



Thetis Island Local Trust Committee Minutes of Regular Meeting

Date:	June 1, 2021
Location:	Electronic Meeting
Members Present:	Laura Patrick, Chair Doug Fenton, Local Trustee Peter Luckham, Local Trustee
Staff Present:	Heather Kauer, Regional Planning Manager Jaime Dubyna, Island Planner Sarah Shugar, Recorder
Others Present:	Lynne Smith, Cowichan Valley Regional District Area G Saltair / Gulf Islands Electoral Area Director

1. CALL TO ORDER

"Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."

Chair Patrick called the meeting to order at 9:30 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations. Trustee Patrick acknowledged the lost children and unmarked graves of residential students of the former Kamloops Indian Residential School, and expressed support for the Penelakut Nation and continued reconciliation.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. REPORTS

3.1 Trustee Reports

Trustee Fenton presented the following report:

- Expressed gratitude to live and work in Lyackson and Penelakut territory.
- Acknowledged the lost children and unmarked graves of residential students of the former Kamloops Indian Residential School, and expressed support for the Penelakut Nation and continued reconciliation.
- Attended a Trust Programs Committee meeting regarding the Islands Trust Policy Review.
- Attended an Islands Trust Conservancy meeting. The Islands Trust Conservancy Heron newsletter is available on the Islands Trust website.

Trustee Luckham presented the following report:

- Expressed gratitude to live and work in Lyackson and Penelakut territory.

- Acknowledged the recently discovered missing and murdered students of the former Kamloops Indian Residential School and expressed support for the Penelakut Nation and continued reconciliation.
- Attended a Howe Sound Community Forum regarding working towards designation of a Howe Sound Biosphere Reserve.
- Attended a Regional Planning Committee meeting regarding the Application Fees Bylaws.
- Attended a Lasqueti Island Local Trust Committee meeting.
- Attended a Salt Spring Island Local Trust Committee meeting.
- Attended a Trust Programs Committee meeting regarding the Islands Trust Policy review.
- Attended a Local Planning Committee meeting.
- Attended a meeting with the Komoks First Nation regarding disturbance of ancestral remains of an indigenous child on Hornby Island.
- Participated in a Transport Canada two-day oil spill containment exercise in the Porlier Pass area.
- Attended a meeting with Member of Parliament Alistair MacGregor regarding vessel anchorages.
- Attended the Association of Vancouver Island Coastal Communities virtual 2021 Annual General Meeting and Convention.
- Attended a Trust Council Governance and Management Review Select Committee meeting regarding selection of a consultant to proceed with an Islands Trust Governance and Management Review.
- The Thetis Island Fire Department responded to a brush fire on Thetis Island. Trustee Luckham spoke to the wild fire risk and fire prevention.
- A COVID vaccination clinic will be held on June 16 and 17, 2021 on Thetis Island.

3.2 Chair's Report

Chair Patrick reported the next Trust Council will be held electronically on June 9 to 11, 2021. The delegations and town hall portion of the meetings will be held June 9, 2021 at 7:00 p.m. and the agenda package is available on the Islands Trust website. Chair Patrick expressed support for Trustees responsibility towards the constituency and the environment and integrating human issues of justice, race and class into environmental values.

3.3 Electoral Area Director's Report

Director Smith acknowledged the lost children and unmarked graves of residential students of the former Kamloops Indian Residential School, and expressed support for the Penelakut Nation and continued reconciliation.

She reported the CRD office located at 175 Ingram Street is being renovated following flood damage that occurred. There is no update regarding the Thetis Island Internet Connectivity grant application and/or the Thetis Island Community Dock grant application at this time.

4. TOWN HALL

There were no speakers in the town hall portion of the meeting.

5. MINUTES

5.1 Local Trust Committee Minutes dated April 13, 2021 - for adoption

By general consent the Local Trust Committee meeting minutes of April 13, 2021 were adopted.

5.2 Section 26 Resolutions-Without-Meeting - none

5.3 Advisory Planning Commission Minutes - none

6. BUSINESS ARISING FROM MINUTES

6.1 Follow-up Action List dated May 25, 2021

Received.

TH-2021-017

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee rescind the motion associated with the November 24, 2020 resolution to draft a letter to the CVRD regarding the community dock and emergency services.

CARRIED

TH-2021-018

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee request staff to provide supporting documentation regarding the mining operation on Valdes Island.

CARRIED

7. APPLICATIONS AND REFERRALS

7.1 Galiano Island Local Trust Committee Bylaw Nos. 256 and 257 - Referral Request for Response

A bylaw referral form dated April 23, 2021 regarding Galiano Island Local Trust Committee Bylaw Nos. 256 and 257 was presented.

TH-2021-019

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee advise the Galiano Island Local Trust Committee that its interests are unaffected by Galiano Island Local Trust Committee Bylaw Nos. 256 and 257.

CARRIED

7.2 Galiano Island Local Trust Committee Bylaw No. 278 - Referral Request for Response

A bylaw referral form dated March 11, 2021 regarding Galiano Island Local Trust Committee Bylaw No. 278 was presented.

TH-2021-020

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee advise the Galiano Island Local Trust Committee that its interests are unaffected by Galiano Island Local Trust Committee Bylaw No. 278.

CARRIED

8. LOCAL TRUST COMMITTEE PROJECTS

8.1 Coastal Shoreline Protection Project - Staff Report

Planner Dubyna presented a staff report dated May 18, 2021 regarding the Thetis Island Local Trust Committee – Shoreline and Coastal Protection Strategy Project.

TH-2021-021

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee amend the Thetis Island Shoreline and Coastal Protection Strategy Project Charter, dated June 1, 2021 as follows:

- Replace the first bullet in the Objectives section as follows: to identify issues, challenges and opportunities related to shoreline and coastal protection in collaboration with First Nations and community;
- Add a third bullet to the Objectives section as follows: create a framework and definitions respecting “shoreline and coastal protection” as a result of the consultation process and other Trust Area projects related to shoreline and coastal protection;
- Add early community engagement and sharing to the In Scope section.

CARRIED

TH-2021-022

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee endorse the Thetis Island Shoreline and Coastal Protection Strategy Project Charter, dated June 1, 2021 as amended.

CARRIED

9. DELEGATIONS - none

10. CORRESPONDENCE - none

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

11. NEW BUSINESS- none

12. REPORTS

12.1 Trust Conservancy Report - none

12.2 Applications Report - none

12.3 Trustee and Local Expense Report - none

12.4 Adopted Policies and Standing Resolutions

Received.

12.5 Local Trust Committee Webpage - none

13. WORK PROGRAM

13.1 Top Priorities Report dated May 25, 2021

Received.

13.2 Projects List Report dated May 25, 2021

Received.

14. CLOSED MEETING - none

15. UPCOMING MEETINGS

15.1 Next Regular Meeting Scheduled for Tuesday, August 3, 2021 at 9:30 am - Location to be determined

The next Regular Meeting is scheduled for Tuesday, August 3, 2021 at 9:30 a.m., location to be determined. Please check the website at <http://www.islandstrust.bc.ca/> for details regarding this meeting.

16. ADJOURNMENT

By general consent the meeting was adjourned at 11:06 a.m.

Laura Patrick, Chair

Certified Correct:

Sarah Shugar, Recorder