



NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., WEDNESDAY, OCTOBER 7, 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		9:50 am
4. COMMUNITY INFORMATION MEETING		
4.1 NP-LCB-2009.1 (Pender Island Golf & Country Club)		9:55 am
5. PUBLIC HEARING - none		
6. PREVIOUS MEETINGS		10:10 am
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of August 27, 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		10:25 am
7.1 Follow-up Action Report (attached)	10	
8. DELEGATIONS		
8.1 Southern Gulf Islands Electoral Area Director		10:30 am

9.	CORRESPONDENCE (attached)		
9.1	Gulf Islands National Park Reserve – Roseland Planning Newsletter – September 4, 2009 - Staff recommends that the LTC instruct staff to post to North Pender Web page.	12	10:45 am
9.2	Sue Bailey Letter dated August 28, 2009 Re: Magic Lake and Buck Lake - Staff recommends that the LTC instructs staff to write to Sue Bailey and so advise the writer of the setback interpretation.	14	10:50 am
10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		
10.1	NP-LCB-2009.1 (Pender Island Golf & Country Club (attached) (AP)	15	11:00 am
10.2	NP-DVP-2009.1 (Vasiljevic and Gangji) (attached) (AP)	20	11:15 am
10.3	NP-DP-2009.5 (Sebic/O’Toole) (attached) (AP)	31	11:30 am
10.4	Edgar Hulatt (Covenant) Property Lot 66, Sidney Island (attached) (AP)	44	11:50 am
11.	LOCAL TRUST COMMITTEE PROJECTS		
11.1	Water Reservoir Memo (pending) (AP)		12:30 pm
11.2	Land Use Bylaw Technical Review (attached) (AP)	74	1:00 pm
11.3	DAI Bylaw (attached) (RK)	87	1:30 pm
11.4	Climate Change Mitigation - Staff Report (attached) (RK)	100	2:00 pm
11.5	Riparian Area Regulations– Memo (attached) (RK)	106	2:30 pm
12.	REPORTS		
12.1	Work Program Reports – for information		2:40 pm
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated September, 2009 (attached)	107	
12.1.2	Strategic Plan - none		
12.2	Applications Report – for information		2:50pm
12.2.1	North Pender Island Applications Report dated September, 2009 (attached)	110	
12.3	Bylaw Enforcement – none		

12.4	Expense/Budget Reports		2:55 pm
	12.4.1 Trustee and Local Expenses (attached) – for information (attached)	115	
	12.4.2 Adopted Budget 2009/2010 (attached) - for information	121	
12.5	Adopted Policies and Standing Resolutions (attached) – for information	122	
12.6	North Pender LTC Web Page (attached) – for discussion	124	3:00 pm
12.7	Chair’s Report		3:05 pm
12.8	Trustee Report		3:10 pm
13.	NEW BUSINESS		
	13.1 Upcoming Meetings		
	13.1.1 Next Business at 9:45 a.m., Thursday, October 29, 2009 at Pender Island Community Hall		3:15 pm
	13.2 Stewardship Day Proclamation and Budget (GS)		3:20 pm
14.	TOWN HALL MEETING		3:25 pm
15.	ADJOURNMENT		3:35 pm