

### **11.2 Housing Project – 2025-26 Business Case - Staff Report**

Island Planner Chadwick requested the Local Trust Committee endorse the business case for the 2025/26 fiscal year in order to secure project budget.

Discussion ensued and the Local Trust Committee identified the following additional issues and opportunities associated with the project:

- Allows for the expansion of secondary suite opportunities
- Expands flexible housing options
- Potential to expand rental housing and apply for funding opportunities that would not be available if zoning is not in place
- Identification of properties that are currently privately owned that could offer options for the First Nations reserve land to have access to water and power

#### **MA-2024-049**

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

that Mayne Island Local Trust Committee endorse the attached business case for the Mayne Island Housing Options Project (Phase 2) for fiscal year 2026 and that staff forward the business case to the relevant committees and to Trust Council.

**CARRIED**

#### **MA-2024-050**

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

that Mayne Island Local Trust Committee add to the housing action plan implementation table explore opportunities to enhance infrastructure access that would benefit First Nations reserve lands on Mayne Island.

**CARRIED**

### **11.3 Mayne Island Housing Project - Next Steps - Staff Report**

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

- Added implementation table summarizing action plan and planning sequencing
- Recommended revising previous application and applying for the second round of Canada Mortgage and Housing Corporation Housing Accelerator Fund
- Opportunity to get letters of support from Habitat for Humanity and Capital Regional District to attach to funding application
- Plan Community Information Meeting building on what has already been done, look at how others can donate land for housing, educate community about Islands Trust role in rezoning, talk about land sharing arrangements, and invite Habitat for Humanity and other targeted groups to attend

Discussion ensued and following comments were noted:

- A Community Information Meeting can be planned for late October
- Engage water service providers at a later date and expand that conversation
- Engage with the Parent Advisory Committee
- Suitable Land Analysis can be looked at when completed
- Look at properties that are suitable for modular, mobile, or tiny homes

**MA-2024-051**

**It was Moved and Seconded,**

that Mayne Island Local Trust Committee request staff apply to the second round of CMHC's Housing Accelerator Fund using the previous application material.

**CARRIED**

## **12. REPORTS**

### **12.1 Work Program Reports**

#### **12.1.1 Active Projects Report Dated July 2024**

Received for information.

#### **12.1.2 Future Project List Report Dated July 2024**

Received for information.

Remove connecting with water service providers from list.

### **12.2 Applications Report - Verbal Update**

Received for information.

### **12.3 Trustee and Local Expense Report Dated May 2024**

### **12.4 Adopted Policies and Standing Resolutions**

Received for information.

### **12.5 Local Trust Committee Webpage**

No updates.

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

Chair Elliott reported the following:

- Attended Southern Gulf Island Forum hosted by MLA Adam Olsen
  - focussed on a First Nations led Port Authority and considered how waters might be better stewarded
- Was asked to help support Snuneymuxw Manu Canoe Tribal Journey fundraiser on Gabriola Island
- Attended Islands Trust Conservancy meeting focussed on First Nations engagement and Conservancy's next five year plan
- Ongoing participation in Reconciliation Learning Group led by Indigenous mentors
- Ongoing discussions on the draft Trust Policy Statement through Committee of the Whole meetings and preparation for community engagement later in the fall