



Islands Trust

Revised – October 29, 2009

NORTH PENDER ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 9:45 A.M., THURSDAY, OCTOBER 29, 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		9:50 am
6.1 Local Trust Committee Minutes for Adoption		
6.1.1 Minutes of October 7, 2009 Local Trust Committee Business Meeting (attached)	1	
6.2 Public Hearing Records and Community Information Meeting Notes to be Received		9:55 am
6.2.1 Community Information Meeting Notices of October 7, 2009 (attached)	13	
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		10:00 am
7.1 Follow-up Action Report (attached)	14	
8. DELEGATIONS		10:10 am
8.1 Southern Gulf Islands Electoral Area Director		

9.	CORRESPONDENCE – none		
10.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		10:20 am
10.1	NP-DP-2009.5 (Sebic/O’Toole) (attached) (AP)	16	
10.2	NP-TUP-2009.3 (GRL Holdings Ltd) (attached) (AP)	38	
11.	LOCAL TRUST COMMITTEE PROJECTS		12:00 pm
11.1	Land Use Bylaw Technical Review (attached) (AP)	71	
11.2	Sensitive Ecosystem Mapping (SEM) Regional Conservation Plan Collaboration Project Memo (attached) – for information (AP)	84	
11.3	Jurisdiction of Buck Lake Reservoir (attached)		
12.	REPORTS		1:00 pm
12.1	Work Program Reports – for information		
12.1.1	North Pender Island Local Trust Committee Work Program - Report dated October, 2009 (attached)	88	
12.1.2	Excerpt from the 2008-2011 Trust Council Strategic Plan (attached)	91	
12.2	Applications Report – for information		1:10 pm
12.2.1	North Pender Island Applications Report dated October, 2009 (attached)	94	
12.3	Bylaw Enforcement – none		
12.4	Expense/Budget Reports		1:20 pm
12.4.1	Trustee and Local Expenses (attached) – for information (attached)	99	
12.4.2	Adopted Budget 2009/2010 (attached) - for information	103	
12.5	Adopted Policies and Standing Resolutions (attached) – for information	104	1:25 pm
12.6	North Pender LTC Web Page (attached) – for discussion	106	1:30 pm
12.7	Chair’s Report		1:35 pm
12.8	Trustee Report		1:40 pm

13. NEW BUSINESS

13.1 Upcoming Meetings

13.1.1 Next Business at 9:45 a.m., Thursday,
November 26, 2009 at Pender Island
Community Hall

1:50 pm

**13.2 BC Hydro Woodpole Test and Treat Program
(attached)**

108

1:55 pm

14. TOWN HALL MEETING

2:00 pm

15. ADJOURNMENT

2:15 pm