



# ADOPTED

## Mayne Island Local Trust Committee Minutes of Regular Meeting

**Date:** September 18, 2017  
**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

**Public Present:** There were eleven (11) members of the public in attendance

### 1. CALL TO ORDER

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

### 2. APPROVAL OF AGENDA

By general consent the agenda as presented was Adopted.

### 3. TOWN HALL AND QUESTIONS

**David Maude** spoke to the garbage pick-up service currently being operated by his nephew. Garbage is picked up on Monday and taken off island on Tuesday. The truck is parked overnight on David's property which is a 7.5 acre parcel, screened from neighbours. The property is not zoned as a Waste Transfer Site.

Chair Grams stated that the Mayne Island Local Trust Committee (LTC) has noted Mr. Maude's comments. Noise complaints fall under the Capital Regional District jurisdiction.

Trustee Dodds questioned commercial vehicles being parked at residential settings ie: at home and whether this is permitted within zoning bylaws.

**Ian Dow** stated that whenever there has been a "break" in garbage services, bags are left along the roadside. He also asked if Planner Richardson had received any response from the CRD regarding Miners Bay Dock.

Planner Richardson stated there had been no response to date.

### 4. COMMUNITY INFORMATION MEETING

none

**5. PUBLIC HEARING**

none

**6. MINUTES**

**6.1 Local Trust Committee Minutes Dated July 24, 2017 (for Adoption)**

**By general consent** the Mayne Island Local Trust Committee meeting minutes of July 24, 2017 were adopted.

**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 September 2017**

Planner Richardson spoke to the Follow-up Action List. He was unsure, at this time, when the First Nations event would be scheduled and asked if the LTC wanted to hold a special meeting or contained within a regular business meeting. The target is for the November 27<sup>th</sup> regular meeting.

Trustee Dodds spoke in favour of inclusion within the regular meeting and suggested an invitation be extended to Member of the Legislative Assembly (MLA) Adam Olsen.

**8. DELEGATIONS**

none

**9. CORRESPONDENCE**

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

none

**10. APPLICATIONS AND REFERRALS**

**10.1 Salt Spring Island Local Trust Committee Bylaws No. 500 & 501 Referral (attached)**

**MA-2017-035**

**It was Moved and Seconded,**

That the Mayne Island Local Trust Committee interests are not affected by Salt Spring Island Local Trust Committee Bylaws No. 500 and 501.

**CARRIED**

**10.2 Salt Spring Island Local Trust Committee Bylaws No. 502 & 503 Referral (attached)**

**MA-2017-036**

**It was Moved and Seconded,**

That the Mayne Island Local Trust Committee interests are not affected by Salt Spring Island Local Trust Committee Bylaws No. 502 and 503.

**CARRIED**

**10.3 CRD - Gulf Islands Regional Trails Plan (attached)**

Planner Richardson outlined the proposed trail going from Miners Bay to the village and ultimately to Mount Parke. This project has been underway for an extensive length of time.

Staff were directed to respond to the CRD in support of the trail and to request a construction schedule as soon as it is available.

**10.4 MA-DVP-2017.3 (Rocklin) - Staff Report (attached)**

Planner Richardson reviewed the variance request which is for an accessory building. There was one letter of concern received regarding privacy.

The applicant has spoken to the neighbour regarding his concerns. There are no windows overlooking that property.

**MA-2017-037**

**It was Moved and Seconded,**

That the Mayne Island Local Trust Committee Development Variance Permit application MA-DVP-2017.3 (Rocklin) be Approved.

**CARRIED**

**11. LOCAL TRUST COMMITTEE PROJECTS**

none

**12. REPORTS**

**12.1 Work Program Reports (attached)**

12.1.1 Top Priorities Report Dated September 2017  
Received for information.

12.1.2 Projects List Report Dated September 2017

**MA-2017-38**

**It was Moved and Seconded**

That the Mayne Island Local Trust Committee direct staff to remove Short Term Vacation Rental Review -Temporary Use Permit Guidelines from the Projects List.

**CARRIED**

**12.2 Applications Report Dated September 2017 (attached)**

Planner Richardson reviewed report.

**12.3 Trustee and Local Expense Report Dated July 2017 (attached)**

Received for information.

**12.4 Adopted Policies and Standing Resolutions (attached)**

Received for information.

**12.5 Local Trust Committee Webpage**

To be updated at conclusion of meeting.

**12.6 Chair's Report**

Chair Grams attended Trust Council on Denman Island and spoke very highly of the accommodations. Participants were housed in private residences as there is no commercial accommodation on the island.

Chair Grams commented briefly on the Salt Spring Referendum results.

There are problems with communications between various governing agencies e.g. CRD, IT, Mot. It is hoped that with the new government there may be amended legislature to address systems operations – need to develop a process to work together.

There will be a meeting with Ministry of Transportation regarding increased funding for islands road systems.

**12.7 Trustee Report**

Trustee Dodds spoke about Islands Trust Council which was held on Denman Island last week and how the community accommodated the participants. She commented that BC Ferries has plans to overhaul the island terminals.

Trustee Crumblehulme related an incident with BC Ferries on Denman Island and how flexible the crew were in increasing the sailings as required by increased traffic. A meeting of the Community Economic Sustainability Commission was held on Mayne on Sunday with excellent discussion and feedback.

**12.8 Trust Fund Board Report**

none

**13. NEW BUSINESS**

**13.1 Montrose Road Drainage**

Planner Richardson reported that Ministry of Transportation and Infrastructure (MoTI) has plans to reroute drainage before the rainy season starts.

**14. UPCOMING MEETINGS**

**14.1 Next Regular Meeting Scheduled for October 30, 2017, at the Agricultural Hall, Mayne Island**

**15. TOWN HALL**

**Debra Foote** asked if, as a past member, there was any role for her to play in the current review of the Commercial Land Use Task Force.

Planner Richardson feels this is not necessary at this time but may come forward as review progresses.

**16. CLOSED MEETING**

none

**17. ADJOURNMENT**

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

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George Grams, Chair

Certified Correct:

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Pat Todd, Recorder