

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:

- Preference was expressed to allow time for further discussion on the application and a more formal response from Penelakut Tribe before proceeding
- The applicants for GL-RZ-2021.2 commented that input from the Penelakut Tribe and the public is essential, the development of the draft bylaws should not be slowed
- The applicants for GL-RZ-2021.2 commented that the proposed donation can make Galiano safer (e.g. through funding donated to the fire department or Health Care Society)
- Meeting with Penelakut Tribe is important and will give the LTC direction
- The site plan proposed by the applicants is the exact same as the one the former LTC had flagged for concern

The staff report regarding GL-RZ-2023.2 (McElhanney) was received for information.

16. LOCAL TRUST COMMITTEE PROJECTS

17. REPORTS

17.1 Work Program Reports

17.1.1 Active Projects Report Dated Dec 2023

Received for information.

17.1.2 Future Projects Report Dated Dec 2023

Received for information.

17.2 Applications Report Dated Dec 2023

Received for information.

17.3 Trustee and Local Expense Report Dated Oct 2023

Received for information.

17.4 Adopted Policies and Standing Resolutions

17.5 Local Trust Committee Webpage

17.6 Islands Trust Conservancy Report – None

18. NEW BUSINESS – None

19. UPCOMING MEETINGS

19.1 Next Regular Meeting Scheduled for February 13, 2024 at the South Community Hall, Galiano Island

20. TOWN HALL

Town hall was held and the following comments were made:

- Conflict resolution always requires movement from both sides