

- Condition added in permit requiring submission of a rezoning application within 6 months of TUP issuance

NP-2023-080

It was Moved and Seconded,

that North Pender Island Local Trust Committee approve the issuance of Temporary Use Permit NP-TUP-2023.5 (Grimmer) for a term of three years.

CARRIED

13.5 NP-DP-2023.3 (Shave)

Island Planner Smith provided an update on the application:

- DPA1 no raptors nest present; DPA2 may have a nesting tree
- Comprehensive report is included with a number of recommendations
- Trees removed without permission
- Could request a Security Deposit
- No estimate at this time for restoration/remediation

NP-2023-081

It was Moved and Seconded,

that North Pender Local Trust Committee defer NP-DP-2023.3 (Shave) and direct staff to obtain an estimate for a security deposit.

CARRIED

Bylaw Compliance and Enforcement Manager (BCEM) Dingman added that the file is being reviewed by Crown Counsel, information is confidential at this time and will report back after the review. He explained that Bylaw Compliance and Enforcement Officers gathered evidence regarding the contravention, and Crown Counsel will decide whether to go forward with prosecution.

13.6 Saturna Island Local Trust Committee SA-ALR-2023.1 Application

Island Planner Smith advised that the applicant is applying to exclude a 12 hectare portion of the lot from the ALR and include a different 12 hectare portion of land in the ALR. A professional assessment concluded that the property to be included has higher quality soil than the land to be excluded.

NP-2023-082

It was Moved and Seconded,

that North Pender Island Local Trust Committee interests are unaffected by the Saturna Island Local Trust Committee SA-ALR-2023.1 Application.

CARRIED

14. LOCAL TRUST COMMITTEE PROJECTS

14.1 Raptor Nest DPA Project Update

RPM Kojima outlined the Minor Project. A Project Charter has been developed that establishes a timeline. The staff report highlights some of the risks associated with this project. The budget available for this fiscal year is \$5000. The project will include

mapping done by North Pender Island residents. A professional Biologist will need to be included in this project.

NP-2023-083

It was Moved and Seconded,

that North Pender Island Local Trust Committee endorse the Project Charter for the Raptor Nest Development Permit Area Project.

CARRIED

14.2 Housing Access and Affordability Project

RPM Kojima reviewed the draft business case for the allocation of funding and staff resources. A preliminary timeline is included in package.

Discussion:

- The \$10,000 budget includes costs for materials, meetings, and First Nations engagement.
- The expected budget for staff time remains unknown until the LTC provides more details about the project scope.
- Denman, Mayne, and Gabriola Island LTCs have been working on housing projects.
- Planner Narissa Chadwick could present information at the Community Information Meeting of October 21, 2023
- Trustee Morrison would like to see options from other LTCs for consideration of viability on North Pender
- The Housing Tool Kit provided by Islands Trust staff includes mapping, land use suitability analysis, and examples from other islands and similar communities
- Staff resourcing included in Staff Report
- Start community discussion in September
- Would like to increase the budget to provide for community consultation costs and education materials

NP-2023-084

It was Moved and Seconded,

that North Pender Island Local Trust Committee endorse the business case for the Housing Access and Affordability Project with a modified budget of \$15,000 and that staff forward the business case to the relevant committees and to Trust Council.

CARRIED

NP-2023-085

It was Moved and Seconded,

that the North Pender Island Local Trust Committee Special Meeting scheduled for October 28, 2023 be moved to October 21, 2023.

CARRIED