



**HORNBY ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

Revised May 12, 2010

**AGENDA**  
**Business Meeting**  
**Wednesday, April 21, 2010 at 10:15 a.m.**  
**In the Joe King Clubhouse**  
**Central Road, Hornby Island, BC**

		<i>Page No.</i>	<i>Approx. Time</i>
1.	<b>CALL TO ORDER</b>		10:15 am
2.	<b>APPROVAL OF AGENDA</b>		
3.	<b>CHAIR'S REPORT</b>		
4.	<b>TRUSTEES' REPORT</b>		
5.	<b>DELEGATIONS – <i>none declared</i></b>		
6.	<b>TOWN HALL SESSION</b>		10:35 am
7.	<b>MINUTES</b>		
7.1	Local Trust Committee Special Meeting Minutes dated March 17, 2010 – <i>for adoption</i>	1-9	
7.2	Section 26 Resolutions Without Meeting - <i>none</i>		
7.3	Hornby Island Advisory Planning Commission Draft Minutes dated March 31, 2010 – <i>for information</i>	10-12	
8.	<b>BUSINESS ARISING FROM MINUTES</b>		
8.1	Follow-up Action List dated April 9, 2010	13-15	10:55 am
8.2	Advisory Planning Commission Appointments		
8.3	Community Profile - <i>update</i>		
9.	<b>CORRESPONDENCE – <i>none</i></b> <i>“Correspondence specific to an active development application and/or project will be received by the Hornby Island Local Trust Committee when that application or project is on the Agenda for Consideration”</i>		
10.	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		
10.1	HO-OCP-2009.1 Official Community Plan and Land Use Bylaw Review – <i>verbal update</i>		11:05 am
10.1.1	Letter dated March 29, 2010 from John and Helen Edwards regarding Notice of Hornby Island Official Community Plan and Land Use Bylaw Review - <i>attached</i>	16	
10.1.2	Letter dated March 27, 2010 from Hornby Island Conservancy regarding Norris Rocks and Other Islets off of Hornby Island - <i>attached</i>	17	
10.2	HO-OCP-2009.2 Accessory Vacation Rental Review		
10.2.1	Draft Bylaw – <i>to be distributed</i>		
10.2.2	Draft Mailout – <i>to be distributed</i>		
10.3	Climate Wise Islands - Discussion of Tentative Meeting of May 4, 2010 to consider further Readings of Proposed Bylaw No. 139 cited as “Hornby Island Official Community Plan Bylaw No. 104, 2002, Amendment No. 1, 2010”		

	<b>BREAK – 10 MINUTES</b>		1:05 pm
<b>11.</b>	<b>APPLICATIONS AND PERMITS</b>		
11.1	HO-DVP-2009.1 (Fredbeck) Staff Report dated April 21, 2010 – <i>to be distributed</i>		1:15 pm
11.2	HO-SUB-2009.2 (Weiss) Memorandum dated April 9, 2010 - <i>attached</i>	19-22	
<b>12</b>	<b>REPORTS</b>		
12.1	Strategic Plan for Local Trust Committees	23-26	1:30 pm
12.2	<b>Work Program Reports</b> Top Priorities Report and Projects List Report dated April 9, 2010	27-28	
12.3	<b>Applications Log</b> Report dated April 9, 2010	29-32	
12.4	<b>Trustee and Local Expenses</b> Expenses report posted to March 22, 2010	33-37	
<b>13.</b>	<b>NEW BUSINESS</b>		
13.1	Memorandum dated March 26, 2010 regarding Raven Underground Coal Project - <i>attached</i>	38-43	
13.2	Planner Replacement for May 2010 through February 2011		
<b>14.</b>	<b>BYLAWS</b>		
<b>15.</b>	<b>ISLANDS TRUST WEBSITE</b>		
15.1	Hornby Page - <i>attached</i>	44-45	1:45 pm
<b>16.</b>	<b>NEXT BUSINESS MEETING DATE</b> Wednesday, June 9, 2010 at 12:30 pm in the Hornby Island Community Hall, Central Road, Hornby Island, BC		
<b>17.</b>	<b>TOWN HALL SESSION – Time Permitting</b>		
<b>18.</b>	<b>ADJOURNMENT</b>		2:00 pm