



NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA TO COMMENCE AT 9:45 A.M., THURSDAY, FEBRUARY 25, 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.

	Page #	*Approx. Time*
1. CALL TO ORDER		9:45 am
2. APPROVAL OF AGENDA		9:45 am
3. QUESTIONS ON AGENDA ITEMS		
4. COMMUNITY INFORMATION MEETING - none		
5. PUBLIC HEARING - none		
6. PREVIOUS MEETINGS		9:50 am
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of January 28, 2010 Local Trust Committee Business Meeting (attached)	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		10:00 am
7.1 Follow-up Action Report (attached)	13	
8. DELEGATIONS		
8.1 Southern Gulf Islands Electoral Area Director		10:10 am

9.	CORRESPONDENCE (attached)		
9.1	Zorah Staar, letter dated February 15, 2010, re: Funding Request for Pender Community Resilience Initiative - Staff recommends the LTC consider the funding request.	15	10:20 am
9.2	Michael Sketch letter dated re: North Pender Bylaw No. 182 (Greenhouse gas reduction) (received as late item)		
10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		10:30 am
10.1	NP-DVP-2009.3 (Zaozirny) (attached) - AP	26	
10.2	NP-DVP-2010.1 (Fraserland Farms) (attached) - AP	38	
11.	LOCAL TRUST COMMITTEE PROJECTS		11:20 am
11.1	Draft Bylaw No. 182 cited as "North Pender Official Community Plan Bylaw No. 171, 2007, Amendment No. 1, 2010" (Green House Gas Emission Reduction) (attached) - RK	49	
12.	REPORTS		12:00 pm
12.1	Work Program Reports – for information		
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated February, 2010 (attached)	63	
12.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	66	
12.2	Applications Report – for information		12:10 pm
12.2.1	North Pender Island Applications Report dated February, 2010 (attached)	69	
12.3	Bylaw Enforcement – none		
12.4	Expense/Budget Reports		12:20 pm
12.4.1	Trustee and Local Expenses (attached) – for information (attached)	73	
12.4.2	Adopted Budget 2009/2010 (attached) - for information	79	
12.5	Adopted Policies and Standing Resolutions (attached) – for information	80	12:30 pm
12.6	North Pender LTC Web Page (attached) – for discussion	81	
12.7	Chair's Report		
12.8	Trustee Report		

- 13. NEW BUSINESS** 1:00 pm
- 13.1 Upcoming Meetings**
- 13.1.1 Next Business at 9:45 a.m., Thursday,
March 18, 2010 at Pender Island
Community Hall
- 13.2 Bike Shelter at Otter Bay Ferry Terminal** **83** 1:05pm
(attached)
- 14. TOWN HALL MEETING** 1:15 pm
- 15. MOTION TO CLOSE MEETING** 1:30 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** 1:45 pm
- 16.1 Rise and Report from Closed Meeting**
- 17. ADJOURNMENT** 2:00 pm