



**HORNBY ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA
Business Meeting
Wednesday, February 3, 2010 at 12:30 a.m.
In the New Horizons
1765 Sollans Road, Hornby Island, BC

		<i>Page No.</i>	<i>Approx. Time</i>
1.	CALL TO ORDER		12:30 pm
2.	APPROVAL OF AGENDA		
3.	CHAIR'S REPORT		
4.	TRUSTEES' REPORT		
5.	DELEGATIONS – <i>none declared</i>		
6.	TOWN HALL SESSION		12:50 pm
7.	MINUTES		
7.1	Local Trust Committee Special Meeting Minutes on Climate Change dated November 2, 2009 – <i>for adoption</i>	1-3	1:00 pm
7.2	Local Trust Committee Community Information Meeting Notes on Climate Change dated November 15, 2009 – <i>for receipt</i>	4-10	
7.3	Local Trust Committee Meeting Minutes dated November 16, 2009 – <i>for adoption</i>	11-23	
7.4	Local Trust Committee Meeting Minutes dated December 14, 2009 – <i>for adoption</i>	24-33	
7.5	Section 26 Resolutions Without Meeting Log dated January 20, 2010 – <i>for information</i>	34	
7.6	Advisory Planning Commission Minutes – <i>none</i>		
8.	BUSINESS ARISING FROM MINUTES		
8.1	Follow-up Action List dated January 20, 2010	35-36	1:10 pm
9.	CORRESPONDENCE – <i>none</i> <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>		
9.1	Letter from Larry Pierce dated December 8, 2009 regarding Bylaw Enforcement	37	1:15 pm

10.	LOCAL TRUST COMMITTEE PROJECTS		
10.1	Official Community Plan and Land Use Bylaw Review Staff Report dated February 3, 2010 - <i>attached</i>	38-136	1:20 pm
10.1.1	Draft Terms of Reference and Project Timeline - <i>attached</i>	137	
10.2	Climate Change Project Staff Report dated January 22, 2010 - <i>attached</i>	138-147	
	BREAK – 10 MINUTES		3:20 pm
11.	APPLICATIONS AND PERMITS		
11.1	HO-ALR-2009.1 (Fearman) Staff Report dated February 3, 2010 - <i>attached</i>	148-169	3:30 pm
12	REPORTS		
12.1	Strategic Plan for Local Trust Committees	170-172	3:45 pm
12.2	Work Program Reports Top Priorities Report and Projects List Report dated January 20, 2010	173-174	
12.3	Applications Log Report dated January 22, 2010	175-178	
12.4	Trustee and Local Expenses		
12.4.1	Expenses report posted to November 20, 2009	179-182	
12.4.2	Expenses report posted to December 18, 2009	183-187	
13.	NEW BUSINESS		
14.	BYLAWS		
15.	ISLANDS TRUST WEBSITE		
15.1	Hornby Page - <i>attached</i>	188-189	4:00 pm
16.	NEXT BUSINESS MEETING DATE Wednesday, March 17, 2010 at 12:30 pm in the New Horizons, 1765 Sollans Road, Hornby Island, BC		
17.	TOWN HALL SESSION – Time Permitting		
18.	ADJOURNMENT		4:15 pm