



**GABRIOLA ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**Thursday April 16, 2009 at 12:00 p.m.**  
**At the Agricultural Hall**  
**465 South Road, Gabriola Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. <b>CALL TO ORDER</b>		12:00 pm
2. <b>APPROVAL OF AGENDA</b>		
3. <b>REGIONAL DIRECTOR REPORT</b>		
4. <b>CHAIR'S REPORT</b>		
5. <b>TRUSTEES REPORT</b>		
6. <b>DELEGATIONS</b>		
6.1      Teresa Beers and Karen Owen as representatives of Gabriolans for Environmental Awareness		
7. <b>TOWN HALL SESSION</b>		12:30 pm
8. <b>APPLICATIONS AND PERMITS</b>		
8.1      GB-ALR-2008.1 (Harris)\ - <i>for decision</i>		12:50 pm
8.2      GB-DP-2009.1 (Chris Hock and Lana Pearson – Madrona Marketplace) - <i>update</i>		
8.3      GB-RZ-2008.1(Roundtuit Farms) Memorandum dated April 1, 2009 - <i>attached</i>	1	
8.4      GB-SUB-2008.2 (Emcon) – <i>update</i>		
9. <b>LOCAL TRUST COMMITTEE PROJECTS</b>		1:45 pm
9.1      Snuneymuxw First Nation and Local Trust Committee working group - <i>discussion</i>		
9.2      707 Management Plan Staff Working Group through Regional District of Nanaimo - <i>update</i>		
9.3      Affordable Housing Needs Assessment		
10. <b>MINUTES</b>		2:00 pm
10.1     Local Trust Committee Meeting Minutes of March 19, 2009 – <i>for adoption</i>	2-16	
10.2     Section 26 Resolutions Without Meeting Log – <i>for information</i>	17	
10.3     Gabriola Island Advisory Planning Commission Adopted Meeting Minutes – <i>none</i>		
11. <b>BUSINESS ARISING FROM MINUTES</b>		2:10 pm
11.1     Follow-up Action List dated April 7, 2009	18-21	
11.2     Friends of Silva Bay funding request		
11.3     Letter to David Hahn, BC Ferry Services Inc.	22-23	

<b>12.</b>	<b>REPORTS</b>		
12.1	<b>Strategic Plan for Local Trust Committees</b>	24-25	2:15 pm
12.2	<b>Work Program Reports</b>		
	Top Priorities Report and Projects Report dated April 7, 2009	26-27	
12.3	<b>Applications Log</b>		2:45 pm
	Report dated April 7, 2009	28-35	
12.4	<b>Trustee and Local Expenses</b>		
12.4.1	Expenses report posted to March 26, 2009	36-40	
12.4.2	Email dated March 27, 2008 from Craig Elder, Director, Administrative Services regarding Local Trust Committee Local Expense Budgets and Reporting in 2009/2010	41	
<b>13.</b>	<b>CORRESPONDENCE</b>		
	<i>Correspondence specific to an active development application and/or project will be received by the Gabriola Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
13.1	Letter dated March 18, 2009 from Deb Scot of Gabriola Climate Action Network	42	3:00 pm
13.2	Email dated March 24, 2009 from Phyllis Reeve regarding Bylaw 250	43	
13.3	Email dated March 26, 2009 from Doris Gallas regarding multi-use zoning	44	
<b>14.</b>	<b>NEW BUSINESS</b>		
14.1	Whistler Centre for Sustainability Report - <i>attached</i>	45-58	3:15 pm
14.2	Gabriola Community Sustainability Plan Funding Request - <i>attached</i>	59-62	
14.3	Natural Area Protection Tax Exemption Program Application GA-NAP-2009.1 (McRae) Memorandum dated April 7, 2009 - <i>attached</i>	63-64	
14.4	Local Trust Committee – open meetings		
<b>15.</b>	<b>BYLAWS</b>		
<b>16.</b>	<b>ISLANDS TRUST WEBSITE</b>		
16.1	Gabriola Page	65	3:45 pm
<b>17.</b>	<b>NEXT BUSINESS MEETING</b>		
	Thursday, May 14, 2009 at 12:00 p.m. at the Agricultural Hall, 465 South Road, Gabriola Island, BC		
<b>18.</b>	<b>TOWN HALL SESSION</b>		3:50 pm
<b>19.</b>	<b>ADJOURNMENT</b>		4:15 pm

\*Approximate time is provided for the convenience of the public only and is subject to change without notice.