



Islands Trust

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA TO COMMENCE AT 9:45 A.M., THURSDAY, MAY 27, 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. 181 (Water Zone for Buck Lake, Magic Lake and Gardom Pond)		
4. PUBLIC HEARING - none		
5. PREVIOUS MEETINGS		10:30 am
5.1 Local Trust Committee Minutes for Adoption		
5.1.1 Minutes of April 29, 2010 Local Trust Committee Business Meeting (attached)	1	
5.2 Public Hearing Records and Community Information Meeting Notes to be Received		
5.2.1 Community Information Meeting Notices of April 29, 2010 (attached)	12	
5.2.2 Public Hearing Record of April 29, 2010 (attached)	20	
5.3 Section 26 Resolutions-without-meeting (attached)	25	
5.4 Advisory Planning Commission/Task Force to be received - none		

6.	BUSINESS ARISING FROM THE MINUTES		10:45 am
6.1	Follow-up Action Report (attached)	26	
7.	DELEGATIONS		10:50 am
7.1	Southern Gulf Islands Electoral Area Director		
8.	CORRESPONDENCE (attached)		11:00 am
8.1	Pender Islands Trust Protection Society email dated April 25, 2010 re: Status of the C. Hunt Property Acquisition - Staff recommends that no action is required.	29	
8.2	Barbara Johnstone Grimmer email dated April 30, 2010 re: Smart Growth BC - Staff recommends that no action is required.	30	
8.3	Pender Island Trust Protection Society letter dated May 5, 2010 re: Wetland pond mapping-North Pender Island - Staff recommends that the LTC direct staff to write a letter thanking them for the submission.	31	
9.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		11:15 am
9.1	NP-DVP-2010.2 (Glenn Slipiec and Yvonne Tabin) (attached)	33	
9.2	NP-DP-2010.3/NP-TUP-2009.3 (Burdett) (attached)	49	
9.3	NP-ALR-2010.1 (Patterson) (attached)	86	
10.	MOTION TO CLOSE MEETING THAT, pursuant to Section 90(1)(i) of the Community Charter, the North Pender Island Local Trust Committee resolves to close the meeting to the public for the purpose considering solicitor advice and further that Planner, Andrea Pickard, Planner Robert Kojima, and Recording Secretary Zorah Staar remain present.(distributed under separate cover)		12:30 pm
11.	RECALL TO ORDER		
11.1	Rise and Report from Closed Meeting		
12.	LOCAL TRUST COMMITTEE PROJECTS		
12.1	North and South Pender Islands Riparian Area Regulations Stream Identification Report dated March 29, 2010 (attached as a separate document)	104	12:45 pm
12.1.1	Riparian Area Regulation Implementation Staff Report (attached) (RK)	105	

12.2	NP-LUB-2009. 1		1:15 pm
12.2.1	Proposed Bylaw No. 179 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 1, 2009") for consideration of Second Reading (attached)	112	
12.2.2	Proposed Bylaw No. 180 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 2, 2009") for consideration of Second Reading (attached)	130	
12.2.3	Proposed Bylaw No. 181 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 3, 2009") for consideration of Second Reading (attached)	137	
12.3	NP-OCP-2010.2 (Associated Islands) Draft Bylaw No. 183 cited as "North Pender Associated Islands Official Community Plan Bylaw No. 147, 2002, Amendment No. 1, 2010" (attached)	149	1:45 pm
13.	REPORTS		2:10 pm
13.1	Work Program Reports – for information		
13.1.1	North Pender Island Local Trust Committee Work Program - Report dated May, 2010 (attached)	155	
13.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	158	
13.2	Applications Report – for information		
13.2.1	North Pender Island Applications Report dated May, 2010 (attached)	161	
13.3	Bylaw Enforcement – Memo (attached)	165	2:20 pm
13.4	Expense/Budget Reports		2:40 pm
13.4.1	Trustee and Local Expenses 2010 (attached) - for information	168	
13.4.2	Adopted Budget 2009/2010 (attached) - for information	169	
13.5	Adopted Policies and Standing Resolutions (attached) – for information	170	
13.6	North Pender LTC Web Page (attached) – for discussion	171	
13.7	Chair's Report		
13.8	Trustee Report		

- 14. NEW BUSINESS** 2:50 pm
- 14.1 Upcoming Meetings**
- 14.1.1 Next Business at 9:45 a.m., Thursday, June 24 27, 2010 at Pender Island Community Hall
- 14.2 Islands Trust Community Housing Tool Kit** 173
(attached under separate cover)
- 15. TOWN HALL MEETING** 3:00 pm
- 16. MOTION TO CLOSE MEETING** 3:15 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 discussing bylaw enforcement and litigation; and adopting the In Camera Local Trust Committee Minutes of April 29, 2010 and further that Planner, Andrea Pickard, Planner Robert Kojima, Miles Drew and Recording Secretary Zorah Staar remain present.(distributed under separate cover)
- 17. RECALL TO ORDER**
15. Rise and Report from Closed Meeting
- 18. ADJOURNMENT** 3:45 pm