



Islands Trust

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, MARCH 18, 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 |
| 3. QUESTIONS ON AGENDA ITEMS | | |
| 4. COMMUNITY INFORMATION MEETING - none | | |
| 5. PUBLIC HEARING - none | | |
| 6. PREVIOUS MEETINGS | | 9:50 am |
| 6.1 Local Trust Committee Minutes for Adoption | | |
| 6.1.1 Minutes of February 25, 2010 Local Trust Committee Business Meeting (attached) | 1 | |
| 6.1.2 Minutes of February 25, 2010 Local Trust Committee In Camera Meeting (attached) | 10 | |
| 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 Draft Minutes of February 16, 2010 Advisory Planning Commission Meeting (attached) | 11 | |
| 7. BUSINESS ARISING FROM THE MINUTES | | 10:00 am |
| 7.1 Follow-up Action Report (attached) | 16 | |
| 8. DELEGATIONS | | |
| 8.1 Southern Gulf Islands Electoral Area Director | | |

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| 9. | CORRESPONDENCE - none | |
| 10. | APPLICATIONS, PERMITS, BYLAWS AND REFERRALS | 10:10 am |
| 10.1 | NP-DVP-2009.3 (Zaozirny) (attached) | 18 |
| 11. | LOCAL TRUST COMMITTEE PROJECTS | 10:40 am |
| 11.1 | NP-LUB-2009.1 (Bylaw No. 179 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 1, 2009") (attached) | 34 |
| 11.2 | NP-LUB-2009.1 (Bylaw No. 180 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 2, 2009") (attached) | 48 |
| 11.3 | NP-LUB-2009.1 (Bylaw No. 181 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 3, 2009") (attached) | 56 |
| 12. | REPORTS | 11:40 am |
| 12.1 | Work Program Reports – for information | |
| 12.1.1 | North Pender Island Local Trust Committee Work Program - Report dated March, 2010 (attached) | 63 |
| 12.1.2 | Excerpt from the 2008-2011 Trust Council Strategic Plan (attached) | 66 |
| 12.2 | Applications Report – for information | 11:50 am |
| 12.2.1 | North Pender Island Applications Report dated March, 2010 (attached) | 69 |
| 12.3 | Bylaw Enforcement – none | |
| 12.4 | Expense/Budget Reports | 12:00 pm |
| 12.4.1 | Trustee and Local Expenses 2010 (attached) - for information | 73 |
| 12.4.2 | Adopted Budget 2009/2010 (attached) - for information | 74 |
| 12.5 | Adopted Policies and Standing Resolutions (attached) – for information | 75 |
| 12.6 | North Pender LTC Web Page (attached) – for discussion | 76 |
| 12.7 | Chair's Report | 12:10 pm |
| 12.8 | Trustee Report | |

- 13. NEW BUSINESS** 12:25 pm
- 13.1 Upcoming Meetings**
13.1.1 Next Business at 9:45 a.m., Thursday, April 29, 2010 at Pender Island Community Hall
- 13.2 Trust Fund Board Sensitive Ecosystem Booklet**
verbal (GS)
- 14. TOWN HALL MEETING** 12:30 pm
- 15. MOTION TO CLOSE MEETING** 12:45 pm
THAT, pursuant to Section 90(1)(a) of the Community Charter, the North Pender Island Local Trust Committee resolves to close the meeting to the public for the purpose of considering Advisory Planning Commission appointments, and further that Planner, Andrea Pickard, Planner Robert Kojima, and Recording Secretary Zorah Staar remain present.(distributed under separate cover)
- 16. RECALL TO ORDER** 1:15 pm
16.1 Rise and Report from Closed Meeting
- 17. ADJOURNMENT** 1:25 pm