



Islands Trust

GABRIOLA ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA

**AGENDA**

**Business Meeting**  
**Thursday March 19, 2009 at 12:00 p.m.**  
**At the Agricultural Hall**  
**465 South Road, Gabriola Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		12:00 pm
2. APPROVAL OF AGENDA		
3. REGIONAL DIRECTOR REPORT		
4. CHAIR'S REPORT		
5. TRUSTEES REPORT		
6. DELEGATIONS		12:15 pm
6.1 Tom Kirchmayer regarding Bylaw 250 – toilets and bathrooms in accessory buildings		
7. TOWN HALL SESSION		12:25 pm
8. MINUTES		12:35 pm
8.1 Local Trust Committee Meeting Minutes of February 19, 2009 – <i>for adoption</i>	1-16	
8.2 Section 26 Resolutions Without Meeting – <i>none</i>		
8.3 Gabriola Island Advisory Planning Commission Adopted Meeting Minutes of September 16, 2008 – <i>for information</i>	17-20	
8.4 Gabriola Island Advisory Planning Commission Adopted Meeting Minutes of October 6, 2008 – <i>for information</i>	21-22	
9. BUSINESS ARISING FROM MINUTES		12:40 pm
9.1 Follow-up Action List dated March 11, 2009	23-28	
9.1.1 Friends of Silva Bay funding request		
9.1.2 Wildlife frog study		
9.2 Affordable Housing Needs Assessment Initiative – <i>for consideration</i>		
9.2.1 Email dated February 23, 2009 from Laura Whitney - <i>attached</i>	29-30	
9.2.2 Proposal dated February 23, 2009 from Jim Woodward & Associates Inc. - <i>attached</i>	31-46	
9.2.3 Proposal dated February 23, 2009 from Linnet Kartar and Weller Consulting Inc. - <i>attached</i>	47-66	
9.3 Sensitive Ecosystem Mapping - <i>update</i>		
9.4 British Columbia Ferry Services Incorporation follow up on bridge survey - <i>attachments</i>	67-70	
9.5 Zero Emissions Vehicles		
9.6 Crown Land Sales – Staff Report dated March 9, 2009 - <i>attached</i>	71-74	
10. APPLICATIONS AND PERMITS		1:10 pm
10.1 GB-SUB-2006.4 and .GB-SUB-2006.5 (Potlach Properties) Memorandum dated March 9, 2009	75-76	
10.2 GB-RZ-2008.2 (Reite – Skol Pub) – <i>for discussion</i>		

<b>11.</b>	<b>REPORTS</b>		
11.1	<b>Strategic Plan for Local Trust Committees</b>	77-78	1:25 pm
11.2	<b>Work Program Reports</b>		
	Top Priorities Report and Projects Report dated March 11, 2009	79-80	
11.3	<b>Applications Log</b>		
	Report dated March 11, 2009	81-88	
11.4	<b>Trustee and Local Expenses</b>		
11.4.1	Expenses report posted to February 26, 2009	89-96	
<b>12.</b>	<b>CORRESPONDENCE</b>		
	<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>		
12.1	Letter to Regional District of Nanaimo dated February 16, 2009 from Phil Marchant and Cleone Ratcliffe regarding Outdoor Burning – <i>for information only</i>	97-98	1:45 pm
12.2	Email dated February 19, 2009 from Gabriola Arts Council regarding a sign competition	99-100	
12.3	Letters and Emails to Canadian Radio-television and Telecommunications Commission regarding opposition of Radio Tower – <i>for information only</i>	101-110	
<b>13.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		1:50 pm
13.1	Car Stops and Ministry of Transportation - <i>update</i>		
13.2	Snuneymuxw First Nation and Local Trust Committee working group - discussion		
13.3	707 Management Plan Staff Working Group through Regional District of Nanaimo - <i>updated</i>		
<b>14.</b>	<b>NEW BUSINESS</b>		
14.3	Transportation Advisory Planning Commission – <i>update</i>		2:00 pm
<b>15.</b>	<b>BYLAWS</b>		
<b>16.</b>	<b>ISLANDS TRUST WEBSITE</b>		
16.1	Gabriola Page	111-114	
<b>17.</b>	<b>NEXT BUSINESS MEETING</b>		
	Thursday, April 16, 2009 at 12:00 p.m. at the Agricultural Hall, 465 South Road, Gabriola Island, BC		
<b>18.</b>	<b>TOWN HALL SESSION</b>		2:10 pm
<b>19.</b>	<b>ADJOURNMENT</b>		2:15 pm

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