



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date: December 12, 2017
Location: Thetis Island Community Centre (Hunter Room)
 North Cove Road, Thetis Island, BC

Members Present: Peter Luckham, Local Trustee, Acting Chair
 Ken Hunter, Local Trustee

Staff Present: Marnie Eggen, Island Planner
 Miles Drew, Bylaw Enforcement Officer
 Jennifer Eliason, Islands Trust Fund Manager
 Teresa Rittemann, Planner 2 (by speakerphone)
 Janice Young, Recorder

Others Present: There were four (4) members of the public present.

Regrets: Susan Morrison, Chair

1. CALL TO ORDER

Planner Eggen, standing in for Chair Morrison called the meeting to order at 9:31am and appointed Trustee Luckham as Chair.

Chair Luckham acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations and welcomed the members of the public.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

Thanks were extended to the Islands Trust Fund for its Conservation Plan and particularly for the hard work assisting with the Moore Hill and Burchell Hill (Fairy Slipper Forest) acquisition projects.

4. COMMUNITY INFORMATION MEETING – None

5. PUBLIC HEARING – None

6. MINUTES

6.1 Local Trust Committee Minutes dated October 17, 2017 for adoption

By general consent the Local Trust Committee meeting minutes of October 17, 2017 were adopted.

6.2 Section 26 Resolutions-Without-Meeting Report dated December 1, 2017

Reviewed and approved.

6.3 Advisory Planning Commission Minutes – None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated December 1, 2017

Received. Update was provided by Planner Eggen and discussion followed.

8. DELEGATIONS – None

9. CORRESPONDENCE - None

10. APPLICATIONS, REFERRALS AND BYLAWS

10.1 Regional Conservation Plan – Briefing

Jennifer Eliason, Manager of the Trust Fund, presented the Regional Conservation Plan. Discussion ensued and questions and answers followed:

- Is there any flexibility of the three year reviews of the ten year plan when new situations and opportunities arise?
 - Prioritization is based on merit, not geography, that the three year review of work plan is adaptive, to be updated or re-evaluated as required
- Are there tools available for Marine Protected Areas?
 - When working with Crown Land, tools are limited and also First Nations Treaties need to be considered; monitoring and policing is not really possible, however, stewardship agreements are a possibility.

10.2 Islands Trust Fund Five Year Plan – Briefing

Manager Eliason presented the Islands Trust Fund Five Year Plan, discussion followed and thanks were extended to her for her work on these plans.

TH-2017-045

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee receive the draft Islands Trust Five Year Plan for information.

CARRIED

10.3 TH-DVP-2015.2 (Trincomali Holdings Ltd.) – Memorandum

Planner Eggen presented the memorandum and discussion followed.

Staff will provide a follow-up report for a future meeting.

10.4 TH-RZ-2015.2 (Hardy Island Granite Quarries Ltd.) – Memorandum

Planner Eggen presented the memorandum and discussion followed, including concerns about effect on the environment.

The following resolution was MOVED:

that the Thetis Island Local Trust Committee respond to Joan Calderhead, Manager of Environment & Natural Resources, Lands and Economic Development BC Region with thanks for the referral, and that the Thetis Island Local Trust Committee is concerned with the following:

- that the report indicated that there are no rare and endangered species or suitable habitat for these in the application area;
- noise is of great concern as to impact on adjacent islands;
- fire protection and management plan do not take into account that it is an unserviced area and that wild fire is unaddressed;
- with respect to restoration, that all identified invasive species be managed.

Not SECONDED; does not CARRY.

10.5 TH-RZ-2016.1 (West Vancouver Yacht Club) - Letter from Lyackson First Nation dated November 21, 2017

Received.

10.6 TH-RZ-2017.1 (Velez) - Staff Report

Teresa Ritemann, Planner 2, participated by telephone.

Planner Ritemann reported that the applicant has requested that the Local Trust Committee delay making a decision until February when he returns from Mexico and can attend the meeting and speak on his own behalf.

Chair Luckham requested that all correspondence to date be attached to a subsequent Staff Report.

TH-2017-046

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee refer application TH-RZ-2017.1 (Velez) to the Thetis Island Advisory Planning Commission, BC Ferries Corporation, and the Thetis Island Ferry Advisory Committee in order to solicit feedback on the proposed use of Strata Lot B, District Lot 1, Thetis Island as temporary rental housing.

CARRIED

The Thetis Island Local Trust Committee has reservations regarding this application.

Planner Rittemann left the meeting.

10.7 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw Nos. 504 and 505

Presented by Chair Luckham.

TH-2017-047

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Local Trust Area that in regard to Bylaws Nos. 504 and 505, the Thetis Island Local Trust Committee's interests are not affected.

CARRIED

10.8 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw No. 507

Presented by Chair Luckham.

