



Islands Trust

A NOTICE OF A BUSINESS MEETING OF **THE LASQUETI LOCAL TRUST COMMITTEE**
to be held at 11:00 AM on Thursday, March 15, 2012 at the Lasqueti Arts Centre,
Main Road, Lasqueti Island, BC

Revised April 3, 2012

AGENDA

	<i>Page No.</i>	<i>*Approx. Time*</i>
1. CALL TO ORDER		11:00 am
2. APPROVAL OF AGENDA		
3. TOWNHALL SESSION		
4. MINUTES		11:05 am
4.1 Local Trust Committee Meeting Adopted Minutes of January 12, 2012 – <i>attached for information</i>	1-4	
4.2 Section 26 Resolutions Without Meeting Log dated March 1, 2012 – <i>attached for information</i>	5	
4.3 Lasqueti Island Advisory Planning Commission Draft Meeting Minutes dated November 7, 2011 – <i>attached for information</i>	6	
4.4 Islands Trust Minutes Program Policy Guidelines - <i>attached</i>		
5. BUSINESS ARISING FROM MINUTES		11:10 am
5.1 Follow-up Action List dated March 1, 2012 - <i>attached</i>	7-8	
6. DELEGATIONS - <i>none declared</i>		
7. CORRESPONDENCE <i>Correspondence specific to an active development application and/or project will be received by the Lasqueti Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
8. APPLICATIONS AND PERMITS		11:15 am
8.1 LA-TUP-2012.1 (The Anglican Synod of the Diocese of BC – Conn Road – Post Office) Staff Report dated February 21, 2012 - <i>attached</i>	9-21	

BREAK FOR LUNCH – Sometime During the Following Segment

9.	LOCAL TRUST COMMITTEE PROJECTS		11:45 am
9.1	Public Parking at Lasqueti Arts Centre - Discussion with Regional Director - <i>attachment</i>	22-26	
9.2	False Bay Parking and Master Plan – Next Steps		
9.2.1	Memorandum dated July 21, 2011 – <i>attached for information</i>	27-30	
9.2.2	Advisory Planning Commission Report dated June 13, 2011 – <i>attached for information</i>	31-37	
9.3	Joseph Fall Report dated October 20, 2011 – <i>Tracking Green House Gas (GHG) Emissions – attached</i>	38-48	
9.4	Workshops – Oil and Effluent Spills – <i>update</i>		
10.	REPORTS		2:00 pm
10.1	Work Program		
	Top Priorities Report and Projects Report dated March 1, 2012 - <i>attached</i>	49-50	
10.2	Applications Log		
	Report dated March 1, 2012 - <i>attached</i>	51	
10.3	Trustee and Local Expenses		
10.3.1	Expenses posted to January 23, 2012 - <i>attached</i>	52	
10.3.2	Expenses posted to February 23, 2012 - <i>attached</i>	53	
11.	NEW BUSINESS		2:05 pm
11.1	Lasqueti Island Advisory Planning Commission Bylaw Review of Section Relating to Term of Office Memorandum dated July 27, 2011- <i>attached</i>	54-61	
11.2	Advisory Planning Commission referral response to September 30, 2011 letter from Grietje Van Kijk of BC Hydro regarding the Remote Communities Electrification Program - <i>attached</i>	62-65	
11.3	Planner Availability to the Public after Local Trust Committee Meetings		
11.4	Memorandum dated February 21, 2012 to Local Trustees from David Marlor, Director of Local Planning Services regarding A Strategic Approach to Islands Trust Communications - <i>attached</i>	66-68	
11.5	Request for Letter of Support for Lasqueti Fisheries Forestry Society		
11.6	Electronic Meetings		
11.7	Lasqueti Annual Report Contribution Memorandum dated March 7, 2012 - <i>attached</i>		
12.	BYLAWS		2:20 pm
12.1	Bylaw Enforcement Notification System Staff Report dated March 15, 2012- <i>attached</i>	69-71	
12.2	Bylaw Enforcement Notice and Dispute Adjudication System Brochure - <i>attached</i>	72-73	
12.3	Bylaw Violation Notice Sample - <i>attached</i>	74-75	
12.4	Draft Bylaw No.87 cited as “Lasqueti Island Local Trust Committee Bylaw Enforcement Notification Bylaw, No.87, 2011”.- <i>for consideration of first, second and third readings and submission to the Executive Committee for approval</i>	76-85	
13.	ISLANDS TRUST WEBSITE		2:45 pm
13.1	Lasqueti Page – <i>attached</i>	86-87	
14.	TOWN HALL SESSION		

15. **CLOSED MEETING:** The Lasqueti Island Local Trust Committee closes the next part of the March 15, 2012 business meeting to discuss matters pursuant to Section 90(1)(a) and 90(1)(f) of the Community Charter to consider Advisory Planning Commission Appointments and Bylaw Enforcement and that Staff be invited to attend this meeting. 2:50 pm
16. **RECALL TO ORDER**
Rise and Report from Closed Meeting
17. **NEXT MEETING DATE**
Thursday, May 3, 2012 at 11:00 am at The Lasqueti Arts Centre, Main Road, Lasqueti Island, BC
18. **ADJOURNMENT** 3:30 pm

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