



Islands Trust

**SATURNA ISLAND LOCAL TRUST COMMITTEE
BUSINESS MEETING AGENDA
12:30 PM, WEDNESDAY, JUNE 3, 2009
AT THE SATURNA ISLAND COMMUNITY HALL
105 EAST POINT RD., SATURNA ISLAND, B.C.**

***Approximate** time is provided for the convenience of the public only and is subject 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 - none		
4. PUBLIC HEARING -none		
5. PREVIOUS MEETINGS		12:50 pm
5.1 Local Trust Committee Minutes for Adoption		
5.1.1 Minutes April 29, 2009 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		1:10 pm
6.1 Follow-up Action Report (attached)	12	
7. DELEGATIONS -none		
8. CORRESPONDENCE (attached)		1:20 pm
8.1 Jim Campbell letter dated April 11, 2009 re: Dedication of Quarry Trail - Staff recommends that the LTC instructs staff to follow up with Mr. Campbell's concerns.	14	

9.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS	1:30 pm
9.1	Consideration of Draft Bylaw No. 97 cited as “Saturna Island Local Trust Committee Advisory Planning Commission Bylaw, 2005, Amendment No. 1, 2009” (attached)	18
9.2	SA-SUB-2007.1 (Gaines Enterprises Ltd.) (attached)	20
10.	LOCAL TRUST COMMITTEE PROJECTS	2:00 pm
10.1	Affordable Housing – Draft Terms of Reference (attached)	21
11.	REPORTS	2:30 pm
11.1	Work Program Reports – for information	
11.1.1	Saturna Island Local Trust Committee Work Program - Report dated May, 2009 (attached)	24
11.1.1.i	Work Program Priorities – for discussion	
11.1.2	Strategic Plan (attached)	26
11.2	Applications Report – for information	
11.2.1	Saturna Island Applications Report dated May, 2009 (attached)	29
11.3	Bylaw Enforcement Report - none	
11.4	Expense/Budget Reports	
11.4.1	Trustee and Local Expenses (attached) – for information	30
11.5	Policies and Standing Resolutions Report (attached) – for information	34
11.6	Saturna Island LTC Web Page (attached) – for information	36
11.7	Chair’s Report	
11.8	Trustee Report	
12.	NEW BUSINESS	3:00 pm
12.1	Next Business Meeting: 12:30 p.m., Wednesday, September 2, 2009 – Saturna Island Community Hall	
12.2	Accessory Building Review - Update	

13. TOWN HALL MEETING

3:20 pm

14. ADJOURNMENT

4:00 pm