



**HORNBY ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

Revised – November 27, 2009

AGENDA

**Business Meeting
Monday, November 16, 2009 at 12:30 p.m.
In the Hornby Island Community Hall
Central Road, Hornby Island, BC**

	<i>Page No.</i>	<i>Approx. Time</i>
1. CALL TO ORDER		12:30 pm
2. APPROVAL OF AGENDA		12:35 pm
3. DELEGATIONS – <i>none declared</i>		
4. PRESENTATION FROM ISLANDS TRUST CHIEF ADMINISTRATIVE OFFICER		12:40 pm
5. TOWN HALL SESSION		1:15 pm
6. MINUTES		1:25 pm
6.1 Local Trust Committee Special Meeting Minutes of October 9, 2009 – <i>for adoption</i>	1-3	
6.2 Local Trust Committee Meeting Minutes of October 19, 2009 – <i>for adoption</i>	4-15	
6.3 Local Trust Committee Public Hearing Meeting Notes of October 19, 2009 – <i>for receipt</i>	16-17	
6.4 Local Trust Committee Community Information Meeting Notes of October 19, 2009 – <i>for receipt</i>	18-19	
6.5 Advisory Planning Commission Minutes – <i>none</i>		
7. BUSINESS ARISING FROM MINUTES		1:35 pm
7.1 Follow-up Action List dated November 5, 2009	20-22	
7.2 2010 Local Trust Committee Meeting Dates	23-26	
8. 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>		
9. LOCAL TRUST COMMITTEE PROJECTS		1:45 pm
9.1 Accessory Vacation Rental Regulations - Status of Supplemental Staff Report Memorandum dated November 12, 2009		
9.2 Hornby Island Community Profile Draft - <i>attached</i>	27-104	
9.3 Official Community Plan and Land Use Bylaw Review		
9.3.1 Draft Terms of Reference and Project Timeline - <i>attached</i>	105-107	
9.4 Climate Change Project		

BREAK – 10 MINUTES

10.	APPLICATIONS AND PERMITS		4:00 pm
10.1	HO-RZ-2009.2 (Hornby Island Resort Ltd., Shingle Spit Road) Staff Report dated November 16, 2009 - <i>attached</i>	108-180	
10.2	HO-SUB-2009.2 (Weiss) - <i>verbal status update</i>		
10.3	Ford's Cove Marina request for Local Trust Committee Sponsorship of Development Variance Permit Application - <i>attached</i>	181-188	
			4:45 pm
11	REPORTS		
11.1	Strategic Plan for Local Trust Committees	189-190	
11.2	Work Program Reports		
11.2.1	Top Priorities Report and Projects List Report dated November 5, 2009	191-192	
11.2.2	Year End Review Memorandum dated November 16, 2009 - <i>attached</i>	193	
11.3	Applications Log Report dated November 5, 2009	194-196	
11.4	Trustee and Local Expenses Expenses report posted to October 30, 2009	197-200	
11.5	Chair's Report		
11.6	Trustees' Report		
12.	NEW BUSINESS		
13.	BYLAWS		5:00 pm
13.1	Proposed Bylaw No. 135 cited as "Hornby Island Land Use Bylaw No. 86, 1993, Amendment Bylaw No. 1, 2009" <i>for consideration of adoption</i>	201-205	
14.	ISLANDS TRUST WEBSITE		5:05 pm
14.1	Hornby Page - <i>attached</i>	206-207	
15.	NEXT BUSINESS MEETING DATE To be determined		
16.	TOWN HALL SESSION – Time Permitting		5:10 pm
17.	ADJOURNMENT		5:20 pm