



**GAMBIER ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
at 10:30 am., Thursday, May 7, 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. APPROVAL OF AGENDA | | |
| 3. MINUTES | | 10:35 am |
| 3.1 Local Trust Committee Meeting Minutes of April 3, 2009 – <i>for adoption</i> | 1-11 | |
| 3.2 Section 26 Resolutions Without Meeting Log – <i>for information</i> | 12 | |
| 3.3 Gambier Island Advisory Planning Commission Minutes – <i>none</i> | | |
| 4. BUSINESS ARISING FROM MINUTES | | 10:40am |
| 4.1 Follow-up Action List dated April 28, 2009 | 13-15 | |
| 4.2 Gambier Island Trust Area Mapping 2009/2010– update by Mark van Bakel, Geographic Information Systems Coordinator | | |
| 4.3 British Columbia Ferry Services Inc. – intention to close float to private vessels at Langdale terminal - <i>update</i> | | |
| 5. DELEGATIONS | | 11:10 am |
| 5.1 Ken White regarding Associated Islands Official Community Plan | | |
| 5.2 Bruce Bingham regarding Islands Trust issues | | |
| 5.3 Roger Sweeny regarding Associated Islands Official Community Plan | | |
| 6. TOWN HALL SESSION | | 11:40 am |
| 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 Letter dated April 19, 2009 from Halket Bay Residents regarding their opposition to the Annapolis sinking for artificial reef | 16-17 | |
| 8. APPLICATIONS AND PERMITS | | 12:00 pm |
| 8.1 GM-DVP-2009.1 (Gallaher) Staff Report dated May 7, 2009 - <i>attached</i> | 18-35 | |
| 9. LOCAL TRUST COMMITTEE PROJECTS | | 12:15 pm |
| 9.1 Gambier Associated Islands Official Community Plan and Land Use Bylaw Review – <i>verbal update</i> | | |
| 9.2 Trustee Site Visits | | |

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| 10 | CLOSED MEETING: The Gabriola Island Local Trust Committee closes the next part of the May 7, 2009 business meeting to discuss matters pursuant to Section 90(1)(f) (Bylaw Enforcement) and (i) (Solicitor-Client Privilege Advice) of the <i>Community Charter</i> and pursuant to Section 91(1) of the <i>Community Charter</i> and that Peter Phillips, Bylaw Enforcement Officer; and Sonja Zupanec, Island Planner, be invited to attend this meeting. | 12:30 pm |
| 11. | RECALL TO ORDER Rise and Report from Closed Meeting | 1:00 pm |
| 12. | REPORTS | |
| 12.1 | Strategic Plan for Local Trust Committees | 36-37 |
| 12.2 | Work Program Reports Top Priorities Report and Projects Report dated April 28 , 2009 | 38-39 |
| 12.3 | Applications Log Report dated April 28, 2009 | 40-44 |
| 12.4 | Trustee and Local Expenses | |
| 12.4.1 | Expenses report posted to March 26, 2009 | 45-50 |
| 12.4.2 | Expenses Report posted to March 31, 2009 - fiscal yearend | 51-57 |
| 12.4.3 | Email dated March 27, 2008 from Craig Elder, Director, Administrative Services regarding Local Trust Committee Local Expense Budgets and Reporting in 2009/2010 | 58-61 |
| 12.5 | Chair's Report | |
| 12.6 | Trustees' Report | |
| 13. | NEW BUSINESS | 1:15 pm |
| 14. | BYLAWS | |
| 15. | ISLANDS TRUST WEBSITE | |
| 15.1 | Gambier page | 62-63 |
| 16. | NEXT BUSINESS MEETING Monday, June 8, 2009 at 10:30 a.m. in the Keats Camps, Keats Island, BC | |
| 17. | ADJOURNMENT | 1:20 pm |

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