



**Gabriola Island
Local Trust Committee
Minutes of Regular Meeting**

- Date of Meeting:** May 7, 2015
Location: Gabriola Women's Institute Hall
476 South Road, Gabriola Island, BC
- Members Present:** Laura Busheikin, Chair
Melanie Mamoser, Local Trustee
Heather Nicholas, Local Trustee
- Staff Present** Courtney Simpson, Regional Planning Manager
Karin Kronstal, Island Planner
Warren Dingman, Bylaw Enforcement Officer
Jessie Sherk, Recorder
- Media and Others:** 1 member of the local media and 5 members of the public were in attendance

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 10:15 am. The public was welcomed and staff and trustees were introduced. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- 10.1.1 Dog boarding definition for discussion
- 5.1.1 Verbal update on organizing Mudge Island Local Trust Committee (LTC) meeting.
- 8.1.3 Email from Victor Fafard regarding Temporary Use Permits.

By general consent the agenda was approved as amended.

3. TOWN HALL AND QUESTIONS

Bart Jessup (776 Roxanne Blvd) spoke on behalf of the Gabriola Citizens Rights Coalition. He noted that he has already submitted to the board what he would be speaking on (and also offered handouts at the meeting) but was there to highlight some keynotes. He highlighted the need for improvement to employment and property rights on the island and summarized the six remedies offered in the handout.

Discussion ensued amongst trustees. It was noted that some of the remedies offered in Bart Jessup's handout were currently being looked at and covered in the draft strategic plan at Trust Council. It was emphasized that this was still a draft.

4. MINUTES

4.1. Local Trust Committee Minutes Dated April 2, 2015 – for adoption

The following amendments to the minutes were presented for consideration:

- Correct the spelling of Naomi Beth *Wakan* throughout the minutes
- 7.2 Change the last paragraph to read "...staff in Victoria and other Gabriola LTC members to draft a statement."
- 9.1, Page 5, change "Cross-Governess" to "Cross-Governance" in Resolutions GB-2015-022 and GB-2015-023

By general consent, the Local Trust Committee meeting minutes of April 2, 2015 were adopted as amended.

4.2. Local Trust Committee Public Hearing Record Dated April 2, 2015 - for receipt

By general consent, the Local Trust Committee Public Hearing Record dated April 2, 2015 were adopted as presented.

4.3. Section 26 Resolutions-without-meeting Report –

None.

4.4. Advisory Planning Commission Minutes

None.

4.5. Mudge Island Advisory Planning Commission Minutes

None.

4.6. Agricultural Advisory Commission Minutes

None.

5. BUSINESS ARISING FROM MINUTES

5.1. Follow-up Action List Dated April 28, 2015

Regional Planning Manager (RPM) Simpson commented on the first item on the Follow-up Action List, noting that it was marked as done because Jonathan Tillie had committed to passing it on himself. It was also noted that the third item from the bottom had been completed. Discussion ensued between staff and trustees regarding the Ministry of Transportation and Infrastructure (MOTI) meetings and if staff could provide trustees with a report on these meetings. RPM Simpson stated that she would follow up with David Marlor and pass along the request.

It was noted that there would be a public Rate Payers Association meeting on June 4, 2015 that Jonathan Tillie would be attending and that it would be an opportunity for trustees as well. The trustees will need to decide whom to appoint as official liaison for different groups on Gabriola. It was requested that staff put this on the next agenda.

Trustee Mamoser gave a verbal update regarding the Gabriola Island Local Trust Committee meeting. She stated that she received a warm reception from Mudge Islanders. The LTC discussed the upcoming meetings and which meeting would be appropriate to be held on Mudge Island.

GB-2015-037

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee change the location of its July 23, 2015 regular meeting to Mudge Island.

CARRIED

Trustee Mamoser noted that she was invited to a pancake breakfast on Mudge Island on May 17, 2015 which is a fundraiser for the Mudge Island Citizens' Society, whose purpose is to provide support for fire prevention, firefighting equipment and emergency services on Mudge Island.

5.2. Report from Eric Veale on 2015 Agricultural Advisory Committee Workshop

Eric Veale reported on the workshop. A report was already submitted to the LTC. He stated that there were some interesting points made a lot of which Gabriola Island is already doing. He also noted that the language from the provincial government had changed for the better. Overall, Gabriola is on a good track and should continue to look for opportunities to build and support our local agriculture. He noted there are many agricultural advisory committees but they have no way of communicating with each other, as they all have to go through the provincial government.

