

**MA-2022-077**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee Bylaw 184, as amended, cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 2, 2021" be read for the third time.

**CARRIED**

**MA-2022-078**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee Bylaw No.189 cited as "Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2022" be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

**CARRIED**

**MA-2022-079**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee Bylaw No.184, as amended, cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 2, 2021" be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

**CARRIED**

**MA-2022-080**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee Bylaw No.189 cited as "Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2022" be forwarded to the Ministry of Municipal Affairs for approval.

**CARRIED**

Discussion regarding a policy within housing plans for priority referral to First Nations.

#### **11.2 Housing Options Project (to include Amenity Rezoning Project)**

Planner Chadwick reviewed project to date and suggested a strategic planning session with community, agencies, Capital Regional District, First Nations, owners of identified appropriate potential sites.

**MA-2022-081**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee request staff place “Housing Options” on the top priorities list once the Flexible Housing project is completed as a continuation of the Mayne Island Housing Regulations and Policy Review Project.

**CARRIED**

**MA-2022-082**

**It was Moved and Seconded,**

that the Mayne Island Local Trust Committee request staff to schedule a strategic planning session to help define the direction for the Housing Options project.

**CARRIED**

## **12. REPORTS**

### **12.1 Work Program Reports**

12.1.1 Top Priorities Report Dated July 2022 - received for information

12.1.2 Projects List Report Dated July 2022 – received for information

### **12.2 Applications Report Dated July 2022** – received for information

### **12.3 Trustee and Local Expense Report** - None

### **12.4 Adopted Policies and Standing Resolutions** – received for information

### **12.5 Local Trust Committee Webpage** – will be updated upon conclusion of meeting

### **12.6 Chair's Report**

Chair Rogers spoke of another busy month. Hiring of Director of Planning is almost complete. Trust Programs Committee has reviewed the Trust Policy Statement. Recommended amendments have been forwarded to staff for September 20, 2022 Trust Council agenda.

### **12.7 Trustee Report**

Trustee Dodds stated that the Fallow Deer Committee has been reactivated and there was a multi-disciplinary meeting on July 6, 2022. No government ministry has been identified (or is willing) to take responsibility. Need is for funding, strategic plan, manpower, education. Plan to meet with Adam Olsen, MLA. The Japanese Gardens is celebrating its 20<sup>th</sup>. Anniversary and on Saturday there was a luncheon to recognize “first builders”. The Quilt Show and Art show, held in the Japanese Gardens appeared very successful.