

ADOPTED

**DENMAN ISLAND LOCAL TRUST COMMITTEE
SPECIAL MEETING
HELD AT 10:00 A.M. ON FRIDAY, JANUARY 2, 2009
AT THE MARCUS ISBISTER OLD SCHOOL
5901 DENMAN ROAD, DENMAN ISLAND, BC**

<u>PRESENT:</u>	David Graham	Local Trustee and Chair
	Louise Bell	Local Trustee
	Chris Jackson	Acting Regional Planning Manager and Recorder (via telephone)

There were three (3) members of the public in attendance.

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

The agenda was modified such that item 3. was changed to item 4. and a new item 3. "Town Hall" was added.

The agenda was approved, as amended, by consensus.

2. DENMAN ISLAND LAND USE BYLAW, 2008

Discussion occurred regarding proposed Bylaw No. 186, cited as “Denman Island Land Use Bylaw, 2008” and further readings considered.

DE-001-2009 It was **MOVED** and **SECONDED** that the Denman Island Local Trust Committee amends proposed Bylaw No. 186, cited as “Denman Island Land Use Bylaw, 2008”, by amending Schedule A, Section 2.6 [Sign Regulations], Regulation 1 by adding Co-Housing (R3) in the first column, first row.

CARRIED

DE-002-2009 It was **MOVED** and **SECONDED** that the Denman Island Local Trust Committee gives third reading to proposed Bylaw No. 186, cited as “Denman Island Land Use Bylaw, 2008”, and forwards to the Executive Committee for approval.

CARRIED

ADOPTED

3. TOWN HALL

Henning Nielsen commented that there will likely be a density transfer bylaw amendment application submitted by the end of January.

4. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

Recorder

Chair