



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date: October 17, 2017

Location: Thetis Island Community Centre (Hunter Room)
North Cove Road, Thetis Island, BC

Members Present: Susan Morrison, Chair
Peter Luckham, Local Trustee
Ken Hunter, Local Trustee

Staff Present: Marnie Eggen, Island Planner
Janice Young, Recorder

Others Present: Approximately four (4) members of the public in attendance.

1. CALL TO ORDER

Chair Morrison called the meeting to order at 9:30am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations, welcomed the members of the public and introduced the Staff, Trustees and recorder.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:
Add 13.2: Road Safety (verbal update by Trustee Luckham)

By general consent the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS - None

4. COMMUNITY INFORMATION MEETING – None

5. PUBLIC HEARING - None

6. MINUTES

6.1 Local Trust Committee Special Meeting Minutes dated August 27, 2017 – for adoption

By general consent the Local Trust Committee (LTC) meeting minutes of August 27, 2017 were adopted.

6.2 Local Trust Committee Minutes dated August 29, 2017 – for adoption

The following amendments to the minutes were presented for consideration:

Page 3, Item 10.3: TH-DVP-2015.2 (Trincomali Holding), after the first sentence add, "Trustee Luckham spoke to statements made by the applicant that were critical of staffs handling of the application. He indicated that the applicant was responsible for a number of the delays with processing the application and it was unfair to blame staff for the length of time it has taken to process it."

Page 4, Item 12.6: Chair's Report, third bullet, delete "and administrative law."

Page 4, Item 12.9: Trust Fund Board Report, in line one change "doing" to "attending" and in line two, change "for" to "to".

By general consent the minutes were adopted as amended.

6.3 Local Trust Committee Special Meeting Minutes dated August 29, 2017 - for adoption

The following amendments to the minutes were presented for consideration:

Page 3, Item 3.3 Public Input, Questions and Answers, second paragraph, change "Rolston" to "Ralston".

Page 3, Item 3.5: Meeting with Lyackson First Nations, second line deleted everything after "Nations".

By general consent the minutes were adopted as amended.

6.4 Section 26 Resolutions-Without-Meeting Report dated October 10, 2017

Reviewed and Approved.

6.5 Advisory Planning Commission Minutes - None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated October 10, 2017

The Follow-up Action List dated October 10, 2017 was received. Update was provided by the Planner. Discussion followed regarding meeting with the Lyackson, possible funding and relationship building.

8. DELEGATIONS - None

9. CORRESPONDENCE

9.1 Letter received October 2, 2017 from Anchorages Concerns Thetis

Letter reviewed and received by Local Trust Committee. This letter was also sent to the Executive Committee and discussed at their meeting. Discussion followed.

TH-2017-039**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee ask the Chair to send a thank you note to Anchorages Concerns Thetis in response to their letter received October 2, 2017.

CARRIED**10. APPLICATIONS AND REFERRALS - None****11. LOCAL TRUST COMMITTEE PROJECTS****11.1 Ruxton Private Moorage & Community Docks Review - Planner Presentation on Survey Results**

Trustee Luckham welcomed the Ruxton Islanders present and thanked them for attending the meeting.

Planner Eggen gave a Power Point Presentation outlining the results of the survey.

Objectives of the project were reviewed, reminding that private docks are not in the scope of this project.

Project background and timeline were reviewed and looking forward to the next steps of drafting bylaws and sending out referrals.

The Planner presented a summary of responses.

The complete presentation of survey results can be viewed on the Islands Trust website, Thetis Island page at the following link:

<http://www.islandstrust.bc.ca/media/344650/pp-ltc-mtg-october-17-2017.pdf>

Discussion followed with Trustee Luckham stating that resolving the ambiguity regarding the use of the word "Equipment", with an eye to the future, may be important; Trustee Hunter remarked that more time is needed to absorb and process the information before making a decision; and, the Chair put forward that the next LTC meeting is in December and that the presentation can be sent to everyone involved, be more fully absorbed and further discussed at the next meeting. Planner Eggen will also send the original "raw" results to the Trustees.

This project may then extend into the next fiscal year.

11.2 Riparian Areas Regulation Project

Planner Eggen gave a verbal update on the Riparian Area Regulation Project with news that it is moving forward.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report dated October 10, 2017

Received.

12.1.2 Projects List Report dated October 10, 2017

Received and discussed.

TH-2017-040

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request Staff to add to the Projects List – Consolidating Lots for Community Benefit on Ruxton Island.

CARRIED

12.2 Applications Report dated October 10, 2017

Planner Eggen presented the Applications Report dated October 10, 2017. Updates included the receipt of a rezoning application for Lot 49 Harbour Road, and West Vancouver Yacht Club Board moving forward with relationship building with the Lyackson First Nation.

