



**GABRIOLA ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

Revised November 8, 2009

**AGENDA**  
**Business Meeting**  
**Thursday, October 22, 2009 at 12:15 p.m.**  
**at the Agricultural Hall**  
**465 South Road, Gabriola Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. <b>CALL TO ORDER</b>		12:15 pm
2. <b>APPROVAL OF AGENDA</b>		
3. <b>REGIONAL DIRECTOR REPORT</b>		
4. <b>CHAIR'S REPORT</b>		
5. <b>TRUSTEES REPORT</b>		
6. <b>DELEGATIONS</b>		12:30 pm
6.1 Jeremy Baker regarding Community Water System		
6.2 Removed		
7. <b>TOWN HALL SESSION</b>		12:50 pm
8. <b>APPLICATIONS AND PERMITS</b>		1:00 pm
8.1 GB-RZ-2008.1 (Roundtuit, DeCourcy Island)	1-10	
Staff Report dated October 8, 2009 - <i>attached</i>		
8.1.1 Letter from ThorConsult Ltd. dated October 20, 2009 regarding Stormwater Management Requirements for the Site.		
8.2 GB-RZ-2007.3 (Gabriola Commons, North Road)	11-21	
Staff Report dated October 7, 2009 regarding Bylaw Amendments - <i>attached</i>		
8.2.1 Letter from Lynne Young dated October 15, 2009 regarding the Commons Property		
8.3 GB-ALR-2009.2 (Brown/Foley-Summer Rain, Daniel Way) – <i>verbal update</i>		
9. <b>LOCAL TRUST COMMITTEE PROJECTS</b>		2:00 pm
9.1 Climate Change Initiative	22-24	
Staff Report dated October 6, 2009 - <i>attached</i>		
9.2 Official Community Plan and Land Use Bylaw Review	25-27	
Sustainability - Information Gathering and Template - <i>attached</i>		
9.2.1 Email dated October 18, 2009 from Jacinthe Eastick regarding Official Community Plan Process Facilitators		
<b>BREAK</b>		2:15 pm

<b>10. MINUTES</b>		2:45 pm
10.1	Local Trust Committee Meeting Minutes of September 23, 2009 – <i>for adoption</i>	28-43
10.2	Section 26 Resolutions Without Meeting Log dated October 15, 2009 – <i>for information</i>	44
10.3	Gabriola Island Advisory Planning Commission Meeting Minutes – <i>none</i>	
<b>11. BUSINESS ARISING FROM MINUTES</b>		3:00 pm
11.1	Follow-up Action List dated October 14, 2009	45-48
11.2	Deer Hunting on DeCourcy Island Memorandum dated October 6, 2009 - <i>attached</i>	49-51
<b>12. REPORTS</b>		3:25 pm
12.1	<b>Strategic Plan for Local Trust Committees</b>	52-53
12.2	<b>Work Program Reports</b> Top Priorities Report and Projects Report dated October 14, 2009	54-56
12.3	<b>Applications Log</b> Report dated October 14, 2009	57-64
12.4	<b>Trustee and Local Expenses</b> Expenses report posted to September 25, 2009	65-68
<b>13. 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>	
13.1	Correspondence received October 5, 2009 from Jeremy Baker regarding Commercial Extraction of Ground Water	69-72
13.2	2010 Meeting Schedule Memorandum	
13.3	2010 Budget Memorandum	
<b>14. NEW BUSINESS</b>		4:00 pm
14.1	Sensitive Ecosystem Mapping/Regional Conservation Plan Collaboration Project Memorandum dated September 30, 2009 - <i>attached</i>	73-76
<b>15. BYLAWS</b>		
<b>16. ISLANDS TRUST WEBSITE</b>		4:30 pm
16.1	Gabriola Page - <i>attached</i>	77-78
<b>17. NEXT BUSINESS MEETING</b>	Thursday, November 19, 2009 at 12:15 p.m. at the Agricultural Hall, 465 South Road, Gabriola Island, BC	
<b>18. TOWN HALL SESSION</b>		4:40 pm
<b>19. CLOSED MEETING:</b>	The Gabriola Island Local Trust Committee closes the next part of the October 22, 2009 business meeting to discuss matters pursuant to Section 90(1)(a)(Volunteer Review Committee) and Section 91(1) of the <i>Community Charter</i> and that Pam Shaw, Contract Planner, and Pat Maloney, Island Planner be invited to attend this meeting.	4:50 pm
<b>20. RECALL TO ORDER</b>	Rise and Report from Closed Meeting	
<b>21. ADJOURNMENT</b>		5:15 pm

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