



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
Thursday, May 27, 2010 at 4:30 p.m.
at the Women's Institute
476 South Road, Gabriola Island, BC

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		4:30 pm
2. APPROVAL OF AGENDA		
3. MINUTES		4:35 pm
3.1 Local Trust Committee Meeting Minutes of April 29, 2009 – <i>for adoption</i>	1-15	
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 May 18, 2010 - <i>attached</i>	16-22	4:50 pm
5. CORRESPONDENCE		
<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 Email dated May 7, 2010 from Jacinthe Eastick regarding GB-RZ-2009.1 (Williams & Associates) Density Transfer Application - <i>attached</i>	23	
6. DELEGATIONS		5:00 pm
6.1 Malcolm James regarding Green Wharf		
6.2 Judy Storness-Kress regarding Affordable Housing		
7. TRUSTEES' REPORT		5:20 pm
8. CHAIR'S REPORT		
9. REGIONAL DIRECTOR'S REPORT		
10. TOWN HALL SESSION		5:45 pm
11. APPLICATIONS AND PERMITS		

12.	LOCAL TRUST COMMITTEE PROJECTS		6:05 pm
12.1	Official Community Plan and Land Use Bylaw Review		
12.1.1	Local Trust Committee Strategic Plan and Proposed Community Consultation Strategy for the Gabriola Island Official Community Plan Review – <i>attached</i>	24-26	
12.1.2	Volunteer Review Committee Draft Minutes of May 18, 2010 – <i>to be forwarded to Local Trust Committee upon receipt and made available at meeting</i>		
12.1.3	Volunteer Review Committee Recommendations for the Official Community Plan from meeting held May 18, 2010 – <i>to be forwarded to Local Trust Committee upon receipt and made available at meeting</i>		
12.1.4	Volunteer Review Committee Adopted Minutes of April 20, 2010 - <i>attached</i>	27-33	
12.1.5	Draft May 2010 Build Out Map - <i>attached</i>	34	
12.1.6	Draft May 2010 Slopes Map - <i>attached</i>	35	
12.1.7	Draft May 2010 Developability Map - <i>attached</i>	36	
12.1.8	Draft May 2010 Ground Water Susceptibility Map - <i>attached</i>	37	
12.1.9	Updated Timeline for the Gabriola Island Official Community Plan Review - <i>attached</i>	38-40	
12.1.10	Letter dated May 3, 2010 from Gabriola Health Care Foundation	41-42	
13.	REPORTS		6:35 pm
13.1	Strategic Plan for Local Trust Committees - <i>attached</i>	43-46	
13.2	Work Program Reports		
	Top Priorities Report and Projects Report dated May 18, 2010 - <i>attached</i>	47-49	
13.3	Applications Log		
	Report dated May 18, 2010 - <i>attached</i>	50-55	
13.4	Trustee and Local Expenses		
	Yearend Final Budget to March 31, 2010 - <i>attached</i>	56-64	
14.	NEW BUSINESS		
14.1	Natural Area Protection Tax Exemption Program Application from Karl Bachmann Memorandum from Kate Emmings, Ecosystem Protection Specialist, Islands Trust Fund - <i>attached</i>	65-66	
15.	BYLAWS		
16.	ISLANDS TRUST WEBSITE		
16.1	Gabriola Page - <i>attached</i>	67-68	
17.	NEXT BUSINESS MEETING		
	Thursday, June 24, 2010 at 10:15 a.m. at the Women’s Institute, 476 South Road, Gabriola Island, BC		
18.	TOWN HALL SESSION		6:45 pm
20.	ADJOURNMENT		6:55 pm

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

Community Information Meeting will follow at 7:00 pm