



# Islands Trust

A NOTICE OF A BUSINESS MEETING OF **THE DENMAN ISLAND LOCAL TRUST COMMITTEE**  
to be held at 10:30 AM on Tuesday, July 17, 2012 at the Denman Seniors Hall,  
1111 Northwest Road, Denman Island, BC

## AGENDA

|   | <b>Page<br/>No.</b> | <b>*Approx.<br/>Time*</b> |
|---|---------------------|---------------------------|
| <b>1. CALL TO ORDER</b>   |                     | 10:30 am                  |
| <b>2. APPROVAL OF AGENDA</b>  |                     |                           |
| <b>3. CHAIR'S REPORT</b>  |                     |                           |
| <b>4. TRUSTEES' REPORT</b>  |                     |                           |
| <b>5. MINUTES</b>   |                     | 10:45 am                  |
| 5.1 Local Trust Committee Meeting Minutes of June 5, 2012 – <i>attached</i>   | 1-13                |                           |
| 5.2 Section 26 Resolutions Without Meeting - <i>none</i>  |                     |                           |
| 5.3 Denman Island Advisory Planning Commission Minutes - <i>none</i>  |                     |                           |
| 5.4 Denman Agriculture Plan Steering Committee Minutes - <i>none</i>  |                     |                           |
| 5.5 Denman Island Marine Advisory Planning Commission Draft Minutes - <i>none</i>   |                     |                           |
| <b>6. BUSINESS ARISING FROM MINUTES</b>   |                     |                           |
| 6.1 Follow-up Action List dated July 5, 2012 - <i>attached</i>  | 14-16               |                           |
| 6.2 Advisory Planning Commission Referral of Islands Trust Affordable Housing Strategy – <i>for discussion</i>  |                     |                           |
| 6.3 Boyle Point Park Addition and Gravel Reserve Memorandum dated July 5, 2012 - <i>attached</i>  | 17-25               |                           |
| <b>7. APPLICATIONS AND PERMITS</b>  |                     | 11:10 am                  |
| 7.1 DE-RZ-2011.1 (Denman Community Land Trust Association) Memorandum dated July, 2012 regarding Cost Recovery Agreement for Legal Review of Housing Agreement – <i>to be distributed</i> |                     |                           |
| <b>8. DELEGATIONS</b>   |                     | 11:20 am                  |
| 8.1 Graham Brazier for Denman Opposes Coal  |                     |                           |
| <b>9. TOWN HALL DISCUSSION</b>  |                     | 11:30 am                  |

|             |  |       |          |
|-------------|--|-------|----------|
| <b>10.</b>  | <b>CORRESPONDENCE</b><br><i>Correspondence specific to an active development application and/or project will be received by the Denman Island Local Trust Committee when that application and/or project is on the agenda for consideration.</i> |       |          |
|             | <b>LUNCH BREAK AND PRESENTATION OF COMMUNITY STEWARDSHIP AWARD TO PETER KARSTEN</b>  |       | 11:40 am |
| <b>11.</b>  | <b>REPORTS</b>   |       | 12:10 pm |
| <b>11.1</b> | <b>Work Program</b><br>Top Priorities Report and Projects Report dated July 5, 2012 - <i>attached</i>  | 26-27 |          |
| <b>11.2</b> | <b>Applications Log</b><br>Report dated July 5, 2012 - <i>attached</i>   | 28-33 |          |
| <b>11.3</b> | <b>Trustee and Local Expenses</b>  |       |          |
|             | 11.3.1 Expenses posted to May 31, 2012 - <i>attached</i>   | 34    |          |
|             | 11.3.2 Expenses posted to June 30, 2012 - <i>attached</i>  | 35    |          |
| <b>12.</b>  | <b>LOCAL TRUST COMMITTEE PROJECTS</b>  |       | 12:20 pm |
| <b>12.1</b> | Riparian Areas Regulation Compliance<br>Staff Report dated July 4, 2012 - <i>attached</i>  | 36-54 |          |
| <b>13.</b>  | <b>NEW BUSINESS</b>  |       | 12:50 pm |
| <b>13.1</b> | Dog Breeding on Denman – <i>for discussion</i>   |       |          |
| <b>13.2</b> | Intensive Agriculture Definition – <i>for discussion</i>   |       |          |
| <b>14.</b>  | <b>BYLAWS</b>  |       |          |
| <b>15.</b>  | <b>ISLANDS TRUST WEBSITE</b>   |       |          |
| <b>15.1</b> | Denman Page - <i>attached</i>  | 55-56 |          |
| <b>16.</b>  | <b>NEXT MEETING DATE</b><br>Tuesday, October 2, 2012 at 10:30 am at The Denman Seniors Centre,<br>1111 Northwest Road, Denman Island, BC   |       |          |
| <b>17.</b>  | <b>TOWN HALL DISCUSSION – <i>time permitting</i></b>   |       | 1:15 pm  |
| <b>18.</b>  | <b>ADJOURNMENT</b>   |       | 1:25 pm  |

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