

- The Chair of Trust Council has stepped down and there will be an election for a new Chair during the March Trust Council meeting which could result in a reassignment of Chairs of the Local Trust Committees

5. CHAIR'S REPORT

Chair Peterson reported the following:

- Chair Luckham will be resigning March 11, 2025 and elections will be undertaken during the March Trust Council meeting
- The Chief Administrative Officer Performance Evaluation Committee continues to meet and is reviewing targets for three-month and six-month markers
- Continued attendance at Financial Planning Committee meetings in preparation for March Trust Council budget deliberations
- Attended Governance Committee meeting and noted the 2020 Governance Review recommendations will be sent to Committee of the Whole for discussion
- The Committee of the Whole will be reviewing Standards of Conduct and continues to meet to discuss amendments to the draft Policy Statement
- Attended Trust Programs Committee meeting

6. ELECTORAL AREA DIRECTOR'S REPORT

Southern Gulf Islands Electoral Director Paul Brent provided the following update:

- Working on delivering funding for Galiano Green Forest Homes
- Participation in the Tiny Homes on Wheels Steering Committee which is focussing on the standardization of regulations to allow tiny homes on wheels and recreational vehicles as dwellings
- Working with Ministry of Transportation and Transit to reestablish parking at Montague Harbour
- The Capital Regional District will be lobbying the BC Provincial Government for a rural housing strategy

7. FIRST NATION REPORT

Penelakut Tribe Council Member Ken Thomas spoke to the following:

- Acknowledged and thanked the Local Trust Committee for visiting with Penelakut leadership
- A letter of acceptance is being drafted regarding the land donations for District Lots 85 and 86
- Penelakut Elders requested that, during the meeting today, gratitude is expressed toward the land donors for allowing the Tribe to regain some of their territory
- Noted the recent meeting allows communication lines to be opened and the parties to begin working together

8. TOWN HALL AND QUESTIONS

A member of the public spoke to the following:

- A complaint was made regarding goats kept on their property
- The property is 46 metres in width and the bylaw states there must be 30 metres clearance from each side property line

GL-2025-001

It was MOVED and SECONDED,

that Galiano Island Local Trust Committee interests are unaffected by the Salt Spring Island Local Trust Committee Draft Bylaw No. 541.

CARRIED

16.2 GL-RZ-2021.2 (Matheson-Bairstow) and GL-RZ-2023.2 (Larsen) – Staff Memorandum

Island Planner Stockdill summarized the Staff Memorandum and provided the following update:

- The Local Trust Committee has met with Penelakut Tribe and reviewed the application, the proponent's proposal, and the site plan and a site visit will be scheduled
- The Ministry of Transportation and Transit has indicated the applicant can start moving forward with an application for subdivision
- Discussions about road access will be forthcoming
- Emergency access points are being discussed and will be shown on the site plan
- The Local Trust Committee has authority to decide what a community benefit is in relation to the application
- Staff will begin drafting bylaws when the site plan is finalized

Trustees expressed interest in attending the site visit but otherwise had no questions or comments.

16.3 GL-RZ-2023.1 (Rockafella) – Staff Report

Island Planner Stockdill summarized the staff report and highlighted the following:

- The applicant has been working to bring forward all of the information stated in the terms of reference
- Site specific regulations apply to the portion of District Lot 14 that will be rezoned to Forest 3A
- All Forest 3 regulations are applicable to the land as well as two site-specific regulations including one which allows a single non-residential building or structure for timber production harvesting and another that allows four dwellings accessory to timber production harvesting
- Each dwelling would be permitted an additional non-residential building
- The smaller 2.7-hectare section will be rezoned to a forest industrial site-specific zone with defined principal and accessory uses
- Developable area site plan and hydrogeologists assessment reports have been provided
- Pump testing on existing well concludes yield and quality exceed requirements
- There is sufficient area for future septic needs
- If the Local Trust Committee believes the proposed Land Use Bylaw is consistent with the Official Community Plan a public hearing is not required; however, notice of first reading must be given
- The Local Trust Committee has the option to schedule a Community Information meeting