



Mayne Island Local Trust Committee

Regular Meeting Agenda

Date: January 26, 2015
Time: 1:00 pm
Location: Mayne Island Agricultural Hall
430 Fernhill Road, Mayne Island, BC

	Pages
1. CALL TO ORDER	1:00 PM - 1:10 PM
2. APPROVAL OF AGENDA	
3. TOWN HALL AND QUESTIONS	1:10 PM - 1:20 PM
4. COMMUNITY INFORMATION MEETING	
none	
5. PUBLIC HEARING	
none	
6. MINUTES	1:20 PM - 1:30 PM
6.1 Local Trust Committee Minutes Dated September 20, 2014 (for Information)	4 - 12
6.2 Section 26 Resolutions-without-meeting Report Dated January 2015	13 - 14
6.3 Advisory Planning Commission Minutes	
none	
7. BUSINESS ARISING FROM THE MINUTES	1:30 PM - 1:40 PM
7.1 Follow-up Action List Dated January 2015	15 - 15
8. DELEGATIONS	
none	
9. CORRESPONDENCE	1:40 PM - 1:50 PM
Correspondence received concerning current applications or projects is posted to the LTC webpage	
9.1 Email Dated October 3, 2014, From V Lefler re: Mount Park Run-Off Water	16 - 16

10.	APPLICATIONS AND REFERRALS	1:50 PM - 2:40 PM	
10.1	MA-DVP-2014.2 (Reiber) - Staff Report		17 - 33
10.2	MA-SUB-2014.1 (Milne) Road Dedication - Memo		34 - 43
10.3	Mount Park Covenant - Staff Report		44 - 59
11.	LOCAL TRUST COMMITTEE PROJECTS	2:40 PM - 3:00 PM	
11.1	Secondary Suites - Bylaws No. 159 & 160 for Consideration to Adopt		60 - 65
12.	REPORTS	3:00 PM - 3:30 PM	
12.1	Work Program Reports (attached)		
12.1.1	<u>Top Priorities Report Dated January 2015</u>		66 - 66
12.1.2	<u>Projects List Report Dated January 2015</u>		67 - 67
12.1.3	<u>Work Program Review 2015 - Staff Report</u>		68 - 74
12.2	Applications Report Dated January 2015 (attached)		75 - 76
12.3	Trustee and Local Expense Report Dated December 2014 (attached)		77 - 77
12.4	Adopted Policies and Standing Resolutions (attached)		78 - 81
12.5	Local Trust Committee Webpage		
12.6	Chair's Report		
12.7	Trustee Report		
13.	NEW BUSINESS	3:30 PM - 3:45 PM	
13.1	Fallow Deer		
13.1.1	<u>Do We Have a Fallow Deer Problem? - Picture</u>		82 - 82
13.1.2	<u>Letter Dated January 2015, From Kim Harris, Mayne Island Fallow Deer Eradication Committee</u>		83 - 83
13.2	Advisory Planning Commission (APC) Membership - memo		84 - 85
14.	UPCOMING MEETINGS		
14.1	Next Regular Meeting Scheduled for February 23, 2015, at the Mayne Island Agricultural Hall		
15.	TOWN HALL	3:45 PM - 4:00 PM	

16. CLOSED MEETING

none

17. ADJOURNMENT

4:00 PM - 4:00 PM