

ADOPTED



Mayne Island Local Trust Committee

Minutes of Regular Meeting

Date: January 27, 2020
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

Members Present: Dan Rogers, Chair
Jeanine Dodds, Local Trustee
David Maude, Local Trustee

Staff Present: Gary Richardson, Island Planner
Brad Smith, Island Planner
Pat Todd, Recorder

Public: There were approximately seven (7) members of the public.

1. CALL TO ORDER

A Fallow Deer Presentation made by the Capital Regional District was held prior to the Local Trust Committee (LTC) meeting.

Chair Rogers called the meeting to order at 2:40 p.m. Chair Rogers acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

Item 4 was to be removed from agenda.

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 Minutes Dated October 28, 2019

The following amendments to the minutes were presented for consideration:

- Item 13.1.1 – In the second sentence, change (except Pender) to (except Salt Spring Island); and
- Item 13.6 - Point 4 to read: Planning is underway for the First Nations Senior Policy Advisor to come to the December Trust Council to present on Residential Schools.

By general consent the minutes were adopted as amended.

6.2 Section 26 Resolutions-without-meeting Report Dated January 2020

Received for information.

6.3 Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated January 2020

Planner Smith clarified that density potential and vacant property maps still to be completed for Item 7.

MA-2020-001

It was Moved and Seconded ,

that the Mayne Island Local Trust Committee request staff to add to Follow-up Action Report that a meeting be organized with Capital Regional District Building Department and Southern Gulf Island Trustees (excluding Salt Spring Island).

CARRIED

8. DELEGATIONS

None

9. CORRESPONDENCE

MA-2020-002

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to post correspondence from Mayne Island Improvement District, dated November 28, 2019, regarding Waste Disposal on the web site.

CARRIED

10. APPLICATIONS AND REFERRALS

10.1 MA-SUB-2018.3 (Peace) - Road Frontage Waiver

Planner Richardson reviewed application for a boundary adjustment.

MA-2020-003

It was Moved and Seconded,

that the Mayne Island Local Trust Committee exempt proposed Remainder Lot 1 of subdivision MA-SUB-2018.1 (Peace) from the 1/10 perimeter provision of Section 512 of the Local Government Act.

CARRIED

10.2 MA-SUB-2019.1 (Peace) - Road Frontage Waiver

Planner Richardson reviewed application.

MA-2020-004

It was Moved and Seconded,

that the Mayne Island Local Trust Committee exempt proposed Lot B of subdivision MA-SUB-2019.1 (Peace) from the 1/10 perimeter provision of Section 512 of the Local Government Act.

CARRIED

10.3 Galiano Island Local Trust Committee Bylaw 271 Referral

MA-2020-005

It was Moved and Seconded,

that the Mayne Island Local Trust Committee interests are not impacted by Galiano Island Local Trust Committee Bylaw 271.

CARRIED

10.4 Salt Spring Island Local Trust Committee Bylaw 471 Referral

MA-2020-006

It was Moved and Seconded,

that the Mayne Island Local Trust Committee interests are not impacted by Salt Spring Island Local Trust Committee Bylaw 471.

CARRIED

10.5 Salt Spring Island Local Trust Committee Bylaw 518 Referral

MA-2020-007

It was Moved and Seconded,

that the Mayne Island Local Trust Committee interests are not impacted by Salt Spring Island Local Trust Committee Bylaw 518.

CARRIED

10.6 Salt Spring Island Local Trust Committee Bylaw 519 Referral

MA-2020-008

It was Moved and Seconded,

that the Mayne Island Local Trust Committee interests are not impacted by Salt Spring Island Local Trust Committee Bylaw 519.

CARRIED

10.7 Salt Spring Island Local Trust Committee Bylaw 520 Referral

MA-2020-009

It was Moved and Seconded,

that the Mayne Island Local Trust Committee interests are not impacted by Salt Spring Island Local Trust Committee Bylaw 520.

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Housing Review - Staff Memo - follow-up research items

Planner Smith reviewed the discussion paper which was presented at the October meeting. Follow-up information is within the attached memo and the vacant property and density potential maps are still to be finalized. As per Project Charter next step is Public engagement.

Discussion ensued on the following:

- Merit of referral to APC prior to Public mail out;
- Need to dove tail LTC interpretations with CRD Building Code/Regulations;
- Establish definition of tiny home: CRD regulations require CSA certification or sign-off by an engineer
- Issues of salt water intrusion: discussion with Ministry and need to narrow focus;
- Impacts of increased density on water demands/supply; and
- 100 of 1400 lots are within water districts.

MA-2020-010

It was Moved and Seconded,

that the Mayne Island Local Trust Committee refer Housing Review documents to the Mayne Island Advisory Planning Commission for information and feedback.

CARRIED

Trustees expressed appreciation to Planner Smith for his efforts on this project.

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated January 2020

Planner Richardson reported that Groundwater Sustainability Project is underway.

