

# ADOPTED

MINUTES OF THE SOUTH PENDER ISLAND  
LOCAL TRUST COMMITTEE BUSINESS MEETING  
HELD ON SATURDAY, AUGUST 10 2013, AT 1:00 PM  
AT THE SOUTH PENDER ISLAND FIRE HALL, 8961 GOWLLAND POINT ROAD,  
SOUTH PENDER ISLAND, BC

<b>PRESENT:</b>	<b>Ken Hancock</b>	<b>Chair</b>
	<b>Mike Jones</b>	<b>Local Trustee</b>
	<b>Liz Montague</b>	<b>Local Trustee</b>
	<b>Andrea Pickard</b>	<b>Island Planner</b>
	<b>Kathy Gilbert</b>	<b>Recording Secretary</b>

There were six (6) members of the public present at the meeting.

## 1. CALL TO ORDER

Chair Hancock called the meeting to order at 1:05 pm. He acknowledged and expressed appreciation for being able to conduct the meeting in traditional Salish Territory. He introduced Islands Trustees and staff.

## 2. APPROVAL OF AGENDA

The agenda as presented was approved by consensus.

## 3. Local Trust Committee Minutes

### 3.1 South Pender Island Local Trust Committee Special Meeting Minutes June 15, 2013

#### Resolution-SP-LTC-42-13

It was Moved and Seconded that the South Pender Island Local Trust Committee Special Meeting Minutes of the June 15, 2013, be adopted.

**CARRIED**

### 3.2 South Pender Island Local Trust Committee Meeting Minutes June 18, 2013

Trustee Jones requested clarification regarding Item 11.7- Trustee Report. His amended item reads:

“Trustee Jones advised the “Experience the Gulf islands” initiative was positively received at the Trust Council meeting. He also noted that the Local Planning Committee was looking for a Local Trust Committee interested in proactive bylaw enforcement of illegal structures on the foreshore.”

Furthermore, the final sentence of 11.7 beginning with “RPM Kojima will investigate...” appears to be an error and should be deleted.

**Resolution-SP-LTC-43-13**

It was Moved and Seconded that the Minutes of the June 18 2013 South Pender Island Local Trust Committee Special Meeting be adopted as amended.

**CARRIED**

**3.3 South Pender Island Local Trust Committee Community Information Meeting Notes of June 15 2013**

**Resolution-SP-LTC-44-13**

It was Moved and Seconded that the Notes of the June 15 2013 South Pender Island Local Trust Committee Community Information Meeting be Received.

**CARRIED**

**4. COMMUNITY INFORMATION MEETING**

**4.1 Proposed Bylaw No. 111 (Land Use Bylaw No 92 Amendments)**

See separate Community Information Meeting Notes of same date.

**5. PUBLIC HEARING**

**5.1 Proposed Bylaw No. 111 (Land Use Bylaw No 92 Amendments)**

See separate Public Hearing Record of same date.

**6. ADJOURNMENT**

**Resolution-SP-LTC-44-13**

It was Moved and Seconded that the South Pender Island Local Trust Committee meeting be adjourned at 2:26 p.m.

**CARRIED**

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**RECORDER**

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**CHAIR**