



Islands Trust

**SALT SPRING ISLAND
LOCAL TRUST COMMITTEE
AGENDA**

**BUSINESS MEETING
Thursday, February 5, 2009 - 12:00 noon
ArtSpring - Theatre, 100 Jackson Street, Ganges, BC**

	Approximate Duration*	Page
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		
3. TRUSTEE'S REPORT (Verbal)	10	
4. CHAIR'S REPORT (Verbal)	5	
5. REGIONAL DIRECTOR'S REPORT	5	
6. TOWN HALL	30	
7.. DELEGATIONS - None		
8. PUBLIC HEARINGS - None		
9. PREVIOUS MEETINGS	5	
9.1 Local Trust Committee Minutes for Adoption		
9.1.1 Draft Minutes of the Local Trust Committee Meeting of January 8, 2009		3
9.2 Public Hearing Records and Community Information Meeting Notes to be Received - None		
9.3 Section 26 Resolutions-Without-Meeting Log Report	<u>5</u>	11
9.4 Advisory Committee Minutes	5	
9.4.1 Minutes of the Advisory Planning Commission of December 8, 2008		13
9.4.2 DRAFT Minutes of the Advisory Planning Commission of January 15, 2009		17
9.4.3 DRAFT Minutes of the Advisory Environmental Committee of January 15, 2009		19
9.5 ITF Status Report (verbal)	5	

10.	BUSINESS ARISING FROM MINUTES		
10.1	Follow-Up Action List	5	23
11.	CORRESPONDENCE		
11.1	Dr. Owen Heisler, VIHA - re: Lady Minto Hospital	5	27
12.	APPLICATIONS, PERMITS, BYLAWS AND REFFERALS		
12.1	SS-DP-2005.7 Lot 10, Park Drive - <i>an application for multi-family dwellings</i>	20	29
12.2	SS-RZ-2008.1 Salt Spring Marina - <i>a rezoning application to address existing zoning and expansion</i>	<u>20</u>	57
12.3	SS-RZ-2008.5 SSI Land Bank Society - <i>application for rezoning for affordable housing</i>	15	83
13.	REPORTS	10	
13.1	Work Program Reports		
13.1.1	Top Priorities		95
13.1.2	Project Long List		97
13.1.3	Trust Council Strategic Plan		99
13.2	Applications Summary Report	15	103
13.2.1	Applications Report and Log		105
13.3	Local Expenses	5	
13.3.1	Expense Reports posted to January 3, 2009		125
13.3.2	LUB/OCP Report to December 31, 2008		127
14.	NEW BUSINESS and UPCOMING MEETINGS		
14.1	Next regular meeting of the Local Trust Committee is scheduled for March 5, 2009 at 12:00		
14.2	Communications	<u>15</u>	
14.3	Work Program Strategy Report (to be provided later)	15	
15.	ADJOURNMENT		

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