



Revised – November 26, 2009

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, NOVEMBER 26, 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 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		
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of October 29, 2009 Local Trust Committee Business Meeting (attached)	1	
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 - none		
7. BUSINESS ARISING FROM THE MINUTES		9:55 am
7.1 Follow-up Action Report (attached)	10	
8. Special Presentation – Linda Adams CAO, Islands Trust (attached)		10:00 am

9.	DELEGATIONS		10:30 am
9.1	BC Hydro re: Woodpole Test and Treatment (attached)	12	
9.2	Southern Gulf Islands Electoral Area Director		
10.	CORRESPONDENCE (attached)		11:15
10.1	Parks Canada Roesland Newsletter - Staff Recommends that the LTC instruct staff to post letter on North Pender Webpage	30	
10.2	Sylvia Pincott, Pender Islands Conservancy, letter dated November 25, 2009 re:Watersheds and Wetlands (attached)		
10.3	Graham, Boffey, Pender Islands Trust Protection Society, letter dated November 24, 2009 re: Wetland Mapping Review (attached)		
10.4	Sara Steil letter dated November 23, 2009 re: Norm Twa Harbour Hills Subdivision (attached)		
11.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		11:20 am
11.1	NP-DVP-2009.2 (Norah Sawatsky) (attached) (AP)	33	
11.2	NP-DP-2009.5 (Serbic/O'Toole) (attached) (AP)	41	
11.3	NP-DP-2009.6 (Hanson) –(attached) (AP)	63	
11.4	Information Item for Proposed Kikuchi NAPTEP Covenant (ITF File # NP-NAP-2009.3) (pending)		
12.	LOCAL TRUST COMMITTEE PROJECTS		1:20 pm
12.1	Greenhouse Gas Emissions Reduction (attached) (RK)	73	
13.	REPORTS		2:00 pm
13.1	Work Program Reports – for information		
13.1.1	North Pender Island Local Trust Committee Work Program - Report dated November, 2009 (attached)	92	
13.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	95	
13.2	Applications Report – for information		
13.2.1	North Pender Island Applications Report dated November, 2009 (attached)	98	

13.3	Bylaw Enforcement – Bylaw Dispute Adjudication System Briefing Note (attached)	102	
13.4	Expense/Budget Reports		
	13.4.1 Trustee and Local Expenses (attached) – for information (attached)	103	
	13.4.2 Adopted Budget 2009/2010 (attached) - for information	107	
13.5	Adopted Policies and Standing Resolutions (attached) – for information	108	
13.6	North Pender LTC Web Page (attached) – for discussion	109	
13.7	Chair’s Report		2:15 pm
13.8	Trustee Report		2:20 pm
14.	NEW BUSINESS		2:30 pm
	14.1 Upcoming Meetings		
	14.1.1 Proposed 2010 Business Meeting Schedule (attached)	111	
15.	TOWN HALL MEETING		2:40 pm
16.	ADJOURNMENT		2:50 pm