



**GABRIOLA ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

**REGULAR BUSINESS MEETING
OF THE GABRIOLA ISLAND LOCAL TRUST COMMITTEE**
held at held at 10:15 AM on Thursday, October 4, 2012 at the Women's Institute,
476 South Road, Gabriola Island, BC

LATE ITEMS, ADDITIONS

**AMENDMENTS/ADDITIONS
TO ITEMS:**

- 4. BUSINESS ARISING FROM MINUTES**
- 4.3 Draft Follow Up Letter regarding Meeting with Regional District of Nanaimo – *attached*
- 4.4 Staff Advice regarding Letter from Gabriola Streamkeepers – *verbal update*
 - 4.4.1 Letter dated October 1, 2012 from Adrienne Vance of Gabriola Streamkeepers -
attached
- 6.3 Trustee and Local Expenses**
 - 6.3.2 Expenses posted to September 30, 2012 - *attached*

SM's Oct 3 Draft letter from GBLTC to REGIONAL DISTRICT OF NANAIMO to follow up on Protocol meeting of JUNE 22, 2012

1. Islands Trust Protocol Agreement and Letter of Understanding with the Regional District of Nanaimo – direct IT staff to assist with protocol agreement and MoU amendments identified by RDN
2. Greenhouse gas emission reduction actions – a) welcome RDN actions to achieve OCP goals of increased walk-ability in Village; LTC could consider letter of support, planning projects using local expense budget; b) inform of NZEV network and welcome RDN NZEV network alignment for travel beyond GBLTA boundaries; c) investigate RDN sustainability development checklist (to see if it achieves OCP GHG goal)
3. Overlap and complimentary efforts for climate change and GHG reduction work – could send them our OCP policies and ask that they notify if any are achieved by RDN
4. Public transportation – notify that GBLTC now has a TAC to which the RDN might choose to refer policy or program ideas
5. Watershed protection work – reiterate GBLTC invitation to contribute to groundwater inventory work if research gaps are identified (funds must be spent by March 31, 2013)
6. Housing agreements administration – acknowledge this is not presently a RDN function; recommend this would be a valuable community service were RDN to assume this function, as has the CRD, to assure permanent affordability for multi-unit projects
7. Building permits and inspection – give location of RAR & steep slope maps for information
8. Zoning of community and regional parks – a) remind of “terms” of 707 park referral (survey, consolidation of parcels); b) acknowledge request that RDN parks new zoning include a residential density for caretaker on Coats and Descanso; c) clarify process on rezoning draft (ie is it safe for IT staff to work from existing RDN park management plans, or propose bylaw language based on existing Park zones in OCP?)
9. Working with First Nations – a) provide GBLTC's new OCP policies on FN & archaeology for information; b) invite RDN participation in LTC / SFN protocol meetings where issues warrant and SFN agree
10. Regional Growth Strategy – thank for invitation to delegate a trustee to attend Sustainability Select Committee meetings, as a way to stay informed about services provided to Area B that might overlap with GBLTC work; will be Trustee Rudischer
11. Farm Plan – helpful in the future to refer drafts to LTC, as our protocol agreement directs; we will do the same.
12. Communications – will subscribe senior staff to IT electronic news

Adrienne Vance
Adrienne_v@hotmail.com
Gabriola, BC

October 1, 2012

Sheila Malcolmson
Gisele Rudischer
Island Trustees
smalcolmson@islandstrust.bc.ca
grudischer@islandstrust.bc.ca
Gabriola, BC

Dear Sheila and Gisele,

I am writing to you in response to Sheila's note addressing our request for assistance in identifying landowners closest to the Gabriola Streamkeepers' three initial streams-of-focus.

Our initial streams of focus were Mallett Creek, Descanso Creek and Wagg Brook which were not included in Madrone Environmental Services Ltd's report and have not yet been mapped by the Islands Trust.

We are aware that the planning staff is very busy with other trust priorities. After some consideration, our volunteer committee agreed to revise our initial choices to reflect streams that have already been mapped by the Islands Trust and that are documented in the Madrone report of February 24, 2012.

At our last (September 20, 2012) meeting, our group identified three different streams, that have already been mapped, for our short-term focus: Castell Creek, Dick Brook and Goodhue Creek. A fourth creek, Descanso Creek was also selected and we will approach GALTT with a request for landowner information as it has not yet been mapped by the Island's Trust.

While the Madrone report is comprehensive it only covers streams identified by the province and does not cover all the fish bearing, and potentially fish bearing creeks on Gabriola. Our longer term focus may look to mapping those missed streams such as Mallet Creek and Wagg Brook.

We want to respectfully involve community stakeholders, thusly, prior to any exploration of these streams we will approach the landowners closest to these streams.

In summary, given our short term shift in focus, could the Island's Trust be able to assist us in identifying the landowners closest to Castell Creek, Goodhue Creek and Dick Brook? We will leave Mallet Creek and Wagg Brook for future exploration.

Thank you again for your kind consideration of our revised request.

Adrienne Vance, Volunteer
Gabriola Streamkeepers

From: Nicole Ranger
Sent: September-27-12 4:04 PM
To: Chloe Fox; David Graham; Gisele Rudischer; Sheila Malcolmson; Becky McErlean; Theresa Warren
Cc: Nancy Roggers
Subject: Gabriola LTC Expenses - Sept 30/12

Islands Trust

LTC EXP SUMMARY REPORT F2012

Invoices posted to September 30, 2012

620 Gabriola	Invoices posted to September 30, 2012	Budget	Spent	Balance
65000 620	LTC "Trustee Expenses"	1,600.00	231.90	1,368.10
65200 620	LTC Local Exp LTC Meeting Expenses	3,000.00	2,441.61	558.39
65210 620	LTC Local Exp APC Meeting Expenses	1,400.00	1,054.65	345.35
65220 620	LTC Local Exp Communications	1,500.00	238.50	1,261.50
65230 620	LTC Local Exp Special Projects	2,200.00	200.00	2,000.00
65240 620	LTC Local Exp Miscellaneous	2,800.00	-	2,800.00
TOTAL LTC Local Expense		10,900.00	3,934.76	6,965.24
73001 620 2001	Gabriola OCP/LUB	19,000.00	609.00	18,391.00
73001 620 3002	Gabriola RAR	4,000.00	194.05	3,805.95
73001 620 4003	Mudge DeCourcy baseline GHG Inventory	2,500.00	-	2,500.00

Nicole Ranger

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