



Islands Trust

**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Thursday, February 25, 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		10:45 am
3.1 Local Trust Committee Special Meeting Minutes of December 14, 2009 – <i>for adoption</i>	1-10	
3.2 Local Trust Committee Meeting Minutes of January 29, 2010 – <i>for adoption</i>	11-31	
3.3 Official Community Plan Volunteer Review Committee Minutes dated February 9, 2010 – <i>for receipt</i>	32-38	
3.4 Section 26 Resolutions Without Meeting – <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		11:00 am
4.1 Follow-up Action List dated February 16, 2010	39-44	
4.2 Volunteer Review Committee and Advisory Planning Commission Terms of Reference Staff Report dated February 25, 2010 - <i>attached</i>	45-48	
4.3 Budget Request for Cycle Route Plan - <i>attached</i>	49-50	
5. CORRESPONDENCE		11:20 am
<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 Laurie and Gordon McDonald dated January 23, 2010 regarding Commons Rezoning Application - <i>attached</i>	51-53	
BREAK		11:30 am
6. TRUSTEES' REPORT		12:00 pm
7. CHAIR'S REPORT		
8. REGIONAL DIRECTOR'S REPORT		
9. DELEGATIONS		
10. TOWN HALL SESSION		12:20 pm

11.	APPLICATIONS AND PERMITS		
11.1	GB-RZ-2007.3 (Gabriola Commons) Memorandum dated February 25, 2010 - <i>attached</i>	54	12:30 pm
11.2	GB-SUB-2006.1 and GB-SUB-2006.2 (Steven and Alice Blair) Memorandum dated February 25, 2010 - <i>attached</i>	55-67	
11.3	GB-RZ-2008.1 (Roundtuit) Newsletter - <i>attached</i>	68-69	
12.	LOCAL TRUST COMMITTEE PROJECTS		
12.1	Official Community Plan and Land Use Bylaw Review		12:40 pm
12.1.1	Official Community Plan Timeline – <i>attached</i>	70-76	
12.1.2	Proposed Community Consultation Strategy for the Gabriola Official Community Plan and Land Use Bylaw Review Staff Report dated February 25, 2010 - <i>attached</i>	77-80	
12.1.3	Local Trust Committee Official Community Plan Strategic Plan		
12.1.4	Hazard Land Mapping Update Memorandum dated February 25, 2010 - <i>attached</i>	81	
12.2	Climate Change Staff Report and Draft Bylaws – <i>to be distributed</i>		
13.	REPORTS		
13.1	Strategic Plan for Local Trust Committees - <i>attached</i>	82-85	1:15 pm
13.2	Work Program Reports Top Priorities Report and Projects Report dated February 16, 2010 - <i>attached</i>	86-88	
13.3	Applications Log Report dated February 16, 2010 - <i>attached</i>	89-95	
13.4	Trustee and Local Expenses		
13.4.1	Expenses report posted to December 18, 2009 - <i>attached</i>	96-101	
13.4.2	Expenses report posted to January 27, 2010 - <i>attached</i>	102-107	
13.4.2	Islands Trust Story Booklet – Expense Item		
14.	NEW BUSINESS		
15.	BYLAWS		
16.	ISLANDS TRUST WEBSITE		
16.1	Gabriola Page - <i>attached</i>	108-109	
17.	NEXT BUSINESS MEETING Thursday, February 25, 2010 at 10:15 a.m. at the Women's Institute, 476 South Road, Gabriola Island, BC		
18.	TOWN HALL SESSION		2:20 pm
19.	ADJOURNMENT		2:30 pm

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