



Islands Trust

Revised

## NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA  
TO COMMENCE AT 9:45 A.M., THURSDAY, NOVEMBER 25, 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*
<b>1. CALL TO ORDER</b>		9:45 am
<b>2. APPROVAL OF AGENDA</b>		9:45 am
2.1 Additions/Deletions		
2.2 Questions from public on Agenda Items		
<b>3. COMMUNITY INFORMATION MEETING - none</b>		
<b>4. PUBLIC HEARING - none</b>		
<b>5. PREVIOUS MEETINGS</b>		9:50 am
<b>5.1 Local Trust Committee Minutes for Adoption</b>	<b>1</b>	
5.1.1 Minutes of October 28, 2010 Local Trust Committee Business Meeting (attached)		
5.1.2 Minutes of October 29, 2010 Local Trust Committee Special Meeting (attached)	<b>11</b>	
<b>5.2 Public Hearing Records and Community             Information Meeting Notes to be Received</b>		
5.2.1 Record of October 29, 2010 Public Hearing (attached)	<b>14</b>	
<b>5.3 Section 26 Resolutions-without-meeting             (attached)</b>	<b>16</b>	
<b>5.4 Advisory Planning Commission/Task Force to             be received - none</b>		
<b>6. BUSINESS ARISING FROM THE MINUTES</b>		10:00 am
<b>6.1 Follow-up Action Report (attached)</b>	<b>17</b>	

<b>7.</b>	<b>DELEGATIONS</b>	
7.1	Southern Gulf Islands Electoral Area Director	
<b>8.</b>	<b>CORRESPONDENCE</b> - none <i>[correspondence received concerning applications and/or projects is considered with the application]</i>	
<b>9.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>	10:10 am
9.1	<b>NP-DVP-2010.3 and NP-DP-2010.7 (I.I.D. Partners)</b> (attached) (AP)	<b>20</b>
<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>	10:40 am
10.1	<b>NP-LUB-2009. 1 - Proposed Bylaw No. 179 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 1, 2009"</b> for Adoption (AP) (attached as late item)	
10.2	<b>Steep Slope Hazard Development Permit Area</b> (attached) (RK)	<b>58</b>
<b>11.</b>	<b>REPORTS</b>	11:30 am
11.1	<b>Work Program Reports</b> – for information	
11.1.1	North Pender Island Local Trust Committee Work Program - Report dated November, 2010 (attached)	<b>67</b>
11.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	<b>70</b>
11.2	<b>Applications Report</b> – for information	
11.2.1	North Pender Island Applications Report dated November, 2010 (attached)	<b>78</b>
11.3	<b>Bylaw Enforcement</b> – none	
11.4	<b>Expense/Budget Reports</b>	
11.4.1	Trustee and Local Expenses 2010 - none	
11.4.2	Adopted Budget 2009/2010 (attached) - for information	<b>82</b>
11.5	<b>Adopted Policies and Standing Resolutions</b> (attached) – for information	<b>83</b>
11.6	<b>North Pender LTC Web Page</b> (attached) – for discussion	<b>84</b>
11.7	<b>Chair's Report</b>	11:55 am
11.8	<b>Trustee Report</b>	

**12. NEW BUSINESS**

12:10 pm

**12.1 Upcoming Meetings**

12.1.1 Community Information Meeting at 12:00  
pm, Saturday, November 27, 2010 at Pender  
Island Community Hall (Upstairs)

12.1.2 Next Business at 9:45 a.m., Thursday,  
January 27, 2011 at Pender Island  
Community Hall

**13. TOWN HALL MEETING**

**14. ADJOURNMENT**

12:25 pm