

ADOPTED



North Pender Island Local Trust Committee

Minutes of Special Meeting

Date: December 1, 2022
Location: Electronic Meeting

Members Present: David Maude, Chair
Tim Peterson, Trustee
Deb Morrison, Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Kim Stockdill, Island Planner
Brad Smith, Planner 2
Pat Todd, Recorder

1. CALL TO ORDER

Chair Maude called the meeting to order at 11:30 am. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. Chair Maude introduced Trustees and Staff.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

BUSINESS ITEMS

3.1 Draft 2023 LTC Meeting Schedule

Points of discussion:

- Accessibility to meetings
- Friday vs. Thursday to increase attendance
- Get community talking
- Staff availability/travel
- Saturday special-meetings occasionally
- Hybrid – staff can join without travelling
- Question of Recorder: ads out for hiring
- Community Resources (CRD) may have equipment for streaming
- February meeting special meeting regarding budget for community input
- Fees Bylaw and Delegations Bylaw – motion was made at previous meeting to bring forward to next term

- Trustee Campbell to speak with Planner Stockdill regarding Land Use Bylaw (LUB) Review Project.
- Chair Maude to review LUB Review Project.
- Bylaw Enforcement: meeting in spring – March or April 2023.

NP-2022-132

It was Moved and Seconded,

that the North Pender Island Local Trust Committee adopt the 2023 annual meeting schedule with regular meetings on January 20th, March 24th, April 28th, May 26th, July 28th, September 29th and November 24th.

CARRIED

NP-2022-133

It was Moved and Seconded,

that the North Pender Island Local Trust Committee request staff to schedule special meetings in 2023 for February 25th, June 24th and October 28th, at the Community Hall if available, and meetings be advertised in the Pender Post.

CARRIED

4. ADJOURNMENT

By general consent the meeting was adjourned at 11:55am.

David Maude, Chair

Certified Correct:

Pat Todd, Recorder