



**DENMAN ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**Wednesday, October 21, 2009 at 9:00 a.m.**  
**Marcus Isbister Old School Centre**  
**5901 Denman Road, Denman Island, BC**

	<i>Page No.</i>	<i>*Approximate Time*</i>
<b>1. CALL TO ORDER</b>		9:00 am
<b>2. APPROVAL OF AGENDA</b>		
<b>3. MINUTES</b>		
3.1 Local Trust Committee Meeting Minutes of September 11, 2009 – <i>for adoption</i>	1-14	
3.2 Section 26 Resolutions Without Meeting Log dated, October 6, 2009 – <i>for information</i>	15	
3.3 Denman Island Advisory Planning Commission Minutes – <i>for receipt</i>		
<b>4. BUSINESS ARISING FROM MINUTES</b>		9:10 am
4.1 Follow-up Action List dated October 7, 2009	16-19	
<b>5. DELEGATIONS – <i>none declared</i></b>		
<b>6. TOWN HALL DISCUSSION</b>		9:20 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>		9:30 am
8.1 DE-RZ-2009.1 (The Point) Final Staff Report dated October 6, 2009 - <i>attached</i>	20-40	
8.2 DE-RZ-2009.2 (North Denman Lands) Final Staff Report dated October 1, 2009 – <i>attached</i>	41-56	
<b>9. REPORTS</b>		10:15 pm
9.1 <b>Strategic Plan for Local Trust Committees</b>	57-58	
9.2 <b>Work Program Reports</b>		
Top Priorities Report and Projects Report dated October 7, 2009	59-61	
9.3 <b>Applications Log</b>		
Report dated October 7, 2009	62-67	
9.4 <b>Trustee and Local Expenses</b>		
Expenses Report posted to September 25, 2009	68-71	
9.5 <b>Chair's Report</b>		
9.6 <b>Trustees' Report</b>		

**10. LOCAL TRUST COMMITTEE PROJECTS**

**11. NEW BUSINESS**

- 11.1 Climate Change Project
- 11.2 Bylaw Amendment Referral from Comox Valley Regional District regarding Kensington Island Properties Ltd - *attached* 72-132 10:30 am
- 11.3 Sensitive Ecosystem Mapping/Regional Conservation Plan Collaboration Project 133-136  
Memorandum dated September 30, 2009 - *attached*

**12. BYLAWS**

- 12.1 Proposed Bylaw No. 191 cited as "Denman Island Official Community Plan, 2008, Amendment No. 2, 2009" for consideration of second and third readings and submission to Executive Committee and to the Minister of Community and Rural Development for approval 137-152 10:50 am
- 12.2 Proposed Bylaw No. 192 cited as "Denman Island Land Use Bylaw, 2008, Amendment No. 2, 2009" for consideration of second and third readings and submission to Executive Committee for approval 153-167

**13. ADVISORY PLANNING COMMISSION AND TRANSPORTATION  
ADVISORY PLANNING COMMISSION**

**14. ISLANDS TRUST WEBSITE**

- 14.1 Denman Page - *attached* 168-169 11:00 am

**15. NEXT MEETING DATE**

Tuesday, November 17, 2009 at 10:30 a.m. at Marcus Isbister Old School Centre, 5901 Denman Road, Denman Island, BC

**16. TOWN HALL SESSION**

**17. ADJOURNMENT**

11:15 am

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