

Adopted



North Pender Island Local Trust Committee

Minutes of Special Meeting

Date: April 1, 2021
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
Phil Testemale, Planner 2
Kim Stockdill, Island Planner
Shannon Brayford, Recorder
Maple Hung, Planning Assistant (Host)

Public: There were five (5) attendees the webinar.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 9:00 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. CLOSED MEETING (Distributed Under Separate Cover)

3.1. NP-SUB-2008.9 (James Island) – Staff Memo

Regional Planning Manager (RPM) Kojima provided an overview of the staff memo.

Chair Patrick acknowledged the representative of the application who were in attendance and invited them to address the Local Trust Committee.

Brett Rasinski expressed concerns with the staff memo and the process leading to the special meeting. He provided an outline of the history of the agreement and the applicant's engagement with both the Local Trust Committee and local First Nations. Brett Rasinski encouraged the LTC to pass the alternate resolutions proposed in the staff memo.

Members of the LTC each shared remarks on the process to this point and their personal rationales for proceeding.

NP-2021-041

It was Moved and Seconded,

Whereas the Islands Trust Council has adopted a reconciliation declaration; and

Whereas the North Pender Island Local Trust Committee has adopted a standing resolution with respect to First Nations reconciliation in the North Pender Island Local Trust Area; and

Whereas the North Pender Island Local Trust Committee has reviewed the consultation record, and notes that objections to the subdivision continue to be expressed by the Tsawout First Nation;

Therefore, the North Pender Island Local Trust Committee resolves to:

1. Advise the Provincial Approving Officer that the North Pender Island Local Trust Committee considers approval of the subdivision of James Island as not being in the public interest.
2. Advise the Lieutenant-Governor-in-Council that the North Pender Island Local Trust Committee considers the deposit of the subdivision plan of James Island as being against the public interest.

And that staff forward this resolution to the Provincial Approving Officer and the Lieutenant-Governor-in-Council.

CARRIED

Chair Patrick acknowledged Greg Atkins, Legal Council for the applicant, and invited him to address the LTC.

Greg Atkins requested information on additional outstanding contractual matters related to the application.

4. ADJOURNMENT

By general consent the meeting was adjourned at 9:23 a.m.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder