



Saturna Island Local Trust Committee

Regular Meeting Agenda

Date: October 21, 2021
Time: 11:30 am
Location: Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC

	Pages
1. CALL TO ORDER	11:30 AM - 11:45 AM
2. APPROVAL OF AGENDA	
3. TRUSTEE REPORT	
4. CHAIR'S REPORT	
5. TOWN HALL AND QUESTIONS	11:45 AM - 12:00 PM
6. COMMUNITY INFORMATION MEETING	
None	
7. PUBLIC HEARING	
None	
8. MINUTES	12:00 PM - 12:10 PM
8.1. Local Trust Committee Minutes Dated July 22, 2021 (for Information)	3 - 7
8.2. Section 26 Resolutions-without-meeting Report Dated Oct 2021	8 - 8
9. BUSINESS ARISING FROM THE MINUTES	
9.1. Follow-up Action List Dated Oct 2021	9 - 10
10. DELEGATIONS	
11. CORRESPONDENCE	
<i>Correspondence received concerning current applications or projects is posted to the LTC webpage</i>	
12. APPLICATIONS AND REFERRALS	12:10 PM - 12:40 PM

12.1.	SA-DP-2021.2 (Cartar and Reid) – Staff Report (attached)	11 - 71
12.2.	Trust Council Policy Statement Bylaw No. 183 Referral (for response) (attached)	72 - 114
13.	LOCAL TRUST COMMITTEE PROJECTS	12:40 PM - 1:10 PM
13.1.	Minor Amendments Project - Staff Report (attached)	115 - 117
14.	REPORTS	1:10 PM - 1:20 PM
14.1.	Work Program Reports (attached)	
14.1.1.	<u>Top Priorities Report Dated Oct 2021</u>	118 - 118
14.1.2.	<u>Projects List Report Dated Oct 2021</u>	119 - 119
14.2.	Applications Report Dated Oct 2021 (attached)	120 - 121
14.3.	Trustee and Local Expense Report Dated August 2021 (attached)	122 - 122
14.4.	Adopted Policies and Standing Resolutions (attached)	123 - 126
14.5.	Local Trust Committee Webpage	
14.6.	Islands Trust Conservancy Report Dated August 2021	127 - 128
15.	NEW BUSINESS	1:20 PM - 1:50 PM
15.1.	New Fee Bylaw - Request for Decision (attached)	129 - 145
16.	UPCOMING MEETINGS	1:50 PM - 2:00 PM
16.1.	Next Regular Meeting	
16.1.1.	<u>Draft 2022 LTC Meeting Schedule (attached) (for approval)</u>	146 - 146
17.	TOWN HALL	2:00 PM - 2:15 PM
18.	CLOSED MEETING	
	None	
19.	ADJOURNMENT	2:15 PM - 2:15 PM