



Lasqueti Island Local Trust Committee Minutes of Regular Meeting

Date: April 27, 2020
Location: Islands Trust Victoria Office Boardroom
 200-1627 Fort Street, Victoria, BC

Members Present: Peter Luckham, Chair
 Peter Johnston, Local Trustee
 Timothy Peterson, Local Trustee

Staff Present: Heather Kauer, Regional Planning Manager
 Dave Olsen, Recorder

Others Present: Andrew Fall, qathet Regional Director
 There were two (2) members of the public.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:01 am. He acknowledged that the meeting was being held in territory of the Coast Salish First Nations. He explained that this is the first fully electronic meeting that has been held by this Local Trust Committee (LTC). He introduced the Trustees and staff present online, via Zoom.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. REPORTS

3.1 Trustee Reports

Trustee Johnston reported that Dana Lepofsky received funding for an archaeological project on Lasqueti.

Trustee Peterson reported the following:

- Attended a recent local government leadership conference in Vancouver;
- Attended the Salish Sea Ecosystem Conference virtually and recordings will be made available via the Internet soon; and
- There was a joint statement made by various local Lasqueti officials requesting non-essential travel to cease to the island.

3.2 Chair's Report

Chair Luckham reported the following:

- Despite the fact that there have not been in-person meetings, the Executive Council has been meeting weekly in order to support staff and LTCs;

- New Orders-in-Council at the Provincial level regarding electronic meetings are imminent;
- The Islands Trust is in a position to roll out electronic meetings quickly;
- There was a collision of two freighters in Plumper Sound;
- Attended all three Vancouver Island Health Authority meetings virtually last week;
- Moving towards an electronic meeting for June 4 for Trust Council.

3.3 Electoral Area Director's Report

Director Fall reported the following:

- qathet Regional District (qRD) has gone to electronic meetings;
- Recently attended a Vancouver Island Regional Library virtual meeting with 40 other people;
- Has been involved with the local response coordinator and continues to work on many aspects related to the pandemic, including increasing funding for the food bank, food access on the ferry and limiting the ferry passenger capacity to 20;
- Put together a website with links to find information about the pandemic;
- qRD has emergency information up and running on their website, qathet.ca; and
- qRD records their meetings and provides publicly accessible links afterward.

4. MINUTES

4.1 Local Trust Committee Minutes dated February 24, 2020 - for adoption

By general consent the minutes of the Lasqueti Local Trust Committee Meeting of February 24, 2020 were adopted.

4.2 Section 26 Resolutions-Without-Meeting Report dated April 21, 2020

Received for information.

4.3 Advisory Planning Commission Minutes - none

5. BUSINESS ARISING FROM MINUTES

5.1 Follow-up Action List dated April 20, 2020

Trustees asked staff about the following:

- If David Marlor, Director of Local Planning Services, has responded to the letter written by David and Laura Slik on September 30, 2019 regarding the Model Cell Tower Strategy.
 - Staff responded that they will follow up with him.
- The status of the Freshwater Sustainability report from William Shulba, Senior Freshwater Specialist.
 - Staff advised that an update is likely to be included in the next agenda.
- Whether Item 2 under 28-Oct-2019 is complete.
 - Staff will mark it as complete.

6. APPLICATIONS AND REFERRALS - none

7. LOCAL TRUST COMMITTEE PROJECTS

7.1 Official Community Plan and Land Use Bylaw Review Project Update - Staff Report

Staff reported that the staffing around the project has become clearer and that they have done a preliminary review of the Lasqueti Community Association's Official Community Plan Steering Committee's (LCA OCP SC) report.

The LCA OCP SC report made the following key recommendations:

- Rearrange some headings in the current OCP,
- Add a glossary section,
- Add, remove or amend specific objectives in the OCP, and
- Identified specific areas where more public consultation was needed.

No issues arose from their policy recommendations.

Local planning Services are doing a shuffle of staffing. Each region will have an island planner, who will be reassigned to a long-range planning group whose work will focus on OCPs. Under the current scope of the Lasqueti OCP Review, it would likely get shifted to the long-range planning group. However, that group has not been formed yet due to staff illness and the pandemic, which has impacted employees with children as they are unable to work full time hours.

In order to get something started now, and to keep the momentum of the LCA OCP SC's work, staff recommend that the current OCP Review Project be broken up into different parts and prioritize the parts to go first.

Because of the LCA OCP SC's recent work, it is recommended that that part goes first. Subdivision regulations could go next.

The other topics that were identified, such as the Coastal Douglas Fir Toolkit, may be work that the long-range planning group takes on. There are also policy areas that the LCA OCP SC identified that may be taken on by the long-range planning group.

Trustees noted the following:

- They want to discuss proof of water further;
- They are waiting for the Freshwater Sustainability Report; and
- That one public hearing could be held after all the subprojects were done.

Staff clarified that separate Public Hearings were usually preferable because they are easier to administer and the public responds better when a Hearing is focused on one topic. The LTC could combine them, however, staff would work on the OCP bylaws, then stop and work on the subdivision regulations, and the Public Hearing for the OCP bylaws would take place many months after the work for it was completed.

The Chair noted the following:

- He advised that combining topics for Public Hearings in the past has proven problematic;
- There is good rationale for breaking up Public Hearings in a sequential way;
- He also noted that whether or not the new planning team or the Northern Office does the public consultation, the discussion will be held on island. Their role is to

craft the wording of the bylaws, which is informed by the discussion in the Community;

- As this process evolves, he urged staff to remain very conscious of the fact that Lasqueti is addressing their OCP Review in a very different way than has traditionally been done within the Islands Trust (IT). He wants to ensure that this is honoured and respected;
- He advised that engaging the community earlier and in more depth than the IT may have done in other places, could prove beneficial to other jurisdictions within the IT.

LA-2020-007

It was MOVED and SECONDED,

that the Lasqueti Island Local Trust Committee endorse the revised Official Community Plan/Land Use Bylaw Review Project Charter v.4.4, dated April, 2020.

CARRIED

Chair Luckham recessed the meeting at 11:52 am and reconvened the meeting at 12:00 pm.

8. DELEGATIONS - none

9. CORRESPONDENCE - none

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

Trustee Johnston asked if his letter had been received.

Staff advised that it could be included in the next agenda.

10. NEW BUSINESS

11. REPORTS

11.1 Trust Conservancy Report - none

11.2 Applications Report dated April 20, 2020

Staff advised that there were no updates.

11.3 Trustee and Local Expense Report dated February, 2020

The Chair advised that any questions be sent to Nancy Roggers, Finance Officer.

11.4 Adopted Policies and Standing Resolutions

Received.

11.5 Local Trust Committee Webpage

The Chair advised that the new version may be rolled out in the Fall.

12. WORK PROGRAM

12.1 Top Priorities Report dated April 20, 2020

Received.

12.2 Projects List Report dated April 20, 2020

Received.

13. CLOSED MEETING

13.1 Motion to Close the Meeting

LA-2020-008

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) (f) and (i) for the purpose of considering Bylaw Enforcement and legal advice and that staff attend the meeting.

CARRIED

13.2 Recall to Order

13.3 Rise and Report - none

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for Monday, June 22, 2020 at 11:00 am - Location to be determined

The Chair advised that the next meeting may also need to be electronic and that staff would be working to allow the inclusion of a Town Hall and delegations.

15. ADJOURNMENT

By general consent the meeting was adjourned at 12:58 pm.

Peter Luckham, Chair

Certified Correct:

Dave Olsen, Recorder