



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Thursday, January 15, 2009 at 12:00 p.m.
At the Agricultural Hall
465 South Road, Gabriola Island, BC**

		<i>*Approx. Time*</i>
1.	CALL TO ORDER	12:00 noon
2.	APPROVAL OF AGENDA	
3.	TOWN HALL SESSION (10 MINUTES)	
4.	MINUTES	12:15 pm
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 October 9, 2008 – <i>for adoption</i>	5-8
4.3	Local Trust Committee Meeting Minutes of October 23, 2008 – <i>for adoption</i>	9-24
4.4	Local Trust Committee Public Hearing Record dated October 8, 2008 regarding Proposed Bylaw Amendment No. 249 and Proposed Bylaw Amendment No. 250 – <i>for receipt</i>	25-30
4.5	Section 26 Resolutions Without Meeting – <i>for information</i>	31-32
	• <i>Dated December 29, 2009</i>	
4.6	Gabriola Island Advisory Planning Commission Minutes – <i>none</i>	
5.	BUSINESS ARISING FROM MINUTES	12:20 pm
5.1	Follow-up Action List dated January 12, 2009	33-38
5.1.1	Letter to BC Ferry Services Inc. from Chair Benson dated November 17, 2008 - <i>attached</i>	39-40
5.1.2	Affordable Housing Needs Assessment Initiative – <i>Advertising - update</i>	
5.1.3	Sensitive Ecosystem Mapping - <i>update</i>	
5.1.4	Community Sustainability Plan Workshop – <i>attached</i>	41-44
6.	DELEGATIONS –	12:55 pm
6.1	Gabriola Land & Trails Trust regarding proposal to create a roadside trail through a portion of the tunnel	45-58
7.	CORRESPONDENCE	1:10 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>	
7.1	Email dated October 14, 2008 from David Morgan regarding bulk water sales	59-60
7.2	Email dated October 14, 2008 from Arlene Yardley regarding the Emcon property	61-62
7.3	Email dated November 1, 2008 from Robin MacNair regarding the Potlatch subdivision proposal	63-64
7.4	Letter dated November 17, 2008 from Regional District of Nanaimo regarding the Action for Water Program	65-66
7.5	Email dated January 7, 2009 from Deb Scott of Gabriola Climate Action Network regarding Car Stops	67-68

8.	APPLICATIONS AND PERMITS		1:25 pm
8.1	GB-RZ-2007.3 (Gabriola Commons) Staff Report dated January 9, 2009 - <i>to be distributed</i>		
8.2	GB-ALR-2008.1 (Harris) Staff Report dated January 9, 2008 - <i>attached</i>	69-84	
8.3	GB-RZ-2008.1 (Rountuit Farms) – Staff Report dated January 9, 2009 – <i>attached</i> <i>Draft Bylaw to be distributed</i>	85-118	
8.4	GB-RZ-2008.2 (Reite) Staff Report dated January 9, 2009 – <i>attached</i> <i>Draft Bylaw to be distributed</i>	119-126	
8.5	GB-SUB-2008.2 (Emcon) Staff Report dated January 12, 2009 - <i>to be distributed</i>		
8.6	Road Closure Referral (Sharpe, 215 Daniel Way) Staff Report dated January 7, 2009 - <i>attached</i>	127-134	
9.	LOCAL TRUST COMMITTEE PROJECTS		2:30 pm
9.1	Gabriola Rescue of Wildlife frog study dated October 14, 2008 - <i>attached</i>	135-136	
10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees		
10.2	Work Program Reports Top Priorities Report and Projects Report dated January 12, 2009	137-138	
10.3	Applications Log Report – <i>to be distributed</i>		
10.4	Trustee and Local Expenses		
10.4.1	Puget Sound Georgia Basin Ecosystem Conference	139-142	
10.4.2	Expenses report posted to October 24, 2008	143-146	
10.4.3	Expenses report posted to November 27, 2008	147-150	
10.5	Chair's Report		
10.6	Trustees' Report		
10.7	Bylaw Enforcement Officer		
11.	NEW BUSINESS		3:00 pm
11.1	Regional District of Nanaimo Director participation in Local Trust Committee business meetings		
11.2	2009 Local Trust Committee business meeting dates	151-152	
12.	BYLAWS		3:10 pm
12.1	Gabriola Island Local Trust Committee Bylaw No. 249 cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2008" – <i>for adoption</i>	153-156	
13.	ISLANDS TRUST WEBSITE – GABRIOLA PAGE	157-160	
14.	NEXT BUSINESS MEETING Tentative – February 19, 2009		
15.	TOWN HALL SESSION		3:25 pm
16.	CLOSED MEETING: The Gabriola Island Local Trust Committee closes the next part of the January 15, 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		3:45 pm
17.	RECALL TO ORDER		4:00 pm
17.1	Rise and Report from Closed Meeting		
18	ADJOURNMENT		4:05 pm

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