

ADOPTED

**MINUTES OF THE MAYNE ISLAND
LOCAL TRUST COMMITTEE MEETING
HELD ON MONDAY, FEBRUARY 5, 2007, AT 1:00 P.M.
AT THE MAYNE ISLAND AGRICULTURAL HALL, MAYNE ISLAND, BC.**

<u>PRESENT:</u>	Gary Steeves	Chair
	Jeanine Dodds	Local Trustee
	Gary Rowe	Local Trustee
	Gerry Hamblin	Planner
	Rachel Harrison	Planner
	Lina Beaudet	Minute Taker

There were three (3) members of the public in attendance.

1. CALL TO ORDER

The Chair called the meeting to order at 1:03 p.m.

2. APPROVAL OF AGENDA

The agenda was amended as follow:

Item 8, add 8.2 Parks Canada correspondence
12, add 12.4 Memo on ESA

Resolution MA-LTC-01-07

It was Moved and Seconded that the agenda be approved as amended.

CARRIED

3. COMMUNITY INFORMATION MEETING

None

4. PUBLIC HEARING

None

5. PREVIOUS MEETINGS

5.1 Local Trust Committee Minutes for Adoption

5.1.1 Minutes of the LTC meeting of December 18, 2006

Item 11.5, page 7, third line, after “concerned” add “ the Ministry of Highways stated that as advised”; fourth line, replace “meet” by “upgrade”; after “the” add Ministry”; remove all after “standard”

Item 13, page 8, 5th paragraph, 3rd line, replace “the” by “an”; add after “impact” “for a development permit”

Resolution MA-LTC-02-07

It was Moved and Seconded that the Mayne Island Local Trust Committee Minutes of December 18, 2006, be adopted as amended.

CARRIED

5.2 Public Hearing Records and Community Information Meeting Notes

None

5.3 Section 26 Resolutions-without-Meeting Report

None

5.4 Advisory Planning Commission Minutes to be received

5.4.1 Minutes of the APC Meeting of November 15, 2006

Resolution MA-LTC-03-07

It was Moved and Seconded that the minutes of the APC meeting of November 15, 2006 be received.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 Follow-up Action Report

The report was received for information.

7. **DELEGATIONS**

Resolution MA-LTC-04-07

It was Moved and Seconded to amend the agenda and add Mr. Al Cannon from the Southern Gulf Islands Harbor Commission.

CARRIED

The Ministry of Agriculture has offered to the Southern Gulf Islands Harbor Commission a 30 years lease on water lot D.L. 2070. The purpose of the lease would be for the construction of a public dock facility in Horton Bay. To proceed with the project, the location will require a rezoning from Water 4 to Water 2. Since the project will be beneficial to the community, the Commission asked that the Trustees support it by waiving the rezoning fee.

Resolution MA-LTC-05-07

It was Moved and Seconded that the Mayne Island Local Trust Committee initiates a rezoning of the Anson Road water access for water lot D.L. 2070 on behalf of the Southern Gulf Islands Harbor Commission.

CARRIED

The Planner will work with Mr. Cannon to prepare the application to be submitted to a public information meeting.

8. **CORRESPONDENCE**

8.1 Letter from Rich Tamboline dated January 23, 2007

The Planner reviewed a letter addressed to the Gulf Islands National Park Reserve by Mr. Rich Tamboline, expressing Mr. Tamboline's concern over the public access of the foreshore at the Bennett Bay access road. The Planner asked to proceed to item 8.2 which relates directly to the concern.

8.2 Parks Canada Correspondence

The Planner read notes from Ms. Carolyn Stewart, from the Gulf Islands National Park Reserve, addressing Mr. Tamboline concerns. The notes are to be considered integral parts of these minutes.

9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

9.1 MA-DVP-2006.12 (CRD)

Resolution MA-LTC-06-07

It was Moved and Seconded that MA-DVP-2006.12 (CRD) be approved.

CARRIED

9.2 Proposed Bylaw No. 142 – MA-RZ-2004.1 (Fisher)

Trustee Dodds left the meeting room, due to possible conflict of interest.

