



NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA TO COMMENCE AT 9:45 A.M., THURSDAY, JULY 29, 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
2.1 Additions/Deletions		
2.2 Questions from public on Agenda Items		
3. COMMUNITY INFORMATION MEETING		9:50 am
3.1 Proposed Bylaw No. 179		
3.2 Proposed Bylaw No. 180		
3.3 Proposed Bylaw No. 181		
4. PUBLIC HEARING - none		10:35 am
4.1 Proposed Bylaw No. 179		
4.2 Proposed Bylaw No. 180		
4.3 Proposed Bylaw No. 181		
5. PREVIOUS MEETINGS		11:20 am
5.1 Local Trust Committee Minutes for Adoption	1	
5.1.1 Minutes of May 27, 2010 Local Trust Committee Business Meeting (attached)		
5.2 Public Hearing Records and Community Information Meeting Notes to be Received	15	
5.2.1 Community Information Meeting Notes of May 27, 2010 (attached)		
5.3 Section 26 Resolutions-without-meeting (attached)	19	

5.4	Advisory Planning Commission/Task Force to be received - none		
6.	BUSINESS ARISING FROM THE MINUTES	20	11:30 am
6.1	Follow-up Action Report (attached)		
7.	DELEGATIONS		
7.1	Southern Gulf Islands Electoral Area Director		
8.	CORRESPONDENCE (attached)		
8.1	K. Rempel email dated July 18, 2010 re: Calculating Square Footage on Pender Island - for discussion under Section 10. LTC Projects	23	
9.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		11:40 am
9.1	NP-DP-2010.5 (Hodgson, King and Marble) (attached)	26	
9.2	NP-RZ-2010.1 (McKerrell) (attached)	44	
10.	LOCAL TRUST COMMITTEE PROJECTS		12:20 pm
10.1	Steep Slope Hazard mapping (attached)	63	
10.2	NP-LUB-2009. 1		
10.2.1	Proposed Bylaw No. 179 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 1, 2009") for further consideration (attached)	79	
10.2.2	Proposed Bylaw No. 180 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 2, 2009") for further consideration (attached)	85	
10.2.3	Proposed Bylaw No. 181 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 3, 2009") for further consideration (attached)	87	
10.3	Proposed Bylaw No. 182 (GHG) – Resolution to Adopt (received as late item)		
11.	REPORTS		1:00 pm
11.1	Work Program Reports – for information	91	
11.1.1	North Pender Island Local Trust Committee Work Program - Report dated June, 2010 (attached)		
11.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	94	

11.2	Applications Report – for information	
	11.2.1 North Pender Island Applications Report dated June, 2010 (attached)	97
11.3	Bylaw Enforcement – none	
11.4	Expense/Budget Reports	
	11.4.1 Trustee and Local Expenses 2010 (attached) - for information	101
	11.4.2 Adopted Budget 2009/2010 (attached) - for information	102
11.5	Adopted Policies and Standing Resolutions (attached) – for information	103
11.6	North Pender LTC Web Page (attached) – for discussion	104
11.7	Chair’s Report	
11.8	Trustee Report	
12.	NEW BUSINESS	1:30 pm
12.1	Upcoming Meetings	
	12.1.1 Next Business at 9:45 a.m., Thursday, September 23, 2010 at Pender Island Community Hall	
12.2	Mayne Island Integrated Water System Society – Final Report from May 1, 2010 Work Shop (attached)	106
12.3	Pender Community Transition (PCT) Interim Funding Report and request for Disbursement (attached)	143
13.	TOWN HALL MEETING	1:50 pm
14.	MOTION TO CLOSE MEETING	2:10 pm
	THAT, pursuant to Section 90(1)(f) and (g) of the Community Charter, the North Pender Island Local Trust Committee resolves to close the meeting to the public for the purpose of adopting the In Camera Local Trust Committee Minutes of May 27, 2010 and further that Planner, Andrea Pickard, Planner Robert Kojima, Bylaw Enforcement Coordinator Miles Drew and Recording Secretary Zorah Staar remain present.(distributed under separate cover	
15.	RECALL TO ORDER	2:30 pm
	15.1 Rise and Report from Closed Meeting	
16.	ADJOURNMENT	2:35 pm