

ADOPTED

**MINUTES OF THE GAMBIER ISLAND LOCAL TRUST COMMITTEE
SPECIAL MEETING
HELD AT 5:30 PM ON WEDNESDAY, MARCH 24, 2010
AT THE HORNBY ISLAND COMMUNITY HALL
CENTRAL ROAD, HORNBY ISLAND, BC**

<u>PRESENT:</u>	Louise Bell	Chair
	Joyce Clegg	Local Trustee
	Jan Hagedorn	Local Trustee
	Chris Jackson	Acting Regional Planning Manager
	Barbara Baird	Recorder

There were no members of the public in attendance.

1. CALL TO ORDER

The Chair called the meeting to order at 5:40 pm.

2. APPROVAL OF AGENDA

The agenda was adopted by consensus.

3. LOCAL TRUST COMMITTEE PROJECTS

3.1 GM-OCP-2010.1 and GM-OCP-2010.2 (Climate Wise Islands)

Acting Regional Planning Manager Jackson presented the Staff Report on the Climate Wise Islands Project dated March 25, 2010.

Discussion followed regarding the fact that some Trust Committee members had not yet had an opportunity to go over the new version of Draft Bylaw No. 111 and Draft Bylaw No. 112. It was decided to postpone first reading until all Local Trust Committee members had reviewed the new draft bylaws.

Chair Bell suggested that it would be useful to discuss greenhouse gas reduction targets.

Discussion followed on the subject of targets. It was agreed that reliable baseline data is not available for Gambier or for the Trust Area in general.

ADOPTED

Acting Regional Planning Manager Jackson stated that the province should be providing baseline data and that these data will probably be based on the year 2007.

Consensus was reached that 2007 was the best year on which to base target reductions in greenhouse gas emissions.

Chair Bell asked for input on when to schedule a vote on Draft Bylaw No. 111 and Draft Bylaw No. 112.

It was decided by consensus to provide comments to Acting Planning Manager Jackson by noon on April 1, 2010, and to schedule a vote by means of Resolution Without Meeting on April 6, 2010.

A short discussion followed on the mechanism of Resolution Without Meeting.

May 12, 2010 was identified as a possible date for the Public Hearing on Draft Bylaw No. 111 and Draft Bylaw No. 112.

Chair Bell asked the Local Trustees what venue they would prefer for the Public Hearing. The consensus of the Committee was that a venue in Gibsons or at the Gambier Island Community Hall would be fine. It was felt that a venue on the lower mainland would not be convenient for island residents.

Chair Bell requested that Acting Regional Planning Manager Jackson be present at the Public Hearing if possible.

4. **BYLAWS**

4.1 *Draft Bylaw No. 111, cited as "Gambier Island Official Community Plan Bylaw No. 73, 2001, Amendment No. 1, 2010"*

4.2 *Draft Bylaw No. 112, cited as "Keats Island Official Community Plan Bylaw, 2002, Amendment No. 1, 2010"*

5. **ADJOURNMENT**

Chair Bell adjourned the meeting at 6:15 pm.

Recorder

Chair