



Gambier Island Local Trust Committee Minutes of Regular Meeting

Date: June 28, 2018
Location: Gambier Island Community Centre
 Andy's Bay Road, Gambier Island, BC

Members Present: Susan Morrison, Chair
 Kate-Louise Stamford, Local Trustee
 Dan Rogers, Local Trustee

Staff Present: Sonja Zupanec, Island Planner
 Madeleine Koch, Planner 2
 Jaime Dubyna, Planner 1 (via telephone, 11:00-11:21 a.m.)
 Diane Corbett, Recorder

Others Present: Members of the Public – 1

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 10:45 a.m. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations, specifically the Skwxwú7mesh/Squamish.

Trustees mentioned some Skwxwú7mesh/ Squamish names in the region:

- Physical name for Gambier Island – Cha7elKnech (“cha-ulk-nich”);
- Spiritual name for Gambier Island – Stap’es (“stop-us”);
- Name for Keats – Lehk’tines.

It was noted there were no members of the public present.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- 14.4 Glass Sponges

By general consent the agenda was approved as amended.

3. TOWN HALL AND QUESTIONS – None

4. COMMUNITY INFORMATION MEETING – None

5. PUBLIC HEARING – None

6. MINUTES

6.1 Local Trust Committee Meeting dated May 24, 2018

The following amendment to the minutes was presented for consideration:

- Page 3, item 9.1, second sentence: replace “An output of” with “Information that came out at”.

By general consent the Local Trust Committee meeting minutes of May 24, 2018 were adopted as amended.

6.2 Section 26 Resolutions-Without-Meeting Report – None

6.3 Advisory Planning Commission Minutes – None

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated June 20, 2018

Received.

8. DELEGATIONS – None

9. REPORTS

9.1 Chair's Report

Chair Morrison reported on discussion highlights from a recent meeting of Trust Council.

9.2 Trustee Reports

Trustee Stamford reported on the following:

- Distributed a report before the meeting.
- She and Trustee Rogers attended a luncheon gathering of elders at Squamish Totem Hall, sponsored by Howe Sound Biosphere Initiative.

Trustee Rogers reported on the following:

- There was a bear on Keats.
- The Islands Trust Conservancy visited Keats Island at the end of May and travelled to sites on the island.

9.3 Electoral Area Director's Report

West Howe Sound/Electoral Area F Director Ian Winn will not run for re-election.

9.4 Trust Conservancy Report

The May 2018 report was received.

10. CORRESPONDENCE – None

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

11. APPLICATIONS AND REFERRALS – None

12. LOCAL TRUST COMMITTEE PROJECTS

12.1 Shoreline Protection – Keats Island

Planner 1 Dubyna responded to trustee comments and questions regarding the report on the Keats Island Shoreline Protection Project (Phase 1) – Draft Communication Plan for Community Engagement Event. Discussion ensued regarding the community

information meeting and suggested changes and additions to the draft community survey.

There was discussion about regulation of dock construction on Keats, community docks, applications for docks, and use of docks and vehicles on the island.

GM-2018-044

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee request staff to amend the questionnaire for the Shoreline Protection Project and return it to the Local Trust Committee as a Resolution Without Meeting.

CARRIED

Trustee Stamford acknowledged the presence of a member of the public, former Local Trustee, Joyce Clegg.

Chair Morrison called a recess at 11:20 a.m. and reconvened the meeting at 11:25 a.m.

12.2 Gambier Island Official Community Plan Review Project

Trustee Stamford commended Planner 2 Koch for the work done on the technical review of the Gambier Island Official Community Plan (OCP).

The Planner 2 reviewed the staff report on the Gambier Island Official Community Plan Review Project.

Trustee Stamford commented on her frustration with the pace of this project over this term and noted her original support for a comprehensive review of the OCP, now being recommended by staff over the previous focus on a targeted review that was recommended by previous staff.

There was discussion of:

- The technical analysis of the OCP;
- Advocacy policies;
- Public consultation via public meetings, email questionnaire, and/or mail-out;
- Process used for development of the 2001 OCP; and
- Draft Project Charter and budget for the project.

GM-2018-045

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee endorse the revised Gambier Official Community Plan Comprehensive Review Project Charter, as amended, dated June 28, 2018.

CARRIED

Chair Morrison called a recess at 12:05 p.m., and reconvened the meeting at 12:30 pm.

12.3 Gambier Island Riparian Areas Regulation Project

The Planner 2 reviewed the staff report and distributed a draft “riparian declaration” and a diagram with a flow chart of the Draft Bylaw 149 process. The Planner 2 presented a slide show of scenarios for the application of the draft RAR bylaw. Staff responded to questions and comments from trustees.

It was noted there needed to be clarity in the public information provided on the draft bylaw that the large Crown land area on Gambier Island, to which the RAR bylaw would not apply, was covered under the regulations of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development. If lands were removed from Crown, then the RAR bylaw would apply.

Discussion ensued on aspects of the proposed bylaw amendments, location and timing of community information meetings, and the process for the draft bylaw.

GM-2018-046

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee Bylaw No. 148, cited as “Gambier Island Official Community Plan, Bylaw 73, 2001, Amendment No. 1, 2018” be read a first time.

CARRIED

GM-2018-047

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee Bylaw No. 149, cited as “Gambier Island Land Use Bylaw, Bylaw 86, 2004, Amendment No. 1, 2018” be read a first time.

