



ADOPTED

Galiano Island Local Trust Committee

Minutes of Regular Meeting

Date: October 14, 2025
Location: Galiano South Community Hall
141 Sturdies Bay Road, Galiano Island, BC

Members Present: David Maude, Chair
Ben Mabberley, Local Trustee
Lisa Gauvreau, Local Trustee

Staff Present: Stefan Cermak, Director Planning Services (electronic)

Others Present: There were 7 members of the public present.

1. CALL TO ORDER

Chair Maude called the meeting to order at 1:05 p.m. and noted that Chair Peterson sent regrets as he was unable to attend the meeting due to a Lasqueti ferry cancellation.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Maude acknowledged that the meeting was being held in the territory of the Coast Salish First Nations and Trustee Mabberley acknowledged that the meeting was being held in the territory of the Penelakut Tribe and Coast Salish peoples.

3. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

4. TRUSTEE REPORT

Trustee Gauvreau reported the following:

- Reporting as Chair of the Accessibility Committee she noted the committee is in the process of developing an Accessibility Plan and seeking Board members
- Attended the Xew'etay/Lasqueti Archeology Project webinar titled Protecting and Honouring Indigenous Heritage through Archaeology, Policy and Planning
- Attended Island Trust Conservancy meeting
- The Local Trust Committee held a special meeting to discuss the Associated Islands Regulation Review Project
- Noted the recent celebration of life held for respected resident Ian Maday

Trustee Mabberley reported the following:

- Attended ceremonies for Orange Shirt Day
- Recognized local resident and farmer Lief Palmberg who won BCs Giant Pumpkin competition

5. CHAIR'S REPORT

Chair Maude reported that due to the British Columbia General Employees' Union (BCGEU) strike action some Local Trust Committee meetings would be cancelled and Community Information Meetings regarding the draft Trust Policy Statement would be postponed.

6. ELECTORAL AREA DIRECTOR'S REPORT - None

7. FIRST NATION REPORT - None

8. TOWN HALL AND QUESTIONS

A member of the public stated appreciation for starting the Associated Island Regulation Review project and improving the parking at Montague Harbour.

A member of the public requested the Community Information Meeting on the draft Trust Policy Statement to be held outside of regular business hours.

By general consent discussion on rescheduling of the Community Information Meeting will be added as New Business Item 19.3 – Policy Statement Engagement Options.

A member of the public requested the Local Trust Committee report on a local housing project and that the minutes of the last Local Trust Committee meeting be amended to reflect that during the second Town Hall the comment about adding exemptions to other Development Permit Areas be attributed to the Trustee that made the comment and not the member of the public.

9. COMMUNITY INFORMATION MEETING - None

10. PUBLIC HEARING - None

11. MINUTES

11.1 Local Trust Committee Minutes Dated September 9, 2025 (for Adoption)

The following amendments to the minutes were presented for consideration:

On page 3 of the Minutes, last bullet point in the Town Hall section change “BC Build grant” to “BC Housing’s Community Housing Fund” and “funding available for the first phase which includes half of the buildings” to “funding is available for infrastructure.”

By general consent the Galiano Island Local Trust Committee meeting minutes of September 9, 2025 were adopted as amended.

11.2 Local Trust Committee Special Meeting Minutes of September 19, 2025 (for Adoption)

By general consent the Galiano Island Local Trust Committee special meeting minutes of September 19, 2025 were adopted as presented.

11.3 Section 26 Resolutions Without Meeting Report - None

11.4 Advisory Planning Commission Minutes Dated August 29, 2025, September 9, 2025, and September 23, 2025 (for Receipt)

Received for information.

12. BUSINESS ARISING FROM MINUTES

12.1 Follow-up Action List Dated Oct 2025

Received for information.

13. DELEGATIONS - None

14. CORRESPONDENCE

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

14.1 Stephen Rybak re Local Trust Committee's Standing Resolution 2009-085

Received for information.

GL-2025-080

It was MOVED and SECONDED

that Galiano Island Local Trust Committee request staff to contact the Galiano Island Parks and Recreation Commission for feedback on standing resolution on 2009-085.

CARRIED

14.2 Managed Forest Council re Removal of Land from the Managed Forest Program

Received for information.

