



**DENMAN ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

Revised – November 9, 2010

**AGENDA
Business Meeting
Tuesday, October 26, 2010 at 10:30 a.m.
at Marcus Isbister Old School Centre
5901 Denman Road, Denman Island, BC**

	<i>Page No.</i>	<i>*Approximate Time*</i>
1. CALL TO ORDER		10:30 am
2. APPROVAL OF AGENDA		
3. CHAIR'S REPORT		
4. TRUSTEES' REPORT		
5. MINUTES		10:40 am
5.1 Local Trust Committee Meeting Minutes of September 7, 2010 – <i>for adoption</i>	1-8	
5.2 Local Trust Committee Community Information Meeting Notes of October 7, 2010 – <i>for information</i>	9-18	
5.3 Section 26 Resolutions Without Meeting Log dated October 19, 2010 – <i>attached for information</i>	19	
5.4 Denman Island Advisory Planning Commission Draft Minutes dated August 5, 2010 – <i>attached for information</i>	20-24	
5.5 Denman Agriculture Plan Steering Committee Minutes dated September 2, 2010 – <i>attached for information</i>	25-27	
6. BUSINESS ARISING FROM MINUTES		10:55 am
6.1 Follow-up Action List dated October 19, 2010 - <i>attached</i>	28-30	
6.2 Additional Dwellings in the Agricultural Land Reserve Memorandum dated October 14, 2010 - <i>attached</i>	31-32	
7. DELEGATIONS		
7.1 Murray and Marsha Silverstone regarding Agenda Item 12.3.4 Lake Farm Rezoning		
8. TOWN HALL DISCUSSION		11:10 am
9. 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>		
9.1 Letter dated August 26, 2010 from Jackie Ward to Islands Trust Fund Board regarding Response to Request for Limited Horse Access at the end of Greenhill Road - <i>attached</i>	33-34	11:20 am
9.2 Email from Pat McLaughlin of Denman Island Marine Stewardship Committee dated September 8, 2010 regarding Concerns that need to be Addressed in the Department of Fisheries Regulations - <i>attached</i>	35-36	
9.3 Email from Pat McLaughlin of Denman Island Marine Stewardship Committee dated September 8, 2010 regarding Views on Department of Fisheries Regulations – Response to Request for Comments - <i>attached</i>	37	

10.	APPLICATIONS AND PERMITS		11:40 am
10.1	DE-ALR-2008.3 (Graham and Gamble) Staff Report dated October 6, 2010 - <i>attached</i>	38-53	
11.	REPORTS		12:00 pm
11.1	Strategic Plan for Local Trust Committees - <i>attached</i>	54-57	
11.2	Work Program Reports Top Priorities Report and Projects Report dated October 19, 2010 - <i>attached</i>	58-60	
11.3	Applications Log Report dated October 19, 2010 - <i>attached</i>	61-68	
11.4	Trustee and Local Expenses Expenses posted to September 27, 2010 - <i>attached</i>	69	
12.	LOCAL TRUST COMMITTEE PROJECTS		12:15 pm
12.1	Agriculture Plan - <i>verbal update</i>		
12.2	Seasonally Flooded Agricultural Fields Staff Report dated October 8, 2010 - <i>attached</i>	70-80	
12.3	Official Community Plan and Land Use Bylaw Targeted Review		
12.3.1	Email dated October 7, 2010 from Harlene Holm regarding Affordability needs on Denman - Official Community Plan Definition - <i>attached</i>	81	
12.3.2	Email dated October 8, 2010 from Patti Willis regarding Denman Official Community Plan- Beach Access - <i>attached</i>	82-83	
12.3.3	Bylaw Amendments for Properties with Legally Non-Conforming Number of Dwellings Memorandum dated October 15, 2010 - <i>attached</i>	84-85	
12.3.4	DE-RZ-2009.3 (Lake Farm, Denis et al) Staff Report dated October 5, 2010 - <i>attached</i>	86-109	
12.3.5	DE-RZ-2009.4 (Kennedy) Staff Report dated October, 2010 – <i>attached</i>		
12.3.6	DE-RZ-2009.8 (Henkelman) Staff Report dated October 4, 2010 - <i>attached</i>	110-123	
12.3.7	DE-RZ-2009.10 (Orkney Farms Ltd.) Staff Report dated October 4, 2010 - <i>attached</i>	124-161	
12.3.8	Memorandum dated October , 2010 regarding Official Community Plan/Land Use Bylaw Budget and Timeline		
13.	NEW BUSINESS		2:15 pm
13.1	Trust Fund Board Regional Conservation Plan 2011-2015, Referral - <i>for comment</i>	162-308	
13.2	Proposed Local Trust Committee Meeting Schedule 2011 - <i>attached</i>	309	
13.3	Comox Valley Regional District Draft Parks and Greenways Master Plan Referral Memorandum dated October, 2010 – <i>attached</i> Comments from Louise Bell - <i>attached</i>	310-376	
13.4	Request to Cut and Limb Trees in Covenant Area for Valens Creek Memorandum dated September 15, 2010 - <i>attached</i>	377-392	
13.5	Proposed Transportation Advisory Planning Committee meeting with Emcon		
13.6	Draft Brochure on Land Use Permits		
13.6.1	▪ Brochure	393-394	
13.6.2	▪ Notes	395	
14.	BYLAWS		3:15 pm
14.1	(Seasonally Flooded Agricultural Fields) Proposed Bylaw No. 195 cited as “Denman Island Land Use Bylaw, 2008, Amendment No. 1, 2010” - <i>verbal update</i>		
15.	ADVISORY PLANNING COMMISSION AND TRANSPORTATION ADVISORY PLANNING COMMISSION REFERRALS		
15.1	Recent Resignation of an Advisory Planning Commission Member		
16.	ISLANDS TRUST WEBSITE		3:20 pm
16.1	Denman Page - <i>attached</i>	396-397	

- 17. **NEXT MEETING DATE**
Tuesday, December 14, 2010 at 10:30 a.m. at Marcus Isbister Old School Centre,
5901 Denman Road, Denman Island, BC
- 18. **TOWN HALL SESSION** 3:25 pm
- 19. **ADJOURNMENT** 3:35 pm

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