

# ADOPTED

**MINUTES OF THE GALIANO ISLAND  
LOCAL TRUST COMMITTEE MEETING  
HELD ON MONDAY, JULY 9, 2012 AT 1:00 PM  
AT THE SOUTH ISLAND COMMUNITY HALL,  
GALIANO ISLAND, B.C.**

<b><u>PRESENT:</u></b>	Ken Hancock	Chair
	Louise Decario	Local Trustee
	Sandy Pottle	Local Trustee
	Robert Kojima	Regional Planning Manager
	Kaitlin Kazmierowski	Island Planner
	David Millership	Recording Secretary

There were approximately fifteen (15) members of the public present.

## 1. CALL TO ORDER

Chair Hancock called the meeting to order at 1:05 p.m. Introductions were made and the meeting introduced.

Chair Hancock stated appreciation and acknowledgment that today's meeting is taking place on the traditional territories of the Coast Salish people.

## 2. APPROVAL OF AGENDA

Chair Hancock asked for any additions or changes to the agenda; amendments were as follows:

- *Added Item 8.1* – Jeffrey Patterson correspondence dated November 2011 re: Accessory Building Entitlements In The Gulf Islands
- *Added to Item 11.3.1* – June 2012 LTC Expense Summary Report
- *Added to Item 12.1.1* – Discussion re: Upcoming Meeting Dates

The agenda was Approved as amended by consent.

### 2.1 Questions on Agenda Items

None

### 2.2 Town Hall Session

Chair Hancock invited the public to make comment.

**Andrew Loveridge** stated support for GL-RZ-2011.1 (Galiano Land and Community Housing Trust (GLCHT)) and the application moving forward. Mr. Loveridge stated support for GL-RZ-2011.2 (Dewinetz) and commented that the application benefits the elderly as well as

parks. Mr. Loveridge asked what the Trustees Galiano office hours are.

Trustee Decario responded that her office hours are on Fridays from 11:00 a.m. to 2:00 p.m.

Trustee Pottle responded that her office hours are on Tuesdays from 4:00 p.m. to 6:00 p.m. Trustee Pottle commented that she would not be in the office on July 10, 2012 due to a meeting with BC Parks at that time.

Planner Kazmierowski responded that her office hours are twice a month on Thursdays from 12:00 p.m. to 5:00 p.m.

**Tom Hennessy** stated; that the Galiano Land and Community Housing Trust (GLCHT) process with the Agricultural Land Commission (ALC) is almost complete, that the GLCHT's ALC covenant/survey has been submitted, that the GLCHT housing agreement is almost complete, that the GLCHT land purchase is complete, that the GLCHT commercial appraisal is complete, that three GLCHT qualifying applicants can begin building, that 20 GLCHT clustered building sites have been identified, that a hydrologist has been contacted and water levels will be monitored, that GLCHT will explore private water systems and above ground septic solutions, that GLCHT will explore Canada Mortgage And Housing Corporation (CMHC) and Capital Regional District (CRD) grant opportunities.

**Doug Latta** stated support for the GLCHT housing agreement being approved by lawyers and the Local Trust Committee (LTC) in a timely manner.

Trustee Decario responded that the Local Trust Committee (LTC) is waiting to receive necessary information from GLCHT and hence can't make any final decisions until all information has been received. Trustee Decario stated that the LTC has been working hard and respects GLCHT timeline pressures.

**Tom Hennessy** stated that the GLCHT has been delayed in submitting certain information to the LTC due to delays with legal counsel.

**Jeffrey Patterson** stated support for Jeffrey Patterson correspondence dated November 2011 re: Accessory Building Entitlements In The Gulf Islands and requested that the LTC add Accessory Building Entitlements to the Land Use Bylaw (LUB) review terms of reference.

Chair Hancock responded that Accessory Building Entitlements would be further considered and discussed under item 11.1.1.

**Doug Latta** stated support for GLCHT related processes moving forward before September 2012.

Chair Hancock responded that GLCHT related matters would be further discussed later in today's meeting.

There being no further comments from the public, Chair Hancock closed the Town Hall meeting.

