



Islands Trust

Revised May 14, 2010

GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA

AGENDA

Business Meeting
Thursday, April 29, 2010 at 10:15 a.m.
at the Women's Institute
476 South Road, Gabriola Island, BC

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		10:15 am
2. APPROVAL OF AGENDA		
3. MINUTES		10:20 am
3.1 Local Trust Committee Meeting Minutes of April 1, 2009 – <i>for adoption</i>	1-2	
3.2 Local Trust Committee Meeting Minutes of March 30, 2010 – <i>for adoption</i>	3-18	
3.3 Section 26 Resolutions Without Meeting Log dated April 21, 2010 – <i>for information</i>	19	
3.4 Gabriola Island Advisory Planning Commission Meeting Minutes - <i>none</i>		
3.5 Local Trust Committee Special Meeting Minutes of April 15, 2009 – <i>for adoption</i>		
4. BUSINESS ARISING FROM MINUTES		
4.1 Follow-up Action List dated April 19, 2010 - <i>attached</i>		11:00 am
4.2 Letter to dated February 11, 2010 to Regional District of Nanaimo regarding Green's Landing - <i>attached</i>	27-28	
4.3 Letter to Gordon and Laurie McDonald dated March 17, 2010 regarding Gabriola Commons - <i>attached</i>	29	
4.4 Letter to ad hoc Gabriola Transportation Committee dated April 19, 2010 regarding Gabriola Island Bicycle Route Plan - <i>attached</i>	30	
5. CORRESPONDENCE		
<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>		
5.1 (Removed)	31	
5.2 Email dated March 2, 2010 from Malcolm James regarding Green Wharf	32	
5.3 Regional District of Nanaimo Correspondence regarding Drinking Water and Watershed Protection Advisory Committee		
BREAK		11:30 am
Natural Area Protection Tax Exemption Program (NAPTEP) Certificate Presentation		12:00 pm
6. TRUSTEES' REPORT		12:15 pm
7. CHAIR'S REPORT		
8. REGIONAL DIRECTOR'S REPORT		
9. DELEGATIONS		

10.	TOWN HALL SESSION		12:45 pm
11.	APPLICATIONS AND PERMITS		1:00 pm
11.1	GB-SUB-2008.3 (Smythies) Staff Report dated April 20, 2010 regarding Recommended Park Dedication - <i>attached</i>	33-34	
11.1.1	Email dated April 26, 2010 from Gisele Rudischer regarding Park Dedication - <i>attached</i>		
11.2	Tree Cutting on Colleen Road – <i>for information</i>		
11.3	GB-RZ-2007.3 (Gabriola Commons) Memorandum dated April 22, 2010 regarding Amendment to Application – <i>attached</i>		
12.	LOCAL TRUST COMMITTEE PROJECTS		1:10 pm
12.1	Official Community Plan and Land Use Bylaw Review		
12.1.1	Local Trust Committee Official Community Plan Strategic Plan - <i>attached</i>	35-36	
12.1.2	Proposed Community Consultation Strategy for the Gabriola Island Official Community Plan Review – <i>attached</i>	37	
12.1.3	Summary and Analysis of Community Input – April 2010 - <i>attached</i>	38-53	
12.1.4	Volunteer Review Committee Recommendations for the Official Community Plan Memorandum dated April 21, 2010 - <i>attached</i>	54-55	
12.1.5	Volunteer Review Committee Adopted Minutes of March 30, 2010 - <i>attached</i>	56-60	
12.1.5.1	Volunteer Review Committee Draft Minutes of April 20, 2010 - <i>attached</i>		
12.1.6	Issues List Compilation - <i>attached</i>	61-64	
12.1.7	Public Access to Community Surveys – <i>verbal update</i>		
12.1.8	Email dated February 8, 2010 from John Peirce - <i>attached</i>	65	
12.1.9	Letter dated April 13, 2010 from Nancy Crozier - <i>attached</i>	66	
12.1.10	Letter dated April 16, 2010 from Heather - <i>attached</i>	67	
12.1.11	Letter received April 12, 2010 from Leigh Ann Milman - <i>attached</i>	68	
12.1.12	Email dated April 20, 2010 from John Peirce - <i>attached</i>	69	
12.1.12.1	Official Community Plan Review Discussion		
12.1.13	Updated Timeline for the Gabriola Island Official Community Plan Review - <i>attached</i>	70-72	
12.1.14	Email dated April 8, 2010 from Jenny McLeod regarding Volunteer Review Committee		
12.2	Climate Change		
12.2.1	Letter dated March 25, 2010 from Marian Creer - <i>attached</i>	73-74	
12.2.2	Email dated March 19, 2010 from Fay Weller and Bob McKechnie - <i>attached</i>	75	
12.2.3	Email dated April 13, 2010 from Timothy Maika - <i>attached</i>	76	
13.	REPORTS		2:15 pm
13.1	Strategic Plan for Local Trust Committees - <i>attached</i>	77-80	
13.2	Work Program Reports Top Priorities Report and Projects Report dated April 19, 2010 - <i>attached</i>	81-83	
13.3	Applications Log Report dated April 19, 2010 - <i>attached</i>	84-90	
13.4	Trustee and Local Expenses		
13.4.1	Expenses report posted to March 22, 2010 - <i>attached</i>	91-98	
13.4.2	Trustee and Local Expense Budget 2010 - 2011		
13.4.3	Revised Local Trust Committee Budget 2010-2011		
13.4.4	Year End Final Gabriola Local Trust Committee Expense Report		
14.	NEW BUSINESS		
14.1	Chief Administrative Officer Visit at Future Business Meeting		
15.	BYLAWS		
16.	ISLANDS TRUST WEBSITE		
16.1	Gabriola Page - <i>attached</i>	99-100	2:30 pm
17.	NEXT BUSINESS MEETING		
	Thursday, May 27, 2010 at 10:15 a.m. at the Women's Institute, 476 South Road, Gabriola Island, BC		
17.1	Consideration of Special Local Trust Committee meeting on May 20, 2010		
17.2	Public Hearing Dates		

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| 18. | TOWN HALL SESSION | 2:40 pm |
| 19. | CLOSED MEETING: The Gabriola Island Local Trust Committee closes the next part of the April 29, 2009 business meeting to discuss matters pursuant to Section 90(1)(a)(Appointing Advisory Planning Commission) and that Pat Maloney, Island Planner be invited to attend this meeting. | 2:50 pm |
| 20. | RECALL TO ORDER
Rise and Report from Closed Meeting | 3:15 pm |
| 21. | ADJOURNMENT | 3:30 pm |

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