



Islands Trust

GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA

Revised – February 8, 2010

AGENDA

Business Meeting

**Friday, January 29, 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. REGIONAL DIRECTOR REPORT		
4. CHAIR'S REPORT		
5. TRUSTEES' REPORT		
6. DELEGATIONS		10:30 am
6.1 Fay Weller and Victor Anthony for The <i>ad hoc</i> Gabriola Transportation Committee regarding "Cycle Route Plan" - <i>attached</i>	1	
7. TOWN HALL SESSION		10:40 am
8. APPLICATIONS AND PERMITS		10:50 am
8.1 GB-RZ-2008.1 (Roundtuit, DeCourcy Island) Staff Report dated January , 2010 - <i>attached</i>	2-11	
8.1.1 Email from Lillian Varcoe dated January 25, 2010 regarding the Roundtuit Farms application		
8.2 GB-RZ-2007.3 (Gabriola Commons, North Road) Recommendations of Advisory Planning Commission – <i>attached</i>	12-13	
8.3 GB-ALR-2009.2 (Brown/Foley-Summer Rain, Daniel Way) Staff Report dated December 9, 2009 - <i>attached</i>	14-31	
9. LOCAL TRUST COMMITTEE PROJECTS		11:35 am
9.1 Official Community Plan and Land Use Bylaw Review		
9.1.1 Official Community Plan Work Program – <i>update attached</i>	32-37	
9.1.2 Volunteer Review Committee Summary of January 26, 2010 Meeting - <i>verbal update</i>		
9.1.3 Proposed Budget - <i>attached</i>	38-41	
9.1.4 Issue Papers Staff Report dated January 4, 2010 - <i>attached</i>	42-43	
9.1.5 Local Trust Committee Strategic Plan for Official Community Plan		
9.2 Community Profile – <i>verbal update</i>		
9.3 Climate Change Draft Policies - <i>attached</i>	44-82	

	BREAK		12:15 pm
10.	MINUTES		12:35 pm
10.1	Local Trust Committee Community Information Notes dated November 26, 2009 – <i>for receipt</i>	83-87	
10.2	Local Trust Committee Meeting Minutes of December 2, 2009 – <i>for adoption</i>	88-102	
10.3	Local Trust Committee Special Meeting Minutes of December 14, 2009 – <i>for adoption</i>	103-112	
10.4	Section 26 Resolutions Without Meeting Log – <i>none</i>		
10.5	Gabriola Island Advisory Planning Commission Meeting Minutes dated September 17, 2009 – <i>for receipt</i>	113-115	
10.6	Gabriola Island Official Community Plan Volunteer Review Committee Meeting Minutes dated December 15, 2009 – For Receipt		
10.7	Gabriola Island Official Community Plan Volunteer Review Committee Meeting Minutes dated January 26, 2010 – For Receipt		
11.	BUSINESS ARISING FROM MINUTES		
11.1	Follow-up Action List dated January 14, 2010	116-121	
11.2	Green’s Landing Staff Report dated January 29, 2010 - <i>attached</i>	122-123	
11.3	Communication Towers Staff Report dated January 4, 2010 - <i>attached</i>	124-132	
11.4	Bylaw 250 (Toilets in Accessory Buildings) Staff Report dated January 4, 2010 - <i>attached</i>	133-136	
12.	REPORTS		2:00 pm
12.1	Strategic Plan for Local Trust Committees - <i>attached</i>	137-139	
12.2	Work Program Reports Top Priorities Report and Projects Report dated January 14, 2010 - <i>attached</i>	140-142	
12.3	Applications Log Report dated January 14, 2010 - <i>attached</i>	143-149	
12.4	Trustee and Local Expenses		
12.4.1	Expenses report posted to December 18, 2009 - <i>attached</i>	150-155	
12.4.2	Islands Trust Story Booklet – Expense Item		
13.	CORRESPONDENCE		2:20 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 Suzanne Kimpan dated December 10, 2009 regarding Trail at end of Lackehaven - <i>attached</i>	156	
13.2	Letter from Gabriola Commons Foundation regarding Native Plant Restoration		
13.3	Letter from Rick Jackson dated January 21, 2010 regarding road development to facilitate fire access		
14.	NEW BUSINESS		
14.1	Advisory Planning Commission Member Terms Expiring – Advertising for New Appointments		
15.	BYLAWS		

16. ISLANDS TRUST WEBSITE

16.1 Gabriola Page - *attached*

157-158

17. NEXT BUSINESS MEETING

Thursday, February 25, 2010 at 10:15 a.m. at the Women's Institute, 476
South Road, Gabriola Island, BC

17.1 Discussion of Meeting Agenda Order

18. TOWN HALL SESSION

19. ADJOURNMENT

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