



**HORNBY ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Wednesday, July 7, 2010 at 12:15 pm
In the New Horizons
1765 Sollans Road, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
1. CALL TO ORDER		12:15 pm
2. APPROVAL OF AGENDA		
3. MINUTES		
3.1 Local Trust Committee Special Meeting Minutes dated June 3, 2010 – <i>for adoption</i>	1-12	
3.2 Section 26 Resolutions Without Meeting Log dated June 28, 2010 – <i>for information</i>	13	
3.3 Advisory Planning Commission Minutes – <i>none</i>		
4. BUSINESS ARISING FROM MINUTES		
4.1 Follow-up Action List dated June 28, 2010	14-16	
5. 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>		
6. TRUSTEES’ REPORT		
7. CHAIR’S REPORT		
8. DELEGATIONS – <i>none declared</i>		
9. TOWN HALL SESSION		1:00 pm
10. APPLICATIONS AND PERMITS		1:15 pm
10.1 HO-RZ-2009.2 (Hornby Island Resort Limited – The Thatch) Staff Report dated June, 2010 – <i>to be distributed</i>		
10.2 HO-DVP-2009.1 (Fredbeck) – <i>verbal status update</i>		
11. LOCAL TRUST COMMITTEE PROJECTS		2:15 pm
11.1 HO-OCP-2009.1 Official Community Plan and Land Use Bylaw Review – <i>confirmation of date/time for working session</i>		
11.1.1 Preliminary Discussion of Official Community Plan and Land Use Bylaw Review Program		
11.2 HO-OCP-2009.2 Accessory Vacation Rental Review – <i>confirmation of date/time for policy discussion with Bylaw Enforcement Coordinator</i>		

12	REPORTS		3:00 pm
12.1	Strategic Plan for Local Trust Committees	17-20	
12.2	Work Program Reports		
	Top Priorities Report and Projects List Report dated June 28, 2010	21-22	
12.2.1	Consideration of Possible Amendments to Work Program		
12.3	Applications Log		
	Report dated June 28, 2010	23-25	
12.4	Trustee and Local Expenses		
	Expenses report - <i>none</i>		
13.	NEW BUSINESS		3:30 pm
13.1	Community Discussion Meeting with Summer Residents		
13.2	Raven Underground Coal Project Update	26-41	
	Copy of Memorandum dated May 4, 2010 - <i>attached</i>		
14.	BYLAWS - <i>none</i>		
15.	ISLANDS TRUST WEBSITE		
15.1	Hornby Page - <i>attached</i>	42-43	
16.	NEXT BUSINESS MEETING DATE:		
	Special Meeting: Tuesday, July 20, 2010 at 10:15 am in the Joe King Clubhouse, Central Road, Hornby Island, BC		
	Regular Meeting: Wednesday, August 25, 2010 at 12:15 In the New Horizons 1765 Sollans Road, Hornby Island, BC		
17.	TOWN HALL SESSION – Time Permitting		4:00 pm
18.	ADJOURNMENT		4:15 pm

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