



## Executive Committee Minutes of Regular Meeting

Date: June 14, 2016

Location: Pender Islands Community Hall

Members Present: Peter Luckham, Chair  
Laura Busheikin, Vice Chair  
Susan Morrison, Vice Chair  
George Grams, Vice Chair

Staff Present: Russ Hotsenpiller, Chief Administrative Officer  
Lisa Gordon, Director, Trust Area Services  
David Marlor, Director, Local Planning Services  
Carmen Thiel, Legislative Services Manager  
Mandy Giesbrecht, Executive Coordinator (Recorder)

### 1. CALL TO ORDER

The meeting was called to order at 12:00 p.m. Chair Luckham acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

Three additional items were added to the agenda:

- 6.1 Trans Pacific Trade Agreement Resolution
- 6.2 Staff Authority to Waive Application Fees
- 6.3 Review of Request to Meet With Agricultural Land Commission

#### 2.2 Approval of Agenda

**By General Consent**, the agenda was approved as amended.

### 3. FOLLOW UP ACTION LIST AND UPDATES

#### 3.1 Follow Up Action List

Staff provided updates on outstanding items in the Follow Up Action List.

### 4. BYLAWS FOR APPROVAL CONSIDERATION

#### 4.1 Bowen Island Municipality Bylaw No. 403

Director Marlor provided a briefing to the Executive Committee.

#### EC-2016-084

**It was MOVED and SECONDED,**

THAT the Islands Trust Executive Committee approve Bylaw 403, cited as "Bowen Island Municipality Official Community Plan Bylaw No. 282, 2010, Amendment Bylaw No. 403, 2016".

**CARRIED**

**EC-2016-085**

**It was MOVED and SECONDED,**

THAT the Islands Trust Executive Committee request Staff to advise Bowen Island Municipality of the decision before June 27, 2016.

**CARRIED**

**5. TRUST COUNCIL MEETING PREPARATION**

**6. NEW BUSINESS**

**6.1 Addition of New Business Item to Trust Council Agenda**

Vice Chair Morrison brought forward a request from Trustee Law to place a new business item on the Trust Council agenda in respect of the Trans Pacific Trade Agreement. Executive Committee considered the procedures bylaw provisions for adding late items to the agenda, noting this specific item has a deadline of June 30 to provide written submissions. The item was approved as a new item for the June Trust Council Agenda.

**6.2 Staff Authority to Waive Application Fees**

Vice Chair Grams discussed an affordable housing opportunity on Salt Spring Island which has support from stakeholders; noting that the LTC passed a resolution regarding waiver of fees for the applicant. Planning staff did not refer the item further because it did not meet the policy requirements for a fee waiver and Vice Chair Grams queried staff's authority to decline requests of this nature. The Executive Committee was requested to consider how this request could be expedited.

CAO Hotsenpiller advised that staff would have to review this specific case to determine whether or not the Executive Committee has the authority to waive policy provisions in this instance. Director Marlor will request Salt Spring Island planning staff to refer this matter to the Executive Committee for further consideration.

**6.3 Review of Request to Meet With Agricultural Land Commission**

Chair Luckham discussed the difference between delegation of authority and appearing as a delegation to discuss opportunities for collaboration, noting that this specific request was intended as the latter. This item will be referred to the next Executive Committee meeting for more detailed discussion regarding participants.

**7. CORRESPONDENCE**

**7.1 MLA Sturdy re Sunshine Coast Fixed Link Study Meetings**

Gambier Island Local Trust Committee requested this meeting be held on Gambier Island and local trustees plan to attend the meeting on Vice Chair Morrison's behalf.

**7.2 Minister Garneau re Concerns Over Anchorages in Southern Gulf Islands**

The Executive Committee discussed the following:

- Working group membership consists entirely of industry groups, Islands Trust should push to be included at this table;
- Area response is very specific but Islands Trust needs to be part of higher level conversations to understand anchorage options throughout the Gulf islands; and
- Minister Garneau's letter warrants a thoughtful response.

**EC-2016-086**

**It was MOVED and SECONDED,**

That the Executive Committee direct staff to provide advice at the July 6 Executive Committee meeting about how to respond to the letter from Minister Garneau seeking representation for the Islands Trust at the Gulf Islands Anchorages working group.

**CARRIED**

8. **NEXT MEETING:** July 6, 2016, 8:45 a.m. at the Victoria office

9. **ADJOURNMENT**

**EC-2016-087**

**It was MOVED and SECONDED,**

To adjourn the meeting.

**CARRIED**

The meeting adjourned at 12:33 p.m.

---

Peter Luckham, Chair

Certified Correct

---

Mandy Giesbrecht, Executive Coordinator (Recorder)