

# ADOPTED

MINUTES OF THE SOUTH PENDER ISLAND  
LOCAL TRUST COMMITTEE SPECIAL MEETING  
HELD ON JANUARY 4, 2014, AT 1:00 PM  
HOPE BAY STUDIO, 4301 BEDWELL HARBOUR ROAD  
NORTH PENDER ISLAND, BC

**PRESENT:**            **Liz Montague**                            **Acting Chair and Local Trustee**  
                         **Mike Jones**                                **Local Trustee**  
                         **Robert Kojima**                            **Regional Planning Manager**  
                         **Kathy Gilbert**                            **Recording Secretary**

**REGRETS:**            **Ken Hancock**                            **Chair**

There were approximately fifty (50) members of the public present.

## 1. RECEPTION

Those present were invited to enjoy the snacks and refreshments available at the meeting.

## 2. CALL TO ORDER

Acting Chair Montague called the meeting to order at 1:15 pm.

Acting Chair Montague thanked trustees past and present, thanked the Advisory Planning Commission (APC) members past and present who were at the meeting, and thanked those who had contributed but were not at the meeting.

## 3. APPROVAL OF AGENDA

The proposed agenda was amended as follows:

- add Item 5. Bylaw No. 111
- add Item 6. Review of Bylaw No. 92, 2003

The amended agenda, by consensus, was adopted

## 4. COMMUNITY INFORMATION MEETING

### 4.1 Town Hall

See separate Community Information notes of same date.

*Note: The meeting recessed from 2:25 – 2:46 pm.*

## 5. BYLAW No. 111

### SP-2014-001

**It was MOVED and SECONDED**, that the South Pender Island Local Trust Committee defeat Bylaw No. 111, cited as “South Pender Island Land Use Bylaw No. 92, 2003, Amendment No. 1, 2012.”

**CARRIED**

**6. REVIEW OF BYLAW No. 92, 2003**

**SP-2014-002**

**It was MOVED and SECONDED** that the South Pender Island Local Trust Committee do a holistic, comprehensive review of the Land Use Bylaw; ensure effective community involvement and participation; and develop a project charter outlining scope and timeline for that project.

**CARRIED**

**7. ADJOURNMENT**

By consensus, at 3:38 pm, the South Pender Island Local Trust Committee Meeting was adjourned.

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**RECORDER**

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**CHAIR**