



Executive Committee Minutes of a Special Electronic Meeting

Date: December 9, 2024
Time: 2:00 pm
Location: Electronic Meeting, and a physical location to view the livestream of the meeting:
Islands Trust Victoria Office
#200 - 1627 Fort Street
Victoria, BC V8R 1H8

Members Present: Peter Luckham, Chair, Thetis Trustee
Tobi Elliott, Vice-chair, Gabriola Trustee
David Maude, Vice-chair, Mayne Trustee
Timothy Peterson, Vice-chair, Lasqueti Trustee

Staff Present: Rueben Bronee, Chief Administrative Officer
Julia Mobbs, Director, Administrative Services
Stefan Cermak, Director, Planning Services
Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative and Information Services
Joe Elliott, Senior Indigenous Relations Advisor
Robert Kojima, Regional Planning Manager
Kim Stockdill, Island Planner
Brad Smith, Island Planner
Lori Foster, Executive Administrative Assistant/Recorder

Members of the public present: There were approximately 4-5 members of the public present electronically

1. CALL TO ORDER

At 2:00 PM Chair Luckham called the meeting to order and acknowledged the meeting was being held on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items - None

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

2.2.1 Agenda Context Notes – None

3. BYLAWS FOR APPROVAL CONSIDERATION

3.1 Galiano Island Local Trust Committee Bylaw No. 283 - Supplemental Briefing

Regional Planning Manager (RPM) Kojima summarized the briefing included in the agenda package.

By general consent item 5. Closed Meeting, was addressed next followed by item 6. Rise and Report.

5. CLOSED MEETING

EC-2024-153

It was MOVED and SECONDED,

That the meeting be closed to the public subject to Section 90(1)(i) of the Community Charter in order to consider matters related to receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff be invited to remain in the meeting.

CARRIED

At 2:10 PM the meeting was closed to the public and was reopened to the public at 2:41 PM.

6. RISE AND REPORT DECISIONS FROM CLOSED MEETING

Chair Luckham noted there was nothing to report.

3.2 Galiano Island Local Trust Committee - Bylaw Nos. 283 and 284 - Request for Decision

Discussion ensued, particularly on proposed Bylaw No. 283 Development Permit Area exemption "q".

EC-2024-154

It was MOVED and SECONDED,

THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 283, cited as "Galiano Island Official Community Plan Bylaw 108, 1995, Amendment No. 1, 2022" in accordance with Section 27 of the Islands Trust Act.

CARRIED

EC-2024-155

It was MOVED and SECONDED,

THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 284, cited as "Galiano Island Land Use Bylaw 127, 1999, Amendment No. 1, 2022" in accordance with Section 27 of the Islands Trust Act.

CARRIED

- 4. NEW BUSINESS - None**
 - 4.1 Executive/Trust Council**
 - 4.2 Trust Area Services**
 - 4.3 Planning Services**
 - 4.4 Administrative Services**
 - 4.5 Legislative and Information Services**

- 7. CORRESPONDENCE (for information unless raised for action)**
 - 7.1 2024-11-18 S Pottle - Galiano Island Proposed Bylaw 283**
 - 7.2 2024-11-18 J Margison - Letter for Nov.20 EC Mtg re- Galiano Bylaw 283**
 - 7.3 2024-11-18 A Forget - Galiano By Law 283**
 - 7.4 2024-11-18 J Bartley - Protest Bylaw 283 Executive Committee for Approval**
 - 7.5 2024-11-18 M Czuma - re-bylaw 283**
 - 7.6 2024-11-18 S Webster - Letter of concern.Galiano Island bylaw 283**
 - 7.7 2024-11-19 A Moses - Galiano LTC proposed bylaw 283**
 - 7.8 2024-11-19 B Hotte - Protesting Bylaw 283 Galiano Local Trust Committee**
 - 7.9 2024-11-19 D Arber - NB Islands Trust Executive Committee**
 - 7.10 2024-11-19 D Holmes - Proposed Galiano Local Trust Committee Bylaws# 283 284**
 - 7.11 2024-11-19 G Gaylor - Galiano Bylaws 283 and 284**
 - 7.12 2024-11-19 J Buttery - Bylaw 283 Bylaw 284**
 - 7.13 2024-11-19 J Webster - Letter of concern. Galiano Island bylaw 283**
 - 7.14 2024-11-25 B Campbell - Bylaw 283**
 - 7.15 2024-11-25 D Holmes - Letter to Executive Committee Re: Draft Galiano LTC Bylaws 283 and 284**
 - 7.16 2024-11-25 K Ramsay - Galiano Bylaw 283**
 - 7.17 2024-11-25 P Ramsay - Bylaw 283 Exemption P**
 - 7.18 2024-11-25 S Anderson - Expression of concern re- Galiano Island LTC - Bylaws 283 and 284**
 - 7.19 2024-11-25 T Rockafella - Bylaw 283, exemption (p)**
 - 7.20 2024-11-26 R Beairsto - Bylaw 282 exemption**
 - 7.21 2024-11-27 K Kyle - Bylaw 238**
 - 7.22 2024-11-27 J Bowers - Implications of exemption P as proposed in Bylaw 283**
 - 7.23 2024-11-27 L Whynot - Galiano LTC by-law 283**
 - 7.24 2024-11-28 M Howell - Bylaw 283**
 - 7.25 2024-11-28 S Rybak - GLTC Bylaw. 283 - exemption "p"**
 - 7.26 2024-11-28 J Bartley - Letter To EC re: Galiano Bylaw #283**
 - 7.27 2024-12-01 H Schofield - Galiano Island proposed bylaw 283, Item P**
 - 7.28 2024-12-01 L Seay - Galiano LTC Bylaw 283**
 - 7.29 2024-12-02 T Flynn - Galiano Bylaw 283**

8. ADJOURNMENT

By general consent the meeting was adjourned at 3:30 PM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Administrative Assistant/Recorder