### **3. COMMUNITY INFORMATION MEETING**

None

### **4. PUBLIC HEARING**

None

### **5. PREVIOUS MEETINGS**

#### **5.1 Local Trust Committee Minutes for Adoption**

##### **5.1.1 Minutes of June 11, 2012 Local Trust Committee Business Meeting**

Amendments:

- *Global edit* – replace “Paige Drive” with “Page Drive”
- *Page 10 Item 10.2 third paragraph* – replace “cemetery has been” with “cemetery is being”
- *Page 15 Item 11.7* – replace “many events are planned including a workshop on the National Marine Conservation Area and ways for the Province” with “many events are planned. He attended a workshop on the proposed National Marine Conservation Area exploring ways for the Province”
- *Page 15 Item 11.8 second paragraph first sentence* – replace “stated that she that she” with “stated that she”

The Minutes of June 11, 2012 Local Trust Committee Business Meeting were Adopted as amended by consent.

#### **5.2 Public Hearing Records and Community Information Meeting**

None

**5.3 Section 26 Resolutions-without-meeting**

None

**5.4 Advisory Planning Commission**

None

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Follow-up Action Report**

Planner Kazmierowski provided information and items were discussed with regards to status and action.

Planner Kazmierowski stated that items one and two have been completed.

Trustee Decario stated support for inviting a BC Parks representative to attend a Community Information Meeting (CIM) relating to GL-RZ-2011.2 (Dewinetz) and specifically to provide the public with information pertaining to their plan(s) for Bodega Ridge.

Resolution GL-LTC-73-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to invite representatives from BC Parks to participate in a Community Information Meeting for application GL-RZ-2011.2 (Dewinetz).

**CARRIED**

Regional Planning Manager (RPM) Kojima stated that with regards to item four and progress with the Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) relating to proposed amendments and consultation pertaining to Private Managed Forest Land (PMFL), there has been communication with Garth Webber Atkins indicating that things are advancing internally with further consultation happening in the Fall of 2012 at the earliest.

There was some discussion regarding PMFL, zoning, section 21 and tax classification(s).

Richard Dewinetz stated that his understanding regarding zoning and PMFL tax classification is that when a house is built on PMFL land(s), the designated home plate area is re-classified as residential while the remaining surrounding land(s) retains PMFL status.

There was some discussion regarding PMFL legislation having ambiguities and hence being considered poorly crafted.

Planner Kazmierowski stated that she contacted the party concerned with possible sawmilling on Gossip Island and is waiting to hear back from them. Planner Kazmierowski stated that Gossip Island Sawmill follow-up would be added to the Follow Up Action list as item No. 11.

## **7. DELEGATIONS**

None

## **8. CORRESPONDENCE**

Correspondence items are received by virtue of being on the agenda.

Correspondence received concerning applications and/or projects is considered with the application/project.

### **8.1 Jeffrey Patterson correspondence dated November 2011 re: Accessory Building Entitlements InThe Gulf Islands**

Received by virtue of being on the agenda.

See item 11.1.1 for further discussion.

## **9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS**

### **9.1 GL-SUB-2012.1 (Taylor) 10% Frontage Waiver – Memorandum**

Planner Kazmierowski provided information from *Memorandum dated June 19, 2012 (File Number GL-SUB-2012.1) Re: Ten percent lot frontage waiver for GL-SUB-2012.1 (Taylor)*.

There was some discussion regarding the 10% Frontage Waiver, conditions, the trickiness/difficulty of the lot in question, the applicant agreeing to a covenant, and a future variance application.

#### Resolution GL-LTC-74-12

It was Moved and Seconded that the Galiano Island Local Trust Committee waives the 10% frontage requirement for proposed Lot 2 for subdivision application GL-SUB-2012.1.

**CARRIED**

**9.2 GL-RZ-2011.1 (GLCHT) Bylaws No. 233 and 234 for re-consideration for First Reading – Staff Report**

Planner Kazmierowski provided information from *Staff Report dated June 19, 2012 (File No.: GL-RZ-2011.1 (GLCHT)) Re: Proposed Bylaws 233 and 234 – Amendments for First Reading.*

Tom Hennessy was in attendance and spoke on behalf of the application.

There was some discussion regarding groundwater, recommendations, the need for GLCHT to provide the LTC with outstanding requested information, maximum and other square footage sizes, accessory buildings, site coverage percentage, a CIM, private water systems, rain catchment, a well test, septic systems, water overflow concerns, building code requirements relating to fire fighting capacity and sprinkler systems, overall site plan and the need for further discussion.