TH-2017-048

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Local Trust Area that in regard to Bylaw No. 507, the Thetis Island Local Trust Committee's interests are not affected.

CARRIED

10.9 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw No. 508

Presented by Chair Luckham.

TH-2017-049

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Local Trust Area that in regard to Bylaw No. 508, the Thetis Island Local Trust Committee's interests are not affected.

CARRIED

10.10 Salt Spring Island Local Trust Area Referral Request for Response for Bylaw No. 509

Presented by Chair Luckham.

TH-2017-050

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Salt Spring Local Trust Area that in regards to Bylaw No. 509, the Thetis Island Local Trust Committee's interests are not affected.

CARRIED

By general consent the meeting was recessed for a break at 10:40 am and was reconvened at 10:46 am.

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Ruxton Private Moorage & Community Docks Review - For Discussion

Presented by Planner Eggen. Staff reiterated the community survey results and recommendations presented at the previous LTC meeting.

TH-2017-051

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request staff to prepare a draft bylaw to amend the Thetis Associated Islands Land Use Bylaw No. 94, 2014 (LUB) to remove ambiguities regarding the regulation of private moorage structures in order to effectively reflect the original intent of the Land Use Bylaw to prohibit private docks or dock like structures and in consideration of the community survey conclusions as outlined in the October 17, 2017 Community Survey Presentation.

CARRIED

TH-2017-052

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request Staff to separate the Community Private Docks issue from the Project Charter and that a new second Project Charter be created for that topic.

CARRIED

11.2 Riparian Areas Regulation Project - Verbal Update

Planner Eggen gave an update on the Riparian Areas Regulation (RAR) Project.

After staff communicated with the Ministry and Aquaparian Environmental Consulting Ltd., a report was prepared by Aquaparian that restated their original opinion of Ralston Creek. Following the LTC's resolution at the RAR Community Information Meeting in August, a third party assessment will follow, that will involve consultation with the Ministry.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report dated December 1, 2017

Received.

12.1.2 Projects List Report dated December 1, 2017

Received.

12.2 Applications Report dated December 1, 2017

Received.

12.3 Trustee and Local Expense Report dated October, 2017

Received.

12.4 Adopted Policies and Standing Resolutions - None

12.5 Local Trust Committee Webpage

No changes or additions.

12.6 Chair's Report

Chair Luckham reported on the Trust Council meeting.

12.7 Trustee Reports

None.

12.8 Electoral Area Director's Report

None.

12.9 Trust Fund Board Report dated November, 2017

Received.

13. NEW BUSINESS

13.1 2018 Local Trust Committee Proposed Meeting Dates – Memorandum

TH-2017-053

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee schedule its regular business meetings on the following dates in 2018: February 13, April 17, May 22, July 10, August 28, and December 11.

CARRIED

13.2 Follow up from Lyackson First Nation Meeting of November 5, 2017 - Staff Report

Staff Report was presented by Planner Eggen and discussion followed.

TH-2017-054

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee amend the Top Priorities List to change #3 description to say “relationship building with Lyackson First Nation and add the bulleted item in the Staff Report December 12, 2017, and add them to the list.

CARRIED

TH-2017-055

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request staff to develop a Project Charter for “Relationship Building with Lyackson First Nation” that includes an exploration and analysis of the topics raised at the November 5, 2017 meeting and other potential opportunities for engagement in keeping with Trust Council Policy 6.1.1 First Nation Engagement Principles.

CARRIED

Discussion ensued regarding relationship building with Penelakut First Nation who has expressed an interest in working with the Trust Area on shoreline development and its effects on marine resources.

Community to Community (C2C) funding may be available as well at the general First Nations budget.

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, February 13, 2018 at 9:45 am at the Thetis Island Community Centre (Hunter Room), North Cove Road, Thetis Island, BC

15. TOWN HALL

Discussion regarding docks on Ruxton Island: shared docks and communal docks, as well as public/community dock options.

16. CLOSED MEETING

16.1 Motion to Close the Meeting at 11:45am.

TH-2017-056

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) for the purpose of considering appointments to the Advisory Planning Commission, s.90(1)(d) for adoption of in camera minutes dated August 29, 2017 and s.90(1)(i) receipt of advice that is subject to solicitor-client privilege AND that the recorder and staff attend the meeting.

CARRIED

16.2 Recall to Order

Chair Luckham recalled the meeting to order at 12:39pm.

16.3 Rise and Report

Chair Luckham reported that the Minutes from the In-Cameral meeting of August 29, 2017 were approved by consensus and that and Advisory Planning Committee had been appointed consisting of the following members: Anne-Marie Koeppen, Mary Forbes, Patrick Mooney and Doug Fenton.

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:40pm.

Peter Luckham, Acting Chair

Certified Correct:

Janice Young, Recorder