



Islands Trust

**BUSINESS MEETING AGENDA  
12:30 PM, WEDNESDAY, FEBRUARY 25, 2009  
AT THE SATURNA ISLAND RECREATION AND CULTURAL  
CENTRE (LOUNGE)  
104 HARRIS RD., SATURNA ISLAND, B.C.**

	<b>Page #</b>	<b>*Approx. Time*</b>
<b>1. CALL TO ORDER</b>		12:30 p.m.
<b>2. APPROVAL OF AGENDA</b>		
2.1 Questions on Agenda Items		
2.2 Town Hall Session		
<b>3. COMMUNITY INFORMATION MEETING - none</b>		
<b>4. PUBLIC HEARING -none</b>		
<b>5. PREVIOUS MEETINGS</b>		12:40 p.m.
<b>5.1 Local Trust Committee Minutes for Adoption</b>		
5.1.1 Adopted Minutes of November 12, 2008 Local Trust Committee Business Meeting (attached for information only)	1	.
<b>5.2 Public Hearing Records and Community         Information Meeting Notes - none</b>		
<b>5.3 Section 26 Resolutions-without-meeting         (attached)</b>	7	
<b>5.4 Advisory Planning Commission - none</b>		
<b>6. BUSINESS ARISING FROM THE MINUTES</b>		12:50 p.m.
6.1 Follow-up Action Report (attached)	8	
<b>7. DELEGATIONS - none</b>		
<b>8. CORRESPONDENCE (attached)</b>		1:00 p.m.
8.1 Mary Cooper, Mayne Island Integrated Water System Society dated December 15, 2008	9	
<b>9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		1:10 p.m.
9.1 Proposed Bylaw No. 92 (Heritage Designation Bylaw) for consideration of Adoption (attached)	10	

<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		1:15 p.m.
	<b>10.1 LTC Work Program Review – Discussion/Decision</b> (attached)	12	
<b>11.</b>	<b>REPORTS</b>		
	<b>11.1 Work Program Reports</b>		1:45 p.m.
	11.1.1 Saturna Island Local Trust Committee Work Program - Report dated February, 2009 (attached)	25	
	11.1.2 Strategic Plan (attached)	27	
	<b>11.2 Applications Report</b>		2:00 p.m.
	11.2.1 Saturna Island Applications Report dated February, 2009 (attached)	31	
	<b>11.3 Bylaw Enforcement Report – in-camera</b>		2:10 p.m.
	<b>11.4 Expense/Budget Reports</b>		2:25 p.m.
	11.4.1 Trustee and Local Expenses (attached)	33	
	<b>11.5 Policies and Standing Resolutions Report</b> (attached)	37	2:30 p.m.
	<b>11.6 Chair’s Report</b>		2:40 p.m.
	<b>11.7 Trustee Report</b>		2:50 p.m.
<b>12.</b>	<b>NEW BUSINESS</b>		3:00 p.m.
	<b>12.1 Next Business Meeting: 12:30 p.m., Wednesday, April 29, 2009 – Saturna Island Community Hall</b>		
	<b>12.2 Consider rescheduling June 3rd and December 2nd LTC Business Meetings</b>		
	<b>12.3 Possibility of having all regular meetings at the Community Hall</b>		
	<b>12.4 Lyall Creek Development Permit Area</b> (attached)	38	
<b>13.</b>	<b>TOWN HALL MEETING</b>		3:10 p.m.
<b>14.</b>	<b>MOTION TO CLOSE MEETING</b>		3:40 p.m.
	<p>THAT, pursuant to Section 90(1)(a) and (g) of the Community Charter, the Saturna Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering Advisory Planning Commission appointments, and rationale of litigation; and further that Planners Gary Richardson, Robert Kojima, and Bylaw Enforcement Officer Miles remain present.(distributed under separate cover)</p>		

**15. RECALL TO ORDER**

3:55 p.m.

**15.1 Rise and Report from Closed Meeting**

**16. ADJOURNMENT**

4:00 p.m.

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