



## **GALIANO ISLAND LOCAL TRUST COMMITTEE**

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

	<b>Page #</b>	<b>*Approx. Time*</b>
<b>1. CALL TO ORDER</b>		1:00 pm
<b>2. APPROVAL OF AGENDA</b>		1:15 pm
2.1 Questions on Agenda Items		
2.2 Town Hall Session		
<b>3. COMMUNITY INFORMATION MEETING</b>		1:25 pm
4.1 Proposed Bylaws No. 201 and 202 (Campbell)		
<b>4. PUBLIC HEARING</b>		1:35 pm
4.1 Proposed Bylaws No. 201 and 202 (Campbell)		
<b>5. PREVIOUS MEETINGS</b>		1:55 pm
<b>5.1 Local Trust Committee Minutes for Adoption</b>		
5.1.1 Minutes of February 9, 2009 LTC Business Meeting (attached)	<b>1</b>	
<b>5.2 Public Hearing Records and Community Information</b>		
5.2.1 Community Information Meeting Notes dated February 9, 2009 (attached)	<b>13</b>	
<b>5.3 Section 26 Resolutions-without-meeting</b> – none		
<b>5.4 Advisory Planning Commission</b> - none		
<b>6. BUSINESS ARISING FROM THE MINUTES</b>		2:05 pm
6.1 Follow-up Action Report (attached)	<b>15</b>	
<b>7. DELEGATIONS -</b>		2:10 pm
7.1 Bowie Keefer re: Galiano Park Corridor Proposal for Islands Trust		
7.2 Janice Oakley – Galiano Food Program		

<b>8.</b>	<b>CORRESPONDENCE</b> (attached)		2:25 pm
8.1	Howard Cross dated December 12, 2008	17	
8.2	Carolyn Jerome dated January 31, 2009	18	
8.3	Michael Sharp dated February 25, 2009	19	
<b>9.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		2:40 pm
9.1	<b>GL-RZ-2008.1 (Campbell)</b>		
9.1.1	Proposed Bylaw No. 201 (OCP) for further consideration (attached)	21	
9.1.2	Proposed Bylaw 202 (LUB) for further consideration (attached)	24	
9.2	<b>GL-DVP-2008.4 (McKenzie)</b> (attached)	26	
<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		3:20 pm
10.1	<b>OCP Policy D (RR/FH) Staff Report deferred from Feb/09 meeting – for decision</b> (attached)	35	
10.2	<b>Forest Land Issues</b>		
10.2.1	RR/FH One percent Option Staff Report (attached)	46	
10.2.2	Proposed Bylaw No. 199 (OCP) for further consideration (attached)	50	
10.2.3	Proposed Bylaw No. 200 (LUB) for further consideration (attached)	57	
10.2.4	Draft Bylaw No. 203 (OCP) for further consideration (attached)	63	
<b>11.</b>	<b>REPORTS</b>		4:00 pm
11.1	<b>Work Program Reports</b>		
11.1.1	Galiano Island Local Trust Committee Work Program - Report dated February, 2009 (attached)	65	
11.1.2	Strategic Plan (attached)	69	
11.2	<b>Applications Report</b>		
11.2.1	Galiano Island Applications Report dated February, 2009 (attached)	72	
11.3	<b>Expense/Budget Reports</b>		
11.3.1	Trustee and Local Expenses – (attached)	81	
11.3.2	LTC Budget 2008/2009 (attached)	84	
11.4	<b>Bylaw Enforcement</b> – update		
11.5	<b>Policies and Standing Resolutions Report</b> (attached)	85	

- 11.6 Chair's Report**
- 11.7 Trustee Report**
- 12. NEW BUSINESS** 4:30 pm
  - 12.1 Upcoming Meetings**
    - 12.1.1 Local Trust Committee Business Meeting at 1:00 p.m. Monday, April 20, 2009 at the South Community Hall
- 13. TOWN HALL MEETING** 4:35 pm
- 14. MOTION TO CLOSE MEETING** 5:00 pm

THAT, pursuant to Section 90(1)(f) of the Community Charter, the Galiano Island Local Trust Committee resolves to close the meeting to the public for the purpose of reporting on Bylaw Enforcement and adoption of February 9 2009 In Camera LTC Minutes; 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** 5:15 pm

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