



Islands Trust

**HORNBY ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

AGENDA

**Business Meeting
Friday, March 13, 2009 at 1:30 p.m.
In the New Horizons
1765 Sollans, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
1. CALL TO ORDER		1:30pm
2. DELEGATIONS – none declared		
3. TOWN HALL SESSION		1:35 pm
4. APPROVAL OF AGENDA		
5. MINUTES		1:45 pm
5.1 Local Trust Committee Meeting Minutes of January 19, 2009 – <i>for adoption</i>	13-20	
5.2 Local Trust Committee Community Information Meeting Notes of February 22, 2009 – <i>for receipt</i>	21-30	
5.3 Section 26 Resolutions Without Meeting - <i>none</i>		
5.4 Advisory Planning Commission Minutes – <i>none</i>		
6. BUSINESS ARISING FROM MINUTES		1:50pm
6.1 Follow-up Action List dated March 5, 2009	31-34	
7. CORRESPONDENCE – for receipt		
<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. APPLICATIONS AND PERMITS		1:55 pm
8.1 HO-RZ-2009.1 (Four Corners Village)		
8.1.1 Staff Report dated February 23, 2009 - <i>attached</i>	35-72	
8.1.2 Email dated March 4, 2009 to Tony Law and Fred Hunt from JoAnn Harrison - <i>attached</i>	73-74	
8.2 HO-RZ-2006.1 (Weiss)		
Staff Memorandum dated March 2, 2009 - <i>attached</i>	75-76	
9. LOCAL TRUST COMMITTEE PROJECTS		2:10pm
9.1 Official Community Plan and Land Use Bylaw Review	77-114	
9.2 Visitor Accommodation		
9.2.1 Short Term Vacation Rentals - Staff Report Dated July 17, 2008 - <i>attached</i>	115-132	
9.2.2 Vacation rentals – Hornby Island - <i>attached</i>	133-136	
9.2.3 Commercial visitor accommodation – Hornby Island - <i>attached</i>	137-138	
9.2.4 Bed and Breakfasts – Hornby Island - <i>attached</i>	139	
9.2.5 Total visitor accommodation – Hornby Island - <i>attached</i>	140	
9.2.6 Vacation Rentals – Tony Law, discussion paper - <i>attached</i>	141-142	
9.2.7 Vacation Rentals – Hornby survey results - <i>attached</i>	143-144	
9.2.8 Visitor accommodation Hornby – March draft motion - <i>attached</i>	145-146	

10.	REPORTS		2:50pm
10.1	Strategic Plan for Local Trust Committees - <i>attached</i>	147-148	
10.2	Work Program Reports		
	Top Priorities Report and Projects List Report dated March 5, 2009	149-150	
10.3	Applications Log		
	Report dated March 5, 2009	151-156	
10.4	Trustee and Local Expenses		
10.4.1	Expenses report posted to January 30, 2009	157-160	
10.4.2	Expenses report posted to February 26, 2009	161-164	
10.4.3	HO-SUP-2009.2 (Hornby and Denman Community Health Care Society) Siting and Use Application Fee – <i>for direction</i> Staff Memorandum dated February 25, 2009 - <i>attached</i> ,	165-166	
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		3:05pm
11.1	Transportation Advisory Planning Commission		
11.2	Hornby Island Advisory Planning Commission Membership Memorandum dated March 2, 2009 - <i>attached</i>	167-168	
11.3	Liquor License Application Referral Carbrea Vineyard and Winery – <i>verbal update</i>		
12.	BYLAWS		3:15pm
12.1	Proposed Bylaw No. 128 cited as "Hornby Island Official Community Plan Bylaw No. 104, 2002, Amendment No. 1, 2007" – <i>for adoption</i>	169-172	
12.2	Proposed Bylaw No. 129 cited as "Hornby Island Land Use Bylaw No. 86, 1993, Amendment No. 1, 2007 – <i>for adoption</i>	173-176	
13.	ISLANDS TRUST WEBSITE		3:25 pm
13.1	Hornby Island Page - <i>attached</i>	177-178	
14.	NEXT BUSINESS MEETING DATE		
	Monday, May 25, 2009 at 1:30 p.m. in the New Horizons, 1765 Sollans Road, Hornby Island, BC		
15.	TOWN HALL SESSION		
16.	ADJOURNMENT		3:35 pm