



**HORNBY ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

**AGENDA**  
**Business Meeting**  
**Wednesday, March 17, 2010 at 12:30 p.m.**  
**In the New Horizons**  
**1765 Sollans Road, Hornby Island, BC**

		<i>Page No.</i>	<i>Approx. Time</i>
1.	<b>CALL TO ORDER</b>		12:30 pm
2.	<b>APPROVAL OF AGENDA</b>		
3.	<b>CHAIR'S REPORT</b>		
4.	<b>TRUSTEES' REPORT</b>		
5.	<b>DELEGATIONS – <i>none declared</i></b>		
6.	<b>TOWN HALL SESSION</b>		12:50 pm
7.	<b>MINUTES</b>		
7.1	Local Trust Committee Meeting Minutes dated February 23, 2010 – <i>for adoption</i>	1-8	
7.2	Section 26 Resolutions Without Meeting - <i>none</i>		
7.3	Advisory Planning Commission Minutes dated February 22, 2010 – <i>for information</i>	9-12	
7.4	Advisory Planning Commission Minutes dated February 24, 2010 - <i>for information</i>	13-15	
8.	<b>BUSINESS ARISING FROM MINUTES</b>		
8.1	Follow-up Action List dated March 8, 2010	16-18	1:10 pm
9.	<b>CORRESPONDENCE – <i>none</i></b> <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>		
10.	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		
10.1	HO-OCP-2009.1 Official Community Plan and Land Use Bylaw Review Staff Report dated March 17, 2010 - <i>attached</i>	19-200	1:20 pm
10.2	Climate Change - Staff Report and Draft Bylaws – <i>attached</i>		
10.3	HO-OCP-2009.2 Accessory Vacation Rental Review		
10.3.1	Staff Report and Draft Bylaws – <i>attached</i>		
10.3.2	Hornby Island – Areas Known to Have a Problem with Freshwater Supply - <i>attached</i>	201-206	

	<b>BREAK – 10 MINUTES</b>		3:20 pm
<b>11.</b>	<b>APPLICATIONS AND PERMITS</b>		
11.1	HO-RZ-2009.2 (Hornby Island Resort Limited) Staff Report dated March 17, 2010 - <i>attached</i>	207-216	3:30 pm
<b>12</b>	<b>REPORTS</b>		
12.1	Strategic Plan for Local Trust Committees	217-220	3:45 pm
12.2	<b>Work Program Reports</b> Top Priorities Report and Projects List Report dated March 8, 2010	221-222	
12.3	<b>Applications Log</b> Report dated March 8, 2010	223-225	
12.4	<b>Trustee and Local Expenses</b>		
12.4.1	Expenses report posted to January 27, 2010	226-230	
12.4.2	Expenses report posted to February 19, 2010	231-235	
12.4.3	Funding for Copies of “the Islands Trust Story” by Peter Lamb and the “Sensitive Ecosystems Guide” by the Islands Trust Fund		
<b>13.</b>	<b>NEW BUSINESS</b>		
13.1	Norris Rocks - <i>attached</i>	236-237	
13.2	Water Act Modernization Local Trust Committee Submission - <i>attached</i>	238-240	
<b>14.</b>	<b>BYLAWS</b>		
14.1	Draft Bylaw No. 139 cited as “Hornby Island Official Community Plan Bylaw No. 104, 2002, Amendment No. 1, 2010” – <i>for consideration of first reading</i>		
<b>15.</b>	<b>ISLANDS TRUST WEBSITE</b>		
15.1	Hornby Page - <i>attached</i>	241-242	4:00 pm
<b>16.</b>	<b>NEXT BUSINESS MEETING DATE</b> Wednesday, April 21, 2010 at 10:15 am in the Joe King Clubhouse, Central Road, Hornby Island, BC		
<b>17.</b>	<b>TOWN HALL SESSION – Time Permitting</b>		
<b>18.</b>	<b>ADJOURNMENT</b>		4:15 pm