



Galiano Island Local Trust Committee

Regular Meeting Agenda

Date July 15, 2013
Time 12:30 pm
Location: Galiano South Community Hall
141 Sturdies Bay Road
Galiano Island, BC
V0N 1P0

	Pages
1. Call to Order	12:30 PM - 12:30 PM
2. Approval of the Agenda	12:30 PM - 12:45 PM
2.1. Questions on Agenda Items	
2.2. Town Hall Session	
3. Community Information Meeting - none	
4. Public Hearing - none	
5. Previous Meetings	12:45 PM - 1:00 PM
5.1. Local Trust Committee Minutes for Adoption	
5.1.1. Galiano Island Local Trust Committee Business Meeting Minutes of June 10, 2013 (attached)	4 - 12
5.2. Public Hearing Record and Community Information Meeting	
5.2.1. Galiano Island Local Trust Committee Community Information Notes of June 10, 2013 (attached)	13 - 13
5.2.2. Galiano Island Local Trust Committee Public Hearing Record of June 10, 2013 (attached)	14 - 14
5.3. Section 26 Resolutions without Meeting none	
5.4. Advisory Planning Commission - none	

6.	Business Arising from the Report	1:00 PM - 1:10 PM	
6.1.	Follow-up Action Report (attached)		15 - 18
7.	Delegations	1:10 PM - 1:20 PM	
7.1.	Tom Hennessy		
	Affordable Housing Project - Request for a Community Information Meeting		
8.	Correspondence	1:20 PM - 1:30 PM	
8.1.	May 15 2013 Letter BC Parks re Access to Dionisio Provincial Park		19 - 20
9.	Applications, Permits, Bylaws and Referrals	1:30 PM - 2:45 PM	
9.1.	GL-DP-2013.2 (Ghai) (attached)		21 - 95
9.2.	GL-RZ-2013.1 (Landworks) - Staff Report (attached)		96 - 125
9.3.	GL-SUB-2012.2 (Thomson) - 10 Percent Frontage Waiver Memo (attached)		126 - 127
9.4.	Salt Spring Island Bylaw 464 Referral (attached)		128 - 129
9.5.	GL-DP-2013.3 (Stewart c/o Cochrane) (pending)		
	-----BREAK-----	2:45 PM - 3:00 PM	
10.	Local Trust Committee Projects	3:00 PM - 4:00 PM	
10.1.	Bylaw 241 - Home Industry - Memo (attached)		130 - 131
10.2.	STVR Report (attached)		132 - 140
10.3.	Bylaw 240 - Final Approval (attached)		141 - 144
11.	Reports	4:00 PM - 4:30 PM	
11.1.	Work Program Reports - July 2013 (attached)		145 - 147
11.2.	Applications Reports - July 2013 (attached)		148 - 152
11.3.	Expense/Budget Reports (attached)		153 - 153
11.4.	Bylaw Enforcement		154 - 160
11.5.	Policies and Standing Resolutions Report (attached)		161 - 162

- 11.6. **Galiano Island LTC Web Page for Review**
 Link to Galiano LTC Home Page
<http://www.islandstrust.bc.ca/islands/local-trust-areas/galiano.aspx>
- 11.7. **Chair's Report**
- 11.8. **Trustee Report**
- 12. **Other Business**
 - 12.1. **Upcoming Meetings**
 - 12.1.1. **Next Business Meeting - Monday, September 9, 2013 at 12:30 pm, at the South Island Community Hall, 141 Sturdies Bay Road, Galiano Island**
 - 12.2. **LTC Pilot Project - Memo Proactively Enforcing Illegal Structures on the Foreshore** 163 - 169
- 13. **Town Hall Meeting** 4:35 PM - 4:45 PM
- 14. **Motion to Close Meeting**
 THAT, pursuant to Section 90(d),(f) and (g) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public for the purpose of adopting February 18, 2013 Galiano LTC In Camera Minutes and to consider bylaw enforcement / potential litigation issues; and further that staff and Recording Secretary remain present. (distributed under separate cover)
- 15. **Recall to Order** 5:15 PM - 5:20 PM
 - 15.1. **Rise and Report from Closed Meeting**
- 16. **Adjournment** 5:20 PM - 5:20 PM