



Islands Trust

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, FEBRUARY 26, 2009
AT THE PENDER ISLAND COMMUNITY HALL (LOUNGE),
4418 BEDWELL HARBOUR ROAD,
NORTH PENDER ISLAND, B.C.**

	Page #	*Approx. Time*
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		9:45 a.m.
3. QUESTIONS ON AGENDA ITEMS		9:50 a.m.
4. COMMUNITY INFORMATION MEETING None		
5. PUBLIC HEARING		10:00 a.m.
5.1 Proposed Bylaws No. 177 and 178 – Gulf Islands National Park Reserve		
6. PREVIOUS MEETINGS		
6.1 Local Trust Committee Minutes for Adoption 6.1.1 Minutes of January 22, 2009 Local Trust Committee Business Meeting (attached)	1	10:15 a.m.
6.2 Public Hearing Records and Community Information Meeting Notes to be Received - none		
6.3 Section 26 Resolutions-without-meeting – none		10:20 a.m.
6.4 Advisory Planning Commission/Task Force to be received - none		
7. BUSINESS ARISING FROM THE MINUTES		
7.1 Follow-up Action Report (attached)	14	10:25
8. DELEGATIONS		
8.1 Charmaine Harris re: NP-DVP-2008.9		10:30 a.m.
8.2 Electoral Area Director		10:40 a.m.
9. CORRESPONDENCE - none		

10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		
10.1	NP-DVP-2008.9 (Knoll) (attached)	16	10:50 a.m.
10.2	NP-DP-2009.1 (Wayne Wright) (attached)	21	11:00 a.m.
10.3	NP-TUP-2006.1 Renewal (attached)	33	11:20 a.m.
10.4	NP-TUP-2008.1 (Driftwood) (attached)	42	11:40 a.m.
11.	LOCAL TRUST COMMITTEE PROJECTS		
11.1	Geological Hazard Mapping Report (attached)	51	12:00 p.m.
11.2	Affordable Housing Task Force Report (attached)	61	12:45 p.m.
11.3	Gulf Islands National Park Reserve Zoning – Proposed Bylaws No. 177 and No. 178 for further consideration (attached)	67	1:00 p.m.
12.	REPORTS		
12.1	Work Program Reports		1:10 p.m.
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated February 2009 (attached)	79	
12.1.2	Strategic Plan (attached)	83	
12.2	Applications Report		1:15 p.m.
12.2.1	North Pender Island Applications Report dated February 2009 (attached)	87	
12.3	Bylaw Enforcement – none		
12.4	Expense/Budget Reports		1:20 p.m.
12.4.1	Trustee and Local Expenses	95	
12.4.2	LTC Budget 2008/2009 (attached)	101	
12.5	Adopted Policies and Standing Resolutions (attached)	102	1:25 p.m.
12.6	Chair’s Report		1:30 p.m.
12.7	Trustee Report		1:35 p.m.
13.	NEW BUSINESS		
13.1	Upcoming Meetings		1:40 p.m.
13.1.1	Next Business at 9:45 a.m., Thursday, March 26, 2009 at Pender Island Community Hall		
13.2	North Pender Transportation Advisory Planning Commission (attached)	103	1:45 p.m.
13.3	North Pender LTC Access to Draft Minutes - discussion		
14.	TOWN HALL MEETING		1:50 p.m.
15.	ADJOURNMENT		2:05 p.m.

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