



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date: February 27, 2018
Location: Thetis Island Community Centre (Forbes Hall)
 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
 Fiona XETXÁTTEN MacRAILD, Senior Intergovernmental Policy Advisor
 Marine and First Nations Issues (arrived at 11:30)
 Emily Kozak, Recorder

Others Present: Four Members of the Public

1. CALL TO ORDER

"Please note the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."

Chair Morrison called the meeting to order at 9:44am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TOWN HALL AND QUESTIONS

A Ruxton Island resident asked about phrasing in the Thetis Associated Islands Land Use Bylaw Amendment - Ruxton Island Private Moorage Structures.

A Thetis Island resident asked what the difference is between temporary use permits and rezoning.

4. COMMUNITY INFORMATION MEETING - None

5. PUBLIC HEARING - None

6. MINUTES

6.1 Local Trust Committee Minutes dated December 12, 2017 for Adoption

The following amendments to the minutes were presented for consideration:

- Remove "approximately" before the number of members of the public in attendance.
- Item 10.2 remove "Bowen Island Municipality"

By general consent the minutes were adopted as amended.

6.2 Section 26 Resolutions-Without-Meeting Report dated February 19, 2018

Received.

6.3 Advisory Planning Commission Minutes - None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated February 19, 2018

Planner Eggen provided an update.

8. DELEGATIONS - None

9. CORRESPONDENCE

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

9.1 Valdes Island Conservancy December, 2017 Update

Received.

9.2 Correspondence received from Olaf Knezevic - February 18, 2018

Received.

10. APPLICATIONS AND REFERRALS

10.1 TH-RZ-2017.1 (Velez) – Memorandum

Planner Eggen presented the memorandum and advised that the Advisory Planning Committee will be meeting on March 1st.

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

Planner Eggen presented the memorandum.

TH-2018-001

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request staff to ensure that the Penelakut Tribe has received the Harrison report with regard to the Trincomali Holdings Development permit.

CARRIED

10.3 North Pender Island Local Trust Area Referral Request for Response for Bylaw Nos. 216 & 217

TH-2018-002

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the North Pender Local Trust Committee that our interests are unaffected in regards to Bylaws 216 and 217.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS**11.1 Ruxton Island Private Moorage & Community Docks Review – Memorandum**

Planner Eggen presented the memorandum for information. It was noted that there will be two separate projects: Ruxton private moorage and Ruxton community docks, and that a project charter will be available in April.

11.2 Relationship Building with Lyackson First Nation - Staff Report

Fiona MacRaild, Senior Intergovernmental Policy Advisor, Marine and First Nations Issues, presented the report.

TH-2018-003**It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request staff to expand the scope of the relationship building with Lyackson first nation to include all local area First Nations and provide a revised project charter and bring it back to the LTC.

CARRIED**TH-2018-004****It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request staff to apply to the Union of BC Municipalities for funding to hold a Community to Community (C2C) Forum in 2018/19.

CARRIED**TH-2018-005****It was MOVED and SECONDED**

that the Thetis Island Local Trust Committee request staff to explore the possibility of gaining more information about the treaty negotiations of the Hul'qumi'num treaty group.

CARRIED***--BREAK – 10:55 - 11:30*****12. REPORTS****12.1 Work Program Reports****12.1.1 Top Priorities Report dated February 19, 2018**

Received, discussion ensued.

12.1.2 Projects List Report dated February 19, 2018

Received.

12.2 Applications Report dated February 19, 2018

It was noted that the Hardy Island Granite project is complete and should be removed from the list.

12.3 Trustee and Local Expense Report dated December, 2017

Received.

12.4 Adopted Policies and Standing Resolutions - None**12.5 Local Trust Committee Webpage****12.6 Chair's Report**

Trustee Morrison reported on:

- Financial Planning Committee meetings
 - Budget going to Trust Council in March with a proposed 2% tax increase
- Trust Council Climate Change Workshop
- Intergovernmental engagement meetings with K'omoks First Nation
- Lasqueti fresh water workshop that was well attended.

12.7 Trustee Reports

Trustee Hunter reported on:

- Bylaw enforcement and complaints on the Island.

Trustee Luckham reported on:

- His recent visit to Ottawa regarding the issue of derelict vessels.
- Discussion with Members of Parliament regarding anchorages, and the Islands Trust as a whole.
- Attending the Trust Fund Board celebration at Fairy Slipper Forest.

12.8 Electoral Area Director's Report - None**12.9 Trust Fund Board Report dated November, 2017**

Received.

12.10 Trust Fund Board Report dated January, 2018

Received.

13. NEW BUSINESS**13.1 Housing Agreement Administration – Briefing**

Received.

13.2 CVRD's Ruxton Island Civic Address Project - For Information

Planner Eggen summarized the CVRD project, for information.

13.3 Thetis Community Association - Invoice for Islands Trust Link on Webcam 2018

TH-2018-006

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee continue to pay for the Islands Trust advertising on the webcam link and pay the invoice 2018012922 as presented.

CARRIED

13.4 Farm Industry Review Board - Memorandum - For Information

Received.

13.5 CVRD Proposed New Regional Tax - Water Service Function - for Discussion

Planner Eggen presented the information and discussion ensued.

TH-2018-007

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee request staff to communicate with the Cowichan Valley Regional District with respect to their drinking water proposal and tax levy to the community when it appears that there is a duplication of service to the Thetis Island community.

CARRIED

13.6 Agenda Format – Discussion

TH-2018-008

It was MOVED and SECONDED

that the Thetis Island Local Trust Committee advise the Executive Committee to reconsider regular meeting agenda policy format to allow for delegations, town hall, chair and director reports, and Trust Fund Board reports to be presented earlier in all agendas.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Tuesday, April 17, 2018 at 9:45 am at the Thetis Island Community Centre (Forbes Hall), North Cove Road, Thetis Island, BC

15. TOWN HALL

A Ruxton Island resident asked whether the Cowichan Valley Regional District regional water tax/water function will apply to Ruxton. Trustees responded that it is proposed to apply to all of the Thetis Local Trust Area, including the associated islands.

16. CLOSED MEETING

16.1 Motion to Close the Meeting

TH-2018-009

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)(d) for adoption of In-Camera Meeting Minutes dated December 12, 2017 AND that the recorder and staff attend the meeting.

CARRIED

16.2 Recall to Order

16.3 Rise and Report

17. ADJOURNMENT

By general consent the meeting was adjourned at 12:18pm.

Susan Morrison, Chair

Certified Correct:

Emily Kozak, Recorder