



**GAMBIER ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
at 10:30 am., Wednesday, March 4, 2009
in the Mainil Room, Gibsons Public Library
470 South Fletcher, Gibsons, BC

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		10:30 am
2. TOWN HALL SESSION (10 MINUTES)		
3. APPROVAL OF AGENDA		
4. MINUTES		10:45 am
4.1 Local Trust Committee Adopted Meeting Minutes of October 24, 2008 – <i>for reconsideration</i>	1-6	
4.2 Local Trust Committee Meeting Minutes of February 12, 2009 – <i>for adoption</i>	7-20	
4.3 Section 26 Resolutions Without Meeting - <i>none</i>		
4.4 Gambier Island Advisory Planning Commission Minutes – <i>none</i>		
5. BUSINESS ARISING FROM MINUTES		10:50am
5.1 Follow-up Action List dated February 24, 2009	21-24	
5.2 Local Trust Committee Meeting locations		
5.3 Keats Island – The Old Lodge		
5.3.1 Email dated February 11, 2009 from Al Borthwick regarding Maple Beach	25	
5.3.2 Email dated February 11, 2009 from Peter and MaryJo Dawe regarding “The Old Lodge	26	
5.3.3 Email dated February 11, 2009 from Mary Jo Dawe regarding “the Lodge”	27	
5.3.4 Email dated February 12, 2009 from Barbara Gray regarding public access at Maple Beach	28	
5.3.5 Email dated February 12, 2009 from Antonia Yarmon regarding Maple Beach	29-30	
6. DELEGATIONS – <i>none declared</i>		
7. CORRESPONDENCE		
<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>		
7.1 Email dated January 28, 2009 from Paul Baumann regarding Islands Trust budget	31	
7.2 Email dated February 5, 2009 from Malcolm Burke regarding sinking of ship off Pasley Island	32	
7.3 Email dated February 10, 2009 from Rick Cooper regarding Peter Ross sawmill	33	11:00 am
7.4 Letter dated February 10, 2009 from Jordon Cook Associates regarding Gambier Associated Islands Official Community Plan project and owners of Merry Island	34	
8. APPLICATIONS AND PERMITS		
- <i>none</i>		

9.	LOCAL TRUST COMMITTEE PROJECTS		11:05 am
9.1	Gambier Associated Islands Official Community Plan and Land Use Bylaw Review - Working Session Staff Report and Worksheet - <i>attached</i>	35-48	
9.2	Keats Island Land Use Bylaw Amendment – Height Restrictions for Accessory Buildings and Boathouses – Staff Report and Draft Bylaw No. 108 - attached	49-54	12:05 pm
10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees	55-56	12:20 pm
10.2	Work Program Reports Top Priorities Report and Projects Report dated February 24, 2009	57-58	
10.3	Applications Log Report dated February 24, 2009	59-64	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to January 30, 2009	65-68	
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		12:30 pm
12.	BYLAWS		
13.	ISLANDS TRUST WEBSITE – GAMBIER PAGE	69-70	12:35 pm
14.	NEXT BUSINESS MEETING Friday, April 3, 2009 at 10:30 a.m. in the Gambier Island Community Centre, Andy's Bay Road, Gambier Island, BC		
15.	TOWN HALL SESSION - TIME PERMITTING		12:40 pm
16.	ADJOURNMENT		1:00 pm

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