



## NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

### BUSINESS MEETING AGENDA TO COMMENCE AT 9:45 A.M., THURSDAY, OCTOBER 28, 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.	<b>CALL TO ORDER</b>		9:45 am
2.	<b>APPROVAL OF AGENDA</b>		9:45 am
	2.1 Additions/Deletions		
	2.2 Questions from public on Agenda Items		
3.	<b>COMMUNITY INFORMATION MEETING</b> - none		
4.	<b>PUBLIC HEARING</b> - none		
5.	<b>PREVIOUS MEETINGS</b>		9:50 am
	5.1 <b>Local Trust Committee Minutes for Adoption</b>	1	
	5.1.1 Minutes of September 23, 2010 Local Trust Committee Business Meeting (attached)		
	5.2 <b>Public Hearing Records and Community Information Meeting Notes to be Received</b>		
	5.3 <b>Section 26 Resolutions-without-meeting</b> - none		
	5.4 <b>Advisory Planning Commission/Task Force to be received</b>		
	5.4.1 Minutes of September 20, 2010 Advisory Planning Commission (attached)	14	
6.	<b>BUSINESS ARISING FROM THE MINUTES</b>		10:00 am
	6.1 <b>Follow-up Action Report</b> (attached)	19	
7.	<b>DELEGATIONS</b>		
	7.1 <b>Southern Gulf Islands Electoral Area Director</b>		

<b>8.</b>	<b>CORRESPONDENCE</b> (attached) <i>[correspondence received concerning applications and/or projects is considered with the application]</i>		
<b>8.1</b>	<b>Tsawout 1<sup>st</sup> Nations letter dated October 4, 2010 re: James Island Projects; Development Applications; and Wharf being used for commercial purposes</b> - Staff recommends that the LTC direct staff to acknowledge the correspondence	<b>22</b>	
<b>9.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		10:05 am
<b>9.1</b>	<b>NP-DVP-2010.5 (Hanson)</b> (attached) (AP)	<b>44</b>	
<b>9.2</b>	<b>NP-DP-2010.8 (Taylor)</b> (attached) (AP)	<b>55</b>	
<b>10.</b>	<b>LOCAL TRUST COMMITTEE PROJECTS</b>		11:00 am
<b>10.1</b>	<b>NP-LUB-2009. 1</b> (attached) (AP) 10.1.1 Proposed Bylaw No. 179 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 1, 2009") for further consideration 10.1.2 Proposed Bylaw No. 180 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 2, 2009") for adoption 10.1.3 Proposed Bylaw No. 181 cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 3, 2009") for adoption	<b>83</b>	
<b>10.2</b>	<b>Steep Slope Hazard Mapping</b> (attached) (RK)	<b>95</b>	
<b>10.3</b>	<b>Riparian Area Regulations DPA</b> (attached) (RK)	<b>104</b>	
<b>11.</b>	<b>REPORTS</b>		12:15 pm
<b>11.1</b>	<b>Work Program Reports</b> – for information 11.1.1 North Pender Island Local Trust Committee Work Program - Report dated October, 2010 (attached) 11.1.2 Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	<b>121</b> <b>124</b>	
<b>11.2</b>	<b>Applications Report</b> – for information 11.2.1 North Pender Island Applications Report dated October, 2010 (attached)	<b>132</b>	
<b>11.3</b>	<b>Bylaw Enforcement</b> – none		

<b>11.4</b>	<b>Expense/Budget Reports</b>	
11.4.1	Trustee and Local Expenses 2010 (attached) - for information	<b>136</b>
11.4.2	Adopted Budget 2009/2010 (attached) - for information	<b>137</b>
11.4.3	Draft 2011 – 2012 Budget Requests (attached)	<b>138</b>
<b>11.5</b>	<b>Adopted Policies and Standing Resolutions</b> (attached) – for information	<b>148</b>
<b>11.6</b>	<b>North Pender LTC Web Page</b> (attached) – for discussion	<b>149</b>
<b>11.7</b>	<b>Chair’s Report</b>	1:05 pm
<b>11.8</b>	<b>Trustee Report</b>	
<b>12.</b>	<b>NEW BUSINESS</b>	1:15 pm
<b>12.1</b>	<b>Upcoming Meetings</b>	
12.1.1	Next Business at 9:45 a.m., Thursday, November 25, 2010 at Pender Island Community Hall	
<b>12.2</b>	<b>Revised Draft LTC Meeting Schedule for 2011 – for adoption</b> (attached)	<b>151</b>
<b>12.3</b>	<b>Community Stewardship Awards</b>	
<b>13.</b>	<b>TOWN HALL MEETING</b>	1:30 pm
<b>14.</b>	<b>MOTION TO CLOSE MEETING</b>	1:45 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 adopting the In Camera Local Trust Committee Minutes of July 29, 2010 and further that Planner, Andrea Pickard, Planner Robert Kojima and Recording Secretary Zorah Staar remain present.(distributed under separate cover	
<b>15.</b>	<b>RECALL TO ORDER</b>	1:55 pm
15.1	<b>Rise and Report from Closed Meeting</b>	
<b>16.</b>	<b>ADJOURNMENT</b>	2:00 pm