

- Action is not taken unless the boats or buoys are deemed a hazard to navigation or a risk to public safety
- The Bylaw Enforcement Officer is aware of the scale of the problem
- There have been multiple bylaw notices given to remove floats

**4. COMMUNITY INFORMATION MEETING - None**

**5. PUBLIC HEARING - None**

**6. MINUTES**

**6.1 Local Trust Committee Minutes Dated March 25, 2024 (for Adoption)**

**By general consent** the Mayne Island Local Trust Committee meeting minutes of March 25, 2024 were adopted.

**6.2 Section 26 Resolutions-without-meeting Report - None**

**6.3 Advisory Planning Commission Minutes - None**

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Follow-up Action List Dated May 2024**

- February 26, 2024 Activity 1 that the Local Trust Committee write a letter to the Ministry of Transportation and Infrastructure (MOTI) regarding roadside brush clearing can be removed because this concern will be addressed through staff to staff taskforce meetings

Discussion ensued regarding the September 25, 2024 Activity 1 Wooddale zoning.

**MA-2024-023**

**It was Moved and Seconded,**

that Mayne Island Local Trust Committee request staff to provide a report with regard to Wooddale enforcement issues.

**CARRIED**

**8. DELEGATIONS - None**

**9. CORRESPONDENCE**

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

**10. APPLICATIONS AND REFERRALS - None**

**11. LOCAL TRUST COMMITTEE PROJECTS**

**11.1 Housing Review Project - Staff Report**

Island Planner Chadwick summarized the Staff Report and highlighted the following:

- Mayne Island has been working on housing since 2019 and is now moving into the second phase of the project
- The focus has been on how to provide the opportunity for additional small units on lots without increasing lot coverage

- This has resulted in a flexible housing regulation which permits additional units within a maximum overall floor area
- The next phase of the project will allow the Local Trust Committee to look at other opportunities to expand flexible housing options

Discussion ensued and the following concepts and considerations were noted:

- Opportunity to identify land that might be donated to a not-for-profit housing society such as Habitat for Humanity
- Explore land sharing options such as co-ownership and stratas
- CoHo BC specializes in writing co-ownership agreements
- Co-ownership, co-housing, land donation, and other options could be a focus of a community forum which could be planned to be held in late fall 2024

**MA-2024-024**

**It was Moved and Seconded,**

that Mayne Island Local Trust Committee endorse the project charter for the Mayne Island Housing Options Project Phase 2 as presented at the May 27th, 2024 Mayne Island LTC regular meeting.

**CARRIED**

**MA-2024-025**

**It was Moved and Seconded,**

that Mayne Island Local Trust Committee endorse the Mayne Island Housing Action Plan as presented at the May 27th, 2024 Mayne Island Local Trust Committee regular meeting.

**CARRIED**

**MA-2024-026**

**It was Moved and Seconded,**

that Mayne Island Local Trust Committee request staff organize a Community Information Meeting in the fall of 2024 to introduce the Housing Action Plan and have focussed discussion related to increasing opportunities for the development of not for profit housing.

**CARRIED**

**11.2 Land Use Bylaw Project - Staff Report**

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

- The Local Trust Committee supported not going to a public hearing for Draft Bylaw 193 as it is not required
- Referrals have been sent out and most of the replies received to date indicated that interests are unaffected

Discussion ensued and Trustees made the following comments:

- Item 2.16 (d) indicates that the exterior area allowed for the storage of vehicles, equipment, and materials may not exceed 350ft<sup>2</sup> on lots less than 5 acres and this seems inadequate based on the lot size and the community can provide feedback on this
- Item 2.16 (b) specifies that vehicles and equipment storage must be screened from residential uses on adjoining lots and this should be amended by stating storage