



**Denman Island
Local Trust Committee
Minutes of a Special Business Meeting
To Hold a Community Information Meeting
Regarding Consultation on Housing Needs**

Date of Meeting: Sunday, August 25, 2013, 2:30-5:30pm
Location: Denman Island Community Hall, Front Hall
 1196 Northwest Road, Denman Island, BC

Members Present: Peter Luckham, Chair
 Laura Busheikin, Local Trustee
 David Graham, Local Trustee

Staff Present: Rob Milne, Island Planner/Recorder
 Seth Wright, Student Planner

Media and Others Present: Approximately fifty-five (55) members of the public

1. CALL TO ORDER

Chair Luckham called the meeting to order at 2:30 pm.

By general consent the agenda was adopted as presented.

2. INTRODUCTION AND COMMUNITY REVIEW

Chair Luckham welcomed the public and introduced himself, trustees and staff. He acknowledged that the meeting was being held in traditional territory of Coast Salish First Nations.

He read a statement which noted that this meeting was an opportunity to discuss the housing challenges facing the residents of Denman Island and he acknowledged the substantial work of the community in addressing this issue.

The meeting began with several members of the community addressing the plenary session and sharing their personal experiences with the housing issues on Denman Island.

Chair Luckham then requested suggestions for actionable items for possible further discussions as viable solutions to the housing challenges which were then recorded on flip charts. After listing solutions, residents were requested to apply adhesive colored dots to those topics they thought were most suitable, during the refreshment break. From there five topics were chosen and then discussed in small groups at each of the five tables. Subsequent to the small group discussions, three topics were highlighted by the public as priorities for future discussion. These were:

- Accessory Dwellings
- Secondary Suites
- Sustainable Affordability Mechanisms

5. ADJOURNMENT

Chair Luckham thanked the community for their valuable contributions and adjourned the meeting at 5:00 pm.

Peter Luckham, Chair

CERTIFIED CORRECT:

Rob Milne, Recorder