



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

Revised – October 20, 2010

AGENDA
Business Meeting
Thursday, July 22, 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		
3.1	Local Trust Committee Business Meeting Minutes of June 24, 2010 – <i>for adoption</i>	1	
3.2	Section 26 Resolutions Without Meeting - <i>none</i>		
3.3	Gabriola Island Advisory Planning Commission Meeting Minutes - <i>none</i>		
4.	BUSINESS ARISING FROM MINUTES		
4.1	Follow-up Action List dated July 13, 2010 - <i>attached</i>	13	
4.2	Correspondence Sent		
4.2.1	• Letter dated June 25, 2010 to Cpl Brad Szewczok regarding New Posting	23	
5.	CORRESPONDENCE - <i>none</i> <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>		
	BREAK		11:30 am
6.	TRUSTEES’ REPORT		12:00 pm
7.	CHAIR’S REPORT		
8.	REGIONAL DIRECTOR’S REPORT		
9.	DELEGATIONS		12:30 pm
10.	TOWN HALL SESSION		12:45 pm
11.	APPLICATIONS AND PERMITS - <i>none</i>		

12.	LOCAL TRUST COMMITTEE PROJECTS		1:00 pm
12.1	Official Community Plan and Land Use Bylaw Review		
12.1.1	• Local Trust Committee Official Community Plan Strategic Plan and Public Consultation Strategy - <i>attached</i>	24	
12.1.2	• DRAFT Terms of Reference: Project Scope and Objectives as endorsed in principle by the Local Trust Committee on July 7, 2010 - <i>attached</i>	28	
12.1.3	• DRAFT list of OCP Focus Areas, as discussed and amended at the Gabriola Island Local Trust Committee meeting of July 7, 2010- <i>attached</i>	31	
12.1.4	Community Workshop - Discussion		
12.1.5	Timeline Overview for the Gabriola Island Official Community Plan and Land Use Bylaw Review: Staff memo dated July 12, 2010 - <i>attached</i>	35	
12.1.6	Submission from Gisele Rudischer dated July 18, 2010 regarding Density Transfers		
12.1.7	Special Local Trust Committee Meeting regarding Groundwater Study for Gabriola Island		
13.	REPORTS		
13.1	Strategic Plan for Local Trust Committees - <i>attached</i>	38	2:00 pm
13.2	Work Program Reports		
	Top Priorities Report and Projects Report dated July 13, 2010 - <i>attached</i>	42 & 43	
13.3	Applications Log		
	Report dated July 13, 2010 – <i>attached</i>	44	
13.4	Trustee and Local Expenses		
	Expenses report posted to June 25, 2010 - <i>attached</i>	49	
14.	NEW BUSINESS		
14.1	Dispute Adjudication Bylaw		
14.2	Regional District of Nanaimo Meeting regarding Protocol Agreement		
15.	BYLAWS		
15.1	Proposed Bylaw No. 251 (DeCourcy Island Official Community Plan Bylaw Amendment) and Proposed Bylaw No. 256 (Decourcy Island Zoning Bylaw Amendment) – approved by Executive Committee; Bylaw 251 forwarded to Province to approval consideration	52 & 54	
15.2	Proposed Bylaw No. 257 cited as “Gabriola Island Local Trust Committee Advisory Planning Commission Bylaw, 2002, Amendment No. 1, 2010” – <i>for final consideration</i>	57	
15.3	Proposed Bylaws No. 258 and No. 259 (Gabriola Commons) – consideration of special meeting for the purposes of holding a community information meeting prior to public hearing	59 & 62	
16.	ISLANDS TRUST WEBSITE		
16.1	Gabriola Web-Page - <i>attached</i>	16.1	3:00 pm
17.	NEXT BUSINESS MEETING		
	Thursday, August 19, 2010 at 10:15 a.m. at the Women’s Institute, 476 South Road, Gabriola Island, BC		
18.	TOWN HALL SESSION		3:00 pm
19.	ADJOURNMENT		3:15 pm

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