



North Pender Island Local Trust Committee Regular Meeting Agenda

Date: January 22, 2015
Time: 9:45 am
Location: Pender Island Community Hall
4418 Bedwell Harbour Road, North Pender Island, BC

	Pages
1. CALL TO ORDER	9:45 AM - 9:50 AM
2. APPROVAL OF AGENDA	
3. TOWN HALL AND QUESTIONS	9:50 AM - 10:00 AM
4. COMMUNITY INFORMATION MEETING	
none	
5. PUBLIC HEARING	
none	
6. MINUTES	10:00 AM - 10:10 AM
6.1 Local Trust Committee Minutes	
6.1.1 <u>Special LTC Meeting Draft Minutes Dated December 17, 2014 (for Adoption)</u>	4 - 6
6.1.2 <u>Local Trust Committee Adopted Minutes Dated August 28, 2014 (for Information)</u>	7 - 17
6.2 Section 26 Resolutions-without-meeting Report Dated January 2015	18 - 19
6.3 Advisory Planning Commission Minutes	
6.3.1 <u>Advisory Planning Commission Draft Minutes Dated January 7, 2014 (for information)</u>	20 - 20
6.3.2 <u>Advisory Planning Commission Adopted Minutes Dated January 14, 2013, (for Information)</u>	21 - 26
6.3.3 <u>Advisory Planning Commission Adopted Minutes Dated October 29/November 3, 2014 (for Information)</u>	27 - 32
6.3.4 <u>Advisory Planning Commission Adopted Minutes Dated November 13, 2014 (for Information)</u>	33 - 34

6.3.5	<u>Advisory Planning Commission Adopted Minutes Dated December 8, 2014 (for Information)</u>		35 - 40
7.	BUSINESS ARISING FROM THE MINUTES	10:10 AM - 10:20 AM	
7.1	Follow-up Action List Dated January 2015		41 - 41
8.	DELEGATIONS	10:20 AM - 10:40 AM	
8.1	Michael Sketch		
8.2	Ron Henshaw		
9.	CORRESPONDENCE	10:40 AM - 10:50 AM	
	Correspondence received concerning current applications or projects is posted to the LTC webpage		
9.1	December 14 2014 Email & Attachments From S Steil re Request for Assistance		42 - 46
10.	APPLICATIONS AND REFERRALS	10:50 AM - 12:30 PM	
10.1	Salt Spring Island Local Trust Committee Bylaw 479 Referral		47 - 48
10.2	NP-RZ-2012.2 (Clam Bay) - Memo		49 - 50
10.3	NP-DVP-2014.2 (Davies) - Staff Report		51 - 67
10.4	NP-DVP-2014.3 (Vasilev) - Staff Report		68 - 82
10.5	NP-RZ-2012.1 (Burdett) - Staff Report		83 - 109
10.6	NP-RZ-2014.1 (0697595 BC LTD) - Staff Report (to Consider First Reading of Bylaw No. 198)		110 - 130
11.	LOCAL TRUST COMMITTEE PROJECTS		
	none		
12.	REPORTS	12:30 PM - 1:20 PM	
12.1	Work Program Report		
12.1.1	<u>Top Priorities Report Dated January 2015</u>		131 - 131
12.1.2	<u>Projects List Report Dated January 2015</u>		132 - 133
12.2	Applications Report Dated January 2015 (attached)		134 - 139
12.3	Trustee and Local Expense Report Dated December 2014 (attached)		140 - 140
12.4	Adopted Policies and Standing Resolutions (attached)		141 - 141
12.5	Local Trust Committee Webpage		

12.6 Chair's Report

12.7 Trustee Report

13. NEW BUSINESS

none

14. UPCOMING MEETINGS

1:20 PM - 1:30 PM

14.1 2015 Annual LTC Meeting Schedule (attached)

142 - 142

14.2 Special Local Trust Committee Meeting to be held
10:00 am, Tuesday, February 3, 2015 , at the
Pender Royal Canadian Legion Br 239

14.3 Next Regular Meeting Scheduled for February 26,
2015 at the Pender Island Community Hall

15. TOWN HALL

1:30 PM - 1:45 PM

16. CLOSED MEETING

none

17. ADJOURNMENT

1:45 PM - 1:45 PM