

**5. ELECTORAL AREA DIRECTOR'S REPORT - none**

**6. TOWN HALL AND QUESTIONS**

- A Wise Island resident noted that new Bylaws related to access were requested eight months ago and to date there has been no action regarding this request. They asked if they could utilize regional planning department, and not just the local planning department, regarding Wise Island issues
- The Chair replied that the Local Trust Committee (LTC) could access the regional planning team through major projects and further noted that the Wise Island issue was before the LTC for consideration
- A member of the public referred to the recent report regarding water sustainability on Galiano and noted that residents are aware of the vulnerability of water resources and the complication of saltwater intrusion. They requested that the LTC consider producing water conservation signage directed to visitors
- The Chair replied that the ground water sustainability Bylaws address many of the concerns however there continues to be a need for water storage, and they will take the signage request into consideration
- A member of the public asked that the minutes identify which Trustee made specific comments that are noted within the minutes. They also suggested that the LTC refer Passage Island Bylaws to the Advisory Planning Commission (APC) for consideration for applicability to the Wise Island Bylaw issue
- Island Planner Stockdill noted that there are policies that the minute takers follow regarding identifying speakers, and further noted that there have been issues with connectivity and the minute taker can not hear parts of the meeting
- A member of the public agreed with the previous speaker and requested that the LTC refer Wise Island Bylaw issue to the APC
- A member of the public noted concerns about Item 14 on the agenda related to rezoning Lots 86 and 85. They thought the previous LTC should have engaged with the applicants to bring forth an application that would meet rezoning requirements. The speaker indicated that the waterfront portion of the property should be preserved for conservation and public access in exchange for higher density. A model for this would be Lot 79
- A member of the public noted that waterfront is not required as a condition of rezoning
- A member of the public noted that the difference between the application related to Lot 79 and that related to Lots 85 and 86 is that the applicant had no intention of keeping their lots while the applicant for rezoning Lots 85 and 86 intends to reside on the property
- A member of the public noted that the rezoning of the district lots resulted in a community forest and that application also did not include a waterfront exchange.

**7. COMMUNITY INFORMATION MEETING - None**

**8. PUBLIC HEARING - None**

The electronic meeting was ended at 2:20 pm due to connectivity issues and onsite recording commenced.

## **12. CORRESPONDENCE**

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

## **13. MEETING BREAK - COMMUNITY UPDATE**

## **14. APPLICATIONS AND REFERRALS**

### **14.1 GL-RZ-2021.2 (Matheson-Bairstow) – Staff Report**

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

- There is a cover letter from the applicant attached to the staff report outlining two options that the applicant was considering and there is a third option that will be posted to the website
- The proposal includes a nature protection lot that would be approximately 12.35 hectares and staff had engaged with BC Parks regarding a possible land transfer however at that time BC Parks did not want to move forward as local First Nations had expressed interest in receiving the lands
- The applicant has been in discussion with staff to arrange talks with the Penelakut First Nation to discuss the option of a land transfer of a portion of the nature protection area.

Discussion ensued.

#### **GL-2023-48**

**It was Moved and Seconded,**

that Galiano Island Local Trust Committee direct staff to proceed with application GL-RZ-2021.2 (Matheson/Bairstow) including preliminary engagement with First Nations.

**CARRIED**

### **14.2 GL-RZ-2023.2 (McElhanney) – Staff Report**

Island Planner Stockdill summarized the staff report and discussion ensued.

#### **GL-2023-49**

**It was Moved and Seconded,**

that Galiano Island Local Trust Committee direct staff to proceed with application GL-RZ-2023.2 (McElhanney) including preliminary engagement with First Nations.

**CARRIED**