Resolution GL-LTC-75-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to schedule a Community Information Meeting once in receipt of: confirmation of the Agricultural Land Commission covenant on title before final adoption; comprehensive site plan; housing agreement and land lease agreement; hydrological assessment of the availability of sustainable long-term groundwater as per Official Community Plan policy 2e).

**CARRIED**

Resolution GL-LTC-76-12

It was Moved and Seconded that Galiano Island Local Trust Committee First Reading of Proposed Bylaw No. 233 cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 15, 2011” be Rescinded.

**CARRIED**

Resolution GL-LTC-77-12

It was Moved and Seconded that Galiano Island Local Trust Committee First Reading of Proposed Bylaw No. 234 cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 4, 2011” be Rescinded.

**CARRIED**

Resolution GL-LTC-78-12

It was Moved and Seconded that Galiano Island Local Trust Committee revised Draft Bylaw No. 233 cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 15, 2011” be given First Reading.

**CARRIED**

Resolution GL-LTC-79-12

It was Moved and Seconded that Galiano Island Local Trust Committee revised Draft Bylaw No. 234 cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 4, 2011” be given First Reading.

**CARRIED**

Chair Hancock stated that today’s action(s) relating to GL-RZ-2011.1 (GLCHT) Bylaws No. 233 and 234 would not trigger a new bylaw referral process.

**9.3 GL-RZ-2011.2 (Dewinetz) Application – Verbal Update**

Planner Kazmierowski provided information and stated that legal counsel estimates \$1400.00 in fees and that Mr. Dewinetz has agreed to cost recovery.

Resolution GL-LTC-80-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to enter into a cost recovery agreement pertaining to GL-RZ-2011.2 (Dewinetz).

**CARRIED**

Richard Dewinetz was in attendance and spoke on behalf of the application.

There was some discussion regarding an APC recommendation to remove the road easement(s) that runs across the properties in question.

Mr. Dewinetz stated that he and most of the property owners would agree to remove the easement(s) but that it might be difficult to get all owners to agree do so. Mr. Dewinetz stated that access to the properties would be from Bodega Beach Drive and asked why the easement(s) needs to be removed. Mr. Dewinetz stated that the easement(s) on the property for BC Parks would be removed.

RPM Kojima stated that the easement(s) in question are private and questioned the LTC's concern with such.

Sheila Anderson, APC Chair stated that there was some concern regarding the private easement(s) as they are not subject to a sunset clause that would deem them void upon road frontage access (i.e. Bodega Beach Drive). Ms. Anderson stated concern with possible increased fragmentation so close to parkland and stated support for protection of nature corridors. Ms. Anderson stated support for the property owners finding new solutions in an effort for all to agree to have the easement(s) removed.

Mr. Dewinetz stated that he would work on finding new solutions in an effort for all property owners to agree to have the easement(s) removed.

RPM Kojima requested that Mr. Dewinetz submit information to Planner Kazmierowski showing the easement(s) as they are now.

Chair Hancock stated the need to address/explore all possible issues associated with this application.

There was some discussion regarding the location of the statutory right of way (SRW's) for emergency access.

#### **9.4 GL-DP-2012.1 (Ferguson) Application Information – Staff Report**

Planner Kazmierowski provided information from *Staff Report dated June 27, 2012 (File No.: GL-DP-2012.1 (Ferguson)) Re: Development Permit Application Information Report*.

Jack Ferguson was in attendance and spoke on behalf of the application.

There was some discussion regarding the Development Permit Areas (DPA's) and Development Permit Variances (DVP's) and an old/rotten deck that a biologist's preliminary report recommends retaining.

There was some discussion and confusion as to why the biologist's preliminary report does not recommend the old/rotten deck be removed.

Trustee Pottle stated that she attended a site visit of the property and noted that there is a rockfish conservation area there. Trustee Pottle stated that it appeared as though the ecosystem would benefit from the removal of the old/rotten deck and that if there was to be a new one then it might be best for it to meet setback requirements. Trustee



Pottle stated support for the protection of Garry Oak Meadows on the property.

Trustee Decario stated that she was not able to attend a site visit of the property and needs more information than what has been provided. Trustee Decario stated support for the applicant providing a survey of the property and questioned the need for the new house to be three stories.

