

ADOPTED

**MINUTES OF THE MAYNE ISLAND
LOCAL TRUST COMMITTEE BUSINESS MEETING
HELD ON SATURDAY, MARCH 10, 2007, AT 12:30 P.M.
AT THE MAYNE ISLAND CHURCH HOUSE, MAYNE ISLAND, B.C.**

<u>PRESENT:</u>	Gary Steeves	Chair
	Jeanine Dodds	Local Trustee
	Gary Rowe	Local Trustee
	Gerry Hamblin	Planner
	Rachel Harrison	Planner, Recorder

There were approximately fifteen (15) members of the public present.

1. CALL TO ORDER

Chair Steeves called the meeting to order at 12:40 p.m. He made introductions and explained the procedure for the meeting and public hearing.

2. APPROVAL OF AGENDA

The following amendments were made to the agenda by adding:

Item 12.1.2: Hornby Island Housing Workshop Funds

The agenda was approved as amended by consensus.

3. COMMUNITY INFORMATION MEETING

See separate Community Information Meeting notes.

4. PUBLIC HEARING

See separate Public Hearing record.

Chair Steeves asked for a motion to move forward with the remaining LTC meeting.

It was agreed that agenda item 9.1 be moved up before agenda item 5, by consensus.

9.1 MA-DVP-2007.1 (Brian McPeak)

Planner Harrison summarized the application which was a variance to the side yard for the residence and accessory building; she recommended that the application be approved.

Trustee Dodds moved that the application be approved due to the lack of CRD survey at the time of construction.

Resolution MA-LTC-13-07

It was Moved and Seconded that application MA-DVP-2007.1 (McPeak) be approved.

CARRIED

5. PREVIOUS MEETINGS

5.1 Local Trust Committee Minutes for Adoption

5.1.1 Minutes of the February 5th, 2007 were amended as follows:

- Change “The Governance Task Force has identified fifty-six items to be addressed” to “Of the 56 original items, three were identified as the top priority items”.
- Change “Mayne Island Conservancy Society is taking on the issue of the fallow deer” to “members of Mayne Island Conservancy are taking on the fallow deer”.

Resolution MA-LTC-14-07

It was Moved and Seconded that the Mayne Island Local Trust Committee minutes of February 5, 2007 be adopted as amended.

CARRIED

5.2 Public Hearing Records and Community Information Meeting Notes

None

5.3 Section 26 Resolutions-without-Meeting Report

The Section 26 RWM report was summarized and received for information.

5.4 Advisory Planning Commission Minutes to be received:

The LTC will receive the APC minutes after they are approved by the APC.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Follow-up Action Report

Planner Hamblin summarized the items in the report.

7. DELEGATIONS

None

8. CORRESPONDENCE

8.1 Letter from Tim Renaud, Canadian Coast Guard dated February 15, 2007

Planner Hamblin received a letter from Tim Renaud to install microwave antennae on top of the existing panel on Mt. Parke. A 1.5 metre microwave antennae will be placed above the platform. The applicant, Canadian Coast Guard, will proceed by meeting the requirements of Industry Canada. The LTC acknowledges that they have received the proposal to install a 1.6 metre microwave antennae to the existing CCG tower on Mt. Parke. Based on the information provided in the report, there is no opposition.

Resolution MA-LTC-15-07

It was Moved and Seconded that Staff send a letter to the applicant stating that based on the information provided in the submission, the interests of the LTC are unaffected for the installation of a 1.6 metre microwave antennae on Mt. Parke.

CARRIED

9. Applications, Bylaws, Permits, and Referrals

9.1 Was addressed earlier prior to agenda item 5.

9.2 Proposed Bylaw No. 144 – OCP, 2007 – Consideration of further readings

Planner Hamblin recommended that the LTC further consider the submissions received; he will report back to the LTC at their next meeting.

10. LOCAL TRUST COMMITTEE PROJECTS

None

11. REPORTS

11.1 Work Program Reports

11.1.1 Mayne Island Local Trust Committee Work Program - Report dated March, 2007

Trustee Dodds would like to change the target dates of item #2 from April to May and item #3 from April to April/May.

11.2 Applications Reports

11.2.1 Mayne Island Applications Report dated March, 2007

Planner Hamblin summarized the application report and noted that the subdivision for Henderson Hill has been approved.

11.3 Trustee and Local Expenses Report

Chair Steeves states that the fiscal year ends March 31, 2007. The budget is in good standing.

11.4 Chair's Report

The next Trust Council Meeting on March 27-29th on Gabriola Island will focus on the budget.

This year the budget will be larger, an increase of 7.5% increased expenditure resulting in about a 14% tax increase. Some of these funds will be used to rebuild the reserve and contingency funds.

11.5 Trustee Report

Trustee Dodds went to a meeting on fallow deer last month. There was lots of discussion around possible actions to remove the fallow deer from Mayne Island, however no decisions were made. Further discussions will continue.

Trustee Rowe attended several FPC meetings in the past month. He supports the 14% tax increase if it creates a stable financial foundation for Islands Trust.

12. NEW BUSINESS

12.1 Upcoming Meeting

12.1.1 Next Business Meeting – at 1:00 pm, Monday, April 2, 2007 at the Mayne Agricultural Hall.

12.2 Hornby Island Housing Workshop

Trustee Rowe would like to use funding from the Trustee education budget.

Resolution MA-LTC-16-07

It was Moved and Seconded to request reimbursement for Trustee Rowe to attend the Hornby Island Housing Workshop.

CARRIED

13. TOWN HALL MEETING

Chair Steeves opened up the town hall meeting for comments or question. None were received.

14. ADJOURNMENT

Resolution MA-LTC-17-07

It was Moved and Seconded by the Mayne Island Local Trust Committee to adjourn the meeting at approximately 3:25 p.m.

CARRIED

RECORDER

CHAIRPERSON