

Adopted



North Pender Island Local Trust Committee

Minutes of Regular Meeting

Date: July 30, 2020
Location: Electronic Meeting (Zoom Webinar)

Members Present: Laura Patrick, Chair
Benjamin McConchie, Local Trustee
Deb Morrison, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Shannon Brayford, Recorder
Maple Hung, Planning Assistant, Host

Public: There were approximately (5) members at the Zoom Electronic Meeting.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 10:00 a.m. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. TRUSTEE REPORT

Trustee McConchie reported meetings with Ministry of Transportation and Infrastructure (MOTI) regarding maintenance and care for the highways. He thanked all of the islanders for wearing their masks when out in public and encouraged them to continue taking care of each other.

Trustee Morrison reported on the work of the Climate Change Working Group. She further reported on the bylaw review work and encouraged the community to continue being careful as they move in and out of other communities.

4. CHAIR'S REPORT

Chair Patrick reported that Trust Council will be held virtually on September 15 and 16.

5. TOWN HALL AND QUESTIONS

Dale Henning requested information regarding the painting of the yellow line on the roadway.

Trustee McConchie reported that MOTI has allocated the work to next year for Pender Island.

Dale Henning requested and received information on how a member of the community can find out about the status of another community member's outstanding bylaw infraction.

Dale Henning requested and received information on the rezoning process for North Pender Island. He further requested clarification on a specific application related to waste transfer.

The Local Trust Committee (LTC) provided an overview of modes for communicating with the committee and providing feedback on issues.

Michael Sketch cautioned the LTC against using conservation subdivision as a tool.

6. COMMUNITY INFORMATION MEETING

None

7. PUBLIC HEARING

None

8. MINUTES

8.1 Local Trust Committee Minutes Dated July 2, 2020

By general consent the Local Trust committee meeting minutes of July 2, 2020 were adopted.

8.2 Section 26 Resolutions-without-meeting Report Dated July 2020

For information

8.3 Advisory Planning Commission Minutes

None

9. BUSINESS ARISING FROM THE MINUTES

9.1 Follow-up Action List Dated July 2020

Trustee Morrison requested and received information on the timeline for delivery of the final report from the groundwater project.

10. DELEGATIONS

None

11. CORRESPONDENCE

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

12. APPLICATIONS AND REFERRALS

12.1 Mayne Island Local Trust Committee Bylaw No. 180 Referral

Regional Planning Manager (RPM) Kojima provided an overview of the referral and answered questions from the LTC.

NP-2020-035

It was Moved and Seconded,

that the North Pender Island Local Trust Committee respond to the referral of Mayne Island Local Trust Committee Bylaw No. 180 with “interests unaffected”.

CARRIED

13. LOCAL TRUST COMMITTEE PROJECTS

13.1 Land Use Bylaw Review

13.1.1 LUB Review Project

RPM Kojima provide an overview of the report and outlined the next steps that could be undertaken by the LTC.

A discussion was held and the following points were raised.

- Landscape screening regulations and opportunities/limitations for requirements.
- Amendments to the OCP Development Permit Areas

A discussion of the regulations that prevent the Advisory Planning Committee from meeting in electronically was held.

NP-2020-036

It was Moved and Seconded,

that the North Pender Island Local Trust Committee request that the Executive Committee write to the Minister addressing the matter of allowing Advisory Planning Commissions to hold electronic meetings.

CARRIED

A discussion was held regarding the holding of an electronic community information meetings and the options available.

By general consent, it was agreed that four separate meetings will be held and that the APC shall have their own agenda line for providing input.

The LTC requested and received information regarding progress on First Nations consultation in general and specifically for foreshore development.

13.1.2 Shoreline Discussion Paper

RPM Kojima provided an overview of the discussion paper’s purpose.

The LTC requested and received information on the following points:

- Limitations to providing a unified shoreline policy across the entire Trust area.
- An explanation of the physical and geographical distinctions, the ownership distinctions, and the jurisdictional distinctions of the different regions of the foreshore.
- The impact of setbacks in the context of property development along the coastline.
- W1 Area and the regulations regarding the construction of docks.
- Opportunities for prescriptive regulations for construction of stairs at the shoreline and limitation of the total area that can be covered by stairs.
- Mapping of sanctuary zones for whales and potentially splitting the W1 zone into two zones that can be regulated distinctly.

A discussion of community consultation options and notification options was held.

14. REPORTS

14.1 Work Program Report

14.1.1 Top Priorities Report Dated July 2020

A discussion of the progress on the projects was held and RPM Kojima provided an overview of next steps.

A discussion was held regarding a project for the development of Coastal Douglas Fir Development Permit guidelines. An overview of work in other Trust areas was provided.

14.1.2 Projects List Report Dated July 2020

A discussion of which items to retain and which items to remove was held.

NP-2020-037

It was Moved and Seconded,

that the North Pender Island Local Trust Committee direct staff to remove items one through seven on the Projects List Report.

CARRIED

14.2 Applications Report Dated July 2020

The LTC requested and received information on the status of current applications.

RPM Kojima provided an overview of the current status of the application on James Island.

Trustee Morrison requested that the record note RPM Kojima's report that MOTI is undertaking direct consultation with First Nations on the James Island application.

The LTC requested and received information on the following

- Camping zoning at Port Browning Marina
- Pender Islands Parks and Recreation Commission's outstanding rezoning applications

14.3 Trustee and Local Expense Report Dated May 2020

Received for information.

14.4 Adopted Policies and Standing Resolutions

Received for information.

14.5 Local Trust Committee Webpage

No comments.

14.6 Islands Trust Conservancy Report Dated July 2020

Received for information.

15. NEW BUSINESS

15.1 Contiguous Forest Mapping in the Islands Trust Area Report

A discussion of the report was held. The following recommendations for improving the project were raised:

- Expansion of the way in which implications for First Nations are addressed.
- Expansion of opportunities for restoration.

16. UPCOMING MEETINGS

16.1 Next Regular Meeting Scheduled for September 10, 2020

By general consent, the LTC agreed that the meeting shall be held electronically.

17. TOWN HALL

Dale Henning addressed the current and proposed driveways for accessing the MacDonald Farm site. He noted a high risk of motor vehicle accidents.

Michael Sketch congratulated the LTC for updating their projects list. He recommended that LTC consider the approach taken in Amsterdam, by which they address affordable housing through the installation of barges on the shoreline. He requested and received information on which staff reviews the LTC minutes prior to their distribution.

18. CLOSED MEETING (Distributed Under Separate Cover)

18.1 Motion to Close Meeting

NP-2020-038

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)(a)(d)((i) for the purpose of considering:

- Adoption of In-Camera Meeting Minutes Dated February 27, 2020
- Appointment of Agricultural APC Members

AND that the recorder and staff attend the meeting.

CARRIED

18.2 Recall to Order

Chair Patrick recalled the public meeting to order at 12:38 p.m.

18.3 Rise and Report

Chair Patrick will rise and report at the next September 10th, 2020 meeting.

19. ADJOURNMENT

By general consent the meeting was adjourned at 12:38 p.m.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder