



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

Business Meeting

Thursday, August 19, 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		10:25 am
3.1 Local Trust Committee Special Meeting Minutes of July 7, 2010 – <i>for adoption</i>	1	
3.2 Local Trust Committee Business Meeting Minutes of July, 22, 2010 – <i>for adoption</i>	9	
3.3 Local Trust Committee Community Information Meeting Minutes of July, 26, 2010 – <i>for receipt</i>	17	
3.4 Local Trust Committee Public Hearing Notes of July, 26, 2010 – <i>for receipt</i>	20	
3.5 Section 26 Resolutions Without Meeting - <i>none</i>		
3.6 Gabriola Island Advisory Planning Commission Meeting Minutes - <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		10:45 am
4.1 Follow-up Action List dated August 12, 2010 - <i>attached</i>	23	
5. CORRESPONDENCE - none		
<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 Letter from Jamie Lawrence regarding Access to Water, dated July 19, 2010	31	
5.2 Submission from Judith Madsen regarding Medical Clinic, dated July 7, 2010	33	
5.3 Email from Eric Veale regarding Food Security regarding Food Security dated August 11, 2010	40	
BREAK		11:00 am
6. TRUSTEES' REPORT		12:00 pm
7. CHAIR'S REPORT		
8. REGIONAL DIRECTOR'S REPORT		
9. DELEGATIONS		12:15 pm

9.1	Jenny MacLeod – Agricultural Policies		
10.	TOWN HALL SESSION		12:25 pm
11.	APPLICATIONS AND PERMITS - <i>none</i>		
12.	LOCAL TRUST COMMITTEE PROJECTS		12:45 pm
12.1	Official Community Plan and Land Use Bylaw Review		
12.1.1	Correspondence		
	a) Submissions from Paul Grignon - <i>6 attachments</i>	44	
	• Email dated July 28		
	• Email dated July 29		
	• Email dated August 11		
	• “Amenity Zoning and Bylaw 133” submission		
	• “A Little History” submission		
	• “A Comprehensive Proposal” submission		
	b) Submission from Gisele Rudischer dated August 2 - <i>attachment</i>	67	
	c) Submission from Gabriola Transportation Association – <i>2 attachments</i>	73	
	d) Submission from Steven Earle, February 2010 - <i>attachment</i>	75	
12.1.2	Volunteer Review Committee Referrals	79	
	• Hydrogeology of Gabriola Groundwater – <i>attached</i>		
	• Terms Defined in OCP and LUB – <i>attached</i>		
12.1.3	DRAFT Terms of Reference: Project Scope and Objectives as endorsed in principle by the Local Trust Committee on July 7, 2010 - <i>attached</i>	100	
12.1.4	DRAFT list of OCP Topic Areas, as discussed and amended at the Gabriola Island Local Trust Committee meeting of July 7, 2010- <i>attached</i> Local Trust	103	
12.1.5	Timeline Overview for the Gabriola Island Official Community Plan and Land Use Bylaw Review: Staff memo dated July 12, 2010 - <i>attached</i>	107	
12.1.6	Local Trust Strategic Plan and Public Consultation Strategy for the OCP/LUB Review - <i>attached</i>	110	
12.1.7	Community Workshop - Discussion		
13.	REPORTS		
13.1	Strategic Plan for Local Trust Committees - <i>attached</i>	114	2:00 pm
13.2	Work Program Reports	117	
	Top Priorities Report and Projects Report dated August 12, 2010 - <i>attached</i>		
13.3	Applications Log	119	
	Report dated August 12, 2010 – <i>attached</i>		
13.4	Trustee and Local Expenses	124	
	Expenses report posted to July 26, 2010 - <i>attached</i>		
14.	NEW BUSINESS		2:15 pm
14.1	707 Community Park, Draft Management Plan – <i>attached for discussion</i>	125	
14.2	Groundwater Presentation - <i>Followup</i>		

14.3	Communication Towers - <i>Discussion</i>		
14.4	Green Wharf		
15.	BYLAWS		
15.1	Proposed Bylaw No. 253 cited as "Gabriola Island Official Community Plan Bylaw No. 166, 1997, Amendment No. 1, 2010." – <i>for adoption</i>	174	
15.2	Proposed Bylaw No. 254 cited as "Mudge Island Official Community Plan Bylaw No. 227, 2007, Amendment No. 1, 2010." – <i>for adoption</i>	178	
15.3	Proposed Bylaws No. 255 cited as "DeCourcy Island Official Community Plan, 1981, Amendment No. 2, 2010." – <i>for adoption</i>	181	
15.4	Proposed Bylaw No. 258 (Gabriola Commons) cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw No. 166, 1997, Amendment No. 2, 2010"	183	
15.5	Proposed Bylaw No. 259 (Gabriola Commons) cited as "Gabriola Island Land Use Bylaw, 1999, Amendment No. 1, 2010"	186	
16.	ISLANDS TRUST WEBSITE		
16.1	Gabriola Webpage - <i>attached</i>	191	2:45 pm
17.	NEXT BUSINESS MEETING		
	Thursday, September 23, 2010 at 10:15 a.m. at the Women's Institute, 476 South Road, Gabriola Island, BC		
18.	TOWN HALL SESSION		2:50 pm
19.	ADJOURNMENT		3:00 pm

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