



HORNBY ISLAND LOCAL TRUST COMMITTEE AGENDA

Revised – October 29, 2009

AGENDA

Business Meeting
Monday, October 19, 2009 at 10:15 a.m.
In the Hornby Island Community Hall
Central Road, Hornby Island, BC

	<i>Page No.</i>	<i>Approx. Time</i>
1. CALL TO ORDER		10:15 am
2. APPROVAL OF AGENDA		
3. DELEGATIONS – <i>none declared</i>		
4. TOWN HALL SESSION		10:20 am
5. MINUTES		
5.1 Local Trust Committee Meeting Minutes of September 14, 2009 – <i>for adoption</i>	1-12	10:30 am
5.2 Section 26 Resolutions Without Meeting Log dated October 6, 2009 – <i>for information</i>	13	
5.3 Advisory Planning Commission Minutes – <i>none</i>		
6. BUSINESS ARISING FROM MINUTES		
6.1 Follow-up Action List dated October 6, 2009	14-16	
6.2 Advisory Planning Commission Appointment		
7. 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>		
8. APPLICATIONS AND PERMITS - <i>none</i>		
9. LOCAL TRUST COMMITTEE PROJECTS		
9.1 Accessory Vacation Rental Regulations Staff Report dated October 19, 2009 - <i>attached</i>	17-32	10:40 am
9.2 Hornby Island Community Profile - Contract Planner Memorandum dated September 29, 2009 - <i>attached</i>	33	
9.3 Climate Change Project		
9.4 Official Community Plan and Land Use Bylaw Review		
9.5 Living on Hornby Brochure - <i>attached</i>	34-35	

10.	REPORTS		
10.1	Strategic Plan for Local Trust Committees	36-37	12:00 pm
10.2	Work Program Reports		
	Top Priorities Report and Projects List Report dated October 6, 2009	38-39	
10.3	Applications Log		
	Report dated October 6, 2009	40-42	
10.4	Trustee and Local Expenses		
	Expenses report posted to September 25, 2009	43-46	
10.5	Chair's Report		
10.6	Trustees' Report		
11.	NEW BUSINESS		
11.1	Sensitive Ecosystem Mapping/Regional Conservation Plan Collaboration Project Memorandum dated September 30, 2009 - <i>attached</i>	47-50	
11.2	Planner Office Hours		
11.3	Meeting with the Comox Valley Regional District		
11.4	Building on Hornby Handout - <i>attached</i>		
11.5	2010 Budget		
11.6	Chief Administrative Officer of the islands Trust Attendance at Local Trust Committee Meeting		
11.7	Local Trust Committee Schedule		
11.8	Attendance of Bylaw Enforcement Officer at Local Trust Committee Meeting		
	RECESS – (Community Information Meeting regarding Syzygy – HO-RZ-2008.1 commencing at 1:00 pm and Public Hearing regarding Proposed Bylaw No. 135 commencing at 1:30 pm)		12:30 pm
12.	BYLAWS		2:00 pm
12.1	Proposed Bylaw No. 135 cited as “Hornby Island Land Use Bylaw No. 86, 1993, Amendment Bylaw No. 1, 2009” for consideration of second and third readings and submission to Executive Committee for approval	51-55	
13.	ISLANDS TRUST WEBSITE		
13.1	Hornby Page - <i>attached</i>	56-57	
14.	NEXT BUSINESS MEETING DATE		
	Monday, November 16, 2009 at 1:30 pm in the Hornby Island Community Hall, Central Road, Hornby Island, BC		
15.	TOWN HALL SESSION – Time Permitting		2:30 pm
16.	ADJOURNMENT		2:40 pm

