



Islands Trust

## **NORTH PENDER ISLAND LOCAL TRUST COMMITTEE**

**BUSINESS MEETING AGENDA  
TO COMMENCE AT 9:45 A.M., THURSDAY, JANUARY 22, 2009  
AT THE PENDER ISLAND COMMUNITY HALL (LOUNGE),  
4418 BEDWELL HARBOUR ROAD,  
NORTH PENDER ISLAND, B.C.**

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1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **QUESTIONS ON AGENDA ITEMS**
4. **COMMUNITY INFORMATION MEETING**  
None
5. **PUBLIC HEARING**  
None
6. **PREVIOUS MEETINGS**
  - 6.1 **Local Trust Committee Minutes for Adoption**  
None
  - 6.2 **Public Hearing Records and Community Information Meeting Notes to be Received** - none
  - 6.3 **Section 26 Resolutions-without-meeting** – (attached)
  - 6.4 **Advisory Planning Commission/Task Force to be received**
    - 6.4.1 Draft Minutes of the AHTF October 4, 2008 Meeting (attached)
    - 6.4.2 North Pender Affordable Housing Report – October 30, 2008 (attached)
7. **BUSINESS ARISING FROM THE MINUTES**
  - 7.1 **Follow-up Action Report** (attached)
8. **DELEGATIONS** - none
9. **CORRESPONDENCE** (attached)
  - 9.1 **Newell Smith, Chair-Pender Island Parks Commission dated November 28, 2008**
  - 9.2 **Sara Steil, Women’s Institute dated January 7, 2009**

**10. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS**

- 10.1 NP-DVP-2008.9 (Knoll) (attached)
- 10.2 NP-DVP-2008.10 (Begley) (attached)

**11. LOCAL TRUST COMMITTEE PROJECTS**

- 11.1 Gulf Islands National Park Reserve Zoning – Proposed Bylaws No. 177 and No. 178 for further consideration (attached)
- 11.2 Local Trust Committee Work Program: Official Community Plan Implementation Program (attached)

**12. REPORTS**

- 12.1 Work Program Reports
  - 12.1.1 North Pender Island Local Trust Committee Work Program - Report dated January 2009 (attached)
  - 12.1.2 Strategic Plan (attached)
- 12.2 Applications Report
  - 12.2.1 North Pender Island Applications Report dated January 2009 (attached)
- 12.3 Bylaw Enforcement – none
- 12.4 Expense/Budget Reports
  - 12.4.1 Trustee and Local Expenses
  - 12.4.2 LTC Budget 2008/2009 (attached)
- 12.5 Adopted Policies and Standing Resolutions (attached)
- 12.6 Chair's Report
- 12.7 Trustee Report

**13. NEW BUSINESS**

- 13.1 Upcoming Meetings
  - 13.1.1 Next Business at 9:45 a.m., Thursday, February 26, 2009 at Pender Island Community Hall
- 13.2 North Pender Advisory Planning Commission - discussion

**14. TOWN HALL MEETING**

**15. ADJOURNMENT**