



Islands Trust

MAYNE ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 P.M., FEBRUARY 2, 2009
AT THE MAYNE ISLAND AGRICULTURAL HALL
430 FERNHILL ROAD, MAYNE ISLAND, B.C.**

	Page #
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
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	
5.1.1 Minutes of November 9, 2008 LTC Special Meeting (attached)	P1
5.2 Public Hearing Records and Community Information Meeting Notes	
5.2.1 Record of November 9, 2008 Public Hearing (attached)	P7
5.3 Section 26 Resolutions-without-meeting – (attached)	P11
5.4 Advisory Planning Commission	
5.4.1 Draft APC Minutes of November 12, 2008 (attached)	P13
6. BUSINESS ARISING FROM THE MINUTES	
6.1 Follow-up Action Report (attached)	P15
7. DELEGATIONS	
7.1 Mayne Island Conservancy re: Using Development Permit Areas to protect ecosystems	
8. CORRESPONDENCE – (attached)	
8.1 Mary Cooper (MIWSS) dated December 19, 2008	P17
8.2 Mary Cooper dated January 6, 2009	P21
8.3 Sue Couch –APC resignation letter dated December 8, 2008.	P22
8.4 Robert and Mary Jack dated October 8, 2008	P23
8.5 R. McLean received January 23, 2009	P25

- 9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS**
- 9.1 **MA-SUB-2006.1 (Richard Wey)** (attached) **P27**
- 10. LOCAL TRUST COMMITTEE PROJECTS**
- 10.1 **Proposed Bylaw No. 146 (Land Use Bylaw) and Proposed Bylaw No. 147 (OCP Amendment) – for further consideration**(attached) **P29**
(copies of Proposed Bylaws under separate cover)
- 10.2 **Implementation of Sensitive Ecosystem Mapping** **P37**
(attached)
- 10.3 **Feasibility Report for Non-Regulatory Uses of Sensitive Ecosystems Mapping** **P59**
- 11. REPORTS**
- 11.1 **Work Program Reports**
- 11.1.1 **Mayne Island Local Trust Committee Work Program - Report dated January, 2009** (attached) **P63**
- 11.1.2 **Strategic Plan** (attached) **P65**
- 11.2 **Applications Report**
- 11.2.1 **Mayne Island Applications Report dated January, 2009** (attached) **P69**
- 11.3 **Bylaw Enforcement Report – Update**
- 11.4 **Expense/Budget Reports** (attached) **P73**
- 11.5 **Adopted Policies and Standing Resolutions** (attached) **P77**
- 11.6 **Chair’s Report**
- 11.7 **Trustee Report**
- 12. NEW BUSINESS**
- 12.1 **Upcoming Meetings**
- 12.1.1 **Next Business Meeting – Monday, March 2, 2009 at 1:00 pm., at the Mayne Island Agricultural Hall.**
- 13. TOWN HALL MEETING**
- 14. MOTION TO CLOSE MEETING**
- THAT, pursuant to Section 90(1)(a) and (f) of the Community Charter, the Mayne Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering an Advisory Planning Commission appointment and a Bylaw Enforcement issue; and further that Planners Alison Fox and Robert Kojima and Recording Secretary Lina Beaudet remain present.(distributed under separate cover)

15. RECALL TO ORDER

15.1 Rise and Report from Closed Meeting

16. ADJOURNMENT