



**DENMAN ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**Tuesday, April 14, 2009 at 10:30 a.m.**  
**Marcus Isbister Old School Centre**  
**5901 Denman Road, Denman Island, BC**

	<i>Page No.</i>	<i>*Approx. Time*</i>
<b>1. CALL TO ORDER</b>		10:30 am
<b>2. APPROVAL OF AGENDA</b>		
<b>3. MINUTES</b>		
3.1 Local Trust Committee Meeting Minutes of March 17, 2009 – <i>for adoption</i>	1-7	
3.2 Section 26 Resolutions Without Meeting – <i>attached for information</i>	8	
3.3 Denman Island Advisory Planning Commission Minutes – <i>none</i>		
<b>4. BUSINESS ARISING FROM MINUTES</b>		10:45 am
4.1 Follow-up Action List dated April 2, 2009	9-10	
<b>5. DELEGATIONS – <i>none declared</i></b>		
<b>6. TOWN HALL DISCUSSION</b>		10:50 am
<b>7. CORRESPONDENCE</b> <i>Correspondence specific to an active development application and/or project will be received by the Denman Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i>		
<b>8. APPLICATIONS AND PERMITS</b>		
8.1 DE-RZ-2009.1 (Henning Nielsen for SBJ Properties Inc.) Staff Report dated April 1, 2009– <i>to be distributed</i>		11:10 am
<b>9. LOCAL TRUST COMMITTEE PROJECTS</b>		
9.1 Official Community Plan/Land Use Bylaw Targeted Review – Process, Timeline and Budget Staff Report dated April 1, 2009 – <i>to be distributed</i>		11:30 am
9.2 Denman Island Draft Build Out Map		
<b>10. NEW BUSINESS</b>		
10.1 A Second Cemetery for Denman Island	11-20	12:00 pm
<b>11. BYLAWS</b>		12:10 pm
11.1 Proposed Bylaw No. 185 cited as the “Denman Island Official Community Plan, 2008” – <i>verbal update</i>		
11.2 Proposed Bylaw No. 186 cited as “Denman Island Land Use Bylaw, 2008” – <i>verbal update</i>		
11.3 Bylaw No. 188 cited as “Denman Island Land Use Bylaw, 2002, Amendment No. 1, 2009” - <i>verbal update</i>		

<b>12.</b>	<b>REPORTS</b>		
12.1	<b>Strategic Plan for Local Trust Committees</b>	21-22	12:15 pm
12.2	<b>Work Program Reports</b>		
12.2.1	Top Priorities Report and Projects Report dated April 2, 2009	23-24	
12.2.2	Work Program Discussion		
12.3	<b>Applications Log</b>		
	Report dated April 2, 2009	25-29	
12.4	<b>Trustee and Local Expenses</b>		
12.4.1	Expenses report posted to March 26, 2009	30-37	
12.5	<b>Chair's Report</b>		
12.6	<b>Trustees' Report</b>		
<b>13.</b>	<b>ADVISORY PLANNING COMMISSION AND TRANSPORTATION ADVISORY PLANNING COMMISSION</b>		
<b>14.</b>	<b>ISLANDS TRUST WEBSITE</b>		1:05 pm
14.1	Denman Page - <i>attached</i>	38-39	
14.2	Archiving Old Agendas – <i>verbal update</i>		
<b>15.</b>	<b>NEXT MEETING DATE</b>		
	Tuesday, May 26, 2009 at 10:30 a.m. at Marcus Isbister Old School Centre, 5901 Denman Road, Denman Island, BC		
<b>16.</b>	<b>TOWN HALL DISCUSSION</b>		1:10 pm
<b>17.</b>	<b>ADJOURNMENT</b>		1:20 pm

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