12.1.2 Projects List Report Dated January 2020

Received for information.

12.2 Applications Report Dated January 2020

Received for information.

12.3 Trustee and Local Expense Report Dated November 2019

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

To be updated upon conclusion of meeting.

12.6 Chair's Report

Chair Rogers reported on the following:

- Trust Council December meeting held in Victoria;
- Strategic Plan was approved;
- Budget discussions were initiated and there is an on-line survey and email comments will be received up to February 9, 2020; and
- Islands Trust continues to work on having electronic Trust Council meeting to save on travel and time.

12.7 Trustee Report

Trustee Dodds reported on the following:

- Efforts to identify properties for First Nations to hunt fallow deer and that the Food Bank is co-ordinating with Firemen's House to sponsor a soup kitchen; and
- Lunch Bunch has moved from Church House to Firemen's House.

12.8 Islands Trust Conservancy Report Date November 2019

Received for information.

13. NEW BUSINESS

13.1 First Nations Standing Resolutions - Staff Report

MA-2020-011

It was Moved and Seconded,

that the Mayne Island Local Trust Committee adopt the following standing resolution with respect to First Nations in the Local Trust Area:

Whereas the Local Trust Committee seeks to engage in Reconciliation with local First Nations, governments and the island community by honouring the Truth and Reconciliation Commission (TRC) Calls to Action, United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), Draft Principles that Guide the Province of British Columbia's Relationship with Indigenous Peoples, and Islands Trust First Nations Engagement Principles, the Local Trust Committee endeavours to:

- a) Annually, write a letter to First Nations, (re)introducing trustees and staff and provide a schedule of known Local Trust Committee meetings for the upcoming year, as well as, provide an update of current projects and advocacy activities;
- b) For various Local Trust Committee meetings, invite elders from local First Nations to attend and provide a traditional welcome to the territory;
- c) Work with First Nation governments on cooperative initiatives, including and not limited to, language, place names, territorial acknowledgements, and community education on Coast Salish and local First Nations' cultural heritage and history;
- d) Work with First Nation governments on engagement principles for inclusive land use, marine use, and climate change planning; advocacy, protection and stewardship; and knowledge and information sharing protocols;
- e) Establish and maintain government-to-government dialogue with First Nations, now and into the future, based on respect and recognition of Aboriginal rights and title, treaty rights, and First Nations' traditional territories within the Islands Trust Area.

CARRIED

MA-2020-012

It was Moved and Seconded,

that the Mayne Island Local Trust Committee submit the following amendment to Section b) of the First Nations Standing Resolutions: to read – "Look to appropriate opportunities for local Trust Committees to invite First Nations Elders to attend and provide a traditional welcome to the territory".

CARRIED

MA-2020-013

It was Moved and Seconded,

That the Mayne Island Local Trust Committee send recommendation to amend Section b) of Standing Resolution – Reconciliation to Senior Intergovernmental Advisor for comment.

CARRIED

13.2 Mayne Island LTC Enforcement Notification Bylaw (BEN)

MA-2020-014

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to speak with Bylaw Enforcement Manager as to options for only using Bylaw Enforcement Notification for Short Term Vacation Rentals and not other Bylaw infractions.

CARRIED

13.3 Model Strategy for Antenna Systems

Discussion ensued on the following:

- Federal jurisdiction: strategy just adds another layer of bureaucracy and becomes an “issue” when an application is made; and
- Federal government will defer to local strategy for public consultation process to guide cell/radio tower proponents.

MA-2020-015

It was Moved and Seconded,

That the Mayne Island Local Trust Committee refer Model Radio Antenna Strategy to the Mayne Island Advisory Commission for recommendation(s).

CARRIED

13.4 Capital Regional District re St. John Point and Mt. Parke Regional Park Management Plans

Discussion ensued on the following:

- Concerns as to plans for facilities/activities contravening current zoning and Agricultural Land Reserve regulations; and
- Presented management plans were not viewed as appropriate for a Passive Park.

MA-2020-016

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to send a letter to the Capital Regional District in response to the St. John Point and Mount Parke Regional Park Management Plans reiterating concerns regarding current zoning and land use within Agricultural Land Reserve.

CARRIED

13.5 Mayne Island Agricultural Society re Letter of Support for the Heritage Revitalization Initiative

MA-2020-017

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to draft a letter to Mayne Island Agricultural Society in support of the Heritage Revitalization Initiative to be signed by Chair Rogers.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for February 24, 2020 at the Agricultural Hall, Mayne Island

15. TOWN HALL

Matt Rennie informed the LTC that two Bylaw Officers and a Fisheries representative were coming to the island Tuesday to review ditches and waterways.

16. CLOSED MEETING

None

17. ADJOURNMENT

By general consent the meeting was adjourned at 4:20 p.m.

Dan Rogers, Chair

Certified Correct:

Pat Todd, Recorder