



**GAMBIER ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**at 10:30 am., Friday, April 3, 2009**  
**in the Gambier Island Community Centre,**  
**Andy's Bay Road, Gambier Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
<b>1. CALL TO ORDER</b>		10:30 am
<b>2. APPROVAL OF AGENDA</b>		
<b>3. MINUTES</b>		10:35 am
3.1 Local Trust Committee Meeting Minutes of March 4, 2009 – <i>for adoption</i>	1-10	
3.2 Section 26 Resolutions Without Meeting - <i>none</i>		
3.3 Gambier Island Advisory Planning Commission Minutes – <i>none</i>		
<b>4. BUSINESS ARISING FROM MINUTES</b>		10:40am
4.1 Follow-up Action List dated March 26, 2009	11-14	
4.2 Sunshine Coast Regional District Protocol Agreement	15-20	
<b>5. DELEGATIONS – <i>none declared</i></b>		
<b>6. CORRESPONDENCE</b>		
<i>Correspondence specific to an active development application and/or project will be received by the Gambier Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
<b>7. APPLICATIONS AND PERMITS</b>		
<i>- none</i>		
<b>8. LOCAL TRUST COMMITTEE PROJECTS</b>		11:00 am
8.1 Gambier Associated Islands Official Community Plan and Land Use Bylaw Review - Staff Report – <i>to be distributed</i>		
<b>9. REPORTS</b>		
9.1 <b>Strategic Plan for Local Trust Committees</b>	21-22	11:45 am
9.2 <b>Work Program Reports</b>		
Top Priorities Report and Projects Report dated March 26, 2009	23-24	
9.3 <b>Applications Log</b>		
Report dated March 26, 2009	25-28	
9.4 <b>Trustee and Local Expenses</b>		
Expenses report posted to February 26, 2009	29-32	
9.5 <b>Chair's Report</b>		
9.6 <b>Trustees' Report</b>		
<b>10. NEW BUSINESS</b>		12:00 pm
10.1 Mount Artaban Nature Reserve Draft Management Plan Referral	33-96	
10.2 Artificial Reef Society of British Columbia Information Package and Presentation	97-118	
10.3 British Columbia Ferry Services Inc. – intention to close float to private vessels at Langdale terminal		
10.4 Site Visit to Thormanby Islands		

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|-------------|--|---------|----------|
| <b>11.</b>  | <b>BYLAWS</b>  |         |          |
| <b>12.</b>  | <b>ISLANDS TRUST WEBSITE</b>   |         | 12:45 pm |
| 12.1        | Gambier page   | 119-120 |          |
| 12.2        | Full electronic agenda packages on website   |         |          |
| <b>13.</b>  | <b>NEXT BUSINESS MEETING</b>   |         |          |
|             | Thursday, May 7, 2009 at 10:30 a.m. in the Mainil Room, Gibsons Public Library, 470 South Fletcher, Gibsons, BC  |         |          |
| <b>14.</b>  | <b>TOWN HALL SESSION - TIME PERMITTING</b>   |         | 12:55 pm |
| <b>15.</b>  | <b>CLOSED MEETING:</b> The Gambier Island Local Trust Committee closes the next part of the April 3, 2009 business meeting to discuss matters pursuant to Section 90(1)(f) (Bylaw Enforcement) of the <i>Community Charter</i> and pursuant to Section 91(1) of the <i>Community Charter</i> and that Mac Fraser, Director of Land Planning Services and Sonja Zupanec, Island Planner, be invited to attend this meeting. |         | 1:15 pm  |
| <b>16.</b>  | <b>RECALL TO ORDER</b>   |         |          |
| <b>16.1</b> | Rise and Report from Closed Meeting  |         |          |
| <b>17.</b>  | <b>ADJOURNMENT</b>   |         | 1:30 pm  |

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