



**DENMAN ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
Tuesday, January 20, 2009 at 10:30 a.m.
Marcus Isbister Old School
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 Meeting Minutes of October 28, 2008 – <i>for adoption</i>	1-8	
3.2 Local Trust Committee Special Meeting Minutes of December 9, 2008 – <i>for adoption</i>	9-12	
3.3 Local Trust Committee Special Meeting Minutes of January 2, 2009 – <i>for adoption</i>	13-14	
3.4 Section 26 Resolutions Without Meeting – <i>for information</i>		
3.4.1 • Dated December 8, 2008	15-16	
3.4.2 • Dated December 23, 2008	17-18	
3.5 Denman Island Advisory Planning Commission Minutes – <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		10:45 am
4.1 Follow-up Action List dated January 15, 2009	19-22	
5. DELEGATIONS – <i>none declared</i>		
6. TOWN HALL DISCUSSION		11:00 am
7. CORRESPONDENCE		11:15 am
<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>		
7.1 Letter of appreciation from the Denman Island Residents' Association dated November 21, 2008	23-24	
7.2 Letter from The Committee for Local Government Restructure in the Comox Valley dated October 27, 2008	25-26	
8. APPLICATIONS AND PERMITS		11:20
8.1 DE-RZ-2006.2 (Pedal Powered Investments Ltd. for Triple Rock Land Development) – <i>update</i>		
8.2 DE-RZ-2007.5 (Henning Nielsen) Letter dated January 6, 2009 from Denman Conservancy Association regarding withdrawal of application - <i>attached</i>	27-28	
8.3 DE-RZ-2007.4 (British Columbia Ferry Services Inc.) Letter dated November 7, 2009 regarding a community information meeting - <i>attached</i>	29-30	
9. LOCAL TRUST COMMITTEE PROJECTS		11:45 am
9.1 Official Community Plan/Land Use Bylaw Assessment B list		

10.	NEW BUSINESS		11:50 am
10.1	Farm Status Review: - Public Review Process		
10.2	Letter dated December 15, 2008 from Denman Island Residents' Association to Ministry of Forests and Ministry of Agriculture	31-32	
10.3	2009 Local Trust Committee business meeting dates	33-34	
11.	BYLAWS		12:10 pm
11.1	Denman Island Local Trust Committee Proposed Bylaw No. 185 cited as the "Denman Island Official Community Plan, 2008" - <i>update</i>	35-128	
11.2	Denman Island Local Trust Committee Proposed Bylaw No. 186 cited as "Denman Island Land Use Bylaw, 2008" - <i>update</i>	129-174	
11.3	Denman Island Local Trust Committee Proposed Bylaw No. 187 cited as "Denman Island Local Trust Committee Fees Bylaw, 2007, Amendment No. 1, 2008" - <i>for adoption</i>	175-176	
12.	REPORTS		12:25 pm
12.1	Strategic Plan for Local Trust Committees	177-178	
12.2	Work Program Reports		
	Top Priorities Report and Projects Report dated January 15, 2009	179-180	
12.3	Applications Log		
	Report dated January 15, 2009	181-186	
12.4	Trustee and Local Expenses		
12.4.1	Expenses report posted to October 24, 2008	187-190	
12.4.2	Expenses report posted to November 27, 2008	191-194	
12.5	Chair's Report		
12.6	Trustees' Report		
12.7	Bylaw Enforcement Officer		
13.	ADVISORY PLANNING COMMISSION AND TRANSPORTATION ADVISORY PLANNING COMMISSION		
13.1	Referrals – <i>discussion on any referrals to be sent to the Planning Commission</i>		
13.2	Terms and Appointments – <i>recruitment to date</i>		
14.	ISLANDS TRUST WEBSITE – DENMAN PAGE	195-196	12:50 pm
15.	NEXT MEETING DATE		
	Tentative – February 17, 2009 at Marcus Isbister Old School, 5901 Denman Road, Denman Island, BC		
16.	CLOSED MEETING: The Denman Island Local Trust Committee closes the next part of the January 20, 2009 business meeting to discuss matters pursuant to Section 91(1) of the <i>Community Charter</i> and that Chris Jackson, Acting Regional Planning Manager, be invited to attend this meeting		12:55 pm
17.	RECALL TO ORDER		1:00 pm
17.1	Rise and Report from Closed Meeting		
18.	ADJOURNMENT		1:05 pm

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