



Minutes of the Hornby Island Advisory Planning Commission

Date of Meeting: March 29, 2022

Location: Hornby Island Community Hall and by Zoom
4305 Central Road, Hornby Island, BC

APC Members Present: Wendy Burton, Chair
Vicki Bale, Deputy Chair by Zoom
Joanne Ovitsland, Secretary
Christine Amabilino Hunt, Member by Zoom
Rob McCreary, Member

Staff Present: Katherine Vogt, Recorder by Zoom

Others Present: Sadie Chezenko, Member of the Hornby Island Housing Society

Rudy Rogalsky, Member of the Board of the Hornby Island Community Economic Enhancement Corporation (HICEEC)

Patrick Lui, Secretary of the Hornby Island Short Term Rental Association (HISTRA)

Approximately one (1) member of the public

1. CALL TO ORDER AND WELCOME

Chair Burton called the meeting to order at 1:00 pm. She gratefully acknowledged that the meeting was being held on the traditional territory of the Kòmoks and Pentlatch People. She welcomed everyone at the meeting.

2. APPROVAL OF AGENDA

The following items were considered for addition to the agenda:

- Move item 4 to item 4.2. Replace item 4. With Business Arising; add item 4.1 Municipal Regional District Tax on Hornby Island.

By general consent, the agenda was approved as amended.

3. MINUTES

3.1 Hornby Island Advisory Planning Commission Draft Minutes dated March 18, 2022 for adoption.

By general consent, the minutes were adopted as presented.

4. BUSINESS ARISING

4.1 Municipal Regional District Tax on Hornby Island

Secretary Ovitsland reported on the recently approved Municipal Regional District Tax (MRDT) for Hornby Island, administered by the Hornby Island Community Economic Enhancement Corporation (HICEEC), noting the following information contained within the Tactical Plan Budget on the HICEEC website:

- \$90,000 yearly estimated revenue to be raised from the Hornby MRDT.
- The \$90,000 revenue is divided in the expenses portion of the budget between the following items: \$20,000 for Consumer Shows; \$25,000 for Administration; \$5,000 for Visitor Outreach; \$10,000 for Research; \$30,000 for Housing.

4.2 Recommendations to LTC: Housing and STR

Advisory Planning Commission (APC) members discussed their sixth draft of Housing and Short Term Rentals (STR) Recommendations dated March 18, 2022, consisting of four pages of recommendations for the Local Trust Committee for consideration at their upcoming business meeting on May 6, 2022. Chair Burton clarified that the referral the APC was given did not include all housing on Hornby Island, only housing associated with STRs.

APC members came to agreement on the sixth draft recommendations document by consensus.

APC members agreed for Chair Burton to write a preamble and explanations for inclusion with the sixth draft recommendations document and to send it to Secretary Ovitsland for approval within the next two days, after which it would be presented to local Trustees at their May 6, 2022 Local Trust Committee (LTC) business meeting by Chair Burton acting as a delegate for the APC.

Chair Burton noted that the APC term was ending at the end of the present month and that the new term would not be initiated until after the next LTC meeting. She thanked APC members and resource persons for their contributions to the completion of the STR housing portion of the ongoing APC referral.

5. ADJOURNMENT

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

Wendy Burton, Chair

Certified Correct:

Katherine Vogt, Recorder