



Executive Committee Minutes of Regular Meeting

Date: Tuesday, September 13, 2016

Location: Seaview Boardroom, Sidney Pier Hotel
Sidney, BC

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

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Acting Director, Trust Area Services
David Marlor, Director, Local Planning Services
Carmen Thiel, Legislative Services Manager/Recorder

1. CALL TO ORDER

The meeting was called to order at 8:30 a.m. Chair Luckham acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1. Introduction of New Items

One new business item was added to the agenda:
4.3 October 17, 2016 Meeting with Agricultural Land Commission

2.2. Approval of Agenda

By general consent the agenda was approved as amended.

3. TRUST COUNCIL MEETING PREPARATION

3.1 It was noted that there is no additional preparation required for the September Trust Council meeting.

4. NEW BUSINESS

4.1. BURNCO Aggregate Project

Acting Director Clare Frater indicated that a draft letter would focus on the marine component and sedimentation/fish forage issues.

EC-2016-139

It was MOVED and SECONDED,

that the Executive Committee request staff to draft a letter for the Chair commenting on proposed BURNCO Aggregate Project by September 28, 2016.

CARRIED

4.2 2017 Executive Committee Meeting Dates

The logistics of organizing meeting dates for all trust bodies was discussed.

EC-2016-140

It was MOVED and SECONDED,

that the Executive Committee adopt the 2017 Executive Committee meeting schedule as presented.

CARRIED

4.3 October 17, 2016 Meeting with Agricultural Land Commission (ALC)

Preparations for the meeting were discussed including whether more backup information or statistics were required in addition to that already prepared. It was suggested that the two farm plans which have been developed for the Denman and Salt Spring Island Local Trust Areas could be provided for discussion at the meeting as examples of how agriculture might be different in the islands when compared to other areas that the ALC works with. It was agreed to put the topic of ALC Meeting Preparation on the next Executive Committee meeting agenda for further consideration of information that Executive Committee may require.

5. CORRESPONDENCE (for information unless raised for action)

5.1 Cowichan Bay Ship Watch Society re Letters to Garneau and Prime Minister

Received for information.

5.2 Transport Canada re marine safety

Received for information.

6. NEXT MEETING – October 5, 2016, 8:45 a.m. Victoria

7. ADJOURNMENT

EC-2016-141

It was MOVED and SECONDED

that the meeting adjourn at 8:55 am.

CARRIED

Peter Luckham, Chair

Certified Correct

Carmen Thiel, Recorder