



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

**Date of Meeting:** Friday, July 23, 2021

**Location:** Hornby Island Community Hall (Outside)4305 Central Road,  
Hornby Island, BC

**APC Members Present:** Wendy Burton, Chair  
Joanne Ovitsland, Secretary  
Christine Amabilino Hunt, Member  
Rob McCreary, Member

**Staff Present:** Katherine Vogt, Recorder (by telephone)

**Regrets:** Vicki Bale, member  
Kim Fagerlund, member

### **1. CALL TO ORDER**

Chair Burton called the meeting to order at 1:04 pm. She acknowledged with gratitude being on the traditional territory of the Pentlatch and K'ómoks people. She welcomed members and recorder.

### **2. APPROVAL OF AGENDA**

**By general consent**, the agenda was approved as presented.

### **3. MINUTES**

#### **3.1 Hornby Island Advisory Planning Commission Draft Minutes dated June 30, 2021 for adoption**

A member observed that regarding the Official Community Plan (OCP) table portion of the Hornby Island Advisory Planning Commission (HOAPC) minutes of June 30, 2021:

- on page 4 of the minutes, ninth paragraph within the table: ' 21-3.3.17-Reference to culturally modified trees;' that the 3.3.17 should be corrected to 3.3.16.
- on page 6 of the minutes, last paragraph in the table:' 88 6.9.1 Development permits', the 88 should be corrected to 86.

**By general consent**, the minutes were adopted as amended.

### **4. BUSINESS ARISING**

#### **a. Summary of "Where" in OCP references to First Nations are absent**

See above under Item 3.1.

**5. Discussion of OCP, with reference to Indigenous inclusion**

**a. What language reference categories are required**

Members discussed using the Trust Council Draft Policy statement as a guiding document for language regarding First Nations acknowledgement inclusion throughout the Hornby Island OCP.

**b. Next Steps**

Members agreed to work together on crafting a new statement for the Hornby Island OCP section 1.1.: Context and Interpretation.

Chair Burton offered to write a draft statement for recommended inclusion for OCP Section 1.4: Historical Perspectives and OCP Section 1.5: The Natural Setting.

Members discussed the possibility of crafting a glossary for inclusion in the Hornby Island OCP.

**c. Division of labour (assignment of sections)**

Members agreed to divide the Hornby Island OCP into 6 sections and to assign sections for members to study and make recommendations for the inclusion of First Nations acknowledgement:

- Section 1: Chair Burton
- Section 2: Member McCreary
- Section 3: Secretary Ovitsland
- Section 4: Member McCreary
- Section 5: Member Amabilino Hunt
- Section 6: Deputy Chair Bale, Member Fagerlund, and Secretary Ovitsland.
- Section 6 Pages 51,52,53: Member Amabilino Hunt

**6. Next meeting time and Adjournment**

The next meeting will be on Friday October 8, 2021 at the Hornby Island Community hall from 1:00 pm to 3:00 pm.

**By general consent**, the meeting was adjourned at 2:26 pm.

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Wendy Burton, Chair

Certified Correct:

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Katherine Vogt, Recorder