



GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA

AGENDA

Business Meeting
Thursday February 19, 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. CALL TO ORDER		12:00 noon
2. TOWN HALL SESSION		
3. APPROVAL OF AGENDA		
4. MINUTES		
4.1 Local Trust Committee Special Meeting Minutes of May 27, 2008 – <i>for adoption</i>	1-4	
4.2 Local Trust Committee Meeting Minutes of January 15, 2009 – <i>for adoption</i>	5-20	
4.3 Section 26 Resolutions Without Meeting – <i>none</i>		
4.4 Gabriola Island Advisory Planning Commission Minutes – <i>none</i>		
5. BUSINESS ARISING FROM MINUTES		12:30 pm
5.1 Follow-up Action List dated February 10, 2009	21-26	
5.2 Crown Land Sales		
5.3 Affordable Housing Needs Assessment Initiative – Advertising - <i>update</i>		
5.4 Sensitive Ecosystem Mapping - <i>update</i>		
5.5 Gabriola Land & Trails Trust proposal for trail along Tunnel, application to Regional District of Nanaimo – Staff Report dated February 11, 2009 - <i>attached</i>	27-28	
6. DELEGATIONS – <i>none declared</i>		
7. 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>		
8. APPLICATIONS AND PERMITS		12:45 pm
8.1 GB-DVP-2008.3 (Plummer - 1780 Stalker Road) Staff Report dated February 3, 2009 – <i>attached</i>	29-40	
8.2 GB-RZ-2008.2 (Reite – Skol Pub) Staff Report dated February 5, 2009 - <i>attached</i>	41-50	
8.3 GB-SUB-2006.4 and .GB-SUB-2006.5 (Potlach Properties) Staff Report – <i>to be distributed</i>		
8.4 GB-TUP-2007.4 (Holdgate - 1687 El Verano Drive) Staff Report dated January 20, 2009 - <i>attached</i>	51-84	
9. LOCAL TRUST COMMITTEE PROJECTS		1:30 pm
9.1 Car Stops and Ministry of Transportation - <i>update</i>		
9.2 Coastal Invasive Plant Mapping		
9.3 Wildlife frog study		

10.	REPORTS		1:45 pm
10.1	Strategic Plan for Local Trust Committees	85-86	
10.2	Work Program Reports		
	Top Priorities Report and Projects Report dated February 10, 2009	87-88	
10.3	Applications Log		
	Report dated February 10, 2009	89-98	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to January 30, 2009	99-102	
10.4.2	Agenda packages		
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		2:00 pm
11.1	Snuneymuxw First Nation and Local Trust Committee working group - discussion		
11.2	Letter dated January 20, 2009 from Ministry of Transportation regarding Gabriola Island roads		
11.3	707 Management Plan Staff Working Group through Regional District of Nanaimo	103-104	
11.4	Community Sustainability Plan Workshop Proposal dated February 8, 2009	105-116	
	Motion Tabled		
	GB-007-2009 "It was MOVED and SECONDED that the Gabriola Island Local Trust Committee release up to \$300.00 from its Local Expense budget to Chloe Straw, to draft a report for the public on the outcomes of the November 29, 2008 Islands Trust meeting on Community Sustainability Planning, and bring a proposal to the Local Trust Committee (at the next meeting) on convening a second public meeting to advance this process forward."		
	TABLED		
11.5	Transportation Advisory Planning Commission – <i>update</i>		
12.	BYLAWS		
13.	ISLANDS TRUST WEBSITE – GABRIOLA PAGE	117-120	
14.	NEXT BUSINESS MEETING		
	March 19, 2009 at 12:00 p.m. at the Agricultural Hall, 465 South Road, Gabriola Island, BC		
15.	TOWN HALL SESSION		
16.	CLOSED MEETING: The Gabriola Island Local Trust Committee closes the next part of the February 19, 2009 business meeting to discuss matters pursuant to Section 91(1) of the <i>Community Charter</i> and that Chris Jackson, Acting Regional Planning Manager, be invited to attend this meeting		2:30 pm
17.	RECALL TO ORDER		
17.1	Rise and Report from Closed Meeting		
18.	ADJOURNMENT		2:45 pm

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