

**4. CHAIR'S REPORT**

Chair Peterson commented on the recently held Trust Council meeting where a joint session with the San Juan County Councillors was held, and a motion was brought forward regarding a regular performance review of the Chief Administrative Officer.

**5. ELECTORAL AREA DIRECTOR'S REPORT – None**

**6. FIRST NATION REPORT**

It was noted that some Galiano Local Trust Committee (LTC) Trustees and staff attended the Penelakut Council meeting at the end of November.

**7. TOWN HALL AND QUESTIONS**

Town hall was held and the following comments were made:

- The Galiano Parks and Recreation Commission contacted MoTI regarding Murchison Bay and were told that some flexible steel reflective strips would be installed
- When applications are represented in maps in staff reports, it would be helpful to note land uses on parcels that neighbour the subject properties that are proposing subdivision
- Staff recommended the present meeting be virtual given the relatively light agenda, and to limit travel during flu season
- Support was expressed for the owners of DL85 and DL86 to bring their land use into compliance
- Concern was expressed for the configuration of the lot layouts in DL85 and DL86 and a question was raised as to whether they conform to policies within the Official Community Plan (OCP) or the rural residential heritage model
- Maps showing DL85 and DL86 in the staff report show proposed land as a “donation” and the suggestion was made that this should be noted as an “exchange” instead; staff was asked to change the designation of “donation” on the map to “transfer of title” or “exchange”
- The proposed map for DL85 and DL86 should include a large portion of the waterfront as part of the land transfer
- Trustees were asked to work with the applicants of GL-RZ-2021.2 and GL-RZ-2023.2 to maximize ecological protection and public interest in a revised proposal
- The staff report says five lots are being rezoned to Rural Residential, but it should only note three

**8. COMMUNITY INFORMATION MEETING – None**

**9. PUBLIC HEARING – None**

**10. MINUTES**

**10.1 Local Trust Committee Minutes Dated November 14, 2023 (for Adoption)**

By general consent the Galiano Island Local Trust Committee meeting minutes of November 14, 2023 were adopted.

**10.2 Local Trust Committee Public Hearing Record of November 14, 2023 (for Receipt)**

**10.3 Section 26 Resolutions Without Meeting Report Dated Dec 2023**

**10.4 Advisory Planning Commission Minutes – None**

**11. BUSINESS ARISING FROM MINUTES**

**11.1 Follow-up Action List Dated Dec 2023**

Received for information.

**12. DELEGATIONS – none**

**13. CORRESPONDENCE**

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

**14. MEETING BREAK – COMMUNITY UPDATE**

**15. APPLICATIONS AND REFERRALS**

**15.1 GL-RZ-2021.2 (Matheson-Bairstow) - Staff Report**

Island Planner Stockdill reviewed the staff report regarding GL-RZ-2021.2 (Matheson-Bairstow). Discussion was held and the following comments were made:

- The staff report flagged topics that will need to be addressed through the application process and do not need to be decided upon at the present meeting.
- Drafting bylaws would provide an example of what the bylaws might be and would identify what may or may not work
- Preference was expressed for receiving information from Penelakut Tribe before describing conditions and requirements in draft bylaws
- Preference was expressed for allowing additional time to receive public input before drafting bylaws

The staff report regarding GL-RZ-2021.2 (Matheson-Bairstow) was received for information.

**15.2 GL-RZ-2023.2 (McElhanney) - Staff Report**

Island Planner Stockdill reviewed the staff report regarding GL-RZ-2023.2 (McElhanney). Discussion was held and the following comments were made: