



Islands Trust

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, MAY 28, 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. 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 of considering adoption of April 30, 2009 In Camera Minutes, and further that Planners Andrea Pickard, Robert Kojima, and Recording Secretary Zorah Starr remain present.(distributed under separate cover)		9:45 am
4. RECALL TO ORDER 4.1 Rise and Report from Closed Meeting		9:50 am
5. QUESTIONS ON AGENDA ITEMS		9:55 am
6. COMMUNITY INFORMATION MEETING - none		
7. PUBLIC HEARING - none		
8. PREVIOUS MEETINGS		10:00 am
8.1 Local Trust Committee Minutes for Adoption 8.1.1 Minutes of April 30, 2009 Local Trust Committee Business Meeting (attached)	1	
8.2 Public Hearing Records and Community Information Meeting Notes to be Received -none		
8.3 Section 26 Resolutions-without-meeting – none		
8.4 Advisory Planning Commission/Task Force to be received - none		

9.	BUSINESS ARISING FROM THE MINUTES		10:10 am
9.1	Follow-up Action Report (attached)	12	
10.	DELEGATIONS		10:20 am
10.1	Southern Gulf Islands Electoral Area Director		
11.	CORRESPONDENCE (attached)		
11.1	CH, email dated April 25, 2009 re: Short Term Vacation Rentals - Staff recommends that no action is required.	14	
12.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		10:30 am
12.1	NP-DVP-2008.8 (Harmon) (attached) – for decision	15	
12.2	NP-DVP-2008.12/NP-SUB-2006.1 (Zach and Lithwick) (attached) - for decision	27	
12.3	Proposed Bylaw No. 178 (OCP) and 177 (LUB) Amendments re: National Park – for consideration of adoption (attached)	46	
12.4	Information Item: Steil NAPTEP Application (attached)	56	
13.	LOCAL TRUST COMMITTEE PROJECTS		
13.1	Development Approval Information Bylaw (attached)	58	11:10 am
13.2	Port Washington Shed (attached)	72	11:40 am
14.	REPORTS		
14.1	Work Program Reports – for information		12:10 pm
14.1.1	North Pender Island Local Trust Committee Work Program - Report dated May, 2009 (attached)	79	
14.1.2	Strategic Plan (attached)	83	
14.2	Applications Report – for information		12:20 pm
14.2.1	North Pender Island Applications Report dated May 2009 (attached)	86	
14.3	Bylaw Enforcement – none		
14.4	Expense/Budget Reports		12:30 pm
14.4.1	Trustee and Local Expenses (attached) – for information	91	
14.4.2	Adopted Budget 2009/2010 (attached) - for information	99	
14.5	Adopted Policies and Standing Resolutions (attached) – for information	100	12:35 pm

14.6	North Pender LTC Web Page (attached) – for discussion	102	12:40 pm
14.7	Chair’s Report		12:45 pm
14.8	Trustee Report		12:50 pm
15.	NEW BUSINESS		1:00 pm
15.1	Upcoming Meetings		
	15.1.1 Next Business at 9:45 a.m., Thursday, July 23, 2009 at Pender Island Community Hall		
16.	TOWN HALL MEETING		1:05 pm
17.	ADJOURNMENT		1:15 pm