



Islands Trust

## MAYNE ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA  
TO COMMENCE AT 1:00 P.M., APRIL 6, 2009  
AT THE MAYNE ISLAND AGRICULTURAL HALL  
430 FERNHILL ROAD, MAYNE ISLAND, B.C.

	Page #	*Time Approx
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		1:00 pm
2.1 Questions on Agenda Items		
3. COMMUNITY INFORMATION MEETING - none		
4. PUBLIC HEARING none		
5. PREVIOUS MEETINGS		
5.1 Local Trust Committee Minutes for Adoption	1	1:10 pm
5.1.1 Minutes of March 2, 2009 Business Meeting (attached)		
5.1.2 Minutes of March 2, 2009 In-Camera Meeting (attached)	8	
5.2 Public Hearing Records and Community Information Meeting Notes - none		
5.3 Section 26 Resolutions-without-meeting – none		
5.4 Advisory Planning Commission - none		
6. BUSINESS ARISING FROM THE MINUTES	9	1:30 pm
6.1 Follow-up Action Report (attached)		
7. DELEGATIONS - none		
8. CORRESPONDENCE – (attached)		
8.1 Mary Cooper (MIWSS) dated December 15, 2008 - Staff recommends that the LTC decided whether or not to support the request.	11	
9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS -none		

<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>	<b>1:45 pm</b>
10.1	<b>Riparian Area Regulations Implementation Staff Report</b> (attached)	<b>12</b>
10.2	<b>Sensitive Ecosystem Mapping Implementation Memo</b> (attached)	<b>25</b>
10.3	<b>Non-regulatory uses of Sensitive Ecosystem Mapping Memo – Update</b> (attached)	<b>50</b>
<b>11.</b>	<b>REPORTS</b>	<b>2:45 pm</b>
11.1	<b>Work Program Reports</b>	
11.1.1	Mayne Island Local Trust Committee Work Program - Report dated March, 2009 (attached)	<b>51</b>
11.1.2	Strategic Plan (attached)	<b>54</b>
11.2	<b>Applications Report</b>	
11.2.1	Mayne Island Applications Report dated March, 2009 (attached)	<b>58</b>
11.3	<b>Bylaw Enforcement Report – none</b>	
11.4	<b>Expense/Budget Reports -</b> (attached)	<b>61</b>
11.5	<b>Adopted Policies and Standing Resolutions</b> (attached)	<b>65</b>
11.6	<b>Mayne Island LTC Web Page</b> (attached)	<b>66</b>
11.7	<b>Chair’s Report</b>	
11.8	<b>Trustee Report</b>	
<b>12.</b>	<b>NEW BUSINESS</b>	<b>3:00 pm</b>
12.1	<b>Upcoming Meetings</b>	
12.1.1	Next Business Meeting – Monday, May 4 2009 at 1:00 pm., at the Mayne Island Agricultural Hall.	
12.2	<b>Clarification of Floor Area Measurement</b> (attached)	<b>68</b>
<b>13.</b>	<b>TOWN HALL MEETING</b>	<b>3:15 pm</b>
<b>14.</b>	<b>MOTION TO CLOSE MEETING</b>	<b>3:30 pm</b>
	THAT, pursuant to Section 90(1)(a) of the Community Charter, the Mayne Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering APC Appointments; and further that Planners Alison Fox and Robert Kojima and Recording Secretary Lina Beaudet remain present.(distributed under separate cover)	

**15. RECALL TO ORDER** **3:45 pm**

**15.1 Rise and Report from Closed Meeting**

**16. ADJOURNMENT** **4:00 pm**

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