

NP-2025-002
It was MOVED and SECONDED,
that North Pender Island Local Trust Committee approve issuance of PL-
DVP-2024-0301 (Stacyszyn).

CARRIED

The meeting was recessed for a break at 11:18 a.m. and reconvened at 11:30 a.m.

**14.2 Salt Spring Island Local Trust Committee Referral for Proposed Bylaw No. 541
(for Response)**

NP-2025-003
It was MOVED and SECONDED,
that North Pender Island Local Trust Committee interests are unaffected by
the Salt Spring Island Local Trust Committee Draft Bylaw No. 541.

CARRIED

15. LOCAL TRUST COMMITTEE PROJECTS

15.1 Housing Access and Affordability Project – Staff Memorandum

Island Planner Smith summarized the memorandum and advised the Local Trust Committee to consider extending the term of the Housing Advisory Commission to facilitate the continuation of their work.

Discussion ensued and potential topics for referral to the Advisory Planning Commission were identified and included use of alternative water sources and multi family residential opportunities.

NP-2025-004
It was MOVED and SECONDED,
that North Pender Island Local Trust Committee requests that the Special Advisory Planning Commission on Housing be extended to a second one-year term starting on March 1, 2025.

CARRIED

15.2 Raptor Nest Development Permit Area Project – Staff Memorandum

Island Planner Smith summarized the memorandum and noted the following:

- Referral responses are being received
- Islands Trust Conservancy has provided additional information for consideration to be outlined in a report provided at an upcoming meeting
- Options for a mail out to community members were summarized
- Details about extending the QEP contractor's scope of work were outlined

Trustees highlighted the importance of sending information to all property owners where the DPA is located on their land to provide further clarity and information about the Development Permit Area.

NP-2025-005

It was MOVED and SECONDED,

that North Pender Island Local Trust Committee directs staff to send a mail out to all property owners with parcels that contain at least a portion of the parcel proposed to be located within newly updated Development Permit Area 7 including those parcels only affected by seasonal buffering areas.

CARRIED

NP-2025-006

It was MOVED and SECONDED,

that North Pender Island Local Trust Committee requests staff to investigate the feasibility of awarding a service contract to Caurinus Environmental Consulting to provide additional support to staff for property-owner enquiries regarding specific nesting tree locations and features in respect of the Raptor Nest Development Permit Area Review Project.

CARRIED

NP-2025-007

It was MOVED and SECONDED,

that North Pender Island Local Trust Committee requests that staff amend the Raptor Nest Development Permit Area Review Project charter to add a budget line item for the 2025-26 fiscal year in the amount of \$5,000 for additional consultation, holding of a public hearing and contingency.

CARRIED

16. REPORTS

16.1 Work Program Report

16.1.1 Active Projects Report Dated January 2025

Received for information.

16.1.2 Future Projects Report Dated January 2025

Island Planner Smith noted Raptor Nest Item No. 2 and 3 have been moved up and Item No. 4 is being looked at part of the housing project.

NP-2025-008

It was MOVED AND SECONDED,

that North Pender Island Local Trust Committee request staff to remove Item No. 4 Accessory Dwellings from the Future Projects Report as it is already been considered as part of the housing project.

CARRIED

16.2 Applications Report Dated January 2025

Island Planner Smith will forward Trustees information on file for Application NP_SUB_2023.1 (Mayenburg), commonly known as Edgewood Estates.