



Islands Trust

**SATURNA ISLAND LOCAL TRUST COMMITTEE
BUSINESS MEETING AGENDA
12:30 PM, WEDNESDAY, APRIL 28, 2010
AT THE SATURNA ISLAND COMMUNITY HALL
105 EAST POINT ROAD, SATURNA ISLAND, B.C.**

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

	Page #	*Approx. Time*
1. CALL TO ORDER		12:30 p.m.
2. APPROVAL OF AGENDA		
2.1 Questions on Agenda Items		
2.2 Town Hall Session		
3. COMMUNITY INFORMATION MEETING		12:45 p.m.
3.1 Proposed Bylaw No. 101 (Greenhouse Gas Emissions Reduction)		
4. PUBLIC HEARING -none		1:05 p.m.
4.1 Proposed Bylaw No. 101 (Greenhouse Gas Emissions Reduction)		
5. PREVIOUS MEETINGS		1:25 p.m.
5.1 Local Trust Committee Minutes for Adoption		
5.1.1 Minutes of March 29, 2010 Local Trust Committee Business Meeting (attached)	1	
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		1:40 p.m.
6.1 Follow-up Action Report (attached)		
7. DELEGATIONS -none		

8.	CORRESPONDENCE (attached)	1:50 p.m.
8.1	Mary Cooper, letter dated November 22, 2009, re: MIIWSS Septic System Workshop – request for financial support - Staff recommends that the Local Trust Committee (LTC) determine if the report is to be purchased. LTC to direct staff to respond to MIIWSS.	12
8.2	Brian Dixon-Warren dated April 12, 2010 re: East Point Groundwater - to be received by LTC.	13
8.3	Philippe Rouget dated April 6, 2010 re: Vessel Wave Study Performance Trial (report is attached under separate cover) – for information only	26
8.4	Janet Land, Chair- Saturna Water Conservation Committee letter received April 19, 2010 re: Saturna Island Bylaw No. 99 - to be received by LTC	28
8.5	Janet Land email dated February 20, 2010 re: Water Use Figures for the Group of 30 - to be received by LTC	29
8.6	Janet Land email dated February 19, 2010 re: Water Use Statistics - to be received by LTC	31
8.7	Margaret Paterson email dated April 19, 2010 re: Saturna Land Use Bylaw No. 78, 2002, Amendment No. 1, 2009 - to be received by LTC	33
8.8	Kevin Leslie email dated April 19, 2010 re: Draft Bylaw No. 99 - to be received by LTC	34
8.9	East Point Property Owners letter received April 20, 2010 - to be received by LTC	36
9.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS - none	2:15 p.m.

10.	LOCAL TRUST COMMITTEE PROJECTS	
10.1	Saturna Island Local Trust Committee Draft Bylaw No. 101 cited as “Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 1, 2010” - GHG Emissions Reductions – for further consideration (attached) (RK)	37
10.2	Saturna Island Local Trust Committee Proposed Bylaw No. 99, cited as "Saturna Island Land Use Bylaw 78, 2002, Amendment No. 1, 2009" – Water Catchment & Storage – discussion (attached) (GR)	47
10.3	Saturna Island Riparian Area Regulation Stream Identification Report dated March 31, 2010 (report attached under separate cover) (RK)	50
11.	REPORTS	3:00 pm
11.1	Work Program Reports – for information	
11.1.1	Saturna Island Local Trust Committee Work Program - Report dated April, 2010 (attached)	51
11.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	53
11.2	Applications Report – for information	
11.2.1	Saturna Island Applications Report dated April, 2010 (attached)	56
11.3	Bylaw Enforcement Report - none	
11.4	Expense/Budget Reports	
11.4.1	Trustee and Local Expenses (attached) – for information	58
11.5	Policies and Standing Resolutions Report (attached) – for information	59
11.6	Saturna Island LTC Web Page (attached) – for information	61
11.7	Chair’s Report	
11.8	Trustee Report	

- 12. NEW BUSINESS** 3:15 pm
- 12.1. **Next Business Meeting scheduled for June 23, 2010, Saturna Island Recreation and Cultural Centre**
- 12.2 **Ponds** – discussion
- 12.3 **Islands Trust Community Housing Tool Kit** **62**
(attached under separate cover)
- 13. TOWN HALL MEETING** 3:45 pm
- 14. ADJOURNMENT** 4:00 pm