



Islands Trust

GAMBIER ISLAND
LOCAL TRUST COMMITTEE
AGENDA

Revised November 8, 2010

AGENDA

Business Meeting
Wednesday, October 6, 2010 at 10:30 a.m.,
in the Manil Room
Gibson's Public Library
470 South Fletcher Road, Gibsons, BC

		<i>Page No.</i>	<i>*Approx. Time*</i>
1.	CALL TO ORDER		10:30 am
2.	APPROVAL OF AGENDA		
3.	CHAIR'S REPORT		
4.	TRUSTEES' REPORT		
5.	DELEGATIONS		
6.	TOWN HALL SESSION		
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 August 16, 2010 from Colin Parkinson, Transport Canada regarding Halkett Bay Artificial Reef - <i>attached</i>	1	
7.2	Letter dated September 1, 2010 from Corino Salomi, Fisheries and Oceans Canada regarding Halkett Bay Artificial Reef - <i>attached</i>	2-3	
7.3	Letter dated August 12, 2010 from Gambier Island Sea Ranch Strata Corporation together with Sun Article on Sea Ranch - <i>attached</i>	4-8	
7.4	Petition dated July 27, 2010 – Maple Beach, Keats Island - <i>attached</i>	9-20	
7.5	Email from Trustee Hagedorn - <i>attached</i>		
7.6	Meeting with British Columbia Parks regarding Annapolis		
8.	MINUTES		
8.1	Local Trust Committee Meeting Minutes dated August 4, 2010 – <i>for adoption</i>	22-33	
8.2	Local Trust Committee Special Meeting Minutes dated September 14, 2010 – <i>for adoption</i>	34-37	
8.3	Section 26 Resolutions Without Meeting Log dated September 27, 2010 – <i>for information</i>	38	
8.4	Gambier Island Advisory Planning Commission Minutes - <i>none</i>		

9.	BUSINESS ARISING FROM MINUTES		
9.1	Follow-up Action List dated September 27, 2010 - <i>attached</i>	39-41	11:30 am
9.2	Proposed Gambier Island Advisory Planning Commission Bylaw 113 cited as the "Gambier Island Local Trust Committee Advisory Planning Commission Bylaw, 2010" Staff Report dated October 4, 2010 - <i>attached</i>		
9.3	Trust Fund Board Brief and Regional Conservation Plan 2011-2015, Referral for Comment - <i>attached</i>	42-188	
9.4	Review of Definition of Natural Boundary - <i>attached</i>	189-201	
9.5	Archaeological Management – Community to Community Funding Considerations and Other Forms of Dialogue – <i>verbal report</i>		
10.	APPLICATIONS AND PERMITS		
10.1	GM-DVP-2008.4(Thomas Day-Madunicky)(Gambier Island)		
10.1.1	▪ Staff Report dated July 21, 2010 - <i>attached</i>	202-210	
10.1.2	▪ Addendum Staff Report dated September 1, 2010 - <i>attached</i>	211-216	
	LUNCH BREAK		12:30 pm
11.	LOCAL TRUST COMMITTEE PROJECTS		1:00 pm
11.1	Bylaw No. 111 cited as “Gambier Island Official Community Plan Bylaw No. 73, 2001, Amendment No. 1, 2010 and Bylaw No. 112 cited as “Keats Island Official Community Plan Bylaw, 2002, Amendment No. 1, 2010” – Agency Comments Received after Public Hearing - <i>attached</i>	217-223	
11.2	(GM-OCP-2007.1) - Proposed Land Use Bylaw for Bowyer and Passage Islands for Presentation at the Community Information Meeting		
11.2.1	Staff Report dated October 4, 2010 and Draft Bylaw for Associated Islands (In Greater Vancouver Regional District Area) – <i>attached</i>		
11.2.2	Public Notice regarding the Proposed Land Use Bylaw Review Process for the Associated Islands in the Gambier Local Trust Area - <i>attached</i>		
12.	REPORTS		2:00 pm
12.1	Strategic Plan for Local Trust Committees - <i>attached</i>	224-227	
12.2	Work Program Reports Top Priorities Report and Projects Report dated September 27, 2010 - <i>attached</i>	228-229	
12.3	Applications Log Report dated September 27, 2010 - <i>attached</i>	230-234	
12.4	Trustee and Local Expenses		
12.4.1	Expenses posted to August 31, 2010 - <i>attached</i>	235-238	
12.4.2	Expenses posted to September 27, 2010 - <i>attached</i>		
13.	NEW BUSINESS		
13.1	2011/2012 Budget Discussion Memorandum dated September 23, 2010 - <i>attached</i>	239-240	
13.2	January to October 2011 LTC Meeting Schedule Discussion – <i>tentative schedule attached</i>	241	
14.	BYLAWS - none		

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| 15. | ISLANDS TRUST WEBSITE | | 2:30 pm |
| 15.1 | Gambier page – <i>attached</i> | 242-243 | |
| 16. | NEXT BUSINESS MEETING | | |
| 16.1 | Consideration of Rescheduling of Regular Meeting of December 1, 2010 | | |
| 16.2 | Confirmation of Special Meeting to be Held on October 25, 2010 at 7:00 pm at Vancouver Memorial Library in the Welsh Room at 1950 Marine Drive, West Vancouver, BC | | |
| 17. | ADJOURNMENT | | 3:30 pm |

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