



Islands Trust

Revised – November 8, 2010

GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA

AGENDA

Business Meeting

Thursday, October 21, 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 September 23, 2010 – <i>for adoption</i>	1-14	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>		
3.4 Volunteer Review Committee Adopted Minutes of September 7, 2010 - <i>for information</i>	15-24	
4. BUSINESS ARISING FROM MINUTES		10:30 am
4.1 Follow-up Action List dated October 13, 2010 - <i>attached</i>	25-35	
4.2 Ministry of Transportation -Reduction in Island Speed Limit – <i>verbal update</i>		
4.3 Gabriola Cycle Route Plan - Request for Bike Lane Support		
4.3.1 Email dated October 21, 2010 from Timothy Maika regarding Cycle Route Plan		
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>		
6. REPORTS		10:45 am
6.1 Strategic Plan for Local Trust Committees - <i>attached</i>	36-39	
6.2 Work Program Reports Top Priorities Report and Projects Report dated October 13, 2010 - <i>attached</i>	40-41	
6.3 Applications Log Report dated October 13, 2010 – <i>attached</i>	42-47	
6.4 Trustee and Local Expenses		
6.4.1 Expenses posted to September 27, 2010 - <i>attached</i>	48	
6.4.1.1 Expense Report Detail		
6.4.2 Official Community Plan/Land Use Bylaw Review Expenses Memorandum dated October 12, 2010 - <i>attached</i>	49	

7.	NEW BUSINESS		11:00 am
7.1	Proposed Local Trust Committee Meeting Schedule 2011 – <i>attached</i>	50	
7.2	Local Trust Committee Proposed Budget 2011/12 Fiscal - <i>discussion</i>		
7.3	Gabriola Island Directory Listing – <i>attached</i>	51-52	
	BREAK		11:15 am
8.	TRUSTEES’ REPORT		12:00 pm
9.	CHAIR’S REPORT		
10.	REGIONAL DIRECTOR’S REPORT		
11.	DELEGATIONS		12:30 pm
11.1	Gabriola Health Care Society regarding Health Care Clinic		
11.2	Kathryn Molloy of People for a Healthy Community regarding Affordable Housing Project , Request for Funds - <i>attached</i>	53-54	
11.3	Carly McMahon of People for a Healthy Community regarding Extreme Weather - <i>submission attached</i>	55	
11.4	Randy Young of Gabriola Ratepayers Executive regarding Zoning for Health Care Clinic		
11.5	Mike Phillips of Lions Club regarding Zoning for the Health Care Clinic		
12.	TOWN HALL SESSION		1:00 pm
13.	APPLICATIONS AND PERMITS		1:15 pm
13.1	GB-DP-2010.1 (Antal - 745 South Road) Staff Report dated October 13, 2010 - <i>attached</i>	56-65	
13.2	GB-RZ-2010.1 (Beckstead and Littlejohn – Coho Boulevard, Mudge Island) Staff Report dated October 13, 2010 - <i>attached</i>	66-78	
13.3	GB-RZ-2010.2 (Williamson & Associates for Potlatch Properties, Church Street – Medical Clinic) Staff Report dated October 15, 2010 and Memorandum dated October 19, 2010 – <i>attached</i>		
14.	LOCAL TRUST COMMITTEE PROJECTS		2:00 pm
14.1	Official Community Plan and Land Use Bylaw Review		
14.1.1	Email from Jheira Springford dated August 18, 2010 and Water Document - <i>attached</i>	79-81	
14.1.2	Email from Maureen Karagianis	82	
14.1.3	Email dated September 21, 2010 from Gisele Rudischer regarding Eco Footprint Analysis - <i>attached</i>	83-88	
14.1.4	<ul style="list-style-type: none"> • Local Trust Committee Official Community Plan Strategic Plan and Public Consultation Strategy - <i>attached</i> 	89-92	
14.1.5	<ul style="list-style-type: none"> • DRAFT Terms of Reference: Project Scope and Objectives as endorsed in principle by the Local Trust Committee on September 23, 2010 - <i>attached</i> 	93-95	
14.1.6	<ul style="list-style-type: none"> • Staff Modified Version DRAFT list of Official Community Plan Topic Areas, as discussed and amended at the Gabriola Island Local Trust Committee meeting of September 23, 2010- <i>attached</i> 	96-99	
14.1.7	Community Workshop Staff Report dated September 15, 2010 and Input with Sensitive Land Notes - <i>attached</i>	100-115	

14.1.8	Definitions of “Affordable Housing” and “Single Family” Memorandum dated October 6, 2010 - <i>attached</i>	116-118
	▪ 14.1.8.1 Comments from Gisele Rudischer dated October 20, 2010 - <i>attached</i>	
	▪ 14.1.8.2 Common Definitions and Terminology - <i>attached</i>	
14.1.9	Phase One Priorities – Overview and Timeline Memorandum dated October 8, 2010 - <i>attached</i>	119-120
14.1.10	Plan Principles and Context - <i>attachment and discussion</i>	121-
14.1.11	Cycle Path and Bus Policies Staff Report dated October 8, 2010 - <i>attached</i>	124-129
14.1.12	Multi-family Affordable Housing	
14.1.13	Density Transfer/Density Banking for Affordable Housing Staff Report dated October 6, 2010 - <i>attached</i>	130-142
	▪ 14.1.13.1 Comments from Gisele Rudischer dated October 20, 2010 - <i>attached</i>	
14.1.14	Rezoning New Regional District of Nanaimo Parks and Islands Trust Fund Nature Reserves	
14.1.15	Snuneynuxw First Nation Cultural References	
14.1.16	Hazardous Areas and Steep Slopes Memorandum dated October 8, 2010 - <i>attached</i>	143-144
14.1.17	Technical Review – Housekeeping and Implementation	
14.1.18	Riparian Area Regulations	
14.1.19	Summary of Local Trust Committee Referrals to the Volunteer Review Committee	
15.	BYLAWS	
16.	ISLANDS TRUST WEBSITE	
16.1	Gabriola Page – <i>attached</i>	145-147
17.	NEXT BUSINESS MEETING Thursday, November 25, 2010 at 10:15 a.m. at the Women’s Institute, 476 South Road, Gabriola Island, BC	
18.	TOWN HALL SESSION – <i>time permitting</i>	
19.	ADJOURNMENT	6:27 pm

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