

Galiano Island Local Trust Committee Minutes of Regular Meeting

Date: November 14, 2023
Location: Galiano South Community Hall
141 Sturdies Bay Road, Galiano Island, BC

Members Present: Timothy Peterson, Chair
Ben Mabberley, Local Trustee
Lisa Gauvreau, Local Trustee

Staff Present: Kim Stockdill, Island Planner

Others Present: Approximately twelve (12) members of the public were present.

1. CALL TO ORDER

Chair Peterson called the meeting to order at 1:00 p.m. He acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- Item 18.1 – Letter of Support

By general consent, the agenda was adopted as amended.

3. TRUSTEE REPORT

Trustee Mabberley commented on the celebration of life recently held for Rosemary Georgeson.

Trustee Gauvreau commented on recent work done to draft letters in response to the Provincial Government's Homes for People plan, and a recently held training session webinar for Trustees. She reminded islanders to take precautions to avoid spreading illnesses.

4. CHAIR'S REPORT

Chair Peterson commented on:

- Upcoming budget related discussions with the Financial Planning Committee in preparation for the December Trust Council
- A recently held meeting of the Governance Committee, which is working towards a new corporate planning process

- Housing legislation being drafted by the BC Government and how it will affect the Trust area

5. ELECTORAL AREA DIRECTOR'S REPORT – none

6. FIRST NATION REPORT

7. TOWN HALL AND QUESTIONS

Town hall was held and the following comments were made:

- Trustees were urged to focus on land use exemptions versus land user exemptions related to the Groundwater Sustainability Project
- The Galiano Parks and Recreation Commission is contacting the Ministry of Transportation and Infrastructure (MoTI) regarding the re-establishment of a safe pedestrian path to maintain continuity in the Sturdies Bay Trail
- Concern was expressed about safety issues created by bright headlights
- Concern was expressed about the faded road lines and Trustees were asked to request that MoTI have lines redrawn
- Support was expressed for the Galiano Affordable Living Initiative's application to the Community Housing Fund
- There should be more reporting about what goes on at Trust Council
- Trust Council is on the wrong track with its broad redefinition of 'unique amenities'

8. COMMUNITY INFORMATION MEETING

8.1 GL-RZ-2022.2 (Hayes) - Proposed Bylaws 287 and 288

Island Planner Stockdill reviewed GL-RZ-2022.2 (Hayes).

9. PUBLIC HEARING

9.1 GL-RZ-2022.2 (Hayes) - Proposed Bylaws 287 and 288

9.1.1 Recess for Public Hearing

The Galiano Local Trust Committee meeting closed at 1:24 p.m.

9.1.2 Recall to order

The Galiano Local Trust Committee meeting recalled at 1:31 p.m.

Public Hearing record under separate cover.

10. MINUTES

10.1 Galiano Island Local Trust Committee Minutes Dated October 10, 2023 (for Adoption)

By general consent the Galiano Island Local Trust Committee meeting minutes of October 10, 2023 were adopted.

10.2 Section 26 Resolutions Without Meeting Report – None

10.3 Advisory Planning Commission Minutes – None

11. BUSINESS ARISING FROM MINUTES

11.1 Follow-up Action List Dated Nov 2023

Received for information. Island Planner Stockdill noted that staff and Trustees have been invited to the Penelakut Council Meeting to be held either in late November or early December; she thanked those who helped facilitate the invitation.

12. DELEGATIONS – None

13. CORRESPONDENCE

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

13.1 Cedar Moss Properties Limited re Safety on Sturdies Bay Road

Discussion was held about how best to follow up with MoTI regarding safety concerns at the corner of Sturdies Bay Road and Murchison Cove. Trustee Mabberley noted he will inquire about the timeline to complete improvements in the area, and about repainting road lines.

14. MEETING BREAK – COMMUNITY UPDATE

15. APPLICATIONS AND REFERRALS

15.1 GL-RZ-2022.2 (Hayes) - Proposed Bylaws 287 and 288 – Post Public Hearing Staff Report

Island Planner Stockdill reviewed the legislative next steps regarding GL-RZ-2022.2 (Hayes) – post Public Hearing.

GL-2023-57

It was Moved and Seconded,

that Galiano Island Local Trust Committee Bylaw No. 287, cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 2, 2022” be read a second time.

CARRIED

GL-2023-58

It was Moved and Seconded,

that Galiano Island Local Trust Committee Bylaw No. 287, cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 2, 2022” be read a third time.

CARRIED

GL-2023-59

It was Moved and Seconded,

that Galiano Island Local Trust Committee Bylaw No. 288, cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 2, 2022” be read a second time.

CARRIED

GL-2023-60

It was Moved and Seconded,

that Galiano Island Local Trust Committee Bylaw No. 288, cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 2, 2022” be read a third time.

CARRIED

GL-2023-61

It was Moved and Seconded,

that Galiano Island Local Trust Committee proposed Bylaw Nos. 287 and No. 288 be forwarded to the Secretary of the Islands Trust for Executive Committee for approval.

CARRIED

GL-2023-62

It was Moved and Seconded,

that Galiano Island Local Trust Committee proposed Bylaw No. 287 be forwarded to the Minister of Municipal Affairs for approval.

CARRIED

16. LOCAL TRUST COMMITTEE PROJECTS

17. REPORTS

17.1 Work Program Reports

17.1.1 Active Projects Report Dated Nov 2023

Received for information.

17.1.2 Future Projects Report Dated Nov 2023

Received for information.

17.2 Applications Report Dated Nov 2023

Received for information.

17.3 Trustee and Local Expense Report – None

17.4 Adopted Policies and Standing Resolutions

17.5 Local Trust Committee Webpage

17.6 Islands Trust Conservancy Report – None

18. NEW BUSINESS

18.1 Letter of Support

Trustee Gauvreau commented on the upcoming deadline to apply for BC Housing's Community Housing Fund.

GL-2023-63

It was Moved and Seconded,

that Galiano Island Local Trust Committee send a letter of support for the Galiano Affordable Living Initiative to be signed by the Local Trust Committee.

CARRIED

19. UPCOMING MEETINGS

19.1 Next Regular Meeting Scheduled for December 12, 2023 at the South Community Hall, Galiano Island

19.2 Draft 2024 LTC Meeting Schedule (for approval)

Discussion was held and the following comments were made:

- Preference was expressed for holding meetings at the North Community Hall in the summer
- The location for the July 9 meeting should change to the North Community Hall
- The location for the October 8 meeting should change to the Lions Hall

GL-2023-64

It was Moved and Seconded,

that Galiano Island Local Trust Committee adopt the 2024 Local Trust Committee regular meeting schedule as proposed by staff.

CARRIED

20. TOWN HALL

Town hall was held and the following comments were made:

- Comments were made that headlights will likely be a federal issue
- Transport Canada sets the national road safety standards, though the Province may have say in how they are applied in provincial jurisdictions
- Trustees were asked to reach out to MoTI about adding signage regarding high beams

21. CLOSED MEETING (Distributed Under Separate Cover)

21.1 Motion to Close the Meeting

GL-2023-65

It was Moved and Seconded,

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s. 90(1)(a) for the purpose of considering:

- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

AND that the recorder and staff attend the meeting.

CARRIED

21.2 Recall to Order

21.3 Rise and Report

22. ADJOURNMENT

By general consent the meeting was adjourned at 1:52 p.m.

Tim Peterson, Chair

Certified Correct:

Carly Bilney, Recorder