



Executive Committee Meeting Minutes

Date: September 11, 2012 **Location:** Cates Hill Chapel, Bowen Island

Members Present: Sheila Malcolmson, Chair
David Graham, Vice Chair
Peter Luckham, Vice Chair
Ken Hancock, Vice Chair

Staff Present: Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
David Marlor, Director, Local Planning Services
Marie Smith, Executive Coordinator (Recorder)

1. CALL TO ORDER

The meeting was called to order at 11:03 am. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By General Consent, the Executive Committee approved the agenda as presented.

3. TRUST COUNCIL

By General Consent, the Executive Committee approved forwarding the following items to the Islands Trust Council for review at its September 2012 meeting.

3.1 Additional Strategic Plan Public Input

As presented.

3.2 UBCM Resolutions List - revised

As amended. This list will replace the previous version included in the Council agenda package.

3.3 Letter from Citizens for Safe Technology Society re Smart Meters

As presented.

4. BUSINESS

4.1 Salt Spring Island LTC Bylaw No. 461 – Decision

This bylaw would change the Salt Spring Island Land Use Bylaw No. 355 zoning designation from Residential 6 to Commercial 4 Zone Variation (a) – C4 (a), and would amend the existing C4 (a) zone to add an additional principal use, namely: Indoor production of food and drink items, clothing, crafts, artwork, jewellery and similar items for retail or wholesale sales, provided there is a retail outlet on the premises and provided water consumption does not exceed 1600 litres/day.

It was Moved and Seconded:

That Salt Spring Island Local Trust Committee Proposed Bylaw No. 460, cited as "Salt Spring Island Land Use Bylaw, 1999, Amendment No. 4, 2012," be approved under Section 24 of the *Islands Trust Act*.

CARRIED

4.2 Annual Meeting with Capital Regional District

Staff advised that the annual liaison meeting of Southern Gulf island trustees with the Capital Regional District would need to be arranged at a different time and location than the usual December location in Victoria, with Trust Council meeting on Salt Spring Island this year. Staff will investigate options and alternate arrangements and advise.

4.3 National Marine Conservation Area Reserve – August 29 Meeting followup

Executive Committee members and staff discussed outcomes from the NMCA meeting with Parks Canada on August 29. Parks Canada will be arranging a further meeting that will include Islands Trust and other affected local governments in the fall.

4.4 UBCM Convention – Schedule at a Glance

A schedule of sessions, activities, meetings and events of interest to members attending the 2012 Union of BC Municipalities Convention was provided for information.

4.5 Salt Spring Island Local Trust Committee request re watershed governance

CAO Linda Adams reported on her attendance at the August 22, 2012 Salt Spring Island Local Trust Committee meeting, where her briefing dated August 22, 2012 regarding an initial exploration of options for collaborative management of the St. Mary Lake watershed on Salt Spring Island was reviewed and discussed. She presented a resolution from the Local Trust Committee for consideration.

Recommendation

It was Moved and Seconded:

That the Executive Committee direct staff to investigate the option of Trust Council delegating some of its powers under the *Islands Trust Act* to the Salt Spring Island Local Trust Committee, as described in the Islands Trust Briefing dated August 22, 2012, and provide more details.

CARRIED

4. NEW BUSINESS

There was no new business.

5. ADJOURNMENT

By General Consent, the meeting adjourned at 12:15 pm.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator and Recorder