



Islands Trust

A NOTICE OF A BUSINESS MEETING OF **THE GABRIOLA ISLAND LOCAL TRUST COMMITTEE**
to be held at 10:15 AM on Thursday, July 18, 2013 at the Women's Institute,
476 South Road, Gabriola Island, BC

Note: Item 13.2 report
revised

AGENDA

	Page No.	*Approx. Time*
1. CALL TO ORDER		10:15 am
2. APPROVAL OF AGENDA		
3. MINUTES		
31 Local Trust Committee Special Meeting Minutes for a Community Information Meeting of June 26, 2013 – <i>to be distributed</i>		
3.2 Local Trust Committee Meeting Minutes of June 27, 2013 – <i>for adoption</i>	1-9	
3.3 Section 26 Resolutions Without Meeting – <i>none</i>		
3.4 Gabriola Island Advisory Planning Commission Meeting Minutes - <i>none</i>		
3.5 Mudge Island Advisory Planning Commission Meeting Minutes - <i>none</i>		
3.6 Gabriola Island Agricultural Advisory Commission Meeting Minutes - <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		
4.1 Follow-up Action List dated July 10, 2013 - <i>attached</i>	10-14	
4.2 Letter of Opposition to Duke Point Incinerator – <i>for discussion</i>		
5. CORRESPONDENCE		
<i>“Correspondence specific to an active development application and/or project will be received by the Gabriola Island Local Trust Committee when that application or project is on the Agenda for Consideration”</i>		
5.1 Email dated June 24, 2013 from Scot Merriam of Sustainable Resource Mechanical Engineering and Project Management regarding Marine Energy - <i>attached</i>	15-17	
5.2 Email dated June 24, 2013 from Ode Howard, Contact Person for Property Owners in the Seymour/Ferne/Tait Road Area regarding Gabriola Gun Club and Ground Water Concerns - <i>attached</i>	18-27	
5.3 Email dated July 2, 2013 from Don and Glenna Gatley regarding Gabriola Gun Club and Lead Contamination - <i>attached</i>	28-29	
6. REPORTS		
6.1 Work Program Reports		
6.1.1 Top Priorities Report and Projects List dated July 10, 2013 - <i>attached</i>	30-33	10:45 am
6.2 Applications Log		
6.2.1 Report dated July 10, 2013 – <i>attached</i>	34-37	
6.3 Trustee and Local Expenses		
6.3.1 Expenses posted to June 30, 2013 - <i>attached</i>	38	
7. NEW BUSINESS		

8.	TRUSTEES' REPORT		10:50
9.	CHAIR'S REPORT		
10.	REGIONAL DIRECTOR'S REPORT		
11.	DELEGATIONS		
11.1	Ode Howard regarding Seymour/Ferne/Tait Road Area Groundwater Quality		
12.	TOWN HALL SESSION		
13.	APPLICATIONS AND PERMITS		
13.1	GB-RZ-2010.2 (Gabriola Medical Clinic) Memorandum dated July 10, 2013 regarding Covenant - <i>attached</i>	39-65	11:00 am
13.2	GB-DP-2013.1 (Bishop – Flat Top Islands (Gaviola)) Staff Report dated July 7, 2013 - <i>attached</i>	66-83	
14.	LOCAL TRUST COMMITTEE PROJECTS		
14.1	Official Community Plan/Land Use Bylaw Review		11:30 am
14.1.1	Agriculture Policies Staff Report dated July 2, 2013 - <i>attached</i>	84-107	
14.1.2	Climate Change Policy Implementation Staff Report dated July 5, 2013 - <i>attached</i>	108-132	
14.1.3	Riparian Areas Regulation Implementation		
	14.1.3.i Staff Report dated July 12, 2013 – <i>to be distributed</i>		
	14.1.3.ii Email dated June 26, 2013 from Eeva Gibson - <i>attached</i>	133-134	
15.	ISLANDS TRUST WEBSITE Gabriola Pages – <i>for discussion</i>		
	BREAK		12:30 pm
16.	COMMUNITY INFORMATION SESSION Question and Answers for Proposed Bylaw No. 267 (Mudge Island) & Proposed Bylaw No. 268 (DeCourcy Island)		1:00 pm
	RECESS FOR PUBLIC HEARING		1:30 pm
	RECONVENE		
17.	BYLAWS		
17.1	Proposed Bylaw No. 267 cited as “Mudge Island Official Community Plan Bylaw 227, 2007, Amendment No. 1, 2012”- <i>for consideration of second and third readings and submission to Executive Committee and to the Minister of Community, Sport and Cultural Development for approval</i>	135-136	
17.2	Proposed Bylaw No. 268 cited as “Decourcy Island Official Community Plan Bylaw 16, 1981, Amendment No. 1, 2012”- <i>for consideration of second and third readings and submission to Executive Committee and to the Minister of Community, Sport and Cultural Development for approval</i>	137-138	

18. NEXT MEETING:

18.1 Thursday, September 5, 2013 at 10:15 a.m. at the Women's Institute, 476 South Road, Gabriola Island, BC

19. TOWN HALL SESSION – *time permitting*

20. ADJOURNMENT

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