

# **ADOPTED**

**MINUTES OF THE NORTH PENDER ISLAND  
LOCAL TRUST COMMITTEE BUSINESS MEETING  
HELD ON JANUARY 26, 2013 AT 11:00 AM  
AT THE MARY WINSPEAR CULTURAL CENTRE AT SANSCHA, ROOM 4  
2243 BEACON AVENUE, SIDNEY, BC**

<b>PRESENT:</b>	<b>Peter Luckham</b>	<b>Chair</b>
	<b>Gary Steeves</b>	<b>Local Trustee</b>
	<b>Ken Hancock</b>	<b>Local Trustee</b>
	<b>Robert Kojima</b>	<b>Regional Planning Manager</b>
	<b>Andrea Pickard</b>	<b>Island Planner</b>
	<b>Kathy Gilbert</b>	<b>Recording Secretary</b>

There were approximately sixteen (16) members of the public in attendance.

## **1. CALL TO ORDER**

Chair Luckham called the meeting to order at 11:05 am.

Chair Luckham acknowledged that the meeting was being held in traditional Coast Salish territory and expressed his gratitude.

## **2. APPROVAL OF AGENDA**

### **2.1 Additions / Deletions**

Chair Luckham asked if there were any additions or amendments to the agenda.

Hearing none, the agenda was approved by consensus.

## **3. COMMUNITY INFORMATION MEETING**

### **3.1 Proposed Bylaw No. 187 (LUB Amendments)**

### **3.2 Proposed Bylaw No.189 – (OCP Amendments)**

See separate Community Information notes of same date.

*Note: The meeting recessed from 12:15 pm to 12:23 pm.*

## **4. PUBLIC HEARING**

### **4.1 Proposed Bylaw No. 187 – LUB Amendments (Sidney Island)**

### **4.2 Proposed Bylaw No. 189 – OCP Amendments (Sidney Island)**

See separate Public Hearing Record of same date.

**5. UPCOMING MEETINGS**

- 5.1 Business at 9:45 am, Thursday, January 31, 2013 at Pender Island Community Hall – Upstairs**

**6. ADJOURNMENT**

By consensus, the North Pender Island Local Trust Committee Meeting was adjourned at 1:06 pm.

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**RECORDER**

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**CHAIR**