6. DELEGATIONS

It was noted that there was a late designation, Brenda Fowler from People For A Healthy Community, however she had not yet arrived. It was agreed that they would have her delegation later.

7. CORRESPONDENCE

(Correspondence received concerning current applications or projects is posted to the LTC webpage)

7.1. Email from Sara and Dick Steil Regarding Islands Trust Strategic Plan Dated April 20, 2015

Received. Trustees noted that they appreciated the email; discussion ensued.

8. APPLICATIONS AND REFERRALS

8.1. GB-TUP-2015.1 (Pink)

8.1.1. Staff Report Dated April 16, 2015

Planner Kronstal summarized the staff report. She clarified that this use is only from six to eight weeks of the year and that the applicant knows the families. Also noted was that the Temporary Use Permit did expire, but the applicant thought he would be contacted about that, not realizing that the onus was on the homeowner. Discussion ensued.

GB-2015-038

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee approve application GB-TUP-2015.1 (Pink) for the operation of a commercial short-term vacation rental at 1160 The Strand for a period of three (3) years.

CARRIED

8.1.2. Email from Tom Pink Dated April 23, 2015

Discussed in 8.1.1.

9. LOCAL TRUST COMMITTEE PROJECTS

9.1. Housekeeping Bylaw Amendments - Bylaw Nos. 278 and 279

9.1.1. Staff Report Dated April 23, 2015

Planner Kronstal summarized the staff report. Trustees reviewed the recommendations.

GB-2015-039

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee proposed Bylaw No. 278, cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 3, 2014" be read a third time.

CARRIED

GB-2015-040

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee proposed Bylaw No. 279, cited as "Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 2, 2012" be read a third time as revised.

CARRIED

GB-2015-041

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee proposed Bylaws No. 278 and 279 be forwarded to the Secretary of the Islands Trust for Executive Committee approval.

CARRIED

GB-2015-042

It was MOVED and SECONDED,

That the Gabriola Island Local Trust Committee Proposed Bylaw No. 278 be forwarded to the Minister of Community, Sport and Cultural Development for approval.

CARRIED

9.1.2. Bylaw No. 278

Proposed Bylaw No. 278 cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 3, 2014" - for consideration of third reading and submission to Executive Committee and to the Minister of Community, Sport and Cultural Development for approval.

Addressed in 9.1.1.

9.1.3. Bylaw No. 279

Proposed Bylaw No. 279 cited as "Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 2, 2012" - for consideration of third reading and submission to Executive Committee for approval.

Addressed in 9.1.1.

9.2. Riparian Areas Regulation Implementation - Bylaw Nos. 265 and 266

9.2.1. Staff Report Dated April 27, 2015

No further comments.

9.2.2. Bylaw No. 265

Proposed Bylaw No. 265 cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2012" – for adoption.

GB-2015-043

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 265, cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2012", be adopted.

CARRIED

9.2.3. Bylaw No. 266

Proposed Bylaw No. 266 cited as "Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2012"- for adoption.

GB-2015-044

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 266, cited as "Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2012", be adopted.

CARRIED

GB-2015-045

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee provide support for staff to develop communications materials regarding the new regulations for the website.

CARRIED

Discussion ensued amongst trustees. It was recognized that the Riparian Areas Regulation bylaw had represented frustration for community members and the public was reminded that the province enacted the riparian legislation and that those who continue to feel strongly about it should continue to voice their concerns to the province. Trustees also noted that they would continue to lobby for tax incentives at a Local Trust Committee and Trust Council level. The work of previous trustees and staff was recognized. The lowered fee from \$450 to \$200 for Development Permit Applications was also noted.

9.3. Parks Rezoning - Bylaw Nos. 271 and 272

9.3.1. Staff Report Dated May 4, 2015 – Gabriola Parks Rezoning Project

RPM Simpson summarized the staff report. Discussion ensued.

9.3.2. Bylaw No. 271

Proposed Bylaw No. 271, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2013” - for adoption.

GB-2015-046

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 271, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2013”, be revised by removing all changes to Coats Marsh Regional Park, which is legally described as “The Northwest ¼ of Section 10, Gabriola Island, Nanaimo District, Except those Parts in Plans 29152, 30043 and 30051”.

CARRIED

GB-2015-047

It was MOVED and SECONDED,

That the Gabriola Island Local Trust Committee Bylaw No. 271, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2013”, be adopted as revised.

