

ADOPTED



Executive Committee Minutes of Regular Meeting

Date: July 18, 2018

Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

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

Staff Present: Clare Frater, Acting Chief Administrative Officer - Director, Trust Area Services
David Marlor, Director Local Planning Services
Lori Foster, Executive Coordinator/Recorder

Regrets: Russ Hotsenpiller, Chief Administrative Officer
Julia Mobbs, Director of Administrative Services

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

For consideration to add the following:

11.9 MP Pamela Goldsmith-Jones re Northern Housing Needs Assessment Report

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

2.2.1 Agenda Context Notes

For information.

3. ADOPTION OF MINUTES

3.1 June 6, 2018

By General Consent the June 6th, 2018 minutes were adopted as presented.

3.2 June 15, 2018

By General Consent the June 15th 2018 minutes were adopted as presented.

3.3 June 19, 2018

The following amendments were presented for consideration:

Page 16, the spelling of Minister Robinson's first name from Selena to Selina.

By General Consent the June 19th 2018 minutes were adopted as amended.

3.4 Resolutions without Meeting Report

For information.

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow up Action List

Staff provided updates and answered questions on outstanding items on the Follow up Action List.

Director of Local Planning Services (DLPS) Marlor answered questions on the pending cannabis legislation, the BC Farm Industry Review Board code of practice regarding aquaculture operations and the housing reports as legislation if adopted by individual local trust committees and the possibility of exemption for smaller islands. DLPS Marlor will look into this possible exemption.

Vice-Chair Busheikin commented that item 6 regarding the committees review was lacking specifics. Acting CAO Frater noted this.

4.2 Director/CAO Updates

Acting Chief Administrative Officer (CAO) Frater noted she would follow up on CAO Hotsenpiller's invitation to the Squamish Nation to the September Trust Council on Keats Island.

4.3 Local Trust Committee Chair Updates

Vice-Chairs reported on recently attended meetings for the local trust committees they chair.

5. BYLAWS FOR APPROVAL CONSIDERATION

5.1 Salt Spring Island LTC Bylaw No. 508 (SS-RZ-2107.7) Harbour House Hotel – RFD

Chair Luckham reviewed the background of the bylaw and a letter from the Cowichan Tribes.

Discussion ensued regarding whether the application complied with the Policy Statement, concerns with receiving last minute correspondence and the local trust committee obtaining a possible legal opinion.

EC-2018-103

It was Moved and Seconded,

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 508, cited as Salt Spring Island Land Use Bylaw, 1999, Amendment No. 6, 2017, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

Vice –Chair Busheikin Opposed

The meeting recessed for a break at 9:35 a.m.

The meeting reconvened at 9:45 a.m.

6. TRUST COUNCIL MEETING PREPARATION

6.1 Post June Trust Council

6.1.1 June 2018 Decision Highlights

Discussion took place about removing acronyms and trustee names from the document.

EC-2018-104

It was Moved and Seconded,

that the Executive Committee approve the June 2018 Decision Highlights, as amended, and direct staff to forward to subscribers and post to the website.

CARRIED

6.1.2 June Trust Council Minutes

The following items from the minutes were discussed:

- Item 3.3 –grammar in second paragraph,
- Item 7.5 regarding TC-2018-056 –concern that the defeated motion did not list trustees opposed.

The Executive Coordinator stated she will review the audio recording for clarification.

By General Consent the minutes were received for information and forwarded to September Trust Council.

6.1.3 Roundtable

In general, Executive Committee’s review of June Trust Council was positive.

Items discussed included the effectiveness and accuracy of clickers for collecting information, the suggestion of a plenary session to further discuss Islands *Trust Act* amendments, reconsideration of evening presentations at Trust Council dinners and addressing local trust committee issues at Trust Council town hall sessions, and the need to allow sufficient time for deeper and broader discussion with invited guests.

By General Consent, staff were directed to send letters of thanks to the Chair and CEO of the Agricultural Land Commission for attending June Trust Council.

6.1.4 Trustee Comments/Feedback

None

6.2 September Trust Council - Preliminary Schedule

Discussion took place regarding Squamish Nation providing a community presentation. Travel logistics to Keats Island were also discussed.

6.3 Trust Council Follow Up Action List

For information.

6.4 Continuous Learning Plan

By General Consent, the Executive Committee requested staff add to the potential topics list for future sessions:

- Islands Trust Conservancy, and,
- Incorporation of the 2018-2027 Regional Conservation Plan information into local trust committee/island municipality official community plans.

7. EXECUTIVE COMMITTEE PROJECTS

7.1 Trust Council Initiated

7.1.1 Executive

None

7.1.2 Trust Area Services

7.1.2.1 Trans Mountain Pipeline Expansion opposition – open letter and associated campaign planning – Briefing

Communications Specialist, Andrew Templeton and Acting CAO Frater reviewed the briefing.

Topics discussed included:

- Karen Wristen from Living Oceans Society to be contracted to act in an advisory capacity until the end of September,
- Possible Supreme Court judgment expected soon and desire to get messaging out before decision,
- Contacting San Juan Country for support,
- Social media messaging to get our partners to endorse and pickup message.

7.1.2.2 Advocacy strategy regarding temporary freighter anchorages in the SGI- RFD

South Pender Island Trustee, Bruce McConchie presented a Power Point providing background on the anchorages issue and requested that an advocacy strategy be developed to reduce and possibly eliminate the anchorages in the Salish Sea.

EC-2018-105

It was Moved and Seconded,

that the Executive Committee direct staff to research the current state of anchorage developments and provide Executive Committee with an advocacy strategy.

CARRIED

The meeting was recessed for lunch at 12:06 p.m.

The meeting reconvened at 12:40 p.m.

7.1.3 Local Planning Services

None

7.1.4 Administrative Services

None

7.2 Executive Committee Initiated

7.2.1 Executive

7.2.1.1 UBCM Minister Meeting Requests – Briefing

Discussion took place about the upcoming UBCM Whistler conference and the need to send out breakfast invitation reminders to guests and think about themes.

Received for information.

7.2.2 Trust Area Services

None

7.2.3 Local Planning Services

None

7.2.4 Administrative Services

None

8. NEW BUSINESS

8.1 Executive/Trust Council

8.1.1 Development of a Management Plan for Grace Islet – RFD

Acting CAO Frater reviewed the request for decision.

EC-2018-106

It was Moved and Seconded,

that Islands Trust write to the Nature Conservancy of Canada and indicate support for the Cowichan Tribes, Penelakut Tribe, Tsartlip First Nation, Tsawout First Nation, Lyackson First Nation, Tseycum First Nation, and Pauquachin First Nation in their management of Grace Islet in partnership with the Nature Conservancy of Canada, and respectfully decline the opportunity for the Islands Trust to sign on to any new management agreement.

CARRIED

8.2 Trust Area Services

None

8.3 Local Planning Services

8.3.1 South Pender Historical Society Funding Request – RFD

DLPS Marlor reviewed the request for decision noting this is a second request from the society.

EC-2018-107

It was Moved and Seconded,

that Executive Committee rescind resolution EC-2018-54 and that Executive Committee authorize a grant of up to \$1000 to the South Pender Historical Society to support printing costs to produce a booklet depicting the early history of church life on South Pender.

CARRIED

8.4 Administrative Services

None

9. CLOSED MEETING

EC-2018-108

It was Moved and Seconded,

that the meeting be closed to the public and staff subject to Sections 90(1)(c) of the Community Charter in order to consider matters related to labour relations or other employee relations.

CARRIED

10. RISE AND REPORT DECISIONS FROM CLOSED MEETING

There was no report from the closed meeting.

11. CORRESPONDENCE (for information unless raised for action)

11.1 Thank you re EC Application Sponsorship North Pender PICSS

Received for information.

11.2 AVICC July Updates

Received for information.

11.3 J. Bowers re Standby rescue tug

Received for information.

11.4 R. Hawkins re Standby rescue tug

Received for information.

11.5 Powell River Regional District renamed to qathet Regional District

Received for information.

11.6 UBCM - The Compass - June 20

Received for information.

11.7 UBCM - The Compass - June 27

Received for information.

11.8 UBCM - The Compass - July 11

Received for information.

11.9 MP Pamela Goldsmith-Jones re Northern Housing Needs Assessment Report

Received for information.

12. WORK PROGRAM

12.1 Review and amendment of current work program

Clare reviewed. No suggestion to amend.

The proposed Islands Trust Act Amendments – distilled down to five items. The CAO will provide advice on next steps in the coming months.

13. NEXT MEETING

The next Executive Committee business meeting will be held August 15, 2018 at the Salt Spring Island office.

14. ADJOURNMENT

By General Consent, the meeting was adjourned at 1:00 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder