



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

Revised December 16, 2010

AGENDA
Business Meeting
Thursday, November 25, 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 Meeting Minutes of October 21, 2010 – <i>for adoption</i>	1-20	10:20 am
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		10:30 am
4.1 Follow-up Action List dated November 19, 2010 - <i>attached</i>	21-31	
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>		10:45 am
5.1 Email dated November 16, 2010 from Nancy Peirce regarding Meeting Venue for Community Information Meeting November 22, 2010 - <i>attached</i>	32	
5.2 Email from Rick Jackson, Fire Chief regarding Secondary Access to Whalebone Subdivision - <i>attached</i>	33	
5.3 Community Information Meeting comments and Correspondence		
6. REPORTS		
6.1 Strategic Plan for Local Trust Committees - <i>attached</i>	34-38	
6.2 Work Program Reports Top Priorities and Projects Report dated November 19, 2010 - <i>attached</i>	39-40	
6.3 Applications Log Report dated November 19, 2010 – <i>attached</i>	41-46	
6.4 Trustee and Local Expenses		
6.4.1 Expenses posted to October 26, 2010 - <i>attached</i>	47	
6.4.2 Detail of Expense Report - <i>attached</i>	48-53	
6.4.3 Communications Budgets		
7. NEW BUSINESS		
7.1 Adopted Local Trust Committee Meeting Schedule 2011 – <i>for information</i>	54	

	BREAK		11:30 am
8.	TRUSTEES' REPORT		12:00 pm
9.	CHAIR'S REPORT		
10.	REGIONAL DIRECTOR'S REPORT		
11.	DELEGATIONS		12:15 pm
11.1	Linnet Kartar for Gabriola Housing Task Force		
12.	TOWN HALL SESSION		12:25 pm
13.	APPLICATIONS AND PERMITS		12:40 pm
13.1	GB-DP-2010.1 (Antal - 745 South Road) Staff Report dated November 24, 2010 - <i>attached</i>	55-58	
13.2	GB-RZ-2010.2 (Williamson & Associates for Potlatch Properties, Church Street – Medical Clinic)		
13.2.1	Draft Bylaw No. 260 – <i>in development – to be distributed</i>		
13.2.2	Draft Bylaw No. 261 – <i>in development – to be distributed</i>		
13.2.3	Package of Emails regarding Medical Clinic Zoning		
13.2.4	Email dated November 23, 2010 from Kees Langereis regarding Comments on Medical Clinic		
14.	LOCAL TRUST COMMITTEE PROJECTS		1:30 pm
14.1	Official Community Plan and Land Use Bylaw Review		
14.1.1	Email from Jim Ramsey regarding Making the Village Area More Pedestrian-Friendly - <i>attached</i>	59-61	
14.1.2	Email from Judy Storness-Kress of Gabriola Housing Task Force regarding Definition of Affordable Housing	62-63	
14.1.3	Local Trust Committee Official Community Plan Strategic Plan and Public Consultation Strategy - <i>attached</i>	64-67	
14.1.4	Terms of Reference: Project Scope and Objectives as endorsed in principle by the Local Trust Committee as of October 21, 2010 - <i>attached</i>	68-70	
14.1.5	Staff Modified Version DRAFT list of Official Community Plan Topic Areas, as discussed and amended at the Gabriola Island Local Trust Committee meeting of October 21, 2010- <i>attached</i>	71-74	
14.1.6	Timeline Overview for Completion of Phase One - <i>attached</i>	75	
14.1.7	Plan Principles and Context Draft Policy Language - <i>attached</i>	76-78	
14.1.8	Cycle Path and Bus Policies Draft Policy Language – <i>attached</i>	79-86	
14.1.8.1	Email dated November 23, 2010 from Kees Langereis regarding Comments on Cycle Path and Bus Routes		
14.1.9	Density Banking for Multi-Family Affordable Housing – <i>verbal update</i>		
14.1.9.1	Email dated November 23, 2010 from Kees Langereis regarding Comments on Density Banking		
14.1.10	Rezoning New Regional District of Nanaimo Parks and Islands Trust Fund Nature Reserves – <i>verbal update</i>		
14.1.11	Snuneynuxw First Nation Cultural References – <i>verbal update</i>		
14.1.12	Hazardous Areas and Steep Slopes – <i>verbal update</i>		
14.1.13	Technical Review – Housekeeping and Implementation – <i>verbal update</i>		
14.1.14	Riparian Area Regulations – <i>verbal update</i>		
14.1.15	Creation of a Vision Statement	87-92	

- 14.1.16 Memorandum dated November 17, 2010 - *attached*
 Volunteer Review Committee Terms of Reference – *attached for information and discussion* 93-95
- 15. BYLAWS**
- 16. ISLANDS TRUST WEBSITE** 3:00 pm
 16.1 Gabriola Page – *attached* 96-98
- 17. NEXT BUSINESS MEETING**
 Thursday, December 16, 2010 at 10:15 a.m. at the Women’s Institute, 476 South Road, Gabriola Island, BC
- 18. TOWN HALL SESSION – *time permitting*** 3:05 pm
- 19. ADJOURNMENT** 3:20 pm

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