

ADOPTED



Galiano Island Local Trust Committee

Minutes of Special Meeting

Date: January 20, 2022
Location: Electronic Meeting

Members Present: Dan Rogers, Chair
Jane Wolverton, Local Trustee
Tahirih Rockafella, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Brad Smith, Islands Trust Planner
Carly Bilney, Recorder

1. CALL TO ORDER

Chair Rogers called the meeting to order at 10:00 am. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved as presented.

3. BUSINESS

3.1 Galiano Island Local Trust Committee Meeting Procedure Bylaw No. 282 (for consideration)

RPM Kojima reviewed the Staff Report regarding Meeting Procedures Bylaw No. 282. Discussion was held and the following comments were made:

- Concern was expressed about limiting delegations to 15 minutes in duration as proposed in Section 18;
- Concern was expressed about limiting the public participation period to 15 minutes as proposed in Section 34; and
- Hesitation was expressed about adopting new sections to the bylaw without first seeking input from the public.

GL-2022-001

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282 Section 3 be amended to read "...the schedule shall be posted on a bulletin board on island that is accessible to the public and located at the Office of the Islands Trust."

CARRIED

GL-2022-002

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282 Section 50 be amended to remove the word "attend."

CARRIED

GL-2022-003

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282 Section 7 be amended to add the words "(electronic or hard copy)" after the words "written notice."

CARRIED

GL-2022-004

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282 be amended by removing Sections 18-40 and requesting staff to bring those sections back to a future regular Local Trust Committee meeting.

CARRIED

GL-2022-005

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282, cited as "Galiano Island Local Trust Committee Meeting Procedure Bylaw No. 282, 2022," as amended, be given first reading.

CARRIED

GL-2022-006

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282, as amended, cited as "Galiano Island Local Trust Committee Meeting Procedure Bylaw No. 282, 2022," as amended, be given second reading.

CARRIED

GL-2022-007

It was Moved and Seconded,

that the Galiano Island Local Trust Committee Bylaw No. 282, as amended, cited as "Galiano Island Local Trust Committee Meeting Procedure Bylaw No. 282, 2022," as amended, be given third reading.

CARRIED

GL-2022-008

It was Moved and Seconded,

that the Galiano Local Trust Committee Bylaw No. 282, cited as "Galiano Island Local Trust Committee Meeting Procedures Bylaw No. 282, 2022," as amended, be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

4. ADJOURNMENT

By general consent the meeting was adjourned at 10:40 am.

Dan Rogers, Chair

Certified Correct:

Carly Bilney, Recorder