



Islands Trust

**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Wednesday, December 2, 2009 at 12:15 p.m.
at the Agricultural Hall
465 South Road, Gabriola Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		12:15 pm
2. APPROVAL OF AGENDA		
3. REGIONAL DIRECTOR REPORT		
4. CHAIR'S REPORT		
5. TRUSTEES REPORT		
6. DELEGATIONS – <i>None Declared</i>		
7. TOWN HALL SESSION		12:30 pm
8. APPLICATIONS AND PERMITS		12:40 pm
8.1 GB-RZ-2008.1 (Roundtuit, DeCourcy Island) – <i>verbal update</i>		
8.2 GB-ALR-2009.2 (Brown/Foley-Summer Rain, Daniel Way) - <i>verbal update</i>		
9. LOCAL TRUST COMMITTEE PROJECTS		1:20 pm
9.1 Official Community Plan and Land Use Bylaw Review		
9.1.1 Gabriola Sustainability Plan – Staff Report dated November 23, 2009 – <i>attached</i>	1-7	
9.1.2 Memorandum dated November 23, 2009 regarding Public Consultation Strategy	8-9	
9.2 Affordable Housing Needs Assessment Report Memorandum dated November 23, 2009 - <i>attached</i>	10-65	
9.3 Climate Change – <i>verbal update</i>		
9.4 Ecosystem Mapping – <i>verbal update</i>		
BREAK		2:20 pm
10. MINUTES		2:50 pm
10.1 Local Trust Committee Special Climate Change Meeting Minutes of November 6, 2009 – <i>for adoption</i>	66-70	
10.2 Local Trust Committee Meeting Minutes of November 13, 2009 – <i>for adoption</i>	71-83	
10.3 Section 26 Resolutions Without Meeting Log - <i>none</i>		
10.4 Gabriola Island Advisory Planning Commission Meeting Minutes – <i>none</i>		

11.	BUSINESS ARISING FROM MINUTES		3:00 pm
11.1	Follow-up Action List dated November 23, 2009	84-90	
11.2	Advisory Planning Commission Administration Support and Appreciation		
12.	REPORTS		3:20 pm
12.1	Strategic Plan for Local Trust Committees	91-93	
12.2	Work Program Reports		
	Top Priorities Report and Projects Report dated November 23, 2009	94-96	
12.3	Applications Log		
	Report dated November, 23, 2009	97-103	
12.4	Trustee and Local Expenses		
	Expenses Report Posted to November 20, 2009	104-108	
13.	CORRESPONDENCE		3:50 pm
	<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	Email from Terry Hughes dated November 18, 2009 regarding Reduced Speed Limit on Davis Road	109	
13.2	Email from the Gabriola Island Recycling Organization dated November 16, 2009 regarding an Application to Ministry of Transportation for Extension to the Existing Parking Lot Overflow	110	
14.	NEW BUSINESS		
15.	BYLAWS		
16.	ISLANDS TRUST WEBSITE		4:00 pm
16.1	Gabriola Page - <i>attached</i>	111-112	
17.	NEXT BUSINESS MEETING		
	Friday, January 29, 2010 at 10:15 a.m. at the Women's Institute, 476 South Road, Gabriola Island, BC		
18.	TOWN HALL SESSION		4:10 pm
19.	CLOSED MEETING: The Gabriola Island Local Trust Committee closes the next part of the December 2, 2009 business meeting to discuss matters pursuant to Section 90(1)(a)(Appointing Volunteer Review Committee) and Section 91(1)(i)(Solicitor/Client Privilege) of the <i>Community Charter</i> and that Pat Maloney, Island Planner and Pam Shaw, Contract Planner be invited to attend this meeting.		4:20 pm
20.	RECALL TO ORDER		
	Rise and Report from Closed Meeting		
21.	ADJOURNMENT		4:50 pm

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