



Islands Trust

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, MARCH 26, 2009
AT THE PENDER ISLAND COMMUNITY HALL (LOUNGE),
4418 BEDWELL HARBOUR ROAD,
NORTH PENDER ISLAND, B.C.**

	Page #	*Approx. Time*
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		9:45 a.m.
3. QUESTIONS ON AGENDA ITEMS		9:50 a.m.
4. COMMUNITY INFORMATION MEETING - none		
5. PUBLIC HEARING - none		
6. PREVIOUS MEETINGS		
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of February 26, 2009 Local Trust Committee Business Meeting (attached)	1	10:00 a.m.
6.2 Public Hearing Records and Community Information Meeting Notes to be Received		10:10 a.m.
6.2.1 Public Hearing Record of February 26, 2009 (attached)	12	
6.3 Section 26 Resolutions-without-meeting – none		
6.4 Advisory Planning Commission/Task Force to be received - none		
7. BUSINESS ARISING FROM THE MINUTES	14	10:15 a.m.
7.1 Follow-up Action Report (attached)		
8. DELEGATIONS		10:30 a.m.
8.1 Southern Gulf Islands Electoral Area Director		
8.2 Barry Mathias (Member of Moving Around Pender Alternative Transportation Society) re: Car Stops		
8.3 Don Harris re: Moving Around Pender		

9.	CORRESPONDENCE – (attached)		10:50 a.m.
9.1	Larry Griffith letter dated March 5, 2009 re: Corbett Road and Bedwell Harbour Road Signage - Staff recommends that no action is required.	16	
10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		
10.1	NP-DP-2009.2 Sutton) Staff Report (attached)	17	11:00 a.m.
10.2	NP-DP-2009.3 (Barron) Staff Report (attached)	33	11:15 a.m.
10.3	NP-SUB-2008.1 (Kay) Staff Memo (attached)	52	11:33 a.m.
11.	LOCAL TRUST COMMITTEE PROJECTS - none		
12.	REPORTS		
12.1	Work Program Reports		
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated March, 2009 (attached)	55	11:50 a.m.
12.1.2	Strategic Plan (attached)	59	12:00 p.m.
12.2	Applications Report		
12.2.1	North Pender Island Applications Report dated March 2009 (attached)	63	12:10 p.m.
12.3	Bylaw Enforcement – none		
12.4	Expense/Budget Reports		
12.4.1	Trustee and Local Expenses – (attached)	70	
12.4.2	LTC Budget 2008/2009 (attached)	77	12:20 p.m.
12.5	Adopted Policies and Standing Resolutions (attached)	78	12:25 p.m.
12.6	North Pender LTC Web Page (attached)	79	12:30 p.m.
12.7	Chair’s Report		12:35 p.m.
12.8	Trustee Report		12:40 p.m.
13.	NEW BUSINESS		
13.1	Upcoming Meetings		
13.1.1	Next Business at 9:45 a.m., Thursday, April 30, 2009 at Pender Island Community Hall		12:45 p.m.

- | | |
|---|------------|
| 14. TOWN HALL MEETING | 12:55 p.m. |
| 15. MOTION TO CLOSE MEETING
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, Robert Kojima, and Recording Secretary Zorah Starr remain present.(distributed under separate cover) | 1:10 p.m. |
| 16. RECALL TO ORDER
16.1 Rise and Report from Closed Meeting | 1:30 p.m. |
| 17. ADJOURNMENT | 1:35 p.m. |

*Approximate time is provided for the convenience of the public only and is subject to change without notice.