



**Minutes of the Hornby Island
Advisory Planning Commission**

- Date of Meeting:** Friday, May 28, 2021
- Location:** By Zoom
- APC Members Present:**
 - Wendy Burton, Chair
 - Daniel Siegel, Vice-Chair
 - Joanne Ovitsland, Secretary
 - Christine Amabilino Hunt, Member
 - Vicki Bale, Member
 - Rob McCreary, Member
 - Kim Fagerlund, member
- Staff Present:** Katherine Vogt, Recorder
- Others Present:** Sadie Chezenko, of the Hornby Island Housing Society
Approximately one (1) members of the public

1. CALL TO ORDER

Chair Burton called the meeting to order at 1:00 pm. She acknowledged being on the traditional territory of the Pentlatch and Kòmoks people. She expressed that the day was of significance given the discovery of the remains of many bodies buried at the Kamloops Residential School. She committed that it was her duty and responsibility to be sure that such a thing never happens again.

2. APPROVAL OF AGENDA

The following addition to the agenda was presented for consideration:

- Under item 7 add discussion of Zoom versus in-person meetings going forward.

By general consent, the agenda was adopted as amended.

Chair Burton welcomed and introduced Sadie Chezenko of the Hornby Island Housing Society and members of the public.

3. MINUTES

3.1 Hornby Island Advisory Planning Commission Draft Minutes dated March 10, 2021

By general consent, the minutes were adopted.

4. BUSINESS ARISING

4.1 Warren Dingman Report on Bylaw Infractions without Fines

Chair Burton noted that Warren Dingman’s list of Hornby Island bylaw infractions without corresponding fines had not yet been received; but would be forwarded to the Hornby Island Local Trust Committee (LTC) as soon as it was received, to become added to the previous Advisory Planning Commission (APC) referral recommendations package.

4.2 Hornby Island Advisory Planning Commission Terms of Appointment

Secretary Ovitsland offered to research the terms of appointment for all APC members.

5. EXECUTIVE OFFICERS

a. Chair

Chair Burton offered to continue as Chair of the APC

b. Vice-Chair

Chair Burton noted that Vice-Chair Siegel would be shortly resigning from the APC. Member Bale offered to take on the role of Vice-Chair.

c. Secretary

Secretary Ovitsland offered to continue as secretary.

6. Discussion of Local Trust Committee March 26 Referral

Chair burton noted that the March 26, 2021 Hornby Island LTC resolution relating to the referral for the APC was confirmed as: ‘that the Hornby Island Local Trust Committee request that the Advisory Planning Commission provide recommendations for Official Community Plan and Land Use Bylaw amendments with topic areas of focus: First Nations, Short Term Vacation Rentals, Housing, and the Riparian Areas Development Permit Area.’

Members discussed that further clarification from local trustees was needed to assess the scope of this new referral project.

a. Proposed order

- i. First Nations**
- ii. Housing**
- iii. Short Term Rentals**
- iv. Riparian zones**

Members agreed to the proposed order of subjects and that recommendations to the LTC could be made in increments by subject.

b. First Steps

i. Advisors

Members agreed to replace the word advisor with the phrase ‘resource person.’

HO-APC-2021-001

It was MOVED and SECONDED

that the following people and associations will be requested to act as or provide a resource person:

- Sadie Chezenko of the Hornby Island Housing Society
- Tony Law, for background resource documents
- Lisa Wilcox, Senior Intergovernmental Policy Advisor for the Islands Trust
- Hornby Island Residents and Ratepayers Association
- Hornby Island Community Economic Enhancement Corporation
- Hornby Island Short Term Rental Association
- Hornby Water Stewardship

CARRIED

Member Amabilino offered to contact Fred Hunt as a possible future resource person.

ii. Division of Duties

Members agreed to study those portions of the OCP relating to First Nations for discussion at the next meeting.

iii. Support from Islands Trust

Chair Burton noted that Islands Trust Planning Staff would not be available to attend future APC meetings for this referral.

7. Next Meeting Time and Adjournment

Vice-Chair Siegel announced that he would be retiring from the APC as of the end of the meeting to devote full energy to his new position as President of the Hornby Island Residents and Ratepayers Association. He acknowledged that working with the APC had been a wonderful informative experience and thanked all members.

APC members agreed to request that the vacancy created by Daniel Siegel's resignation not be filled until after the present referral was concluded based on the policy that it is not a requirement that the APC maintain seven members, only a ceiling.

It was discussed that if one computer at an in-person meeting was on Zoom, that other attendees could join in through that computer. Daniel Siegel noted that he would be researching technical aspects of including Zoom participants at in-person meetings and could share his findings with the APC. Secretary Ovitsland and Member Bale agreed to further research meeting technicalities.

It was noted that by June 15, 2021, public health orders would allow up to 50 people in congregation; but that if social distancing was a requirement, only 24 people could meet inside the Hornby Island Hall.

ADOPTED

The next meeting time would be Wednesday, June 30, 2021 at 1:00 pm at the Hornby Island Community Hall, possibly outside of the Hall. At least 2 people would be participating by Zoom.

By general consent, the meeting was adjourned at 2:29 pm.

Wendy Burton, Chair

Certified Correct:

Katherine Vogt, Recorder