



NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, AUGUST 27, 2009
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.

	Page #	*Approx. Time*
1. CALL TO ORDER		9:45 am
2. APPROVAL OF AGENDA		9:45 am
3. QUESTIONS ON AGENDA ITEMS		9:50 am
4. COMMUNITY INFORMATION MEETING - none		
5. PUBLIC HEARING - none		
6. PREVIOUS MEETINGS		10:00 am
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of July 23, 2009 Local Trust Committee Business Meeting (attached)	Pg 1	
6.2 Public Hearing Records and Community Information Meeting Notes to be Received -none		
6.3 Section 26 Resolutions-without-meeting – none		
6.4 Advisory Planning Commission/Task Force to be received - none		
7. BUSINESS ARISING FROM THE MINUTES		
7.1 Follow-up Action Report (attached)	Pg 11	10:10 am
8. DELEGATIONS		10:20 am
8.1 Margot Venton re: Moving Around Pender		
8.2 Southern Gulf Islands Electoral Area Director		

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| 9. | CORRESPONDENCE (attached) | | 10:45 am |
| 9.1 | Three Late Submissions on the Affordable Housing Report
- Staff recommends that no action is required | Pg 13 | |
| 10. | APPLICATIONS, PERMITS, BYLAWS AND REFERRALS | | 10:50 am |
| 10.1 | NP-RZ-2006.2 (Edgewood Estates) Proposed Bylaw No. 174 - consideration of Adoption (attached) | Pg 17 | |
| 10.2 | NP-SUB-2008.6 (Ferguson) Memo to LTC (attached) | Pg 21 | |
| 10.3 | NP-LCB-2009.1 (Pender Island Golf & Country Club) (attached) | Pg 33 | |
| 11. | LOCAL TRUST COMMITTEE PROJECTS | | 11:40 am |
| 11.1 | Verbal Updates | | |
| 12. | REPORTS | | 11:50 am |
| 12.1 | Work Program Reports – for information | | |
| 12.1.1 | North Pender Island Local Trust Committee Work Program - Report dated August, 2009 (attached) | Pg 47 | |
| 12.1.2 | Strategic Plan (attached) | Pg 51 | |
| 12.2 | Applications Report – for information | | 12:00 pm |
| 12.2.1 | North Pender Island Applications Report dated August, 2009 (attached) | Pg 54 | |
| 12.3 | Bylaw Enforcement – none | | |
| 12.4 | Expense/Budget Reports | Pg 59 | 12:10 pm |
| 12.4.1 | Trustee and Local Expenses (attached) – for information | | |
| 12.4.2 | Adopted Budget 2009/2010 (attached) - for information | | |
| 12.5 | Adopted Policies and Standing Resolutions (attached) – for information | Pg 63 | |
| 12.6 | North Pender LTC Web Page (attached) – for discussion | Pg 64 | 12:20 pm |
| 12.7 | Chair's Report | | 12:35 pm |
| 12.8 | Trustee Report | | |

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| 13. | NEW BUSINESS | 12:40 pm |
| | 13.1 Upcoming Meetings | |
| | 13.1.1 Next Business at 9:45 a.m., Thursday,
September 24, 2009 at Pender Island
Community Hall | |
| 14. | TOWN HALL MEETING | 1:00 pm |
| 15. | ADJOURNMENT | 1:15 pm |