Mr. Ferguson stated that he had a site plan/survey with him and hence showed it to the LTC. Mr. Ferguson stated that whilst the elevation plans of the house make it appear to be three stories it is not really for the reason that the top floor is a loft space. Mr. Ferguson stated that the application is asking for a height variance of 18 inches and is preferable to doing any blasting to compensate for the difference.

Chair Hancock stated the proposed application needs to support/meet Islands Trust environmental objectives and that related development guidelines are subjective and also need to meet LTC approval. Chair Hancock stated some difficulty with the environmental development permit and discretionary/non-discretionary findings in *Staff Report dated June 27, 2012 (File No.: GL-DP-2012.1 (Ferguson)) Re: Development Permit Application Information Report*.

There was some discussion regarding the application being complicated by variances and the staff report being a bit confusing.

Chair Hancock stated concern with the term limited blasting and opposed any blasting taking place in a sensitive area.

There was some discussion regarding height, a cottage not being permitted, the garage not being replaced, the studio reverting to an accessory building and square footage.

Mr. Ferguson stated that the current house that is to be removed is approximately 1,800 square feet and that the proposed new house would be approximately 2,000 to 2,200 square feet and would be using the same foundation as the current one.

There was some discussion regarding the potential variances.

Mr. Ferguson stated that it might be best to remove the deck from the variances and that his objective is to move process forward so that he can obtain a building permit from the CRD. Mr. Ferguson stated that he only recently became aware of the new DPA regulations introduced in November 2011.

There was further discussion regarding the height and deck variances.

RPM Kojima stated that the LTC should consider whether or not the application advances the objectives of DPAs.

There was some discussion regarding the complexity of the application and challenges in dealing with such via resolution without meeting (RWM), and the LTC possibly needing more information.

*Note: there was a break at 3:00 p.m. and the meeting reconvened at 3:20 p.m.*

There was further discussion regarding the requested height variance of 18 inches and that if such was granted then the applicant would agree to no blasting.

There was further discussion regarding the old/rotten deck being removed in order to protect Garry Oak Meadows on the property.

There was some discussion regarding revised permits and conditions, process and timeline.

The LTC requested staff to make the following revisions to GL-DP-2012.1 (Ferguson): 2. (l) No blasting, 2. (n) Deck as shown will be removed, 2. (o) Specific barge landing location should be determined and needs to be shown on the plan, 2. (p) Materials storage location to be depicted on the plan, 3. Variance for an 18-inch height increase.

Mr. Ferguson stated that his clients are very eco-friendly people.

#### Resolution GL-LTC-81-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to amend draft GL-DP-2012.1 (Ferguson) as instructed and to forward such to the Galiano Island Local Trust Committee for consideration by resolution without meeting.

**CARRIED**

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

### **10.1 Galiano Land Use Bylaw Review – Special Meeting Schedule - Memorandum**

Planner Kazmierowski provided information from *Memorandum dated June 22, 2012 (File No.: GL 650020 (LUB Review)) Re: Land Use Bylaw Review – Special Meeting Dates.*

There was some discussion regarding proposed July 23, 2012 and August 29, 2012 special meeting dates.

Chair Hancock stated that he would be unable to attend the July 23, 2012 special meeting and would canvas the Executive for an alternate Chair. Chair Hancock stated that meeting via quorum is also an option for the LTC on July 23, 2012.

## **10.2 Development Approval Information Bylaw – Staff Report**

RPM Kojima provided information from *Staff Report dated June 27, 2012 (File No.: GL-6500-20 (DPA Implementation)) Re: Development Permit Area Implementation – Development Information (DAI) Bylaw.*

There was some discussion regarding the legal means of obtaining information from applicants, the assigned planner, the clarity such provides to applicants and LTCs, the allowance for discretion as each application is different in scope, importance of awareness, mitigating potentially biased information and the ability for LTCs and Planners to request second opinions.

### Resolution GL-LTC-82-12

It was Moved and Seconded that the Galiano Island Local Trust Committee gives notice to Trust Council that it intends to forward a new Development Approval Information Bylaw for Trust Council's consideration at the regularly scheduled September 2012 Trust Council meeting for the purpose of allowing the Local Trust Committee to obtain information on the anticipated impacts of development permit applications.