12.3 Trustee and Local Expense Report dated August, 2017

Received.

12.4 Adopted Policies and Standing Resolutions - None

12.5 Local Trust Committee Webpage

The implementation of the new colour palette on the Islands Trust website was recognized.

Discussion regarding a general map with road names made easily available – for example the map in the Thetis Island phone book – and added to Resources.

TH-2017-041

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request Staff to consider providing a general purpose road map to be posted on the website.

CARRIED

12.6 Chair's Report

Chair Morrison reported on:

- Executive Council
- September 2017, Trust Council on Denman
- Union of British Columbia Municipalities
 - Ministry of Transportation and Infrastructure
 - Ministry of Environment
- Lasqueti Island – Shoreline Protection
- Preparing for Trust Council meeting in Victoria in December
 - Our San Juan Island neighbours will be represented.

12.7 Trustee Reports

Trustee Hunter reported on:

- Ferry Advisory Committee meeting:
 - Looking at re-scheduling dangerous cargo run
 - MV Kuper going for re-fit; plans include replacing the seating in the passenger lounge; also adding more lighting at the top of the dock.
- Meeting with Andy Newell to discuss road safety including problematic gas pipes near Telegraph Harbour Marina and monitoring traffic at the intersection of Foster Point and Pilkey Roads (at the stop sign) to measure the flow for a week.

Trustee Luckham reported on:

- Union of British Columbia Municipalities:
 - Very welcoming.
 - Having concerns about people having high expectations and the government not delivering.
- Salt Spring Referendum:
 - 70% turned out to vote.
 - Did not incorporate.
- Natural Marine Conservation Areas meeting in Cowichan Bay:
 - Former Penelakut Chief Lisa Joe is the First Nations liaison for Parks Canada asked to make a presentation to Trust Council prior to taking the presentation on the road.
- Ferry Advisory Committee meeting:
 - Good conversation
 - Requested 25% reduction in ferry fares.
- Meeting with Andy Newell to discuss road safety
 - Cross bars have been repainted.
 - Yield signs at ferry are bigger and re-positioned.
 - Harbour Road stop sign, but no pedestrian shoulder.
 - Road safety report – need to write for an update on the report as well as ferry terminal improvements and pedestrian safety on Harbour Road.

12.8 Electoral Area Director's Report - None

12.9 Trust Fund Board Report dated October 17, 2017

Chair Morrison presented and updated the Trust Fund Board Report dated October 17, 2017, highlighting recent news on Thetis Island's Moore Hill and Fairyslipper Forest projects; Chair Morrison added that the Trust Fund Board retreat was excellent.

13. NEW BUSINESS**13.1 Advisory Planning Commission - Staff Report**

Planner Eggen presented the Staff Report dated September 29, 2017. Discussion followed.

TH-2017-042**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request that Staff to advertise for expressions of interest for the Thetis Island Advisory Planning Commission.

CARRIED**TH-2017-043****It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request that Staff send letters to members of the Advisory Planning Commission whose terms will expire on January 26, 2018, inviting their expressions of interest for reappointment to the Advisory Planning Commission and thanking them for their participation.

CARRIED**13.2 Road Safety**

Presented by Trustee Luckham; discussion followed.

TH-2017-044**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request that Staff write to Susan Randall (Ministry of Transportation and Infrastructure) requesting update on the Road Safety Report requested earlier; status of ferry terminal improvements; and, bring to her attention pedestrian safety concerns regarding Harbour Road at the corner of Foster Point Road, and to send a copy of the letter to Andy Newell.

CARRIED**14. UPCOMING MEETINGS****14.1 Next Regular Meeting Scheduled for Tuesday, December 12, 2017 at 9:30 am at the Thetis Island Community Centre (Hunter Room), North Cove Road, Thetis Island, BC.**

15. TOWN HALL

Comments concerning the Ruxton Island Survey included:

- Regarding the use of the word “equipment”; how do you differentiate between floats, docks, ramps and other foreshore equipment?
- Tides affect the dimension of the set back.
- People are not complaining about the public stairways.
- There are so many variables, how can there be a reasonable decision made; how do we incorporate all these things?
- Sharing of a photo of a structure in question; reminded by LTC that enforcement is complaint driven.

Trustee Luckham welcomed a new resident attending the meeting to get a sense of Thetis Island and protocol.

16. CLOSED MEETING - None

17. ADJOURNMENT

By general consent the meeting was adjourned at 11:30 am.

Susan Morrison, Chair

Certified Correct:

Janice Young, Recorder