



Islands Trust

**SALT SPRING ISLAND  
LOCAL TRUST COMMITTEE  
AGENDA**

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

	Approximate Page Duration*	
<b>1. CALL TO ORDER</b>		
<b>2. APPROVAL OF AGENDA</b>	5	
<b>3. TRUSTEES' REPORT (Verbal)</b>	10	
<b>4. CHAIR'S REPORT (Verbal)</b>	5	
<b>5. REGIONAL DIRECTOR'S REPORT</b>	5	
<b>6. STUDENT TRUSTEE'S REPORT</b>	5	
<b>7. DELEGATIONS</b>		
7.1 David Borrowman	5	
7.2 Harry Warner	5	
<b>8. TOWN HALL</b>	<u>30</u>	
<b>9. PUBLIC HEARINGS - None</b>		
<b>10. PREVIOUS MEETINGS</b>	15	
<b>10.1 Local Trust Committee Minutes for Adoption</b>		
10.1.1 Draft Minutes of the Local Trust Committee Meeting of February 5, 2009	3	1
10.1.2 Draft Minutes of the Local Trust Committee Meeting of February 20, 2009 (AM)	3	9
10.1.3 Draft Minutes of the Local Trust Committee Meeting of February 20, 2009 (PM)	3	13
<b>10.2 Public Hearing Records</b>		
10.2.1 Notes of the February 20, 2009 Public Hearing for Bylaw No. 435		15
<b>10.3 Section 26 Resolutions-Without-Meeting Log Report – None</b>	5	
<b>10.4 Advisory Committee Minutes</b>	5	
10.4.1 DRAFT Minutes of the Industrial Task Force Meeting of February 16, 2009		17
10.4.2 DRAFT Minutes of the Advisory Design Panel Meeting of February 20, 2009		19

<b>11.</b>	<b>CORRESPONDENCE – None</b>		
<b>12.</b>	<b>APPLICATIONS, PERMITS, BYLAWS AND REFERRALS</b>		
12.1	SS-RZ-2008.2 Daly Ventures - <i>SSI Coffee relocation - 1501 Fulford-Ganges Rd. – staff report and request for direction.</i>	20	21
12.2	SS-RZ-2006.9 & Bylaw No. 435 Fulford Fire Hall rezoning to permit a firefighter training facility – <i>2470 Fulford-Ganges Rd. – for consideration of 2<sup>nd</sup> and 3<sup>rd</sup> Readings.</i>	<u>20</u>	32
12.3	SS-TUP-2009.1 Risk Enterprises Ltd.- <i>315 Upper Ganges Rd. – To allow the temporary use of an office in a C6 zone – staff report for consideration.</i>	20	40
12.4	SS-ALR-2009.1 Carole McIntosh – <i>805 Lower Ganges Rd. – ALC Application to consider the future siting of an indoor recreation facility – staff report for consideration.</i>	20	47
12.5	SS-ALR-2008.3 George Grams – <i>890 Walker’s Hook Rd. – Application for Farm workers dwelling – staff report for consideration.</i>	<u>20</u>	54
<b>13.</b>	<b>BUSINESS ARISING FROM MINUTES</b>		
13.1	Follow-Up Action List	5	78
<b>14.</b>	<b>REPORTS</b>		
<b>14.1</b>	<b>Work Program Reports</b>	10	
14.1.1	Top Priorities		83
14.1.2	Project Long List		84
14.1.3	Trust Council Strategic Plan		86
<b>14.2</b>	<b>Application Reports</b>		
14.2.1	Application Summary Report	15	90
14.2.2	Open Application Report		91
<b>14.3</b>	<b>Local Expenses</b>		
14.3.1	Expense Reports posted to February 26, 2009	5	110
14.3.2	Expense Budget Review	5	
<b>15.</b>	<b>NEW BUSINESS and UPCOMING MEETINGS</b>		
15.1	Next regular meeting of the Local Trust Committee is scheduled for April 2, 2009 at 12:00 Noon		
15.2	Next In-Camera Special Business Meeting of the Local Trust Committee Is scheduled for April 2, 2009 at 11:00 AM	3	
15.3	Salt Spring Island Community Heritage Registry – <i>To consider inclusion of Two buildings in the Community Heritage Registry</i>	<u>15</u>	117
15.4	Islands Within the Salt Spring island Local Trust Area – <i>Bylaw reference information</i>	15	124
<b>16.</b>	<b>ADJOURNMENT</b>		

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