15. MEETING BREAK - COMMUNITY UPDATE – None

16. APPLICATIONS AND REFERRALS

16.1 Mayne Island Local Trust Committee Referral for Draft Bylaws 196 and 197 (for Response)

GL-2025-081

It was MOVED and SECONDED,

that Galiano Island Local Trust Committee respond to the Mayne Island Local Trust Committee that interests are unaffected by draft Bylaws No. 196 and 197.

CARRIED

16.2 Covenant Discharge Request – 890 Eagles Rest Lane – Staff Memo

It was noted the Planner was not available to summarize the memorandum; however, it was included in the agenda package for review and consideration.

Discussion ensued and the following comments were noted:

- The properties are located within the Private Managed Forest Land (PMFL) Program
- A requirement of land within the PMFL is that it be available as part of the timber harvesting land base
- There is a covenant on the property which violates the requirements of the PMFL
- The land has low structural and biological diversity and is poor wildlife habitat and the ideal way to bring back the forest understory to enhance the habitat is to cut trees, which is forbidden by the covenant
- The owner has a wood mill, kiln, and other processing equipment but is unable to manage the forest on the property due to the no-tree cutting requirement
- The property has already been accepted into a larger management plan

GL-2025-082

It was MOVED and SECONDED,

that Galiano Island Local Trust Committee accept the discharge of Section 219 covenant EJ34637 registered on Lot 1 and Lot 2 of District Lot 78 Plan VIP60997 and designate the Chair of the Local Trust Committee to sign the discharge of the covenant.

CARRIED

17. LOCAL TRUST COMMITTEE PROJECTS - None

18. REPORTS

18.1 Work Program Reports

18.1.1 Active Projects Report Dated Oct 2025

Received for information.

18.1.2 Future Projects Report Dated Oct 2025

Received for information.

18.2 Applications Report Dated Oct 2025

Received for information.

18.3 Trustee and Local Expense Report Dated August 2025

Received for information.

18.4 Adopted Policies and Standing Resolutions

Received for information.

18.5 Local Trust Committee Webpage - None

18.6 Islands Trust Conservancy Report – None

19. NEW BUSINESS

19.1 Galiano Island LTC Meeting Procedures Repeal Bylaw No. 298 - Request for Decision - Consideration for Adoption

Executive Committee passed a resolution approving the Galiano Island Local Trust Committee Bylaw No. 298 and this allows the Local Trust Committee to rescind the previous Meeting Procedures Bylaw and proceed to adoption of the bylaw.

GL-2025-083

It was MOVED and SECONDED

that the Galiano Island Local Trust Committee Bylaw No. 298, cited as “Galiano Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 298, 2025”, be adopted.

CARRIED

19.2 Galiano Island LTC Public Notification Bylaw No. 299 - Request for Decision - Consideration for Adoption

Executive Committee passed a resolution approving the Galiano Island Local Trust Committee Bylaw No. 299 and this allows adoption of the Public Notification Bylaw that was given first, second, and third readings at the September 9, 2025 Local Trust Committee meeting.

GL-2025-084

It was MOVED and SECONDED

that the Galiano Island Local Trust Committee Bylaw No. 299, cited as “Galiano Island Local Trust Committee Public Notification Bylaw No. 299, 2025”, be adopted.

CARRIED

19.3 Policy Statement Engagement Options

Discussion ensued regarding the scheduling of the Community Information Meeting and the following comments were noted:

- Evenings are challenging to schedule staff and Chair attendance due to staff overtime issues and ferry travel requiring an overnight stay
- Accessibility to attend meetings is a priority
- Evenings, afternoons, and weekends have been tried with varying success; however, these times often see few attendees depending on the topic
- The Director of Planning Services indicated that the Local Trust Committee can recommend the meeting time and day of week they would like and staff will support the decision

20. UPCOMING MEETINGS

20.1 Next Regular Electronic Meeting Scheduled for October 31, 2025

GL-2025-085

It was MOVED and SECONDED

that Galiano Island Local Trust Committee cancel the next regular electronic meeting schedule for October 31, 2025.

CARRIED

21. TOWN HALL

A member of the public spoke to the importance of engagement with the public about the draft Trust Policy Statement.

A member of the public noted that the increased number of bicyclists has become a safety concern that needs to be addressed.

22. CLOSED MEETING - None

23. ADJOURNMENT

By general consent the meeting was adjourned at 2:25 pm.

David Maude, Chair

Certified Correct:

Lisa Millard Meeting Administrator/Recorder