



Islands Trust

**GALIANO ISLAND  
LOCAL TRUST COMMITTEE  
BUSINESS MEETING AGENDA  
TO COMMENCE AT 1:00 PM, MONDAY, MAY 11, 2009  
AT THE SOUTH COMMUNITY HALL  
141 STURDIES BAY ROAD, GALIANO ISLAND, B.C**

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

	<b>Page #</b>	<b>*Approx. Time*</b>
<b>1. CALL TO ORDER</b>		1:00 pm
<b>2. MOTION TO CLOSE MEETING</b> THAT, pursuant to Section 90(1)(g) 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 Regional Planning Manager David Marlor, Planner Gary Richardson, Bylaw Enforcement Officer Miles Drew, and Recording Secretary David Millership remain present.(distributed under separate cover)		1:05 pm
<b>3. RECALL TO ORDER</b>		2:00 pm
<b>3.1 Rise and Report from Closed Meeting</b>		
<b>4. APPROVAL OF AGENDA</b>		2:05 pm
<b>4.1 Questions on Agenda Items</b>		
<b>4.2 Town Hall Session</b>		
<b>5. COMMUNITY INFORMATION MEETING</b>		
<b>5.1 Galiano Island Draft Land Use Amendment     Bylaw No. 203 (Removal of RR/FH Option)</b>		2:15 pm
<b>5.2 RR/FH – 1% - Community Facility Issue</b>		2:45 pm
<b>6. PUBLIC HEARING - none</b>		
<b>7. PREVIOUS MEETINGS</b>		
<b>7.1 Local Trust Committee Minutes for Adoption</b>		3:15 pm
7.1.1 Minutes of April 5, 2009 LTC Special Meeting (attached)	<b>1</b>	
7.1.2 Minutes of April 20, 2009 LTC Business Meeting (attached)	<b>2</b>	
7.1.3 Minutes of April 20, 2009 In Camera Meeting (attached)	<b>11</b>	

7.2	<b>Public Hearing Records and Community Information Meeting Notes</b> - none		
7.3	<b>Section 26 Resolutions-without-meeting</b> – none		
7.4	<b>Advisory Planning Commission</b> - none		
8.	<b>BUSINESS ARISING FROM THE MINUTES</b>		3:30 pm
8.1	<b>Follow-up Action Report</b> (attached)	<b>12</b>	
9.	<b>DELEGATIONS</b> - none		
10.	<b>CORRESPONDENCE</b> (attached)		3:40 pm
10.1	<b>Sheila Malcolmson, Chair – Islands Trust, dated March 27, 2009 re: Administrative Fairness Complaint (Bill Eller)</b> - Staff recommends that no action is required	<b>15</b>	
10.2	<b>Rose Longini dated April 29, 2009 re April 26 Special OCP Meeting</b> - Staff recommends that no action is required	<b>29</b>	
11.	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		3:55 pm
11.1	<b>GL-DVP-2008.4 (McKenzie)</b> (attached) - decision	<b>30</b>	
12.	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		4:10 pm
12.1	<b>Galiano Island Draft Land Use Amendment Bylaw No. 203 (Removal of RR/FH Option)</b> (attached) – for decision	<b>39</b>	
12.2	<b>RR/FH – 1% - Community Facility Issue</b> (attached) – for decision	<b>52</b>	
13.	<b>REPORTS</b>		4:30 pm
13.1	<b>Work Program Reports</b>		
13.1.1	Galiano Island Local Trust Committee Work Program - Report dated May, 2009 (attached) for Information	<b>59</b>	
13.1.2	Strategic Plan (attached) for information	<b>64</b>	
13.2	<b>Applications Report</b>		
13.2.1	Galiano Island Applications Report dated May, 2009 (attached) for information	<b>67</b>	
13.3	<b>Expense/Budget Reports</b>		
13.3.1	Trustee and Local Expenses – (attached) for information	<b>74</b>	
13.3.2	LTC Budget 2009/2010 (attached) – for discussion	<b>80</b>	

<b>13.4</b>	<b>Bylaw Enforcement – none</b>		
<b>13.5</b>	<b>Policies and Standing Resolutions Report</b> (attached) – for information	<b>84</b>	
<b>13.6</b>	<b>Galiano Island LTC Web Page for Review</b> (attached) – for discussion	<b>86</b>	4:40 pm
<b>13.7</b>	<b>Chair’s Report</b>		
<b>13.8</b>	<b>Trustee Report</b>		
<b>14.</b>	<b>NEW BUSINESS</b>		4:50 pm
<b>14.1</b>	<b>Upcoming Meetings</b>		
14.1.1	Local Trust Committee Special Meeting (OCP Review) 1:00 pm, Monday, May 25, 2009 at the Lions Hall		
14.1.2	Local Trust Committee Business Meeting at 1:00 p.m. Monday, June 8, 2009 at the North Community Hall		
14.1.3	Local Trust Committee Special Meeting (OCP Review) 1:00, Monday, June 15, 2009 at the Lions Hall		
<b>14.2</b>	<b>Parks Commission Referral – for discussion</b>		
<b>15.</b>	<b>TOWN HALL MEETING</b>		5:00 pm
<b>16.</b>	<b>ADJOURNMENT</b>		5:30 pm