



Islands Trust

**GALIANO ISLAND
LOCAL TRUST COMMITTEE
BUSINESS MEETING AGENDA
TO COMMENCE AT 12:30 PM, MONDAY, APRIL 20, 2009
AT THE SOUTH COMMUNITY HALL,
GALIANO ISLAND, B.C**

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

	Page #	*Approx. Time*
1. CALL TO ORDER		12:30 pm
2. MOTION TO CLOSE MEETING THAT, pursuant to Section 90(1)(i) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public for the receiving of legal opinions; and further that Planners Gary Richardson and Robert Kojima, and Recording Secretary David Millership remain present.(distributed under separate cover)		12:35 pm
3. RECALL TO ORDER		1:30 pm
3.1 Rise and Report from Closed Meeting		
4. APPROVAL OF AGENDA		1:40 pm
4.1 Questions on Agenda Items		
4.2 Town Hall Session		
5. COMMUNITY INFORMATION MEETING - none		
6.. PUBLIC HEARING - none		
7. PREVIOUS MEETINGS		2:00 pm
7.1 Local Trust Committee Minutes for Adoption		
7.1.1 Minutes of March 9, 2009 LTC Business Meeting (attached)	1	
7.1.2 Minutes of March, 2009 In Camera Meeting (attached)	14	
7.2 Public Hearing Records and Community Information Meeting Notes -for Information		
7.2.1 Community Information Meeting Notes dated March 9, 2009 (attached)	15	
7.2.2 Public Hearing Record dated March 9, 2009 (attached)	17	

7.3	Section 26 Resolutions-without-meeting – none	
7.4	Advisory Planning Commission - none	
8.	BUSINESS ARISING FROM THE MINUTES	2:10 pm
8.1	Follow-up Action Report (attached)	18
9.	DELEGATIONS - none	
10.	CORRESPONDENCE (attached)	2:15 pm
10.1	Darren and Danielle Boyce, email dated January 29, 2009 re: BC Hydro Transmission Lines - Staff recommends that individual Trustees write to the Ministry of Energy, Mines and Petroleum Resources	22
10.2.	Jerry Azevedo, email dated April 6, 2009 re: Heritage Forest Option - Staff recommends that the LTC instructs staff to acknowledge correspondence	23
10.3	Robert Preston, President - GFLO, email dated April 7, 2009 re: OCP Review - Staff recommends that the LTC instructs staff to respond to the issues raised.	24
11.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS	2:25 pm
11.1	GL-DVP-2008.4 (McKenzie) (attached) - Decision	26
11.2	GL-DVP-2009.1 (Lony Rockafella-Daystar Market) (attached) - Decision	35
12.	LOCAL TRUST COMMITTEE PROJECTS	2:45 pm
12.1	Official Community Plan Review – Preliminary Project Outline (attached) - Decision	44
13.	REPORTS	4:10 pm
13.1	Work Program Reports	
13.1.1	Galiano Island Local Trust Committee Work Program - Report dated April, 2009 (attached) for Information	57
13.1.2	Strategic Plan (attached) for information	61
13.2	Applications Report	
13.2.1	Galiano Island Applications Report dated April, 2009 (attached) for information	64
13.3	Expense/Budget Reports	
13.3.1	Trustee and Local Expenses – (attached) for information	73
13.3.2	LTC Budget 2008/2009 - none	
13.4	Bylaw Enforcement – none	

13.5	Policies and Standing Resolutions Report (attached)	78
13.6	Galiano Island LTC Web Page for Review (attached)	80
13.7	Chair's Report	
13.8	Trustee Report	
14.	NEW BUSINESS	4:30 pm
14.1	Upcoming Meetings	
14.1.1	Special Meeting on April 26, 2009 from 1:00 p.m. to 3:00 p.m. at the Lions Hall re: to begin preparing for the Official Community Plan Review	
14.1.2	Local Trust Committee Business Meeting at 1:00 p.m. Monday, May 11, 2009 at the South Community Hall	
14.2	Parks Commission Referral – for discussion	
15.	TOWN HALL MEETING	4:40 pm
16.	ADJOURNMENT	5:10 pm