



Islands Trust

## NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA  
TO COMMENCE AT 9:45 A.M., THURSDAY, APRIL 29, 2010  
AT THE PENDER ISLAND COMMUNITY HALL (LOUNGE),  
4418 BEDWELL HARBOUR ROAD,  
NORTH PENDER ISLAND, B.C.**

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

	<b>Page #</b>	<b>*Approx. Time*</b>
<b>1. CALL TO ORDER</b>		9:45 am
<b>2. APPROVAL OF AGENDA</b>		9:45 am
<b>3. QUESTIONS ON AGENDA ITEMS</b>		
<b>4. COMMUNITY INFORMATION MEETING</b>		9:50 am
<b>4.1 Proposed Bylaw No. 182 (Greenhouse Gas Emissions Reduction)</b>		
<b>5. PUBLIC HEARING</b>		10:50 am
<b>5.1 Proposed Bylaw No. 182 (Greenhouse Gas Emissions Reduction)</b>		
<b>6. PREVIOUS MEETINGS</b>		11:50 am
<b>6.1 Local Trust Committee Minutes for Adoption</b>		
6.1.1 Minutes of March 18, 2010 Local Trust Committee Business Meeting (attached)	<b>1</b>	
6.1.2 Minutes of March 18, 2010 Local Trust Committee In Camera Meeting (attached)	<b>11</b>	
<b>6.2 Public Hearing Records and Community Information Meeting Notes to be Received - none</b>		
<b>6.3 Section 26 Resolutions-without-meeting – none</b>		
<b>6.4 Advisory Planning Commission/Task Force to be received</b>		12:00 pm
6.4.1 Draft Minutes of March 4, 2010 Advisory Planning Commission Meeting (attached)	<b>12</b>	

<b>7.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		12:05 pm
7.1	<b>Follow-up Action Report</b> (attached)	<b>14</b>	
<b>8.</b>	<b>DELEGATIONS</b>		
8.1	<b>Southern Gulf Islands Electoral Area Director</b>		
<b>9.</b>	<b>CORRESPONDENCE</b> (attached)		12:10 pm
9.1	<b>Pender Community Transportation dated April 9, 2010 re; Funding Report and Funding Request</b> - that the LTC direct staff to respond to the writer and advise the writer of the LTC's decision to support or not support.	<b>17</b>	
9.2	<b>Roesland Area Plan</b> (attached) - Staff recommends that the LTC as information.	<b>31</b>	
9.3	<b>Philippe Rouget dated April 6, 2010 re: Vessel Wave Study Performance Trial</b> (report is attached under separate cover) – for information only	<b>81</b>	
<b>10.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		1:00 pm
10.1	<b>NP-DP-2010.2 (Mansley)</b> (attached) (AP)	<b>83</b>	
<b>11.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		1:20 pm
11.1	<b>Proposed Bylaw No. 182 cited as “North Pender Island Official Community Plan Bylaw No. 171, 2007, Amendment No. 1, 2010” (Greenhouse Gas Emissions Reduction)</b> - for further consideration (attached) (RK)	<b>110</b>	
11.2	<b>North and South Pender Islands Riparian Area Regulations Stream Identification Report dated March 29, 2010</b> (attached as a separate document) (RK)	<b>119</b>	
<b>12.</b>	<b>REPORTS</b>		2:20 pm
12.1	<b>Work Program Reports</b> – for information		
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated April, 2010 (attached)	<b>120</b>	
12.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	<b>123</b>	
12.2	<b>Applications Report</b> – for information		
12.2.1	North Pender Island Applications Report dated April, 2010 (attached)	<b>126</b>	
12.3	<b>Bylaw Enforcement</b> – none		

- 12.4 Expense/Budget Reports**
  - 12.4.1 Trustee and Local Expenses 2010 (attached) - for information **130**
  - 12.4.2 Adopted Budget 2009/2010 (attached) - for information **131**
- 12.5 Adopted Policies and Standing Resolutions** **132**  
(attached) – for information
- 12.6 North Pender LTC Web Page** (attached) – for discussion **133**
- 12.7 Chair’s Report** 3:15 pm
- 12.8 Trustee Report**
- 13. NEW BUSINESS**
- 13.1 Upcoming Meetings**
  - 13.1.1 Next Business at 9:45 a.m., Thursday, May 27, 2010 at Pender Island Community Hall
- 14. TOWN HALL MEETING** 3:30 pm
- 15. MOTION TO CLOSE MEETING** 3:40 pm  
 THAT, pursuant to Section 90(1)(a) of the Community Charter, the North Pender Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering Advisory Planning Commission appointments, and further that Planner, Andrea Pickard, Planner Robert Kojima, and Recording Secretary Zorah Staar remain present.(distributed under separate cover)
- 16. RECALL TO ORDER**
  - 16.1 Rise and Report from Closed Meeting**
- 17. ADJOURNMENT** 4:00 pm