

ADOPTED



Mayne Island Local Trust Committee

Minutes of Regular Meeting

Date: February 24, 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
Narissa Chadwick, Planner
Pat Todd, Recorder

Public: There were approximately four (4) members of the public.

1. CALL TO ORDER

Chair Rogers called the meeting to order at 1:05 p.m. Chair Rogers acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following amendments to the agenda were presented for consideration:

To add:

- 9.1 Youth Leadership
- 13.3 Personnel

By general consent the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

A member of the public raised a question on Island Trust's position on UNDRIP (United Nations Declaration on the Rights of Indigenous Persons).

Chair Rogers stated UNDRIP has been adopted as part of the Reconciliation Project and more information is available on the Islands Trust website.

4. COMMUNITY INFORMATION MEETING

None

5. PUBLIC HEARING

None

6. MINUTES

6.1 Local Trust Committee Minutes Dated January 27, 2020 (for Adoption)

The following amendments to the minutes were presented for consideration:

- Motions MA-2020- 001, 002, 014, 015 and 017: to change “direct” to “request”.
- Motion MA-2020-011 to change “carried” to “deferred”.

By general consent the minutes were adopted as amended.

MA-2020-018

It was Moved and Seconded,

that Mayne Island Local Trust Committee motions be recorded to read “request staff” where appropriate.

CARRIED

6.2 Section 26 Resolutions-without-meeting Report

None

6.3 Advisory Planning Commission Minutes

None

7. BUSINESS ARISING FROM THE MINUTES

7.1 Follow-up Action List Dated February 2020

Planner Richardson reviewed report.

Trustees requested that Item 12 also include meeting with Ministry of Transportation and that Items 7 and 13 be referred to APC.

8. DELEGATIONS

None

9. CORRESPONDENCE

9.1 Youth Leadership

Trustee Maude addressed correspondence from Paul Petrie regarding Trustees nominating participants for a week long seminar to be held on Pender.

Discussion focused on appropriateness of request and short notice as seminar is first week of March.

The LTC identified that if there are names to be put forth this could be done through Resolution-Without-Meeting.

10. APPLICATIONS AND REFERRALS

10.1 MA-DVP-2020.2 (Nadeau)

Planner Richardson presented the application which is for a set back variance. There were no replies to public notice.

MA-2020-019

It was Moved and Seconded,

that the Mayne Island Local Trust Committee approve issuance of Development Variance Permit MA-DVP-2020.2 (Nadeau).

CARRIED

11. LOCAL TRUST COMMITTEE PROJECTS

11.1 Land Use Bylaw – Technical Review

Planner Richardson spoke to the suggested clarifications/definitions for the Land Use Bylaw.

After discussion it was agreed there were a number of items requiring further refinement and research.

MA-2020-020

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to a) remove definition for concrete; b) amend definition of Hall changing Regional District to Local Government; c) refer definitions of Tiny Home, Mobile Home and Recreational Vehicle and sections on cottages in Rural Zones to the Tiny Homes Project; d) amend the mapping for Secondary Suites in water districts to exclude Mt. Parke; and e) address hazardous materials in commercial zones.

CARRIED

12. REPORTS

12.1 Work Program Reports

12.1.1 Top Priorities Report Dated February 2020

Received for information.

Chair Rogers reported that the Groundwater Sustainability Project is unlikely to be completed until next fiscal year.

12.1.2 Projects List Report Dated February 2020

Received for information.

12.2 Applications Report Dated February 2020

Planner Richardson reported there will be a number of applications coming forward at the March Local Trust Committee meeting.

12.3 Trustee and Local Expense Report Dated December 2019

Received for information.

12.4 Adopted Policies and Standing Resolutions

Received for information.

12.5 Local Trust Committee Webpage

To be updated upon completion of meeting.

12.6 Chair's Report

Chair Rogers reported on the following:

- Final preparation is underway for the Trust Council, Mar. 10-12, on Salt Spring Island;
- There is a draft budget for 2020/21 at a 2% tax increase;
- There were over 700 responses to the on-line budget consultation survey with a significant number from Mayne Island;
- A large percentage of responders were supportive of the tax level or even of a slightly greater increase;
- There will be an on-line educational opportunity starting Friday regarding water;
- Informed the LTC that he is a contact for the Coast Guard and work is underway to develop plans for oil spill responses; and
- There is a question about how to involve islands and work with Regional District.

MA-2020-021

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to ensure there are no barriers within the Land Use Bylaw for an Oil Spill Marine Response Facility in Miners Bay.

CARRIED

12.7 Trustee Report

Trustees agreed that the past month has been quiet. Trustee Maude spoke of the recent Mayne Island Housing Society Annual General Meeting. The group is enthusiastic and moving forward.

12.8 Islands Trust Conservancy Report

None

13. NEW BUSINESS

13.1 First Nations Standing Resolutions - Staff Report

Motion MA-2020-11 is replaced by the following motion.

MA-2020-022

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

13.2 Live Streaming of Local Trust Committee Meetings - RFD

Discussion addressed the question of needing live streaming, interest and cost.

MA-2020-023

It was Moved and Seconded,

that the Mayne Island Local Trust Committee communicate to Trust Council its lack of interest in filming and streaming its public meetings at this time.

CARRIED

13.3 Personnel

Trustee Dodds informed those in attendance that Planner Richardson will be retiring after 32 years of service with the Islands Trust. Appreciation was given to Planner Richardson for his efforts over the years. His last meeting on Mayne Island will be at the March Local Trust Committee meeting.

MA-2020-024

It was Moved and Seconded,

that the Mayne Island Local Trust Committee urge the Trust to consider contracting with Gary Richardson, post retirement, if contract opportunities arise.

CARRIED

14. UPCOMING MEETINGS

14.1 Next Regular Meeting Scheduled for March 30, 2020 at the Agricultural Hall, Mayne Island

15. TOWN HALL

The question was raised as to Local Trust Committee efforts regarding climate change, which has been included on Projects List since 2009.

There was discussion as to density, tiny homes, use of Development Permit Areas, water districts/management and mapping of water as factors that affect island's carbon footprint. As a planning organization (not a service provider) there have been a number of "low visibility" projects through the Local Trust Committee e.g. Shoreline Protection Zoning. A significant factor is fallow deer and the destruction of seedlings/new growth.

16. CLOSED MEETING

16.1 Motion to Close the Meeting

MA-2020-025

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)(f)(i) for the purpose of considering:

- Adoption of In-Camera Meeting Minutes Dated October 28, 2019
- Legal Advice

AND that the recorder and staff attend the meeting.

CARRIED

16.2 Recall to Order

The Regular Meeting of the LTC was recalled to order at 3:40 p.m.

16.3 Rise and Report

None

17. ADJOURNMENT

By general consent the meeting was adjourned at 3:41 p.m.

Dan Rogers, Chair

Certified Correct:

Pat Todd, Recorder