



Islands Trust

SALT SPRING ISLAND
LOCAL TRUST COMMITTEE
AGENDA

BUSINESS MEETING
Thursday, April 2, 2009 - 12:00 noon
ArtSpring – Multi-Purpose Room, 100 Jackson Street

| | Approximate Page Duration* |
|---|-------------------------------|
| 1. CALL TO ORDER | |
| 2. APPROVAL OF AGENDA | 5 |
| 3. TRUSTEES' REPORT (Verbal) | 10 |
| 4. CHAIR'S REPORT (Verbal) | 5 |
| 5. REGIONAL DIRECTOR'S REPORT | 5 |
| 6. STUDENT TRUSTEE'S REPORT (Verbal) | 5 |
| 7. DELEGATIONS - None | |
| 8. TOWN HALL | <u>30</u> |
| 9. PUBLIC HEARINGS - None | |
| 10. PREVIOUS MEETINGS | |
| 10.1 Local Trust Committee Minutes for Adoption | |
| 10.1.1 Draft Minutes of the Local Trust Committee Meeting of March 5, 2009. | 3 |
| 10.2 Public Hearing Records - None | |
| 10.3 Section 26 Resolutions-Without-Meeting Log Report – <i>RWM forthcoming</i> | |
| 10.4 Advisory Committee Minutes | 5 |
| 10.4.1 ADOPTED AND DRAFT Minutes of the Industrial Task Force Meetings of March 2, 16 & 23, 2009 | |
| 10.4.2 DRAFT Minutes of the Advisory Design Panel Meeting of March 19, 2009 | |
| 10.4.3 DRAFT Minutes of the Agriculture Adv. Committee Meeting of March 19, 2009 | |
| 11. CORRESPONDENCE – None | |
| 12. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS | |
| 12.1 SS-DVP-2009.3 R. Barnard - 499 Stewart Rd.. – Variance required for lot depth in preparation for sub-division – staff report for consideration | 5 |

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| 12.2 | SS-SUB-2008.8 | R. Barnard - <i>435 & 499 Stewart Rd, 320 Meyer Rd. – 4 lot Subdivision, waiver of 10% perimeter to highway</i> – staff report for consideration | 10 |
| 12.3 | SS-DVP-2009.2 | B.& N. Mainprize – <i>163 Seaview Ave. - Variances to the lot-line setbacks to permit 2 single family dwellings</i> - staff report for consideration | 15 |
| 12.4 | SS-ALR-2009.1 | C. McIntosh – <i>805 Lower Ganges Rd. – to permit non-farm use of an indoor recreational facility in the ALR</i> – staff report for consideration | 15 |
| 12.5 | SS-RZ-2008.5 | SSI Landbank Society - <i>584 Rainbow Rd. – Rezone land for affordable housing</i> - staff report forthcoming | <u>20</u> |
| 13. | BUSINESS ARISING FROM MINUTES | | |
| 13.1 | Follow-Up Action List | | 5 |
| 14. | REPORTS | | |
| 14.1 | Work Program Reports | | 10 |
| 14.1.1 | Top Priorities | | |
| 14.1.2 | Project Long List | | |
| 14.1.3 | Trust Council Strategic Plan | | |
| 14.2 | Application Reports | | 10 |
| 14.2.1 | Application Summary Report | | |
| 14.2.2 | Open Application Report | | |
| 14.3 | Local Expenses | | 10 |
| 14.3.1 | Expense Reports posted to March 24, 2009 | | |
| 14.3.2 | Support for the Agricultural Alliance | | |
| 15. | NEW BUSINESS and UPCOMING MEETINGS | | |
| 15.1 | Advisory Committee Appointments | | 5 |
| 15.2 | Staff Presentation – Sensitive Ecosystem Mapping | | <u>20</u> |
| 15.3 | Islands Trust website – current news | | 10 |
| 15.4 | Next regular meeting of the Local Trust Committee - scheduled for May 7, 2009 at 12:00 Noon | | |
| 16. | ADJOURNMENT | | |

*Approximate duration is provided for the convenience of the public only and is subject to change without notice.