**CARRIED**

### Resolution GL-LTC-83-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to prepare a draft Development Approval Information Bylaw, consistent with the version attached to Staff Report dated June 27, 2012, and intended to replace current Development Approval Information Bylaw No. 58, 1999.

**CARRIED**

### Resolution GL-LTC-84-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to prepare a Request For Decision for submission to the Executive Committee.

**CARRIED**

## 11. REPORTS

### 11.1 Work Program Reports

#### 11.1.1 Galiano Island Local Trust Committee Work Program - Report dated July 2012

Provided for information purposes only.

#### Resolution GL-LTC-85-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to amend Work Program Top Priorities Item No. 1 by adding Activity No. 12. Review Accessory Building Entitlements and Activity No. 13. Examine Cottage Floor Area.

**CARRIED**

There was some discussion regarding DPA Implementation, Islands Trust Geographic Information System (GIS) mapping and public communications.

Ron Taylor asked if it is possible for DPA/GIS mapping information to be made available to the public.

RPM Kojima responded that the Islands Trust does make such information available to the public and also offers realtors a condensed version.

Trustee Pottle stated that a committee of the Galiano Island Chamber of Commerce has been formed relating to Short Term Vacation Rentals (STVR's) and concerns associated with bylaw enforcement.

The LTC briefly discussed STVR's and acknowledged that STVR policy is currently under review with enforcement being held in abeyance for the time being and only nuisance or safety issues being investigated.

RPM Kojima stated that Bylaw Enforcement Manager (BEM) Drew would provide the LTC with policy for consideration at a future date.

There was some discussion regarding some members of the public wrongly connecting STVR enforcement with the new Bylaw Enforcement Notification (BEN) bylaw and that such is unfortunate.

## **11.2 Applications Report**

### 11.2.1 Galiano Island Applications Report – July 2012

Planner Kazmierowski provided information and applications were discussed with regards to status and action.

Chair Hancock stated that he circulated the minutes of the North Galiano Fire Department (NGFD) pertaining to SRW's for emergency access.

## **11.3 Expense/Budget Reports**

### 11.3.1 LTC Expense Report

The June 2012 LTC Expense Summary Report was provided for information purposes only.

### 11.3.2 LTC Expense Budget 2012-2013

Provided for information purposes only.

## **11.4 Bylaw Enforcement**

None

## **11.5 Policies and Standing Resolutions Report**

Provided for information purposes only.

## **11.6 Galiano Island LTC Web Page for Review**

Chair Hancock asked for any additions or changes to the LTC web page; amendments were as follows:

- *Add to Latest News* – Composite DPA Map
- *Add/Update* – Bylaws 233 and 234 new readings
- *Update* – Staff Reports
- *Delete from Latest News* – October 2010 heading and information

### **11.7 Chair's Report**

Chair Hancock stated that the Trust Council meeting on June 12-14, 2012 on North Pender Island was great.

### **11.8 Trustee Report**

Trustee Decario stated that she had nothing to report.

Trustee Pottle stated that she attended Trust Council on June 12-14, 2012 on North Pender Island. Trustee Pottle stated that she is looking into the BEN bylaws regarding STVR's for the Galiano Island Chamber of Commerce. Trustee Pottle stated that she is attending a general meeting with Don Cadden of BC Parks on July 10, 2012 whereby District Lot 87, Nature Protection and management practices would most likely be discussed. Trustee Pottle stated that it is good to be communicating with BC Parks.

## **12. OTHER BUSINESS**

### **12.1 Upcoming Meetings**

12.1.1 Local Trust Committee Business Meeting at 1:00 p.m. Monday, September 10, 2012, South Community Hall, Galiano Island

There was some discussion regarding meeting dates.

#### Resolution GL-LTC-86-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to reschedule Local Trust Committee Business Meeting at 1:00 p.m. Monday, September 10, 2012, South Community Hall, Galiano Island to 1:00 p.m. Monday, September 17, 2012, South Community Hall, Galiano Island.

**CARRIED**

### **12.2 Local Trust Committee meeting with First Nations**

There was some discussion regarding follow up from Trust Council and any meetings the LTC might like to have with First Nations.

Trust Pottle stated support for an annual meeting with the Penelakut Tribe.

RPM Kojima stated that such a meeting should be added to the Follow-up Action list.

