



**LASQUETI ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
Thursday, March 11, 2010 at 11 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 of November 21, 2009– <i>for adoption</i>	1-4	
4.2 Local Trust Committee Community Information Meeting Notes on Climate Change dated December 3, 2009 – <i>for receipt</i>	5-19	
4.3 Section 26 Resolutions Without Meeting Log dated March 1, 2010 – <i>for information</i>	20	
4.4 Advisory Planning Commission Draft Minutes dated October 6, 2009 – <i>for information</i>	21	
4.5 Advisory Planning Commission Draft Minutes dated January 26, 2010 – <i>for information</i>	22	
5. BUSINESS ARISING FROM MINUTES		
5.1 Follow-up Action List dated March 1, 2010	23-24	11:25 am
6.. DELEGATIONS – <i>none declared</i>		
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 – <i>Verbal Update</i> Grant Report - <i>attached</i>	25-26	11:30 am
9. LOCAL TRUST COMMITTEE PROJECTS		
9.1 Lasqueti Residential Planning Information Memorandum and Checklist dated February 3, 2010 – <i>for decision</i>	27-37	11:35 am
9.2 Lasqueti Climate Change Mitigation Initiative Memorandum and Report dated February 3, 2010 - <i>for discussion and decision</i>	38-44	
9.3 Climate Change Staff Report and Draft Bylaws – <i>to be distributed</i>		
9.4 Climate Change Adaptation Workshops		

10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees	45-48	1:35 pm
10.2	Work Program Reports		
	Top Priorities Report and Projects Report dated March 1, 2010	49-51	
10.3	Applications Log		
	Report dated March 1, 2010	52-53	
10.4	Trustee and Local Expenses		
10.4.1	Expenses posted to November 20, 2009	54-56	
10.4.2	Expenses posted to December 18, 2009	57-59	
10.4.3	Expenses posted to January 27, 2010	60-62	
10.4.4	Expenses posted to February 19, 2010	63-66	
10.4.5	Local Trust Committee Local Expense Account Policy – <i>for information and decision</i>	67-68	
10.6	Chair’s Report		
10.7	Trustees’ Report		
11.	NEW BUSINESS		
11.1	Powell River Regional District Parks and Greenspace Plan – <i>for information</i>	69-70	2:00 pm
11.2	Local Trust Committee Request to the Integrated Land Management Bureau to Prioritize Microhydro Related Crown Lease Applications		
11.3	Solar Communities Grant Application – <i>for decision</i>	71-78	
12.	BYLAWS		
12.1	Climate Change Draft OCP Amendment Bylaw (Climate Change Policies in response to Bill 27) – <i>to be distributed - for discussion and decision</i>		2:10 pm
13.	ISLANDS TRUST WEBSITE		
13.1	Lasqueti Island Page	79	2:20 pm
14.	TOWN HALL SESSION		
15.	CLOSED MEETING: The Lasqueti Island Local Trust Committee closes the next part of the March 11, 2010 business meeting to discuss matters pursuant to Section 90(1)(f) (Bylaw Enforcement) and that Miles Drew, Bylaw Enforcement Coordinator; and Linda Prowse, Planner, be invited to attend this meeting.		
16.	RECALL TO ORDER		
	Rise and Report from Closed Meeting		
17.	NEXT BUSINESS MEETING		
	Thursday, May 6, 2010 at 11:00 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
18.	ADJOURNMENT		3:00 pm

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