CARRIED

GM-2018-048

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee has reviewed the Islands Trust Policy Statement Directives Only Checklist and determined that Bylaw No. 148, cited as “Gambier Island Official Community Plan, Bylaw 73, 2001, Amendment No. 1, 2018” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

GM-2018-049

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee has reviewed the Islands Trust Policy Statement Directives Only Checklist and determined that Bylaw No. 149, cited as “Gambier Island Land Use Bylaw, Bylaw 86, 2004, Amendment No. 1, 2018” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

GM-2018-050

It was MOVED and SECONDED

that the Gambier Island Local Trust Committee request staff to refer Bylaws No. 148 and No. 149 to: Skwxwú7mesh Úxwumixw (Squamish Nation); Tsleil-Waututh Nation; Musqueam First Nation; Islands Trust Conservancy; Ministry of Transportation and Infrastructure; Ministry of Forests, Lands, Natural Resource Operations and Rural Development; Fisheries and Oceans Canada; Agricultural Land Commission; Sunshine Coast Regional District; School District 46; and Bowen Island Municipality.

CARRIED

GM-2018-051**It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee request staff to refer Bylaws No. 148 and 149 to the Gambier Island Advisory Planning Commission (APC), and that a planner and trustee attend the APC meeting at which the bylaws are reviewed.

CARRIED**GM-2018-052****It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee endorse the draft amended project charter, as amended, dated June 28, 2018.

CARRIED**13. REPORTS****13.1 Work Program Reports**13.1.1 Top Priorities Report dated June 20, 2018

Received.

13.1.2 Projects List Report dated June 20, 2018

Received.

13.2 Applications Report dated June 20, 2018

Received.

13.3 Trustee and Local Expense Report – None**13.4 Adopted Policies and Standing Resolutions**

Received.

13.5 Local Trust Committee Webpage

Staff was requested to create a project page for the Gambier OCP Review Project.

13.6 First Nations Activities

Trustee Rogers remarked that he would like to find a way to engage with the Squamish Nation in a meaningful way at Trust Council when it meets on Keats, and that he planned to speak about this the following day with the Islands Trust Chief Administrative Officer.

14. NEW BUSINESS**14.1 Advisory Planning Commission Appointments and Updated Bylaw**

The Local Trust Committee discussed the staff report regarding the Advisory Planning Commission Terms and Bylaw.

GM-2018-053**It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee amend item 2.a) in Draft Gambier Island Trust Committee Bylaw No. 150, to read as follows: “The Local Trust Committee may, by resolution, appoint up to nine members to an Advisory Planning Commission (APC) to serve an initial two-year term, and may reappoint those members for a second two-year term.”

CARRIED**GM-2018-054****It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee request that staff advertise for expressions of interest for the Gambier Island Advisory Planning Commission.

CARRIED**GM-2018-055****It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee request that staff send letters to members of the Advisory Planning Commission whose terms will expire on August 25, 2018, inviting their expressions of interest for reappointment to the Advisory Planning Commission.

CARRIED**GM-2018-056****It was MOVED and SECONDED**

that Gambier Island Local Trust Committee Bylaw No. 150 cited as “Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2018” be given first reading.

CARRIED**GM-2018-057****It was MOVED and SECONDED**

that Gambier Island Local Trust Committee Bylaw No. 150 cited as “Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2018” be given second reading.

CARRIED**GM-2018-058****It was MOVED and SECONDED**

that Gambier Island Local Trust Committee Bylaw No. 150 cited as “Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2018” be given third reading.

CARRIED**GM-2018-059****It was MOVED and SECONDED**

that Gambier Island Local Trust Committee Bylaw No. 150 cited as “Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2018” be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

14.2 New Brighton Dock – Convening a Joint Meeting

Trustee Stamford referenced an item on the New Brighton Dock mentioned in her June 2018 trustee report, that noted: “During a recent inspection meeting with two members of the Squamish Nation Council, Marine Group Management, Bruce Kerr of the Stormaway, Joyce Clegg, Bill Baines and myself, the Council members were quite straight forward about the lack of a business case for their continued management of the dock.”

Trustee Stamford proposed that the Local Trust Committee facilitate discussion between the Sunshine Coast Regional District and Squamish Facility Management Subcommittee to talk about similar issues these agencies had been having in this area. The LTC could serve as a coordinating body to encourage these groups to talk about issues and support some long term planning.

Chair Morrison announced that she would take this issue to the Executive Committee, and would report back via email to the trustees.

14.3 Supporting the Howe Sound/Alt'Kitsem Forum Update/Report

Trustee Rogers reported that Trust Council had passed a motion directing that staff review the concept of a secretariat for the Howe Sound Forum and other groups. There is also authorization through the Trust Programs Committee.

14.4 Glass Sponge Reefs

There was discussion about a Department of Fisheries and Oceans consultation session pertaining to glass sponge biotherms that was scheduled for the same date as the next Local Trust Committee meeting.

GM-2018-060**It was MOVED and SECONDED**

that the Gambier Island Local Trust Committee Chair send a letter of support regarding the closure of fisheries around the known glass sponge biotherms in Howe Sound to the Department of Fisheries and Oceans.

CARRIED**15. UPCOMING MEETINGS**

15.1 Next Regular Meeting Scheduled for Thursday, July 26, 2018 at 10:45 am at Keats Camp, Keats Island, BC

15.2 Community Information Meeting Scheduled for Thursday, July 26, 2018 at 3:30 pm at Keats Camp, Keats Island

It was noted that the Greenshores Workshop Program to be held on North Thormanby Island on July 13, still had some spaces available. Trustee Rogers indicated he would attend.

16. TOWN HALL – None**17. CLOSED MEETING – None**

18. ADJOURNMENT

By general consent the meeting was adjourned at 2:25 pm.

Susan Morrison, Chair

Certified Correct:

Diane Corbett, Recorder