



**DENMAN ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
Tuesday, February 17, 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>
1. CALL TO ORDER		10:30 am
2. APPROVAL OF AGENDA		
3. MINUTES		
3.1 Local Trust Committee Special Meeting Minutes of January 20, 2009 – <i>for adoption</i>	1-10	
3.2 Section 26 Resolutions Without Meeting – <i>for information</i>		
3.3 Denman Island Advisory Planning Commission Minutes – <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		10:45 am
4.1 Follow-up Action List dated February 10, 2009	11-12	
5. DELEGATIONS –		
5.1 The Denman Community Land Trust Association regarding possible use of extinguished densities for establishing affordable housing	13 -14	
6. TOWN HALL DISCUSSION		11:00 am
7. CORRESPONDENCE <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>		
8. APPLICATIONS AND PERMITS		11:15 am
9. LOCAL TRUST COMMITTEE PROJECTS		11:20 am
9.1 Official Community Plan/Land Use Bylaw Assessment B list Memorandum - <i>attached</i>	15-16	
9.2 Farm Plan – <i>proposal attached</i>	17-20	
10. NEW BUSINESS		12:30 pm
10.1 Letter from Trustee Bell to Hornby Island Community Economic Enhancement Corporation dated January 20, 2009	21-22	
11. BYLAWS		12:35 pm
11.1 Denman Island Proposed Bylaw No. 185 cited as the “Denman Island Official Community Plan, 2008 - <i>update</i>	23-116	
11.2 Denman Island Proposed Bylaw No. 186 cited as “Denman Island Land Use Bylaw, 2008 - <i>update</i>	117-160	

12.	REPORTS		12:40 pm
12.1	Strategic Plan for Local Trust Committees	161-162	
12.2	Work Program Reports		
	Top Priorities Report and Projects Report dated February 10, 2009	163-164	
12.3	Applications Log		
	Report dated February 10, 2009	165-170	
12.4	Trustee and Local Expenses		
12.4.1	Expenses report posted to January 30, 2009	171-174	
12.5	Chair's Report		
12.6	Trustees' Report		
13.	ADVISORY PLANNING COMMISSION AND TRANSPORTATION ADVISORY PLANNING COMMISSION		
13.1	Advisory Planning Commission appointments – <i>for consideration</i> Memorandum - <i>attached</i>	175-176	
14.	ISLANDS TRUST WEBSITE – DENMAN PAGE	177-178	1:00 pm
15.	NEXT MEETING DATE		
	Tuesday, March 17, 2009 at Marcus Isbister Old School Centre, 5901 Denman Road, Denman Island, BC		
16.	ADJOURNMENT		1:15 pm

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