



Islands Trust

A NOTICE OF A BUSINESS MEETING OF THE **SALT SPRING ISLAND LOCAL TRUST COMMITTEE** to be held at 10:30 AM on Thursday, November 3, 2011 at Hart Bradley Hall - Lions Club, 103 Bonnet Avenue, Salt Spring Island, BC

AGENDA

	Approximate Duration*	Page
1. CALL TO ORDER		
2. APPROVAL OF AGENDA	5	
3. CLOSED MEETING RESOLUTION	10	
3.1 The Salt Spring Island Local Trust Committee closes this meeting to the public subject to section 90(1)(g) of the Community Charter regarding litigation or potential litigation and that staff are invited to remain.		
4. OPEN MEETING RESOLUTION		
4.1 The Salt Spring Island Local Trust Committee re-opens this meeting to the public subject to section 89 of the Community Charter.		
5. RISE AND REPORT	5	
6. MINUTES AND RESOLUTIONS WITHOUT MEETING	15	
6.1 Draft Minutes of the SSI LTC Business Meeting of October 6, 2011 - <i>For Adoption</i>		1
7. CORRESPONDENCE – None - <i>Correspondence received concerning current Applications is considered with the application</i>	10	
8. APPLICATION REPORTS	<u>15</u>	
8.1 Application Summary Report		9
8.2 Current Applications Report		11
9. BUSINESS ARISING FROM MINUTES	15	
9.1 Follow-Up Action List		23
RECESS until 12:00		
10. TRUSTEES' REPORT (verbal report)	10	
11. CHAIR'S REPORT (verbal report)	5	
12. DELEGATIONS -		
12.1 Dr. A.N.T. Varzeliotis - Riparian Areas Regulation	5	31
13. TOWN HALL	<u>45</u>	

14.	APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		
14.1	SS-RZ-2011.1 – Proposed Bylaw No. 452 – 125 Rainbow Road – M. Ogilvie – Rezoning to C4(a) - <i>For consideration of Second and Third Reading – Staff Report</i>	15	35
14.2	SS-RZ-2011.2 – Proposed Bylaws No. 454 & No. 455 - 232 Rainbow Rd – School District No. 64 – Rezoning to CF1 & OCP amendment to educational – <i>For consideration of Second and Third Reading - Staff Report</i>	15	47
14.3	SS-RZ-2011.3 - 440 Rainbow Road - J. Quesnel - <i>Rezoning to permit metal recycling and affordable housing - Staff Report</i>	<u>20</u>	67
14.4	SS-DP-2011.4 – Swanson’s Pond, Park Drive – E. Booth – <i>Amendments to the development permit - Staff Report</i>	20	125
14.5	SS-ALR-2011.3 – 135 Brinkworthy – Landworks Consultants - <i>Agricultural land reserve application to permit an emergency services centre – Staff Report</i>	20	189
14.6	SS-RZ-2009.2 & Proposed Bylaw No. 450 – 135 Brinkworthy – Jordan Cook Associates - <i>For consideration of 2 covenants – Staff Report</i>	<u>15</u>	211
14.7	SS-ALR-2011.2– 2163 Fulford-Ganges Road – JG Consulting Services Ltd - <i>Subdivision and non-farm use – Staff Report</i>		231
15.	REPORTS		
15.1	Riparian Areas Regulation Mapping – <i>Staff Report to come</i>	15	
15.2	Work Program – Riparian Areas Regulation – <i>Staff Report</i>	15	333
15.3	Work Program Update – Land Use Bylaw Review – Secondary Suites - <i>Memorandum</i>		339
15.4	LUB Progress Report - Secondary Suites – <i>Memorandum</i>	15	345
15.5	Islands Trust Council Strategic Plan 2008-2011	<u>15</u>	351
15.6	Work Program Quarterly Update – <i>Staff Report</i>	15	369
15.7	Goldstream River Oil Spill Update – <i>Trust Area Services Report</i>	15	377
15.8	Communications Pilot – <i>Staff Report to come</i>	15	
16.	Local Expenses and Budgets	10	387
16.1	Expense Reports - <i>Posted to October 26, 2011</i>		
16.2	Local Expense Budget Allocations		
17.	NEW BUSINESS and UPCOMING MEETINGS	<u>5</u>	
17.1	Next regular business meeting of the Local Trust Committee is to be scheduled.		
18.	ADJOURNMENT		

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