



## Executive Committee Minutes of Meeting

**Date:** Tuesday, April 15, 2014

**Location:** Islands Trust Victoria Office

**Trustees Present:** Sheila Malcolmson, Chair  
Peter Luckham, Vice Chair  
David Graham, Vice Chair (by telephone)  
Ken Hancock, Vice Chair

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

### 1. CALL TO ORDER

The meeting was called to order at 10:11 am. Chair Malcolmson 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

Correspondence

11.5 C. Culley re Geoduck Aquaculture (Apr 14/14)

11.6 R. Hardy re Geoduck Aquaculture (Apr 15/14)

#### 2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

### 3. ADOPTION OF MINUTES

#### 3.1 March 18, 2014

By General Consent, the minutes of the March 18, 2014 Executive Committee meeting were adopted as presented.

#### 3.2 Resolutions Without Meeting: EC-RWM-2014-002, 003, 004

Received as information.

### 4. FOLLOWUP ACTION LIST AND UPDATES

#### 4.1 Followup Action List

Received as information.

#### 4.2 Directors' and Chief Administrative Officer Updates

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

#### 4.3 Local Trust Committee Chair Updates

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

#### 4.4 Association of Vancouver Island Coastal Communities Convention followup

**EC-2014-059**

**It was MOVED and SECONDED,**

That the Executive Committee request the Chair to send a letter to provincial and federal ministers to reaffirm Trust Council's support for a comprehensive solution to derelict vessels and copy other interested local governments.

**CARRIED**

Staff was requested to include the UBCM Select Committee on Ferries report released at the AVICC Convention as a link on the website.

### 5. TRUST COUNCIL MEETING PREPARATION

#### 5.1 Proposed June Trust Council Agenda Program

Reviewed and discussed. A final version will be presented at the next meeting for endorsement.

#### 5.2 Draft Session Outlines

##### 5.2.1 DFO Aquaculture Resource Management

##### 5.2.2 San Juan County Liaison

##### 5.2.3 Coastal Douglas-Fir Conservation Partnership

Reviewed and discussed. Final versions will come back to a future meeting for endorsement.

### 6. BYLAWS FOR APPROVAL CONSIDERATION

#### 6.1 Gabriola Island LTC Bylaw 265 (OCP Amendment)

This bylaw designates circumstances for which development approval information may be required in the Gabriola Island Planning Area, and designates significantly revised Development Permit Area 3 – Riparian Areas, to implement the provincial Riparian Areas Regulation. Staff noted that the guidelines for all the development permit areas are in a separate bylaw to amend the Land Use Bylaw and are not the subject of this referral.

**EC-2014-060**

**It was MOVED and SECONDED,**

That the Executive Committee approve Gabriola Island Local Trust Committee Bylaw No. 265, cited as "Gabriola Island Official Community Plan (Gabriola Island) Bylaw 166, 1997, Amendment No. 1, 2012", under Section 24 of the Islands Trust Act.

**CARRIED**

#### 6.2 Bowen Municipal Bylaw No. 343 (OCP Amendment)

Staff reported that this bylaw is not contrary or at variance with the Islands Trust Policy Statement.

**EC-2014-061**

**It was MOVED and SECONDED,**

That the Executive Committee approve Bylaw 343, cited as "Bowen Island Municipality Official Community Plan Bylaw No. 282, 2010, Amendment Bylaw No. 343, 2013".

**CARRIED**

**EC-2014-062**

**It was MOVED and SECONDED,**

That the Executive Committee request staff to advise Bowen Island Municipality of the decision before April 25, 2014.

**CARRIED**

**7. EXECUTIVE COMMITTEE PROJECTS**

No items.

**8. NEW BUSINESS**

8.1 Trust Area Services

8.1.1 Draft Agenda for May 5 Joint Meeting with Trust Fund Board

Reviewed and updated by adding a report by staff who will be attending the April 30-May 2 Ecosystem Conference in Washington.

8.1.2 Draft letter to Fisheries and Oceans Canada re Comments on Integrated Geoduck Management Plan

Members reviewed the draft letter and suggested changes prior to finalizing.

**EC-2014-063**

**It was MOVED and SECONDED,**

That the Executive Committee direct the Chair to write to Fisheries and Oceans Canada-Pacific Region to provide comments on the Integrated Geoduck Management Framework.

**CARRIED**

8.1.3 BC Ferries Economic Impact Analysis (2000)

Executive Committee members reviewed a briefing about the BC Ferries Economic Impact Analysis (2000) that staff obtained in response to a Freedom of Information request from Islands Trust staff. Staff advised that this report may inform future advocacy about the impacts of BC Ferries service cuts on the economies of coastal communities.

**EC-2014-064**

**It was MOVED and SECONDED,**

That the Executive Committee direct the Chair to write to the Minister of Transportation and Infrastructure, including the BC Ferries Economic Analysis Report (2000), requesting that an updated similar report be produced with current data.

**CARRIED**

Chair Malcolmson will circulate the briefing and report to Ferry Advisory Committee Chairs and the Regional District Chairs Ferry Group.

8.1.4 Communications Work Program - briefing

Provided for information.

**9. CLOSED MEETING**

**EC-2014-065**

**It was MOVED and SECONDED,**

That the meeting be closed to the public pursuant to s. 90(1) (c) of the Community Charter related to labour relations and other employee relations and that staff attend the meeting.

**CARRIED**

The meeting was closed to the public at 1:55 pm.  
The meeting reopened to the public at 2:15 pm.

## **10. RISE AND REPORT DECISIONS FROM CLOSED MEETING (if applicable)**

No items.

## **11. CORRESPONDENCE (for information unless raised for action)**

11.1 Eion Finn re LNG Tankers in Howe Sound: Offer to Present to EC (Mar 27/14)

Staff will forward to trustees, advising if a trustee wishes to address it as a business item at the June Council meeting, a request must be received to have it added to the agenda.

Chair Malcolmson will reply directly to the writer.

11.2 Firestone and Derelian re BC Ferry Economic Boycott (Mar 31/14)

Chair Malcolmson will reply directly to the writer.

11.3 Marcelle Roy re Geoduck Aquaculture (Apr 8/14)

Staff will forward to trustees.

11.4 Office of the Premier reply to Chair Malcolmson re BC Ferries (Apr 8/14)

This reply will be posted on the website.

11.5 C. Culley re Geoduck Aquaculture (Apr 14/14)

Staff will reply directly and include the Chair's letter to Fisheries and Oceans Canada regarding the Integrated Geoduck Management Plan.

11.6 R. Hardy re Geoduck Aquaculture (Apr 15/14)

Staff will reply directly and include the Chair's letter to Fisheries and Oceans Canada regarding the Integrated Geoduck Management Plan.

## **12. WORK PROGRAM**

12.1 Review and amendment of current work program

Executive Committee members considered the amended version of their current work program, with proposed amendments from staff. By general consent, the Executive Committee approved the work program, as presented.

## **13. ADJOURNMENT**

**EC-2014-066**  
**It was MOVED and SECONDED,**  
To adjourn the meeting.

**CARRIED**

The meeting adjourned at 2:35pm.

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*Sheila Malcolmson, Chair*

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*Marie Smith, Recorder*