Planning Commission to the Aging at Home Project Community Information Meeting on Saturday, July 9, 2016.

CARRIED

There was further discussion regarding the time and place of the consultation meeting and how that affects the ability of different residents to attend.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report dated May 31, 2016

LA-2016-038

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee remove Riparian Areas Regulation Compliance from the Top Priorities list.

CARRIED

12.1.2 Projects List Report dated May 31, 2016

LA-2016-039

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee move the “Establish relationships with First Nations that have interests in the Lasqueti Island Local Trust Area” to the Top Priorities list and that the Regional Community to Community Forum be added to the Projects list.

CARRIED

There was further discussion about the Projects list and how to organize and prioritize these items.

12.2 Applications Report dated May 31, 2016

Regarding LA-SUB-2014.1, there were no updates from the LTC.

Regarding the Fern Road Consulting application, staff asked the surveyors to confirm that there is 10% road frontage available.

There was discussion about public access to the documents. Staff clarified that all applications to the LTC are posted to the website under ‘current applications’ but staff would look into whether or not subdivision referrals could be posted or distributed to the public.

12.3 Trustee and Local Expense Report dated March, 2016

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

Received for information.

12.6 Chair's Report

The Executive Committee is busy preparing for next week's Trust Council on Pender Island. The format of the meeting is changing and it is difficult to fit everything into such a limited amount of time.

Some Trust Council highlights:

- Shipping safety forum with speakers;
- Mini-intro to visioning;
- Request for decision for anchorage advocacy; from Trustees to Trustees, not from Staff;
- Update about Salt Spring transition.

Two other islands received the C2C grant in addition to Lasqueti: Denman and Gabriola.

This fall, the Union of BC Municipalities (UBCM) Conference will be held over 5 days in Victoria.

12.7 Trustee Reports

Trustee Peterson reported on the following:

- He spoke with the Ministry of Transportation and Infrastructure (MOTI) again and discovered that a different person is now in charge of the Tucker Bay file, the third change since the beginning of this year.
- The meeting to bring the Hornby Island Residents and Ratepayers Association (HIRRA) to Lasqueti is set for September 10, 2016. The meeting will inform Lasqueti residents about how HIRRA works with their Regional District. He also reported trying to contact the Comox Valley Regional District to request their feedback on their relationship with HIRRA.
- He thanked the Lasqueti Island Ferry Committee (LIFC) for the recent breakthrough to allow people on the morning sailing to purchase return tickets for the afternoon sailings.
- He will be at the Affordable Housing Forum with Laurence Fisher.

Trustee Morrison reported on the following:

- She is on the LIFC and that the changes with the ferry company are very positive.
- She has been very busy with all the other committees.
- She is unable to attend the Affordable Housing Forum.

12.8 Electoral Area Director's Report - None

12.9 Trust Fund Board Report

Received for information.

Trustee Morrison commented that two Board openings are available and that Peter Johnston will be giving out the Trust Fund Board pamphlet regarding planned giving, at the next Death Café meeting on Lasqueti.

Trustee Peterson reported that he received emails from Lasqueti Island residents expressing their appreciation for being notified of these Board vacancies.

13. NEW BUSINESS

13.1 Beach Cleanup Event - For Discussion

Trustee Peterson advised that Peter Deitsh wants to organize a community cleanup of our beaches. He was asked to consult with Keith Morris about barging the garbage off the island and he reported that Keith has agreed. He was also asked for an expression of support from the LTC.

Chair Busheikin gave a description of similar events on Denman Island.

LA-2016-040

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee express support for the proposed beach cleanup event.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Monday, August 8, 2016 at 11:00 am at the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC

There was discussion regarding the meeting schedule for the summer, now that a Special Meeting is scheduled for July 9, 2016.

The Trustees agreed to keep the current meeting schedule.

Staff will report back in August regarding the budget and possible targeted review projects for the Official Community Plan (OCP) review.

15. TOWN HALL

Chair Busheikin asked for comments.

Concern was expressed about the requirements for the Aging at Home consultant, one of which is that the consultant has professional knowledge but no local knowledge.

Trustee Peterson responded that he could email the trustees with his specific concerns.

Staff summarized the expressions of interest and invitation to quote process used to select the qualified professional for this project.

Trustee Morrison added that she brought this issue to the Executive Committee and it has inspired another review of the procurement policy. She noted that this consultant has done this work for Pender Island.

Staff noted that there were local applicants in the expressions of interest and invitation to quote process and that the lowest quote is selected once qualified consultants are invited to prepare a quote. The consultant does not have to be a local area expert but they do need to be a land use planner because the consultant's recommendations have been grounded in the *Local Government Act* authority. Staff offered to send the draft aging at home questionnaire to the Trustees for review.

There was further discussion about how the consultations could help the LTC understand how to support people living in their homes and in the community longer.

16. CLOSED MEETING

16.1 Motion to Close the Meeting

LA-2016-041

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(a) and (d) for the purpose of considering Appointment of Board of Variance (BOV) Members and adoption of In-Camera Meeting Minutes dated April 9, 2015 and Bylaw Enforcement matters and that the recorder and staff attend this portion of the meeting and the second portion of the meeting that staff and trustees attend for the purpose of bylaw enforcement.

CARRIED

The meeting closed to the public at 12:36pm.

16.2 Recall to Order

The meeting was recalled to order at 12:43pm.

16.3 Rise and Report

Chair Busheikin reported that in the Closed Meeting, the LTC adopted minutes from the *In Camera* meeting of April 9, 2015; and appointed Sheila Ray, Jack Woodward and Laurie Jackson to the Board of Variance for the Lasqueti Island Local Trust Area.

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:45pm.

Laura Busheikin, Chair

Certified Correct:

Dave Olsen, Recorder