CARRIED

GB-2015-048

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 272 cited as “Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2013” be revised by removing all changes to Coats Marsh Regional Park which is legally described as the Northwest ¼ of Section 10, Gabriola Island, Nanaimo District, Except those Parts in Plans 29152, 30043 and 30051.

CARRIED

GB-2015-049

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 272, cited as “Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2013” be adopted as revised.

CARRIED

GB-2015-050

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee request staff to further discuss with The Nature Trust of BC and the Regional District of Nanaimo, encouraging them to request approval from the Ecological Gifts program for the change in zoning for the Coats Marsh Regional Park Property from Resource to Parks 1.

CARRIED

9.3.3. Bylaw No. 272

Proposed Bylaw No. 272, cited as “Gabriola Island Land Use Bylaw No. 177, 1999, Amendment No. 1, 2013” – for adoption.

Addressed in 9.3.2.

9.4. Agriculture Policies and Regulations - Bylaw Nos. 274 and 275

9.4.1. Staff Report Dated April 27, 2015

No comments on the staff report.

9.4.2. Bylaw No. 274

Proposed Bylaw No. 274, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw No. 166, 1997, Amendment No. 1, 2014” – for adoption.

GB-2015-051

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 274, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2014”, be adopted.

CARRIED

9.4.3. Bylaw No. 275

Proposed Bylaw No. 275 cited as “Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2014” - for adoption.

GB-2015-052

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 275, cited as “Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 1, 2014”, be adopted.

CARRIED

9.5. Climate Change Policy Implementation Bylaw Nos. 273 and 276

9.5.1. Staff Report Dated April 27, 2015

RPM Simpson noted that there were some amendments for this bylaw.

9.5.2. Bylaw No. 276

Proposed Bylaw No. 276, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 2, 2014” - for adoption

GB-2015-053

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 276, cited as “Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 2, 2014”, be adopted.

CARRIED

GB-2015-054

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee revise bylaw No. 273 as follows:

a) that a new clause after 1.b) ii. be included to read “Delete F.7.3.8”;

b) that the six guidelines of 1.b) iii. be corrected so that they begin with F.7.3.8 and end with F.7.3.13; and

c) that 1.a) vi. Be amended to read “Despite Table 2 of B.5.1.1, where a building or use provides more than 10 standard parking spaces, a minimum of 20% of the total spaces must be reduced to 2.4 meters in width and 4.6 meters in length and marked with the words “SMALL VEHICLE ONLY” on the pavement or facing wall.”

CARRIED

GB-2015-055

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee Bylaw No. 273 cited “Gabriola Island Land Use Bylaw 177, 1999, Amendment No. 2, 2013”, be adopted, as amended.

CARRIED

9.5.3. Bylaw No. 273

Proposed Bylaw No. 273, cited as “Gabriola Island Land Use Bylaw No. 177, 1999, Amendment No. 2, 2013” - for adoption

By general consent, Item 11.1 was moved to follow 9.5.3.

11. NEW BUSINESS

11.1. Bylaw Enforcement

11.1.1. Report to Trust Council, March 2015

No discussion

11.1.2. Signs - verbal update

Bylaw Officer Warren Dingman gave a verbal update to the LTC regarding current enforcement of sign related bylaws. He stated that there are four open files and most have them have gone unresolved over the past two to three years. Discussion ensued with trustees. It was noted that there was an extension given to those involved with the enforcement until June 15, 2015 and that no enforcement action would be taken at this time.

6. DELEGATIONS

Brenda Fowler updated the LTC on an important initiative that People For A Healthy Community (PHC) has been working on over the last six months to promote mental wellness in communities, specifically, people experiencing isolation. She stated that they would be making their formal submission tomorrow and next week to the Community Action Initiative - a major grant program.

Discussion ensued amongst trustees. Brenda Fowler was thanked for her work on Gabriola, Denman and Hornby Islands.

Chair Busheikin recessed the meeting at 12:15 pm for a Lunch Break, and reconvened at 12:40 pm.

10. REPORTS

10.1. Work Program Reports

10.1.1. Top Priorities Report Dated April 28, 2015

Discussion ensued.

GB-2015-056

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee remove from the Top Priorities list Item 2: "Gabriola Planning Area OCP Review

- 1) Riparian Areas Regulation
- 2) Rezoning new RDN Parks and ITF nature reserves
- 3) Review and amend OCP & LUB to increase local food security and farmland protection and
- 4) Implement OCP climate change policies into LUB".

