



Executive Committee Minutes of Regular Meeting

Date: January 17, 2018

Location: Victoria Boardroom

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

Regrets:

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Robert Barlow (Recorder)

1. CALL TO ORDER

The meeting was called to order at 8:46 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

- 11.3 November 22, 2017 letter from MLA Olsen to Minister of Municipal Affairs and Housing Selina Robinson
- 11.4 December 14, 2017 letter from Minister of Transport Marc Garneau

2.2 Approval of Agenda

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

2.2.1 Agenda Context Notes

Provided for information.

3. ADOPTION OF MINUTES

3.1 December 5, 2017 Executive Committee Meeting

By General Consent, the Executive Committee minutes of December 5, 2017, were adopted as presented.

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow Up Action List

Staff provided updates on outstanding items in the Follow Up Action List. The item "...request staff to provide and distribute to Trustees a report on UBCM" is to be deleted.

4.2 Director/CAO Updates

Directors provided updates on their follow up action list items and current activities.

EC-2018-001

It was MOVED and SECONDED,

that the Islands Trust Executive Committee requests that the information about the BC Farm Industry Review Board be distributed to the Local Trust Committees and enquiries are to be directed to the Regional Planning Manager.

CARRIED

4.3 Local Trust Committee Chair Updates

Executive Committee members provided verbal updates on recent activities in their roles as local trust committee chairs.

5. BYLAWS FOR APPROVAL CONSIDERATION

5.1 NP LTC Bylaw No. 213 - RFD

EC-2018-002

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve North Pender Island Local Trust Committee Bylaw No. 213, cited as "North Pender Island Land Use Bylaw 103, 1996, Amendment No. 2, 2017" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

5.2 BIM Bylaw No. 439 - RFD

EC-2018-003

It was MOVED and SECONDED,

that the Islands Trust Executive Committee advise Bowen Island Municipality that Bylaw No. 439, cited as "Bowen Island Municipality Official Community Plan Amendment Bylaw No. 439, 2017" is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

5.3 HO LTC Bylaw No. 155 - RFD

EC-2018-004

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Hornby Island Local Trust Committee Bylaw No. 155, cited as "Hornby Island Land Use Bylaw, 2014, Amendment No. 1, 2017" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

5.4 SSI LTC Bylaw No. 502-503 - RFD

EC-2018-005

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 502, cited as "Salt Spring Island Official Community Plan Bylaw No. 434, 2008, Amendment No. 3, 2017", in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2018-006

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 503, cited as “Salt Spring Island Land Use Bylaw No. 355, 1999, Amendment No. 3, 2017”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

6. TRUST COUNCIL MEETING PREPARATION

6.1 Post December Trust Council

6.1.1 December Trust Council Minutes

Amendment: Strike the sentence “Cindy Shelest joined the meeting at 1:40pm” on page 2

By General Consent, the Executive Committee forward the Islands Trust Council Minutes of Quarterly Meeting, December, 2017, as amended, to the March 2018 Trust Council meeting.

7 EXECUTIVE COMMITTEE PROJECTS

7.1 Trust Council Initiated

No discussion.

7.2 Executive Committee Initiated

No discussion.

8 NEW BUSINESS

8.1 Trust Area Services

8.1.1 LTC Chairs Report on Local Advocacy Topics

The Executive Committee members provided verbal updates on local advocacy topics arising from local trust committee meetings.

8.1.2 AVICC UBCM resolution selection - RFD

EC-2018-007

It was MOVED and SECONDED,

that the Executive Committee direct staff to draft a resolution and backgrounder requesting that AVICC/UBCM support the Island Trust’s request for DFO to conduct an ecosystem-based study of potential and cumulative impacts of the Integrated Geoduck Management Framework 2017 on the health of the Salish Sea.

CARRIED

8.1.3 Policy Statement Amendment Project Update - Briefing

Received for information.

8.2 Local Planning Services

8.2.1 Staff Response to BIM Referral Bylaw No. 433 and 432

Received for Information.

- 8.2.2 South Pender Historical Society Funding Request – Briefing**
Received for Information.

EC-2018-008

It was MOVED and SECONDED,

that the Executive Committee request staff to develop policy in reference to Section 8.2 (f), (g) & (h), of the *Islands Trust Act*, return to the Executive Committee for discussion, and advise the South Pender Island LTC that policy is being developed.

CARRIED

The meeting recessed at 11:08 a.m. and resumed at 11:18 a.m.

8.2.3 OCP Reviews and Amendments

Discussion ensued in regards to the process of OCP reviews.

8.3 Administrative Services

No discussion

8.4 Executive/Trust Council

8.4.1 Meeting with Minister of Municipal Affairs and Housing

Discussion

8.4.2 Attendance at the Salish Sea Conference

Trustees Luckham and Grams will attend the conference on behalf of Trust Council.

8.4.3 AVICC 2018

Trustees Luckham, Busheikin and Morrison will attend on behalf of Trust Council.

It was agreed that Section 11 and 12 be considered ahead of Section 9 and 10.

11 CORRESPONDENCE (for information unless raised for action)

11.1 Town of Oliver re Quagga and Zebra Mussels Prevention

Received for information.

11.2 WCMRC re Unified Command training

Received for information.

11.3 November 22, 2017 letter from MLA Olsen to Minister of Municipal Affairs and Housing Selina Robinson

Received for information.

11.4 December 14, 2017 letter from Minister of Transport Marc Garneau to Chair Luckham

Received for information.

- 11.5 Government of Canada Funding to Bring High-speed Internet for Canadians in Rural and Remote Communities (Connect to Innovate program)**
Discussion

12 WORK PROGRAM

- 12.1 Review and amendment of current work program**
Received for information.

9 CLOSED MEETING

9.1 Motion to Close the Meeting

EC-2018-009

It was MOVED and SECONDED,

that the meeting be closed to the public subject to Sections 90(1)(c)(g) and (i) of the Community Charter in order to consider matters related to employee relations, litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

CARRIED

The Executive Committee closed the meeting to the public at 1:30 p.m. and reconvened in open meeting at 1:48 p.m.

- 10 RISE AND REPORT DECISIONS FROM CLOSED MEETING (if applicable)**
No report.

- 13 NEXT MEETING – February 7th in Victoria**

- 14 ADJOURNMENT**
By General Consent, the meeting adjourned at 1:49 p.m.

Peter Luckham, Chair

Certified Correct

Robert Barlow, Recorder