Resolution MA-LTC-07-07

It was Moved and Seconded that Bylaw No. 142, cited as “Mayne Island Land Use Bylaw, 1996, Amendment No. 1, 2006” be adopted.

CARRIED

9.3 Proposed Bylaw No. 143 – MA-RZ-2004.3 (Hennebery)

Resolution MA-LTC-08-07

It was Moved and Seconded that Bylaw No. 143, cited as “Mayne Island Land Use Bylaw, 1996, Amendment No. 2, 2006” be adopted.

CARRIED

Trustee Dodds returned to the meeting.

10. LOCAL TRUST COMMITTEE PROJECTS

Trustee Dodds commented on a memo addressed to the APC on January 16, addressing the issue of DVP's and the APC. The memo is attached to these minutes.

11. REPORTS

11.1 Work Program Reports

11.1.1 Mayne Island Local Trust Committee Work Program – Report dated February, 2007.

The report is received for information.

11.2 Applications Reports

11.2.1 Mayne Island Applications Report Dated February 2007

The report is received for information.

11.3 Trustee and Local Expenses Report

The Planner will forward to the Trustees information on the financial implications of a rezoning application initiated by a Local Trust Committee.

11.4 Chair's Report

Of the 56 original items, three were identified as the top priority items. These items will be regrouped in three categories: the formula to be integrated into the act to increase the number of trustees based on population; the size of the Island Trust Executive to be regulated by the Trust; cut down on overlap between the various levels of governments to achieve better efficiency. A report is expected from the consultant by mid-March.

The second important item was the budget which will be approved at the March meeting. There is a possibility of tax increase from the Trust to meet its obligations.

11.5 Trustee Report

The Trustees participated to an informal meeting of the Georgina Point Road residents on the road issue. The focus has moved away from blame, and more meetings are to take place to evaluate the situation. Although it is not a Trust issue, the Committee supports the group in their initiative.

Members of Mayne Island Conservancy Society are taking on the issue of the fallow deer, as this problem is a timely one.

Trustee Rowe reported on the financial planning committee, and the increasing legal and bylaw enforcement pressure affecting the financial obligations of the Trust.

12. NEW BUSINESS

12.1 Upcoming Meeting

12.1.1 Next Business Meeting

Resolution MA-LTC-09-07

It was Moved and Seconded that the LTC meeting scheduled for March 05 be cancelled, and a tentative date of March 10, at 1:00 p.m., be scheduled for an information meeting followed by a public hearing meeting on the Official Community Plan.

CARRIED

12.2 Signage Quote – BC Ferries

Resolution MA-LTC-10-07

It was Moved and Seconded that \$225.00 (two hundred and twenty-five dollars) be allocated from the Mayne Island Local Trust Committee budget to the BC Ferries signage project.

CARRIED

12.3 Consideration of APC Appointments

Resolution MA-LTC-11-07

It was Moved and Seconded that the number of APC members be increased from seven to eight; that Bill Bender, Sue Couch, John Moore, and Sally Manson have their terms renewed; and that Bill Maund and Dennis Emmett be appointed.

CARRIED

12.4 Memo on ESA

The memo “Information Notice – Mapping Environmentally Sensitive Areas” from Gerry Hamblin, Planner is to be attached to these minutes and posted on the website.

13. TOWN HALL MEETING

Item 13 and 14 were combined.

The OCP which is now Proposed Bylaw No. 144, has been referred to agencies, and will be subject to a public hearing tentatively on March 10, after have been given first reading.

Trustee Dodds congratulated the Mayne Island Park Commission for providing their plan which is now part the OCP.

Comments from the public were mainly directed at the road conditions on Mayne Island. Clarifications were asked on what directed a road to be paved or not in a new subdivision. Trustee Dodds suggested that the public should initiate a public consultation process to provide input to the contractor on what should be done. She reminded the public that political pressure from the electorate on this issue will have more power than an approach from an elected Trustee.

14. OCP REVIEW MEETING

See item 13.

15. ADJOURNMENT

Resolution MA-LTC-12-07

It was Moved and Seconded that the meeting be adjourned at 3:00 p.m.

CARRIED

RECORDER

CHAIRPERSON