



Islands Trust

A NOTICE OF SPECIAL BUSINESS MEETING OF THE ISLANDS TRUST EXECUTIVE COMMITTEE ACTING AS A LOCAL TRUST COMMITTEE

TO BE HELD AT 5:00 PM ON MONDAY, APRIL 14, 2014
AT THE NANOOSE LIBRARY HALL
2489 NANOOSE ROAD
NANOOSE, BC

AGENDA

***Approx.
Time***
5:00 pm

1. **CALL TO ORDER**
2. **QUESTIONS AND ANSWERS SESSION**
Proposed Official Community Plan Bylaw No. 27 and Proposed Land Use Bylaw No. 28

RECESS FOR PUBLIC HEARING

RECONVENE
3. **APPROVAL OF AGENDA**
4. **LOCAL TRUST COMMITTEE PROJECTS**
 - 4.1 Official Community Plan and Land Use Bylaw Project for the Ballenas Winchelsea Area
5. **BYLAWS**
 - 5.1 Proposed Official Community Plan Bylaw No. 27 cited as the "Ballenas-Winchelsea Islands Official Community Plan Bylaw, 2013". - *for consideration of third reading and submission to Executive Committee and to the Minister of Community, Sport and Cultural Development for approval*
 - 5.2 Proposed Land Use Bylaw No. 28 cited as the "Ballenas-Winchelsea Islands Land Use Bylaw No. 28, 2013." - *for consideration of third reading, and submission to Executive Committee for approval*
6. **NEW BUSINESS**
 - 6.1 Local Trust Committee Submission for 2013/2014 Annual Report
 - 6.1.1 Memorandum dated March 31, 2014- *attached*
7. **NEXT MEETING DATE**
Friday, May 2, 2014 at 10:00 a.m. at Islands Trust Board Room, 700 North Road, Gabriola Island, BC
8. **ADJOURNMENT**



Memorandum

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Date March 31, 2014 File Number 3030-1

To Executive Committee acting as a Local Trust Committee (**Ballenas Winchelsea Islands**)

From Sonja Zupanec, Island Planner

Re 2013/14 Annual Report submission for Ballenas Winchelsea Islands Local Trust Committee

Submissions to the Islands Trust Annual Report are being requested by the Director of Local Planning Services. Each LTC is being asked to review and endorse draft text of the section reporting on their work over this last fiscal year.

Please note that this year, LTCs are being asked to specify work completed that has contributed to the Strategic Plan and Policy Statement.

Please review the following draft text and indicate any changes or additions you wish to submit for the 2013/14 Annual Report. You are requested to formally **endorse the 2013/14 annual report submission for the Executive Committee acting as a Local Trust Committee (Ballenas Winchelsea Islands)** by resolution.

*“The Executive Committee acting as a Local Trust Committee (**Ballenas Winchelsea Islands**) (LTC) held three regular business meetings, two special business meetings, one public hearing, and one community information meeting in Nanoose, BC.*

The LTC has been continuing with progress towards the adoption of the first Official Community Plan and Land Use Bylaw for the Islands in the LTC area. Adoption of both bylaws No. 27 and 28 is anticipated by mid-2014 with key issues having been addressed such as recognition of First Nations concerns, shellfish aquaculture and the disposal of Crown lands.”

The suggested wording for a resolution is:

That the Executive Committee acting as a Local Trust Committee (**Ballenas Winchelsea Islands**) approve for publication the 2013 – 2014 Annual Report submission.

Copy: Courtney Simpson, Regional Planning Manager