

ADOPTED

**MINUTES OF THE HORNBY ISLAND LOCAL TRUST COMMITTEE
SPECIAL MEETING ON CLIMATE CHANGE
HELD AT 12:30 PM ON MONDAY, NOVEMBER 2, 2009
AT THE HORNBY ISLAND COMMUNITY HALL, CENTRAL ROAD
HORNBY ISLAND, BC**

<u>PRESENT:</u>	Louise Bell	Chair
	Tony Law	Local Trustee
	Fred Hunt	Local Trustee
	Pam Shaw	Greenhouse Gas Emission Reduction Project Manager, Northern Office
	Barbara Baird	Recorder

There were no members of the public in attendance.

1. CALL TO ORDER AND APPROVAL OF AGENDA

The Chair called the meeting to order at 12:30 pm.

The agenda was adopted, by consensus, with the following additions:

- Add item 6: "Upcoming Meeting Schedule"
- Add item 7: "Review Official Community Plan Policy Report"

2. CLIMATE CHANGE/BILL 27 PROJECT

Contract Planner Shaw introduced herself and discussion followed on the best methods to facilitate public involvement in the Climate Change/Bill 27 Project. It was decided to insert an advertisement in the next issue of The Hornby/Denman Grapevine ("Grapevine"). Where possible, an email notice would be sent out to off-islanders. It was the consensus that a mail-out to off-islanders would not be practical.

3. REVIEW OF NEWSLETTER

Discussion took place on the proposed "Notice of Community Information Meeting on Climate Change" newsletter. The newsletter was approved as the material to be submitted for the next issue of the Grapevine.

4. REVIEW OF PUBLIC CONSULTATION MATERIALS

Contract Planner Shaw presented a variety of education materials on the subject of Climate Change. Local Trustees suggested a number of changes to the materials best suited for Hornby Island. It was decided that the "Climate Change Workbook" was not the best format to collect responses from islanders. It was decided to have a single page handout that could be returned to the Freepost by islanders.

Discussion covered the information to be put on the Islands Trust website and on display boards for the Community Information Meeting.

5. DISCUSSION ON COMMUNITY INFORMATION MEETING AND PROJECT TIMELINE

Discussion took place on the upcoming Community Information Meeting. It was decided to have an hour of Open House followed by small group discussion and then a general discussion. Local Trustees wanted the meeting to be highly participatory, with ideas developed in the small group discussions being brought back to the general discussion. Community input will be used to develop a draft document for discussion at the Local Trust Committee regular business meeting in January 2010.

6. UPCOMING MEETING SCHEDULE

Discussion took place regarding the date set aside for a possible meeting on December 14, 2009. It was decided to wait until the November regular business meeting of the Local Trust Committee to determine what use will be made of that date.

7. REVIEW OFFICIAL COMMUNITY PLAN POLICY REPORT

Trustee Law introduced a report he had prepared that brought together policies in the Hornby Island Official Community Plan relevant to energy use, transportation, land use, building, natural areas and food and agriculture. The report also contained detailed statistical information on Hornby's profile in these areas.

The report was praised, and discussion followed on how best to use it. It was decided that the relevant sections of the report could be supplied to the small group discussion tables for background information at the Community Information Meeting. It could also be supplied as a general resource.

ADOPTED

HO-071-2009 It was **MOVED** and **SECONDED** that the Hornby Island Local Trust Committee hold a Community Information Meeting on Sunday, November 15, 2009 for the purpose of community consultation with respect to amendments to the Hornby Island Official Community Plan to address greenhouse gas emissions.

CARRIED UNANIMOUSLY

HO-072-2009 It was **MOVED** and **SECONDED** that the Hornby Island Local Trust Committee distribute the newsletter on Climate Change as a Grapevine insert on Tuesday, November 5, 2009.

CARRIED

8. ADJOURNMENT

Chair Bell adjourned the meeting at 2:35 pm.

Recorder

Chair