CARRIED

RPM Simpson then updated the LTC on the Dog Boarding issue, stating that it had been reassigned to Planner Brzozowski who is working on a report for next meeting.

GB-2015-057

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee move Housekeeping Bylaw Amendments from the Top Priorities List to the Projects List.

CARRIED

Discussion about signage ensued. RPM Simpson noted that there would be a benefit to having signage as a topic on the Top Priorities List as it would send a clear message to bylaw enforcement that this is being looked into.

GB-2015-058

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee places a review of roadside signage regulations on the Top Priorities List.

CARRIED

10.1.2. Projects List Report Dated April 28, 2015

GB-2015-059

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee place a review of the bylaws around temporary use permits for short-term vacation rentals on the projects list.

CARRIED

Affordable housing, green energy and medicinal marihuana were discussed.

GB-2015-060

It was **MOVED** and **SECONDED**, that the Gabriola Island Local Trust Committee revise the Top Priorities List so that the signage review is priority number 1, the dog boarding review is priority number 2, and a review of affordable housing strategies is priority number 3.

CARRIED

Staff and trustees discussed the Snuneymuxw First Nation (SFN) Protocol Agreement.

GB-2015-061

It was **MOVED** and **SECONDED**, that the Gabriola Island Local Trust Committee request that staff schedule a meeting with the S'nuneymuxw First Nation as per our protocol agreement.

CARRIED

10.2. Applications Report Dated April 28, 2015

RPM Simpson flagged that an application would be coming in the next month or two regarding a density transfer and Planner Milne will be the planner taking that on. It was also noted that there have been no developments in the Gabriola Radio Society situation.

10.3. Trustee and Local Expense Report Dated March, 2015

Received

10.4. Adopted Policies and Standing Resolutions

Reviewed.

10.5. Local Trust Committee Webpage

It was decided to put the statement regarding Bridge Free Salish Sea, worked on by Trustee Nicholas, on the website.

10.6. Chair's Report

Chair Busheikin reported that she attended the Village Vision cross-government meeting. Trust Council is planning for the June Trust Council. She stated that Michael Corrigan who is the Chief Executive Officer of BC Ferries would be coming to the meeting with the head of Public Affairs, Deborah Marshall. Next, she reported that she would be going to a workshop tomorrow in Duncan called "Understanding the Village", which looks at First Nations issues and tells a brief history of colonization and residential schools.

Lastly, she reported that the Executive Committee would be meeting with the Assistant Deputy Minister of the Ministry of Community, Sport and Cultural Development next week to discuss the Islands Trust Fund.

Discussion ensued regarding “Understanding The Village” and the possibility of bringing the presentation to Trust Council.

10.7. Trustee Reports

Trustee Nicholas read her report. She reported that she accompanied the Bridge Free Salish Sea (BFSS) Collective to meet the NDP ferry critic Claire Trevena and MLA Doug Routley, who presented the BFSS petition in the Legislature. 2109 people (the majority of whom were from Gabriola and Mudge Islands), called on the Province of BC to uphold the policy of the Islands Trust in regard to fixed links, and to advocate for fair and affordable ferry service on behalf of all Gulf Islanders. She attended an Emergency Social Services presentation at the Fire Hall and also recognized that this week was Emergency Preparedness Week. Next she reported on the first Ferry Advisory Committee (FAC) meeting noting that it had been moved. She stated that the agenda will be on the FAC website and encouraged the public to contact her if they had any questions. Next, she expressed her excitement that Gabriola is getting two new gallery/exhibition spaces: the HIVE Emporium into the old Artworks space at the village and the Gabriola Gallery opening soon at Twin Beaches. Trustee Nicholas then discussed last night’s Community Meeting hosted by Bob Rooks. She noted that they have already received a number of comments on the upcoming application and encouraged those with who would like to submit input, to do so in writing to the LTC. She reminded the public that the LTC can only consider comments directed to their attention, which can be sent to staff or trustees or dropped off at the office.

Trustee Mamoser reported that this was the fourth LTC meeting. She acknowledged that it is Emergency Preparedness Week and recognized the over fifty Gabriolans who volunteer with the local emergency social services. She participated in an oil spill response scenario with The Western Canada Marine Response Corporation (WCMRC), went to the emergency planning review with the Regional District of Nanaimo (RDN) Emergency Programs Coordinator, Jani Drew, and met with Gabriola RCMP detachment Commander Corporal Markus Muntener. She then congratulated the Gabriola Arts Council on a successful Isle of the Arts Festival. Lastly, Trustee Mamoser reported that she wrote a letter to support the Gabriola Historical Museum Society’s application for a Heritage BC Legacy Fund Grant to create a guidebook of historical sites on Gabriola Island.

