



Islands Trust Revised – February 3, 2010

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

**BUSINESS MEETING AGENDA  
TO COMMENCE AT 9:45 A.M., THURSDAY, JANUARY 28, 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 - none</b>		
<b>5. PUBLIC HEARING - none</b>		
<b>6. PREVIOUS MEETINGS</b>		9:50 am
<b>6.1 Local Trust Committee Minutes for Adoption</b>		
6.1.1 Minutes of November 26, 2009 Local Trust Committee Business Meeting (attached)	<b>1</b>	
6.1.2 Minutes of January 23, 2010 Special Meeting (attached)		
<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 - none</b>		
<b>7. BUSINESS ARISING FROM THE MINUTES</b>		10:00
7.1 Follow-up Action Report (attached)	<b>10</b>	
<b>8. DELEGATIONS</b>		10:10
8.1 Southern Gulf Islands Electoral Area Director		
8.2 Corp. Linda Simpson (RCMP) Re: 2010/2011 Policing Plan		

8.3	<b>Don Harrison, Moving Around Pender Re: GHG Emissions Reductions</b> (attached)	
8.4	<b>Michael Sketch Re: GHG Emissions Reductions</b> (attached)	
<b>9.</b>	<b>CORRESPONDENCE</b> (attached)	10:50
9.1	<b>Mary Cooper, letter dated November 22, 2009, re: MIIWSS Septic System Workshop – request for financial support</b> - Staff recommends that the LTC instruct staff to write to the author and advise her of LTC support and direct staff to add a budget line to the 2010/2011 fiscal year budget	12
9.2	<b>Steil’s Woods NAPTEP Covenant – Neighbour Contact Program</b>	
<b>10.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>	11:00
10.1	<b>Memo Re: Draft Roesland Area Plan (Parks Canada)</b> (attached) - AP	13
10.2	<b>NP-DP-2009.7 (Greenhill)</b> (attached) - AP	15
<b>11.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>	11:50
11.1	<b>Geological Hazard Mapping</b> (attached staff and consultants report) - RK	46
11.2	<b>GHG Emissions Reductions</b> (attached table and verbal update following Jan 23 CIM) - RK	59
11.3	<b>Riparian Areas Regulation</b> (verbal update) - RK	
11.4	<b>LUB Amendments</b> (verbal update) - AP	
<b>12.</b>	<b>REPORTS</b>	12:50
12.1	<b>Work Program Reports</b> – for information	
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated January, 2010 (attached)	67
12.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	70
12.2	<b>Applications Report</b> – for information	
12.2.1	North Pender Island Applications Report dated January, 2010 (attached)	73
12.3	<b>Bylaw Enforcement</b> – none	
12.4	<b>Expense/Budget Reports</b>	1:10
12.4.1	Trustee and Local Expenses (attached) – for information (attached)	77
12.4.2	Adopted Budget 2009/2010 (attached) - for	82

information

<b>12.5</b>	<b>Adopted Policies and Standing Resolutions</b> (attached) – for information	<b>83</b>	1:20
<b>12.6</b>	<b>North Pender LTC Web Page</b> (attached) – for discussion	<b>84</b>	
<b>12.7</b>	<b>Chair’s Report</b>		
<b>12.8</b>	<b>Trustee Report</b>		
<b>13.</b>	<b>NEW BUSINESS</b>		1:50
<b>13.1</b>	<b>Upcoming Meetings</b>		
	13.1.1 Next Business at 9:45 a.m., Thursday, February 25, 2010 at Pender Island Community Hall		
<b>13.2</b>	<b>Advisory Planning Commission – Terms Expire</b> <b>March 1 2010</b> (attached)	<b>86</b>	
<b>14.</b>	<b>TOWN HALL MEETING</b>		2:05
<b>15.</b>	<b>ADJOURNMENT</b>		2:20