

## **11.2 Housing Project**

Island Planner Chadwick reviewed actions within phase one and reported that Trust Council supported the budget and staff time for the options program (phase two).

Next phase – to speak with water districts regarding secondary suites.

Discussion:

- Need to examine flexible housing, zoning, types of housing (alternative housing types), and prioritize target group(s), such as young people and seniors.
- Housing stability is important and there is a need to work with Capital Regional District, specifically Building Inspection
- Interagency collaboration is critical – put on Action Plan.

### **MA-2024-021**

#### **It was Moved and Seconded,**

That Mayne Island Local Trust Committee request staff to report back with a Project Charter, Work Plan and updated Housing Action Plan to support Phase 2 of the Mayne Island Housing Options Project.

**CARRIED**

----- Break 3:28 to 3:35 -----

## **12. REPORTS**

### **12.1 Work Program Reports**

12.1.1 Active Projects Report Dated Mar 2024 – received for information

12.1.2 Future Project List Report Dated Mar 2024 – received for information

### **12.2 Applications Report Dated Mar 2024**

Island Planner Chadwick noted that the issue of the retaining wall on Georgina Point Road, and explained that they are waiting for Ministry of Transportation and Infrastructure (end of March). There are concerns regarding high side bank and the safety issue from the risk of rock falls.

**12.3 Trustee and Local Expense Report Dated Jan 2024** – received for information

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

**12.5 Local Trust Committee Webpage** – received for information

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

Chair Elliott reported on the Islands Trust budget of \$11 million, which was passed with more than \$800,000 in grant funding. There was a focus is on bylaw enforcement and working through Policy and Best Practices from the Ombudsperson's report with Local Trust Committees. A Policy Statement Amendment coming back to Trust Council. There is temporary funding to hire Biologist for Planning and a full-time Team Leader for Conservancy. Next Trust Council is on Salt Spring Island and will mark the 50<sup>th</sup>.