



# ADOPTED

## Galiano Island Local Trust Committee Minutes of Regular Meeting

**Date:** October 1, 2016  
**Location:** Galiano South Community Hall  
141 Sturdies Bay Road, Galiano Island, BC

**Members Present:** Laura Busheikin, Chair  
Sandy Pottle, Local Trustee  
George Harris, Local Trustee

**Staff Present:** Robert Kojima, Regional Planning Manager  
Colleen Doty, Recorder

**Others Present:** Approximately 80 members of the public and no media

### 1. CALL TO ORDER

Chair Busheikin called the meeting to order at 12:26pm. She acknowledged the Coast Salish First Nations upon whose territory we were meeting.

### 2. APPROVAL OF AGENDA

The following amendments to the agenda were presented for consideration:

- The Public Hearing, Item 5, would become Item No. 3
- Item No. 10.2 GL-DVP-2016.2 (Coburn) would become Item No. 4 and the agenda renumbered accordingly.

**By general consent** the agenda was approved as amended.

### 3. PUBLIC HEARING

#### 3.1 Recess for Public Hearing

(Reconvened from Public Hearing Held September 19, 2016)

Please refer to separate Record of Public Hearing for October 1<sup>st</sup>, 2016.

#### 3.2 Recall to Order

Chair Busheikin recalled the meeting to order at 4:46pm. There was a short break. The regular LTC meeting reconvened at 4:55pm.

### 4. APPLICATIONS AND REFERRALS

**4.1 GL-RZ-2011.1 (GLCHT) – Staff Report**

**By general consent** the Local Trust Committee agreed to defer this item (previously agenda item 10.1) Galiano Land Trust to the November 7<sup>th</sup> meeting.

**4.2 GL-DVP-2016.2 (Coburn) – Staff Report**

The staff report was reviewed. As a result of a neighbour's feedback, the applicant agreed to add one additional parking stall, bringing the total parking spaces to four. This change was deemed acceptable as no further response was received from the neighbour.

**GL-2016-090**

**It was MOVED and SECONDED,**

that the Galiano Island Local Trust Committee approve issuance of Development Variance Permit GL-DVP-2016.2 (Coburn) as revised.

**CARRIED**

**5. COMMUNITY INFORMATION MEETING**

none

**6. MINUTES**

**6.1 Local Trust Committee Minutes Dated August 29, 2016 (for Adoption)**

The following amendments to the minutes were presented for consideration:

- p. 14 a "definition" of a hut instead of "distinction"
- p. 15 of package in Item No. 16.3 Rise and Report, "The resolution was read" should be changed to: "The resolution to reconvene was read."

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

**6.2 Section 26 Resolutions Without Meeting Report**

none

**6.3 Advisory Planning Commission Minutes**

none

**7. BUSINESS ARISING FROM MINUTES**

**7.1 Follow-up Action List Dated September 2016**

The CRD Director was unable to attend this meeting.

**8. DELEGATIONS**

none

## **9. CORRESPONDENCE**

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

### **9.1 Email from B. Russell Dated August 22, 2016 re LTC Minutes**

(Referred from EC August 31, 2016, for consideration)

Chair Busheikin reported on minutes guidelines and technicalities about amending minutes after adoption. Mr. Russell felt strongly that the minutes should reflect why the meeting was recessed; in this particular case the Chair had recessed the meeting because members of the public spoke out of order. The Chair noted that minutes should not be subjective but, rather, were meant to be a record of decisions made.

## **10. LOCAL TRUST COMMITTEE PROJECTS**

none

## **11. REPORTS**

### **11.1 Work Program Reports (attached)**

#### **11.1.1 Top Priorities Report Dated September 2016**

Information as presented.

#### **11.1.2 Projects List Report Dated September 2016**

Information as presented.

### **11.2 Applications Report Dated September 2016 (attached)**

Reports are being prepared for approximately six applications for Temporary Use Permits (TUPs). There was brief discussion about whether to hold a separate meeting to address the TUP's and it was agreed that the applications would be addressed at future regular LTC meetings.

### **11.3 Trustee and Local Expense Report Dated July 2016 (attached)**

Information as presented.

### **11.4 Adopted Policies and Standing Resolutions (attached)**

Information as presented.

### **11.5 Local Trust Committee Webpage**

n/a

### **11.6 Chair's Report**

Chair Busheikin reported that half of Executive Committee (EC) went to Union of BC Municipalities meeting and she looked forward to hearing about it. There were resolutions around lobbying the Federal Government for housing funding. The Executive Committee meets next week and among other things will be receiving a comprehensive overview on how to create a relationship with First Nations based on principles of reconciliation.

### **12.7 Trustee Report**

Trustee Harris reported on approximately 183 letters, and counting, that have been received with respect to Galiano Green (GG) and noted his appreciation to the writers. He updated that office hours have been busy. As a result of a motion, Trust brought in a professional facilitator to help create a vision of Islands Trust at the Quarterly meeting in Sidney. After a four-hour session there was no conclusion apart from a return to the mandate. San Juan Council presented their concerns and issues. It was a good three-day meeting.

Trustee Pottle noted GG has been much on people's minds. She has researched next steps if proposed bylaws go through and is considering many possibilities. She thanked everyone that participated in the public hearing and looks forward to next meeting.

Perspectives of the Visioning Session were shared by the group.

### **12.8 Trust Fund Board Report**

none

## **13. NEW BUSINESS**

none

## **14. UPCOMING MEETINGS**

### **14.1 Next Regular Meeting Scheduled for November 7, 2016 at the South Community Hall, Galiano Island**

## **15. TOWN HALL**

**Akasha Forest** commended Trustees for the work they do. She reported on attending Trust Council on September 13<sup>th</sup>. She requested if Watershed Planning could be added as a Special APC once the Telecommunications APC was in place.

Chair noted first step was to add this to the Projects List, and then, once something becomes open as a Top Priority it could be considered.

**GL-2016-091**

**It was MOVED and SECONDED,**

that the Galiano Island Local Trust Committee add comprehensive watershed planning to the Projects List.

**CARRIED**

**Louise Decario** noted she was heartened by the visioning session but she would have liked to have seen more emphasis on the environment.

**Stephen Rybak** hoped whoever was responsible for all the posters concerning the affordable housing proposed bylaws would now remove them. He thought it was illegal to staple posters to power poles.

**16. CLOSED MEETING**

none

**17. ADJOURNMENT**

**By general consent** the meeting was adjourned at 5:26 pm.

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Laura Busheikin, Chair

Certified Correct:

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Colleen Doty, Recorder