



Islands Trust

Revised – March 10, 2011

GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA

AGENDA

Business Meeting
Thursday, February 24, 2011 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		
3.1 Local Trust Committee Meeting Minutes of January 27, 2010 – <i>for adoption</i>	1-21	10:20 am
3.2 Section 26 Resolutions Without Meeting- <i>none</i>		
3.3 Gabriola Island Advisory Planning Commission Draft Meeting Minutes of February 15, 2011 – <i>attached</i>		
4. BUSINESS ARISING FROM MINUTES		10:40 am
4.1 Follow-up Action List dated February 16, 2011 - <i>attached</i>	22-31	
4.2 Letter to Louise Hanson dated February 9, 2011 regarding Whalebone Emergency Access- <i>for information</i>	32-33	
4.3 Age Restriction for Gabriola Garden Homes Memorandum dated February, 2011 - <i>attached</i>	34-35	
5. CORRESPONDENCE		
5.1 Letter dated January 26, 2011 from Mary Rose regarding Gabriola Garden Homes Age Restrictions - <i>attached</i>	36	
6. REPORTS		11:15 am
6.1 Strategic Plan for Local Trust Committees - <i>attached</i>	37-41	
6.2 Work Program Reports		
Top Priorities Report and Projects Report dated February 16, 2011 - <i>attached</i>	42-43	
6.3 Applications Log		
Report dated February 16, 2011 – <i>attached</i>	44-50	
6.4 Trustee and Local Expenses		
6.4.1 Expenses posted to January 19, 2011 - <i>attached</i>	51	
7. NEW BUSINESS		
BREAK		11:30 am
8. TRUSTEES' REPORT		12:00 pm
9. CHAIR'S REPORT		

10.	REGIONAL DIRECTOR'S REPORT	
11.	DELEGATIONS	
11.1	Jacinthe Eastick regarding Affordable Housing	
11.2	Linnet Kartar for Gabriola Housing Task Force regarding Affordable Housing – <i>Submission attached</i>	52-55
11.3	Brenda Fowler for Gabriola Health Care Foundation regarding Medical Clinic	
12.	TOWN HALL SESSION	12:20 pm
13.	APPLICATIONS AND PERMITS	12:35 pm
13.1	GB-RZ-2010.2 (Williamson & Associates for Potlatch Properties, Church Street – Medical Clinic)	
13.1.1	Proposed Bylaw No. 260 (Official Community Plan Bylaw) Modified from January 27, 2011 LTC meeting– <i>attached</i>	56-58
13.1.2	Proposed Bylaw No. 261 (Land Use Bylaw) Modified from January 27, 2011 LTC meeting – <i>attached</i>	59-63
13.1.3	Correspondence	
13.1.3.i	Compilation of Correspondence regarding Medical Clinic dated from January 25, 2011 to February 16, 2011- <i>attached</i>	64-174
13.1.3.i	Late correspondence added after February 16, 2011 - <i>attached</i>	
13.1.3.ii	Response dated February 10, 2011 to Shena Meadowcroft Letter of January 3, 2011 regarding Medical Clinic- <i>attached</i>	175-176
13.1.3.iii	Email dated February 13, 2011 from John Hague regarding request for panel discussion - <i>attached</i>	
13.1.4	Legal Undertaking for Transfer of Title Memorandum dated February 23, 2011- <i>attached</i>	
13.1.5	Provision of Green House Gas Emissions Reductions, Energy Conservation, Landscaping, Trails and Pathways Memorandum dated February 16, 2011 - <i>attached</i>	177-178
13.1.6	Advisory Planning Commission Referral Form Response - <i>attached</i>	
		1:35 pm
14.	LOCAL TRUST COMMITTEE PROJECTS	
14.1	Official Community Plan and Land Use Bylaw Review	
14.1.2	Local Trust Committee Official Community Plan Strategic Plan and Public Consultation Strategy - <i>attached</i>	179-182
14.1.3	Terms of Reference: Project Scope and Objectives as endorsed in principle by the Local Trust Committee as of October 21, 2010 - <i>attached</i>	183-185
14.1.4	Staff Modified Version DRAFT list of Official Community Plan Topic Areas, as discussed and amended at the Gabriola Island Local Trust Committee meeting of October 21, 2010- <i>attached</i>	186-189
14.1.5	Phase One Policy Work, updates from Special Local Trust Committee meeting of February 18, 2011- <i>verbal update</i>	
14.1.6	Time Line Overview for Phase One- <i>attached</i>	190
14.1.7	Riparian Area Regulations workshop- <i>update</i>	
14.2	Volunteer Review Committee	
14.2.1	Letters of Resignation - <i>attached</i>	191-192
14.3	Greenhouse Gas Emission Reduction Communication Project – Trustee Ferens - <i>update</i>	
15.	BYLAWS	2:35 pm
16.	ISLANDS TRUST WEBSITE	
16.1	Gabriola Page – <i>attached</i>	193-194

17. **NEXT BUSINESS MEETING**
Thursday, March 24, 2011 at 10:15 a.m. at the Women's Institute,
476 South Road, Gabriola Island, BC
18. **TOWN HALL SESSION – *time permitting*** 2:45 pm
19. **ADJOURNMENT** 3:00 pm

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