

# ADOPTED

**MINUTES OF THE EXECUTIVE COMMITTEE  
ACTING AS A LOCAL TRUST COMMITTEE MEETING  
HELD ON TUESDAY, FEBRUARY 7, 2012, AT 10:00 AM  
AT THE ISLANDS TRUST OFFICE, VICTORIA, B.C.**

<b><u>PRESENT:</u></b>	Sheila Malcolmson	Chair
	Ken Hancock	LTC Member
	David Graham	LTC Member
	Peter Luckham	LTC Member
	Robert Kojima	Regional Planning Manager (RPM)
	Kaitlin Kazmierowski	Island Planner
	Linda McClung	Recorder

**REGRETS:** None

There were no members of the public present.

**1. CALL TO ORDER**

Chair Malcolmson called the meeting to order at 10:01 a.m. acknowledging that the meeting was being held in the Coast Salish Territory.

**2. APPROVAL OF AGENDA**

**2.1 Approval of Agenda**

Chair Malcolmson asked if any of the members had additions or changes to the agenda: no revisions were made.

The agenda as presented was approved by consent.

**3. PREVIOUS MINUTES**

**3.1 Minutes of November 1, 2011 LTC Business Meeting**

Chair Malcolmson asked for any amendments to the minutes and no revisions were suggested.

The Executive Committee Acting as a Local Trust Committee meeting minutes of November 1, 2011, as presented were adopted by consent.

**4. RESOLUTIONS WITHOUT MEETING**

The Resolutions Without Meeting Report was received for information.

**5. FOLLOW UP ACTION LIST REPORT**

The Follow-up Action List was received for information.

**6. MOTION TO CLOSE MEETING**

It was Moved and Seconded that the meeting be closed to the public pursuant to s.90(1)(i) of the Community Charter to discuss matters related to solicitor-client privilege and that staff attend the meeting.

**CARRIED**

The Executive Committee Acting as a Local Trust Committee moved to in camera session at 10:30am and rose from in camera session at 10:55am without report.

**7. JURISDICTION OVER AQUACULTURE AND FIRST NATIONS CONSULTATION**

**Resolution EX-LTC-1-12**

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee continue with deferral of First Reading of draft OCP and LUB bylaws until consultation with First Nations has taken place.

**CARRIED**

Trustee Graham Noted as opposed.

**Resolution EX-LTC-2-12**

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee direct the issue of an agreement with the Crown under sections 9 and 29(4) of the *Islands Trust Act* to Trust Council for consideration.

**CARRIED**

Trustee Luckham indicated he thought including aquaculture in all marine zones warrants some further consideration.

**8. MOTION TO CLOSE MEETING**

It was Moved and Seconded that the meeting be closed to the public pursuant to s.90(1)(i) of the Community Charter to discuss matters related to solicitor-client privilege and that staff attend the meeting.

**CARRIED**

The Executive Committee Acting as a Local Trust Committee moved to in camera session at 11:02am and rose and reported at 11:33am.

**9. RISE AND REPORT**

The Executive Committee Acting as Local Trust Committee reported on the following:

That the Executive Committee Acting as a Local Trust Committee directs staff to circulate to LPS Staff bullet 3 of Staff Report 2.2 Official Community Plan overview of the In Camera agenda, regarding Green House Gases as follows:

“Clarification of policy 4.1.1 relating to Green House Gas emissions targets. The subsection mentions using both 50% of the Canadian per capita average for 2020 and 2050 and a baseline subject to inventory completion. It was suggested that there is no need to mention a baseline when the per capita averages will be used to measure targets.”

## **10. WORK PROGRAM**

### **10.1 Top Priorities**

The Top Priorities list was provided for information; no changes were made.

### **10.2 Projects**

#### **10.2.1 Executive Islands (Ballenas-Winchelsea Group) Draft Official Community Plan Bylaw No. 27**

Chair Malcolmson invited the members to comment on the OCP revisions requested by the committee at their November 1, 2011 LTC meeting.

##### Resolution EX-LTC-5-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee directs staff that Sec 1.5 of OCP Bylaw No. 27, 2010, draft 9 be amended to add “With the exception of Mistaken Island” in front of “The islands”.

**CARRIED**

##### Resolution EX-LTC-6-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee asks that staff brings back recommendations for inclusion of hydro thermal loops into the OCP Bylaw No. 27, 2010.

**CARRIED**

##### Resolution EX-LTC-7-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee directs staff that section 4.4.3 of proposed Official Community Plan Bylaw No. 27, 2010, Draft 9 be amended as follows:

Change “Government agencies, when considering changes to infrastructure on the Islands” to “Government agencies, when considering establishment of new infrastructure or changes to existing infrastructure on the islands”

**CARRIED**

Resolution EX-LTC-8-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee accept changes proposed by staff in Draft 9 of proposed Official Community Plan Bylaw No. 27, 2010.

**CARRIED**

**10.2.2 Executive Islands (Ballenas-Winchelsea Group)  
Draft Land Use Bylaw No. 28**

Resolution EX-LTC-9-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee accept changes proposed by staff in Draft 6 of proposed Land Use Bylaw No. 28, 2010.

**CARRIED**

Chair Malcolmson asked the committee if they had any further comments or direction for staff on the LUB Draft.

The following additional recommendations were made:

- Sec. 5.5.1(d) Remove 'and' at end of sentence

Resolution EX-LTC-10-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee requests staff to ensure that an information note is included in the Land Use Bylaw on the need to comply with provincial building codes.

**CARRIED**

**10.2.3 Discussion of Executive Islands Area Name**

Resolution EX-LTC-11-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee directs staff to propose amendments to draft OCP and LUB to make Ballenas-Winchelsea Islands name as prominent as possible.

**CARRIED**

**11. EXPENSE/BUDGET REPORTS**

11.1 Trustee & Local Expenses

Trustee & Local Expenses Report received for information.

11.2 Confirmation of 2012-2013 Budget Requirements

Resolution EX-LTC-12-12

It was Moved and Seconded that the Executive Committee Acting as a Local Trust Committee request that the 2012/2013 budget request be amended to include the OCP and LUB amendments.

**CARRIED**

12. **ADJOURNMENT**

The Chair declared the meeting adjourned at 12:23 pm.

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**RECORDER**

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**CHAIR**