Resolution GL-LTC-87-12

It was Moved and Seconded that the Galiano Island Local Trust Committee directs staff to schedule a meeting with the Penelakut Tribe in the fall of 2012.

**CARRIED**

**13. TOWN HALL MEETING**

Chair Hancock invited the public to make comment.

**Sheila Anderson** stated support for the BC Parks meeting on July 10, 2012 and asked the LTC to emphasize to BC Parks how important it is for BC Parks to engage the Galiano community regarding their management and planning processes. Ms. Anderson stated support for the LTC inviting BC Parks to attend and provide information at a CIM relating to GL-RZ-2011.2 (Dewinetz). Ms. Anderson stated the importance for clarification regarding STVR policy and enforcement. Ms. Anderson asked if the LTC is still able to grant Temporary Use Permits (TUP's) for industrial use.

Chair Hancock responded that the LTC can issue TUP's for up to three years and that such are also renewable for up to another three years via application.

**Gary Coward** stated that STVR's were discussed and opposed to during the Official Community Plan (OCP) review. Mr. Coward encouraged STVR owners to solve their money problems elsewhere. Mr. Coward stated that it is the community's OCP and BC Parks giving the proceeds of Lot 12 (Dewinetz) to Page Drive not Mr. Dewinetz and that the cheque to Page Drive should reflect such. Mr. Coward stated support for GLCHT having a square footage limit of 1,000 square feet, using private water systems and not being permitted accessory/out buildings. Mr. Coward stated support for the GLCHT well being not being considered a water system for the reason that it might be a good/needed source of potable/drinking water for those using private water systems. Mr. Coward stated support for the GLCHT application being approved by the LTC without surprises/difficulties.

**Ron Taylor** stated concern that a business owner on Galiano was issued a warning and/or possible \$150.00 fine for a sign violation while LTC LUB sign regulation policy is under review.

**Sheila Anderson** stated that complaint driven bylaw enforcement is unfair and that tickets/warnings should not be issued until the LUB sign regulation policy review has concluded.

Chair Hancock responded that it is difficult to create an all-encompassing sign regulation policy but that most people in the community would probably not support a "Little Las Vegas" approach.

Chair Hancock stated that the business owner in question has been given ample opportunity to rectify the issue and become legal. Chair Hancock requested staff to have BEM Drew report back to the LTC regarding this particular issue.

**Tom Hennessy** stated that 200 square foot GLCHT accessory buildings would not be needed if permitted residential roof sizes are double the size of their floor area square footage. Mr. Hennessy stated that there is conflicting direction on the Gulf Islands regarding rain water/groundwater catchment policy and recommended that wording such as “in lieu of groundwater ...” be considered. Mr. Hennessy stated that the Islands Trust should be encouraging GLCHT to do things the right way. Mr. Hennessy stated concern with GLCHT proving water supply for up to 20 dwellings. Mr. Hennessy stated support for the LTC addressing GLCHT outstanding issues via RWM.

RPM Kojima responded that once the LTC has received the remaining required information from GLCHT then a CIM would be scheduled.

There being no further comments from the public, Chair Hancock closed the Town Hall meeting.

#### **14. MOTION TO CLOSE MEETING**

##### Resolution GL-LTC-88-11

It was Moved and Seconded THAT, pursuant to Section 90(a) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public for the purpose of adopting February 13, 2012 Galiano LTC In Camera Minutes and to consider Board of Variance appointments; and further that staff and Recording Secretary David Millership remain present.

**CARRIED**

*Note: the public was asked to adjourn at 5:10 p.m.*

See separate In Camera Meeting minutes dated July 9, 2012.

*Note: the public reconvened at 5:15 p.m.*

#### **15. RECALL TO ORDER**

##### **15.1 Rise and Report from Closed Meeting**

Chair Hancock stated that the Minutes of February 13, 2012 Local Trust Committee In Camera Meeting were considered and adopted and that Priscilla Ewbank, James Petrie and Sara Steil were appointed to the Galiano Island Board Of Variance.



**16. ADJOURNMENT**

Resolution GL-LTC-91-12

It was Moved and Seconded that the Galiano Island Local Trust  
Committee meeting be adjourned at approximately 5:15 p.m.

**CARRIED**

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**RECORDER**

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**CHAIR**