



## MAYNE ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA  
TO COMMENCE AT 1:00 P.M., SEPTEMBER 14 2009  
AT THE MAYNE ISLAND AGRICULTURAL HALL  
430 FERNHILL ROAD, MAYNE ISLAND, B.C.**

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

	Page #	*Time Approx
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		1:00 pm
2.1 Questions on Agenda Items		
3. COMMUNITY INFORMATION MEETING		1:05 pm
3.1 Proposed Bylaw No. 148 cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2009"		
4. PUBLIC HEARING		1:15 pm
4.1 Proposed Bylaw No. 148 cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2009"		
5. PREVIOUS MEETINGS		1:30 pm
5.1 Local Trust Committee Minutes for Adoption	1	
5.1.1 Minutes of July 6, 2009 Business Meeting (attached)		
5.2 Public Hearing Records and Community Information Meeting Notes - none		
5.3 Section 26 Resolutions-without-meeting – (attached)	8	1:35 pm
5.4 Advisory Planning Commission - none		
6. BUSINESS ARISING FROM THE MINUTES	9	1:40 pm
6.1 Follow-up Action Report (attached)		

<b>7.</b>	<b>DELEGATIONS</b>	
7.1	David Maude re: Incorporation for Mayne Island	1:45 pm
7.2	Julie Emerson re: Car Stops Project, LTC Motion	2:00 pm
7.3	Ann Johnston, Mayne Island Conservancy re: Implementation of Sensitive Ecosystem Mapping.	2:15 pm
<b>8.</b>	<b>CORRESPONDENCE</b> (attached)	2:30 pm
8.1	Ann Johnson (Mayne Island Conservancy) letter dated July 6, 2009 re: Annual Inter Island Conservancies Meeting - Staff recommends that the LTC consider the request	11
8.2	Julie Emerson letter received July 27, 2009 re: Car Stops on Mayne Island	14
<b>9.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b> -none	
<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>	2:45 pm
10.1	Draft Bylaw No. 148 cited as “Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2009” (Housekeeping). – for consideration of second and third reading, and forwarding to the Executive Committee (attached)	16
<b>11.</b>	<b>REPORTS</b>	
11.1	<b>Work Program Reports</b>	2:50 pm
11.1.1	Mayne Island Local Trust Committee Work Program - Report dated September, 2009 (attached)	18
11.1.2	Strategic Plan (attached)	21
11.2	<b>Applications Report</b>	2:55 pm
11.2.1	Mayne Island Applications Report dated September, 2009 (attached)	24
11.3	<b>Bylaw Enforcement Report</b> – none	
11.4	<b>Expense/Budget Reports</b>	3:00 pm
11.4.1	Trustee and Local Expenses (attached) for information	26
11.4.2	2009/2010 LTC Budget (attached)	30

<b>11.5</b>	<b>Adopted Policies and Standing Resolutions</b> (attached)	<b>31</b>	3:05 pm
<b>11.6</b>	<b>Mayne Island LTC Web Page</b> (attached)	<b>32</b>	3:10 pm
<b>11.7</b>	<b>Chair's Report</b>		3:15 pm
<b>11.8</b>	<b>Trustee Report</b>		3:20 pm
<b>12.</b>	<b>NEW BUSINESS</b>		3:25 pm
<b>12.1</b>	<b>Upcoming Meetings</b>		
	12.1.1 Next Business Meeting – Monday, October 5, 2009 at 1:00 pm., at the Mayne Island Agricultural Hall.		
	<b>12.2 Monicaworks bill for Mayne Island local website</b>		3:30 pm
<b>13.</b>	<b>TOWN HALL MEETING</b>		3: 35 pm
<b>14.</b>	<b>ADJOURNMENT</b>		3:45 pm