



**GAMBIER ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
at 10:30 am., Thursday, February 12, 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 Public Hearing Record of October 9, 2008 <i>–for receipt</i>	1-2	
3.2 Local Trust Committee Adopted Meeting Minutes of October 24, 2008 – <i>for reconsideration</i>	3-8	
3.3 Section 26 Resolutions Without Meeting		
3.3.1 • Dated October 20, 2008 GM-RWM-2008.5	9-10	
3.3.2 • Dated November 24, 2008 GM-RWM-2008.7	11-12	
3.3.3 • Dated November 24, 2008 GM-RWM-2008.6	13-14	
3.3.4 • Dated December 3, 2008 GM-RWM-2008.8	15-16	
3.3.5 • Dated December 23, 2008 GM-RWM-2008.9	17-18	
3.4 Gambier Island Advisory Planning Commission Minutes – <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		10:40 am
4.1 Follow-up Action List dated January 21, 2009	19-20	
4.2 GM-RZ-2004.1 (Keats Camp) Supplemental Staff Report - <i>attached</i>	21-38	
5. DELEGATIONS –		
5.1 Ken White regarding improvements for Gambier Islands Trust		
6. 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>		
6.1 Email dated December 16, 2008 from Ian Price regarding Gambier Local Trust Committee Community Information Minutes of October 24, 2008	39-40	10:55 am
7. APPLICATIONS AND PERMITS		
<i>- none</i>		
8. LOCAL TRUST COMMITTEE PROJECTS		11:00 am
8.1 Gambier Associated Islands Official Community Plan and Land Use Bylaw Review Staff Memorandum dated January 23, 2009- <i>attached</i>	41-112	
8.2 Keats Island Land Use Bylaw Amendment – Height Restrictions for Accessory Buildings and Boathouses – Staff Report and Draft Bylaw No. 108 - <i>attached</i>	113-118	

9.	REPORTS		
9.1	Strategic Plan for Local Trust Committees	119-120	11:30 am
9.2	Work Program Reports		
	Top Priorities Report and Projects Report dated January 21, 2009	121-122	
9.3	Applications Log		11:35 am
	Report dated January 21, 2009	1234-128	
9.4	Trustee and Local Expenses		11:50 am
9.4.1	Expenses report posted to October 24, 2008	129-132	
9.4.2	Expenses report posted to November 27, 2008	133-136	
9.5	Chair's Report		
9.6	Trustees' Report		
10.	NEW BUSINESS		12:00 pm
10.1	Gambier Island Advisory Planning Appointments Staff Report dated December 18, 2008 - <i>attached</i>	137-142	
10.2	2009 Local Trust Committee business meeting dates - <i>attached</i>	143-144	
10.3	Sunshine Coast Regional District OCP Reviews update Memorandum dated January 9, 2009 - <i>attached</i>	145-148	
11.	BYLAWS		12:20 pm
11.1	Gambier Island Local Trust Committee Bylaw No. 107 (Kildare Estates – Bowyer Island) cited as “Greater Vancouver Regional District Bylaw No. 47, Amendment No. 1, 2008” – <i>for adoption</i>	149-182	
12.	ISLANDS TRUST WEBSITE – GAMBIER PAGE	183-184	12:25 pm
13.	NEXT BUSINESS MEETING		
	Tentative – March 4, 2009 at 10:30 am in the Mainil Room, Gibsons Public Library, 470 South Fletcher, Gibsons, BC		
14.	TOWN HALL SESSION - TIME PERMITTING		12:35 pm
15.	CLOSED MEETING: The Gambier Island Local Trust Committee closes the next part of the February 12, 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 Peter Phillips, Bylaw Investigations Officer; Mac Fraser, Director of Land Planning Services and Sonja Zupanec, Island Planner, be invited to attend this meeting.		12:45 pm
16.	RECALL TO ORDER		12:50 pm
16.1	Rise and Report from Closed Meeting		
17.	ADJOURNMENT		12:55 pm

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