



**HORNBY ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**Thursday, May 28, 2009 at 11:00 a.m.**  
**In the New Horizons**  
**1765 Sollans, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
1. <b>CALL TO ORDER</b>		11:00 am
2. <b>APPROVAL OF AGENDA</b>		
3. <b>DELEGATIONS – none declared</b>		
4. <b>TOWN HALL SESSION</b>		11:05 am
5. <b>MINUTES</b>		11:15 am
5.1 Local Trust Committee Meeting Minutes of March 13, 2009 – <i>for adoption</i>	1-15	
5.2 Local Trust Committee Community Information Notes dated April 30, 2009 – <i>for information</i>	16-29	
5.3 Local Trust Committee Special Meeting Minutes dated May 1, 2009 – <i>for adoption</i>	30-40	
5.4 Section 26 Resolutions Without Meeting - <i>none</i>		
5.5 Advisory Planning Commission Minutes – <i>none</i>		
6. <b>BUSINESS ARISING FROM MINUTES</b>		11:20 am
6.1 Follow-up Action List dated May 15, 2009	41-43	
7. <b>CORRESPONDENCE – for receipt</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 is on the Agenda for Consideration”</i>		
8. <b>APPLICATIONS AND PERMITS</b>		
8.1 HO-DVP-2007.4 (Peter Kiss - Anderson Avenue, Whaling Station Bay) – Proposed height variance to accessory building. Staff Report attached – <i>for direction</i>	44-54	11:20 am
8.2 HO-RZ-2008.1 (Sygyzy) Staff Report dated May 28, 2009 - <i>attached</i>	55-62	11:35 am
8.3 HO-RZ-2009.1 (Four Corners Village) Staff Report and Correspondence - <i>attached</i>	63-140	12:00 pm
9. <b>LOCAL TRUST COMMITTEE PROJECTS</b>		

<b>10.</b>	<b>REPORTS</b>		
10.1	Strategic Plan for Local Trust Committees	141-142	12:45 pm
10.2	<b>Work Program Reports</b>		
	Top Priorities Report and Projects List Report dated May 15, 2009	143-144	
10.3	<b>Applications Log</b>		
	Report dated May 15, 2009	145-149	
10.4	<b>Trustee and Local Expenses</b>		
10.4.1	Expenses report posted to March 26, 2009	150-155	
10.4.2	Expenses report posted to March 31, 2009, fiscal yearend	156-161	
10.4.3	Budget 2009/10	162-165	
10.5	<b>Chair's Report</b>		
10.6	<b>Trustees' Report</b>		
<b>11.</b>	<b>NEW BUSINESS</b>		1:00 pm
11.1	Board of Variance Appointments		
11.2	Liquor Control Referrals	166	
<b>12.</b>	<b>BYLAWS</b>		
12.1	Hornby Island Local Trust Committee Bylaw No. 135 cited as "Hornby Island Land Use Bylaw No. 86, 1993, Amendment Bylaw No. 1, 2009"	167-171	1:15 pm
<b>13.</b>	<b>ISLANDS TRUST WEBSITE</b>		
13.1	Hornby Island Page - <i>attached</i>	172-173	1:25 pm
13.2	Living on Hornby		
13.2.1	Living on Hornby Draft document for review - <i>attached</i>	174-176	
13.2.2	Building on Hornby Draft document for review - <i>attached</i>	177-179	
<b>14.</b>	<b>NEXT BUSINESS MEETING DATE</b>		
	Monday, July 13, 2009 at 1:30 p.m. in the New Horizons, 1765 Sollans Road, Hornby Island, BC		
<b>15.</b>	<b>TOWN HALL SESSION</b>		1:40 pm
<b>16.</b>	<b>CLOSED MEETING:</b> The Hornby Island Local Trust Committee closes the next part of the May 28, 2009 business meeting to discuss matters pursuant to Section 90(1)(f) (Bylaw Enforcement) and (i) (Solicitor-Client Privilege Advice) of the <i>Community Charter</i> and pursuant to Section 91(1) of the <i>Community Charter</i> and that Peter Phillips, Bylaw Investigations Officer and Sonja Zupanec, Island Planner, be invited to attend this meeting.		1:50 pm
<b>17.</b>	<b>RECALL TO ORDER</b>		
17.1	Rise and Report from Closed Meeting		
<b>18.</b>	<b>ADJOURNMENT</b>		2:20 pm