



Islands Trust

GALIANO ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 PM, MONDAY, FEBRUARY 9, 2009
AT THE SOUTH COMMUNITY HALL,
GALIANO ISLAND, B.C**

	Page #	*Approx. Time*
1. CALL TO ORDER		1:00 pm
2. APPROVAL OF AGENDA		1:15 pm
2.1 Questions on Agenda Items		
2.2 Town Hall Session		
3. COMMUNITY INFORMATION MEETING		1:40 pm
3.1 Proposed Bylaws No. 201 and 202 (Campbell) (attached)		
4. PUBLIC HEARING - none		
5. PREVIOUS MEETINGS		
5.1 Local Trust Committee Minutes for Adoption		1:50 pm
5.1.1 Adopted Minutes of November 3, 2008 LTC Business Meeting (attached for information only)		
5.1.2 Minutes of December 15, 2009 LTC Business Meeting (attached)		
5.2 Public Hearing Records and Community Information - none		
5.3 Section 26 Resolutions-without-meeting – (attached)		
5.4 Advisory Planning Commission - none		
5.4.1 Draft APC Minutes of January 22, 2009 (attached)		
6. BUSINESS ARISING FROM THE MINUTES		2:05 pm
6.1 Follow-up Action Report (attached)		
7. DELEGATIONS - none		
7.1 Michael Sharp – re Conflict of Interest		

- 8. CORRESPONDENCE** (attached) 2:20 pm
- 8.1 **Mary Cooper (Mayne Island Integrated Water Systems Society dated December 15, 2008)**
 - 8.2 **Michael Sharp dated January 19, 2009**
 - 8.3 **Bernard Mignault dated December 24, 2008**
 - 8.4 **Kim Lenglet dated January 15, 2009**
 - 8.5 **Rose Longini dated December 29, 2008**
 - 8.6 **Darren Garner and Danielle Boyce dated January 29, 2009**
- 9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS** 2:40 pm
- 9.1 **Proposed Bylaws No. 199 (OCP) and 200 (LUB)** (attached)
 - 9.2 **Draft Bylaw No. 203 (OCP)** (attached)
 - 9.3 **GL-DP-2008.3 (Galiano Conservancy)** (attached)
- 10. LOCAL TRUST COMMITTEE PROJECTS** 3:05 pm
- 10.1 **OCP Review – update**
 - 10.2 **OCP Policy D (RR/FH) Staff Report** (attached)
- 11. REPORTS**
- 11.1 **Work Program Reports** 3:15 pm
 - 11.1.1 **Galiano Island Local Trust Committee Work Program - Report dated January, 2009** (attached)
 - 11.1.2 **Strategic Plan** (attached)
 - 11.2 **Applications Report** 3:35 pm
 - 11.2.1 **Galiano Island Applications Report dated January, 2009** (attached)
 - 11.3 **Expense/Budget Reports** 3:45 pm
 - 11.3.1 **Trustee and Local Expenses** (attached)
 - 11.3.2 **LTC Budget 2008/2009** (attached)
 - 11.4 **Bylaw Enforcement – none**
 - 11.5 **Policies and Standing Resolutions Report** (attached)
 - 11.6 **Chair’s Report** 4:00 pm
 - 11.7 **Trustee Report**
- 12. NEW BUSINESS** 4:10 pm
- 12.1 **Upcoming Meetings**
 - 12.1.1 **Local Trust Committee Business Meeting at 1:00 p.m. Monday, March 9, 2009 at the**

South Community Hall

- 12.2 Islands Trust Fund Memorandum re: Collins
NAPTEP Application** (attached)
- 12.3 Galiano Island Community Wildfire Protection
Plan – Final Draft** (attached)
- 13. TOWN HALL MEETING** 4:40 pm
- 14. MOTION TO CLOSE MEETING** 5:00 pm
THAT, pursuant to Section 90(1)(a) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering Advisory Planning Commission appointments; and further that Planner Gary Richardson, Regional Planning Manager David Marlor, Planner Alison Fox and Recording Secretary David Millership remain present.(distributed under separate cover)
- 15. RECALL TO ORDER** 5:10 pm
- 15.1 Rise and Report from Closed Meeting**
- 16. ADJOURNMENT** 5:20 pm

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