



**LASQUETI ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

Business Meeting

**Thursday, July 15, 2010 11:00 a.m.
at the Lasqueti Arts Centre,
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		11:05 am
4. MINUTES		
4.1 Local Trust Committee Meeting Minutes dated May 6, 2010 – <i>for information</i>	1-13	
4.2 Section 26 Resolutions Without Meeting Log dated July 5, 2010 – <i>for information</i>	14	
5. BUSINESS ARISING FROM MINUTES		
5.1 Follow-up Action List dated July 5, 2010	15-17	11:25 am
6.. DELEGATIONS – none declared		
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>		
7.1. Memorandum dated June 24, 2010 with attached letter dated May 27, 2010 from Powell River Regional District regarding Long Term Parking in False Bay – <i>for direction</i>	18-19	
7.2 Solar BC Grant Application - Email from Sonya Sundberg of Trust Area Services and Letter from Nitya Harris of Solar BC both dated May 31, 2010	20-21	
7.3 Letter from Squitty Boat Owners Association requesting Letter of Support to the Department of Fisheries and Oceans for the Divestiture of the Marina at Squitty Bay	22-23	
8. APPLICATIONS AND PERMITS		
NOTE – Break for Lunch – Sometime During the Following Segment		
9. LOCAL TRUST COMMITTEE PROJECTS		
9.1 Lasqueti Parks Plan – <i>verbal update</i>		11:45 am
9.2 Lasqueti Sustainability Checklist for Building Projects – <i>verbal update</i>		
9.3 Lasqueti Climate Change Mitigation Workplan		
9.3.1 Updated Workplan dated June 23, 2010 – <i>attached for review and discussion</i>	24-31	
9.3.2 Memorandum dated June 23, 2010 regarding Examples of Land Use Planning Methods to Mitigate Green House Gas Emissions – <i>for information</i>	32-33	
9.4 Climate Change Mitigation Workshops – <i>verbal update</i>		
9.5 Natural Area Protection Tax Exemption Program – <i>verbal update</i>		

10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees	34-37	1:30 pm
10.2	Work Program Reports		
	Top Priorities Report and Projects Report dated July 5, 2010	38-40	
10.3	Applications Log		
	Report dated July 5, 2010	41	
10.4	Trustee and Local Expenses		
10.4.1	Expenses posted to May 21, 2010	42-43	
10.4.2	Expenses posted to June 25, 2010	44-45	
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		
12.	BYLAWS		
13.	ISLANDS TRUST WEBSITE		
13.1	Lasqueti Page	46-47	2:30 pm
14.	TOWN HALL SESSION		
15.	NEXT BUSINESS MEETING		
	Thursday, September 2, 2010 at 11:00 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
16.	ADJOURNMENT		3:00 pm

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