



ADOPTED

South Pender Island Local Trust Committee Minutes of Regular Meeting

Date: September 19, 2017
Location: South Pender Fire Hall
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Peter Luckham, Chair
Wendy Scholefield, Local Trustee
Bruce McConchie, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Robert Barlow, Recorder

Others Present: Six (6) members of the public were in attendance.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 10:05 a.m. He acknowledged that the meeting was being held in the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following reordering of an item was presented for consideration:

10.3 SP-DP-2017.1 (Poets Cove Resort) - Staff Report be addressed at front end of the meeting to accommodate Poets Cove Resort representatives.

The following addition to the agenda was presented for consideration:

13. NEW BUSINESS 13.2 Driftwood Office

By general consent the agenda as amended was Approved.

3. TOWN HALL AND QUESTIONS

Paul Petrie, of the South Pender Historical Society, informed the Trustees of the Society's use of the Anglican Church of the Good Shepherd property in promoting community activities.

4. COMMUNITY INFORMATION MEETING none

5. PUBLIC HEARING none

10. APPLICATIONS AND REFERRALS

10.3 SP-DP-2017.1 (Poets Cove Resort) - Staff Report

Regional Planning Manager (RPM) Kojima summarized the staff report on the Development Permit amendment to allow new staff accommodation buildings.

The Trustees discussed issues in regards to:

- First Nations concerns and the possible requirement for a permit from the BC Archaeological Branch;
- The possibility of minimizing the need to remove a number of mature trees by altering the orientation and placement of the two buildings;
- The planting of native trees, rather than non-native trees; and,
- Development of a landscaping screen.

SP-2017-30

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee requests staff to work with the applicant with respect to the concerns raised in the discussion.

CARRIED

The meeting was paused from 11:26 am to 11:40 am.

6. MINUTES

6.1 Local Trust Committee Minutes Dated May 6 & 30, 2017 (Adopted)

The minutes were presented for information.

6.2 Section 26 Resolutions-without-meeting Dated September 2017

The resolutions were presented for information.

6.3 Advisory Planning Commission Minutes

none

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated September 2017

The List was presented and no questions were asked.

8. DELEGATIONS

none

9. CORRESPONDENCE

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

None

10. APPLICATIONS AND REFERRALS

10.1 CRD – Draft Gulf Islands Regional Trails Plan

Regional Planning Manager (RPM) Kojima presented the draft plan, indicating that the CRD is seeking comments from the Local Trust Committee.

SP-2017-31

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee requests staff to advise the Capital Regional District that the South Pender Island Local Trust Committee supports the Draft Gulf Islands Regional Trails Plan in regards to South Pender Island.

CARRIED

10.2 Saturna Island Local Trust Committee Bylaws 117 & 118 Referral

SP-2017-32

It was MOVED and SECONDED,

that the interests of the South Pender Island Local Trust Committee regarding Saturna Island Local Trust Committee Bylaws No. 117 & 118 are unaffected.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Top Priority Project Options - Staff Report

SP-2017-33

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee amend the Work Program by moving Heritage Conservation Options for the Church of the Good Shepherd from the Projects list to the Top Priorities list.

CARRIED

SP-2017-34

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee amend the Work Program by replacing the description of the activity for First Nations Reconciliation to read "To work with the South Pender Island community to explore reconciliation initiatives on South Pender Island."

CARRIED

SP-2017-35

It was MOVED and SECONDED,

that the South Pender Island Local Trust Committee amend the Work Program by replacing the description of the activity for Land Use Bylaw Review and Update to read "To direct staff to develop communications material with respect to the LUB and OCP updates."

CARRIED

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated September 2017

Received for information.

12.1.2 Projects List Report Dated September 2017

Received for information.

12.2 Applications Report Dated September 2017

Received for information.

12.3 Trustee and Local Expense Report Dated July 2017

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

Trustees commented that the webpages are poorly designed which results in documents being difficult to find. Staff will investigate options for providing more links to information sheets.

12.6 Chair's Report

Chair Luckham indicated that the Trust Council meeting in the previous week on Denman Island was productive. He commented on the substantial turn-out in voters for the recent Salt Spring Island incorporation referendum and the clear decision of the voters. He indicated his desire to meet with the new BC Minister of Municipal Affairs and Housing, Selina Robinson.

12.7 Trustee Report

Trustee Scholefield attended the Islands Trust sponsored workshop "Wells and our groundwater" on North Pender Island July 7.

Trustee McConchie stated that he is working on anchorage issues; attended the "Wells and our groundwater" workshop on North Pender Island and attended a town hall meeting with MP Elizabeth May and MLA Adam Olsen.

12.8 Trust Fund Board Report none

13. NEW BUSINESS

13.1 Southern Gulf Islands Freighter Anchorages Update

No discussion.

13.2 Islands Trust Office in Driftwood Centre

Islands Trust Planners (Justine Starke and Phil Testemale) will be available twice a month at the Driftwood Centre, which replaces the office space in Hope Bay. Staff will be reviewing printed material for the office.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for November 14, 2017, at the South Pender Fire Hall, Pender Island

15. TOWN HALL

A member of the public encouraged the Local Trust Committee to discuss affordable housing issues for South Pender.

16. CLOSED MEETING none

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:47 pm.

Peter Luckham, Chair

Certified Correct:

Robert Barlow, Recorder