



Islands Trust

**HORNBY ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Monday, January 19, 2008 at 1:30 p.m.
At the Community Hall
Central Road, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
1. CALL TO ORDER		1:30pm
2. APPROVAL OF AGENDA		
3. PUBLIC COMMENTS ON AGENDA		
4. MINUTES		1:45 pm
4.1 Local Trust Committee Meeting Minutes of October 20, 2008 – <i>for adoption</i>	1-5	
4.2 Section 26 Resolutions Without Meeting - <i>for information</i>	6-7	
• Dated December 23, 2008		
4.3 Advisory Planning Commission Minutes – <i>none</i>		
5. BUSINESS ARISING FROM MINUTES		1:50pm
5.1 Follow-up Action List dated January 15, 2009	8-9	
6. DELEGATIONS – <i>None Declared</i>		
7. CORRESPONDENCE – <i>for receipt</i>		2:00 pm
<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>		
7.1 Email dated December 15, 2008 from Dean Ellis regarding 10 acre/2 dwellings parcels	10-11	
8. APPLICATIONS AND PERMITS		2:05 pm
8.1 HO-SUB-2007.3(Snowdon) Memorandum dated January 14, 2009 - <i>attached</i>	12-19	
9. LOCAL TRUST COMMITTEE PROJECTS		2:10pm
9.1 Short-Term Vacation Rentals Staff Report dated July 17, 2008 - <i>attached</i>	20-37	
9.2 Housing Taskforce		
9.2.1 Secondary Dwellings on Hornby Island – Review of Hornby Island Economic Enhancement Report - Staff Report dated June 16, 2008	38-49	
9.2.2 Hornby Island Economic Enhancement Corporation Final Report dated December 4, 2008	50-127	

10.	REPORTS		2:40pm
10.1	Strategic Plan for Local Trust Committees	128-129	
10.2	Work Program Reports		
	Top Priorities Report and Projects List Report dated January 14, 2009	130-131	
10.3	Applications Log		
	Report dated January 14, 2009	132-135	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to October 24, 2008	136-139	
10.4.2	Expenses report posted to November 27, 2008	140-143	
10.5	Chair's Report		
10.6	Trustees' Report		
10.7	Bylaw Enforcement Officer		
11.	NEW BUSINESS		3:10pm
11.1	Well Testing		
11.2	Treaty Meeting follow-up		
11.3	2009 Local Trust Committee business meeting dates, Community Discussion Meetings and Public Notification for Meetings	144-145	
11.4	Local Trust Committee business meeting format		
11.5	Local Trust Committee liaison with Area A Regional District Director and Hornby Island Residents' and Ratepayers' Association		
11.6	Ferry Advisory Committee		
11.7	Hornby Island Draft Development Potential Map Memorandum dated January 6, 2009 - <i>attached</i>	146-147	
12.	BYLAWS		
13.	ISLANDS TRUST WEBSITE – HORNBY PAGE	148-149	3:30 pm
14.	NEXT BUSINESS MEETING DATE		
	Tentative – March 16, 2009 at 11:00 am in the New Horizons, 1765 Sollans Road, Hornby Island, BC		
15.	TOWN HALL SESSION		3:35pm
16	CLOSED MEETING: The Hornby Island Local Trust Committee closes the next part of the January 19, 2009 business meeting to discuss matters pursuant to Section 91(1) of the <i>Community Charter</i> and that Chris Jackson, Acting Regional Planning Manager, be invited to attend this meeting		3:45 pm
17.	RECALL TO ORDER		3:55 pm
17.1	Rise and Report from Closed Meeting		
18.	ADJOURNMENT		4:00pm