



**LASQUETI ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

Revised May 10, 2010

AGENDA
Business Meeting
Thursday, May 6, 2010 at 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 Public Hearing Notes of April 23, 2010 – <i>for receipt</i>		
4.2 Section 26 Resolutions Without Meeting Log dated April 28, 2010 – <i>for information</i>	1	
5. BUSINESS ARISING FROM MINUTES		
5.1 Follow-up Action List dated April 28, 2010	2-3	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 Email dated April 6, 2010 from Judy Morrison regarding Climate Initiative	4	
7.2 Email dated April 9, 2010 from Suzi Bruce regarding Climate Initiative	5	
7.3 Email dated April 15, 2010 from Dave Olsen regarding Climate Initiative	6	
7.4 Email dated April 15, 2010 from Valeria de Rege regarding Climate Initiative	7	
7.5 Email dated April 17, 2010 from Catherine Gilchrist regarding Climate Initiative	8	
7.6 Signatures received April 23, 2010 from Jenna regarding Climate Initiative		
7.7 Letter dated April 13, 2010 from Shawna Karras regarding Climate Initiative		
7.8 Letter dated April 7, 2010 from Jodi Ayers regarding Climate Initiative		
8. APPLICATIONS AND PERMITS		
9. LOCAL TRUST COMMITTEE PROJECTS		
9.1 Lasqueti Parks Plan – <i>Update</i>	9-11	11:35 am
9.2 Lasqueti Sustainability Checklist for Building Projects – <i>for decision</i>	12-26	
9.3 Lasqueti Climate Change Mitigation Initiative	27-33	
9.4 Memorandum and Report dated February 3, 2010 - <i>for discussion and decision</i>		
9.4 Climate Change Adaptation Workshops		

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 April 28, 2010	38-40	
10.3	Applications Log		
	Report dated April 28, 2010	41	
10.4	Trustee and Local Expenses		
10.4.1	Expenses posted to March 22, 2010	42-44	
10.4.2	Fiscal Budget – <i>email from Nancy Roggers, Financial Clerk – For decision</i>	45-47	
10.5	Chair’s Report		
10.7	Trustees’ Report		
11.	NEW BUSINESS		
11.1	Lasqueti Island - Solar Community Grant Application for False Bay School letter from Chair Luckham – <i>for information</i>	48-54	1:40pm
11.2	Remote Community Implementation Program Grant Application – <i>E-mail from Sonya Sundberg for information</i>	55-56	
11.3	Natural Area Protection Tax Exemption Program		
12.	BYLAWS		
12.1	Draft Bylaw No. 86 cited as “Lasqueti Island Official Community Plan Bylaw, 2005, Amendment No. 1, 2010” - <i>for consideration of amended second and third readings and submission to Executive Committee and to the Minister of Community and Rural Development for approval</i>		1:50 pm
12.2	Proposed Bylaw No. 84 cited as “Bylaw No. 78, 2005, Amendment No. 1, 2009” – <i>for consideration of amended second and third readings and submission to Executive Committee</i>	62-65	
13.	ISLANDS TRUST WEBSITE		
13.1	Lasqueti Page	66	3:30 pm
14.	TOWN HALL SESSION		
15.	NEXT BUSINESS MEETING		
	Thursday, July 15, 2010 at 11:00 am in the Lasqueti Arts Centre, Main Road, Lasqueti Island, BC		
16.	ADJOURNMENT		3:45 pm

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