



Denman Island Local Trust Committee Regular Meeting Revised Agenda

Date: September 16, 2014
Time: 10:30 am
Location: Denman Seniors Hall
1111 Northwest Rd, Denman Island, BC

	Pages
1. CALL TO ORDER	10:30 AM - 10:30 AM
2. APPROVAL OF AGENDA	
3. CHAIR'S REPORT	
4. TRUSTEES' REPORT	
5. MINUTES	
5.1 Local Trust Committee Special Meeting Minutes dated July 15, 2014 – for adoption	4 - 12
5.2 Section 26 Resolutions Without Meeting Log dated September 2, 2014 - attached	13 - 13
5.3 Denman Island Advisory Planning Commission Minutes - none	
5.4 Denman Island Marine Advisory Planning Commission Draft Minutes - none	
6. BUSINESS ARISING FROM MINUTES	
6.1 Follow-up Action List dated September 2, 2014 - attached	14 - 16
6.2 <i>Denman Local Trust Committee - K'omoks First Nation Joint Protocol - for discussion</i>	
7. APPLICATIONS AND PERMITS	
7.1 DE-DVP-2014.1 (Servo) Staff Report dated August 27, 2014 - attached	17 - 25
7.2 DE-DP-2014.1 (Comox Valley Regional District - Parks Department) Staff Report dated September 2, 2014 - to be distributed	

8. DELEGATIONS

9. TOWN HALL SESSION

10. CORRESPONDENCE

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.

10.1 Email dated August 11, 2014 26 - 26

Ralph McCuaig, Margie Gang and Marion & Oliver Cobb regarding Extention of Moratorium on Enforcement of the Tourism-Related Prohibitions of Bylaw No. 186- attached

10.2 Letter dated August 15, 2014 27 - 29

Don Cadden, Regional Director, BC Parks regarding Designation of Denman Island Lands - attached

11. REPORTS

11.1 Work Program

11.1.1 Top Priorities Report and Projects Report dated September 4, 2014 - attached 30 - 32

11.2 Applications Log

11.2.1 Report dated September 4, 2014 - attached 33 - 37

11.3 Trustee and Local Expenses

11.3.1 Expenses posted to end of July, 2014 - attached 38 - 38

11.3.2 Expenses posted to end of August, 2014 - attached 39 - 39

11.4 Policies and Standing Resolutions

11.4.1 Report – attached for information 40 - 40

BREAK AND PRESENTATION OF COMMUNITY STEWARDSHIP AWARD TO THE ASSOCIATION OF DENMAN ISLAND MARINE STEWARDS

12. LOCAL TRUST COMMITTEE PROJECTS

12.1 Denman Housing Needs

12.1.1 Staff Report dated August 25, 2014 regarding Response to EC Review of Proposed Bylaw No. 211 - attached 41 - 42

12.2 Riparian Areas Regulation - Next Steps - for discussion

13. NEW BUSINESS

13.1 2015-16 Budget Submissions

13.1.1 Memorandum dated August 18, 2014 - attached 43 - 49

13.2 Comox Valley Regional District Rural Official Community Plan Referral

13.2.1 Memorandum dated August 28, 2014 - attached 50 - 57

13.3 Denman Island Communications Material Review - for discussion

14. BYLAWS

14.1 Proposed Bylaw No. 211 cited as "Denman Island Land Use Bylaw, 2008, Amendment No. 1, 2014"- for further consideration

15. ISLANDS TRUST WEBSITE

Denman Pages - for discussion

The Denman Island Local Trust Committee Website can be found at:

<http://www.islandstrust.bc.ca/islands/local-trust-areas/denman.aspx>

16. NEXT MEETING DATE

Tuesday, October 21, 2014 at 10:30 am at the Denman Seniors Hall, 1111 Northwest Road, Denman Island, BC

17. TOWN HALL SESSION

18. ADJOURNMENT

1:30 PM - 1:30 PM