



NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, JULY 23, 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 a.m.
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
6.1	Local Trust Committee Minutes for Adoption		
6.1.1	Minutes of May 28, 2009 Local Trust Committee Business Meeting (attached)	Pg 1	
6.1.2	Minutes of May 28, 2009 Local Trust Committee In Camera Meeting (attached)	Pg 11	
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		
6.4.1	Adopted North Pender Island APC Minutes of May 29, 2009 (attached)	Pg 12	
6.4.2	Draft North Pender Island APC Minutes of June 25, 2009 (attached)	Pg 17	
7.	BUSINESS ARISING FROM THE MINUTES		10:10
7.1	Follow-up Action Report (attached)	Pg 24	

8.	DELEGATIONS		10:20
8.1	Mr. Edgar Hulatt, Property Owner Lot 66 Sidney Island (attached)	Pg 26	
8.2	Southern Gulf Islands Electoral Area Director		
9.	CORRESPONDENCE none		
10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		11:00
10.1	NP-RZ-2006.2 (Edgewood Estates) Proposed Bylaw No. 174 - consideration of referral to the Executive Committee for approval (attached)	Pg 55	
10.2	NP-SOL-05-09 (Morning Bay Vineyard) (attached) for decision	Pg 70	
11.	LOCAL TRUST COMMITTEE PROJECTS		11:20
11.1	Development Approval Information Bylaw (attached)	Pg 72	
11.2	Affordable Housing Task Force Report – feedback from referral (attached)	Pg 83	
12.	REPORTS		12:20
12.1	Work Program Reports – for information		
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated July, 2009 (attached)	Pg 113	
12.1.2	Strategic Plan (attached)	Pg 117	
12.2	Applications Report – for information	Pg 120	12:30
12.2.1	North Pender Island Applications Report dated July 2009 (attached)		
12.3	Bylaw Enforcement – Report for LTC Inclusion in Trust Council Bylaw Notice System Bylaw (for decision) (attached)	Pg 125	12:40
12.4	Expense/Budget Reports		12:55
12.4.1	Trustee and Local Expenses (attached) – for information	Pg 164	
12.4.2	Adopted Budget 2009/2010 (attached) - for information	Pg 168	
12.5	Adopted Policies and Standing Resolutions (attached) – for information	Pg 169	
12.6	North Pender LTC Web Page (attached) – for discussion	Pg 171	
12.7	Chair’s Report		1:05
12.8	Trustee Report		1:10

13. NEW BUSINESS

13.1 Upcoming Meetings

13.1.1 Next Business at 9:45 a.m., Thursday,
August 27, 2009 at Pender Island
Community Hall

13.2 Mayne Island Integrated Water System Society – Pg 173
Final Report from April 25, 2009 Work Shop
(attached)

14. TOWN HALL MEETING 1:15

15. ADJOURNMENT 1:45