10.8. Electoral Area Director's Report

None.

10.9. Trust Fund Board Report - April 2015

Chair Busheikin noted the good work being done.

11. NEW BUSINESS

11.2. Input to Strategic Plan

11.2.1. Request for Decision dated April 8, 2015

Staff and trustees reviewed and discussed possible changes or additions to the Discussion Draft of the Strategic Plan for 2014-2018.

GB-2015-062

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that item 4.2 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include Activity 4.2.3 Create an inventory of approaches and communications materials related to secondary suites and other affordable housing initiatives on each island.

CARRIED

GB-2015-063

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that Item 4.3 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include Activity 4.3.4 To create an inventory of approaches to short term vacation rentals on each island.

CARRIED

GB-2015-064

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that item 5.1 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include Activity 5.1.3 Seeking out common ground with local first nations and building on it by identifying areas of shared advocacy and proactively proposing shared partnerships.

CARRIED

GB-2015-065

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that item 7.2 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include activity 7.2.1 Advocating for tax exemption strategies related to the new Riparian Area Regulations legislation.

CARRIED

GB-2015-066

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council to add item 6.3 in the Discussion Draft of the Strategic Plan for 2014-2018 as "Improve information sharing between Local Trust Committees."

CARRIED

GB-2015-067

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that item 6.1 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include Activity 6.1.1 To investigate the use of alternative dispute resolution and or mediation in bylaw enforcement.

CARRIED

GB-2015-068

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee recommend to Trust Council that item 6.1 in the Discussion Draft of the Strategic Plan for 2014-2018 be amended to include Activity 6.1.2 Begin preliminary investigations into the possibility of forming a Gulf Island Regional District.

CARRIED

11.3. Gabriola Island Local Trust Committee Submission for 2014-2015 Annual Report

11.3.1. Request for Decision dated April 1, 2015

An error was noted at the bottom of page 237. In the last sentence it should be corrected to say that the Village Vision session was February, **2015** and staff should look into whether it was the second or third session.

GB-2015-069

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee approve the report above for inclusion in the 2014-2015 Annual Report for approval as amended by Trust Council and submission to the Minister of Community Sport and Cultural Development.

CARRIED

11.4. Regional District of Nanaimo Drinkwater and Watershed Protection Program

11.4.1. Memorandum Dated April 24, 2015

Received.

11.5. Western Canada Marine Response Corporation Training Exercise - verbal update Trustee Mamoser

Trustee Mamoser reported on the training exercise. She noted that a written report was also provided to planning staff. She highlighted that the WCMRC discovered through the English Bay spill and other instances, that there is a problem with communication. The solution was to try out the idea of having a stakeholder table that would provide on the ground current info in the event of an accident. Trustee Mamoser gave a brief history of the WCMRC and discussion ensued regarding building a better relationship with Emergency Programs Coordinator Janie Drew and emergency planning in general on Gabriola.

11.6. Oil Spill Response

Discussed in 11.5.

11.7. Eelgrass Mapping - request for Briefing from Islands Trust Fund

Reviewed the request. It was decided to revisit the request in the fall/winter.

12. UPCOMING MEETINGS

12.1. Next Regular Meeting Scheduled for Thursday, June 11, 2015 at The Woman's Institute, 476 South Road, Gabriola Island, BC.

13. TOWN HALL

None.

14. CLOSED MEETING

14.1. Motion to Close the Meeting

GB-2015-070

It was MOVED and SECONDED,

that the Gabriola Island Local Trust Committee close the meeting to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(a) for the purpose of considering appointment of Advisory Planning Commission and s.90(1)(d) the adoption of in camera minutes dated April 2, 2015 AND that the recorder, and staff attend the meeting.

CARRIED

Chair Busheikin closed the meeting to the public at 2:38 pm.

14.2. Recall to Order

Chair Busheikin reconvened meeting at 2:50 pm.

14.3. Rise and Report

None.

15. ADJOURNMENT

By general consent the meeting adjourned at 2:52 pm.

Laura Busheikin, Chair

Certified Correct:

Jessie Sherk, Recorder