



**LASQUETI ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Thursday, April 23, 2009 at 11:00 a.m.
Lasqueti Anglican Church,
Main Road, Lasqueti Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		11:00 am
2. APPROVAL OF AGENDA		
3. TOWN HALL SESSION		
4. MINUTES		11:25 am
4.1 Local Trust Committee Meeting Minutes of February 20, 2008– <i>for adoption</i>	1-7	
4.2 Section 26 Resolutions Without Meeting - <i>none</i>		
4.3 Advisory Planning Commission Minutes - <i>none</i>		
5. BUSINESS ARISING FROM MINUTES		
5.1 Follow-up Action List dated April 16, 2009	8-9	11:30 am
5.2 Jedediah Park Management Plan – <i>verbal updated</i>		
5.3 Advance Adoption of Minutes by Section 26 Resolutions Without Meeting		
6. DELEGATIONS		
6.1 Doug Hopwood for False Bay School Sustainable Energy Project		
7. CORRESPONDENCE		
<i>Correspondence specific to an active development application and/or project will be received by the Lasqueti Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
8. APPLICATIONS AND PERMITS		
8.1 LA-RZ-2007.1 (Last Resort Society) Staff Report dated April 23, 2009 - <i>attached</i>	10-16	12:10 pm
9. LOCAL TRUST COMMITTEE PROJECTS		

10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees	17-18	12:40 pm
10.2	Work Program Reports		
	Top Priorities Report and Projects Report dated April 16, 2009	19-20	
10.3	Applications Log		
	Report dated April 16, 2009	21-22	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to February 26, 2009	23-25	
10.4.2	Email dated March 27, 2008 from Craig Elder, Director, Administrative Services regarding Local Trust Committee Local Expense Budgets and Reporting in 2009/2010	26-29	
10.5	Chair's Report		
10.6	Trustees' Report		
	LUNCH BREAK		1:10 pm
11.	NEW BUSINESS		
11.1	Lasqueti Island Draft Fees Bylaw No. 85 - Memorandum dated March 31, 2009	30-36	1:40 pm
12.	BYLAWS		
12.1	Lasqueti Island Draft Bylaw No. 84 cited as "Lasqueti Island Land Use Bylaw No. 78, 2005, Amendment No. 1, 2008" - <i>for consideration of first reading – to be distributed</i>	37-40	1:50 pm
12.2	Lasqueti Island Draft Bylaw No. 85 cited as "Lasqueti Island Local Trust Committee Fees Bylaw, 2009" – <i>for consideration of first, second and third readings and referral to Executive Committee</i>	41-43	
13	ISLANDS TRUST WEBSITE		
13.1	Lasqueti Island Page	44	2:00 pm
14.	TOWN HALL SESSION		
15.	NEXT BUSINESS MEETING		
	Thursday, June 25, 2009 at 11:00 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
16.	ADJOURNMENT		2:30 pm

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