



**HORNBY ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

Revised July 8, 2010

**AGENDA**  
**Business Meeting**  
**Thursday, June 3, 2010 at 7:30 pm**  
**in the Hornby Island Community Hall**  
**Central Road, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
<b>1. CALL TO ORDER</b>		7:30 pm
<b>2. APPROVAL OF AGENDA</b>		
<b>3. MINUTES</b>		
3.1 Local Trust Committee Special Meeting Minutes dated March 25, 2010 – <i>for adoption</i>	1-5	
3.2 Local Trust Committee Meeting Minutes dated April 21, 2010 – <i>for adoption</i>	6-15	
3.3 Local Trust Committee Community Information Meeting Minutes dated May 3, 2010 – <i>for receipt</i>	16-19	
3.4 Local Trust Committee Public Hearing Notes dated May 3, 2010 – <i>for receipt</i>	20-23	
3.5 Local Trust Committee Special Meeting Minutes dated May 4, 2010 – <i>for adoption</i>	24-30	
3.6 Section 26 Resolutions Without Meeting Log dated May 20, 2010 – <i>for information</i>	31	
3.7 Advisory Planning Commission Minutes dated May 10, 2010 – <i>for information</i>	32-34	
3.8 Advisory Planning Commission Minutes dated May 17, 2010 – <i>for information</i>		
<b>4. BUSINESS ARISING FROM MINUTES</b>		
4.1 Follow-up Action List dated May 20, 2010	35-37	
<b>5. CORRESPONDENCE – <i>none</i></b>		8:00 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 or project is on the Agenda for Consideration”</i>		
5.1 Letter dated May 3, 2010 to Louise Bell from Environmental Assessment Office regarding a Working Group for Raven Underground Coal Project	38-148	
5.2 Letter from Comox Valley Regional District dated May 12, 2010 regarding Parkland Dedications and Consultation	149	
5.3 Letter dated May 25, 2010 from John Slater, MLA regarding <i>Water Act</i>		
5.4 Letter dated April 28, 2010 from Chief Ernie Hardy, K’omoks First Nation regarding Protocol Agreement		
<b>6. TRUSTEES’ REPORT</b>		
<b>7. CHAIR’S REPORT</b>		
<b>8. DELEGATIONS – <i>none declared</i></b>		
<b>9. TOWN HALL SESSION</b>		8:20 pm

- 10. APPLICATIONS AND PERMITS** 8:45 pm
- 10.1 HO-RZ-2009.2 (Hornby Island Resort Limited – The Thatch) 150-163  
Staff Report dated June 3, 2010 - *attached*
- 10.2 HO-DVP-2009.1 (Fredbeck)  
Staff Report dated April 21, 2010 – *attached*
- 10.3 HO-SUB-2007.2 (Cortan Inc.)
- 10.3.1 Memorandum dated May 31, 2010 - *attached*
- 10.3.2 Memorandum dated June 2, 2010 - *attached*
- 11. LOCAL TRUST COMMITTEE PROJECTS** 9:30 pm
- 11.1 HO-OCP-2009.1 Official Community Plan and Land Use Bylaw Review – *verbal update*
- 11.1.1 Advisory Planning Commission Recommendations – *verbal*
- 11.1.2 Discussion and Next Steps
- THE MEETING WILL ADJOURN AT APPROXIMATELY 10:00 pm AND RECONVENE AT 8:30 am ON JUNE 4, 2010 AT THE HORNBY ISLAND COMMUNITY HALL**
- 11.2 HO-OCP-2009.2 Accessory Vacation Rental Review – *verbal updated*
- 11.2.1 Correspondence regarding Draft Bylaw Nos. 137 and 138 164-228  
Memorandum dated May 19, 2010 - *attached*
- 11.2.2 Discussion and Next Steps
- 11.2.3 Suggested Changes to Bylaws 137 and 138 from Trustee Law - *attached*
- 11.2.4 First Draft of Bylaw Enforcement Policy from Trustee Law - *attached*
- 11.2.5 Draft Motion from Trustee Law - *attached*
- 11.2.6 Staff Report dated May 26, 2010 - *attached*
- 11.2.7 Additional Correspondence regarding Draft Bylaws 137 and 138 - *attached*
- 11.3 Community Profile 229-324  
Memorandum dated April 31, 2010 - *attached*
- 12. REPORTS**
- 12.1 Strategic Plan for Local Trust Committees 325-328
- 12.2 **Work Program Reports**  
Top Priorities Report and Projects List Report dated May 20, 2010 329-330
- 12.3 **Applications Log**  
Report dated May 20, 2010 331-334
- 12.4 **Trustee and Local Expenses**
- 12.4.1 Year End Budget to March 31, 2010 - *attached* 335-341
- 12.4.2 Expenses posted to May 21, 2010 - *attached*
- 13. NEW BUSINESS**
- 13.1 Advisory Planning Commission Vacancy
- 13.2 Environment Assessment Office Working Group for Raven Underground Coal Project Report
- 13.3 Summer Publicity
- 14. BYLAWS - none**
- 15. ISLANDS TRUST WEBSITE**
- 15.1 Hornby Page - *attached* 342-343
- 16. NEXT BUSINESS MEETING DATE**  
Wednesday, July 7, 2010 at 10:15 am – *location to be determined*
- 17. TOWN HALL SESSION – Time Permitting**
- 18. ADJOURNMENT** 10:45 pm

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