



Executive Committee Minutes of Regular Meeting

Date: Tuesday, March 10, 2015

Location: The Haven Resort
240 Davis Road, Gabriola Island, BC

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

Staff Present Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
David Marlor, Director Local Planning Services
Cindy Shelest, Director, Administrative Services
Carmen Thiel, Corporate Secretary (Recorder)

1. CALL TO ORDER

The meeting was called to order at 12:12 pm. Chair Luckham 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

- 5.2 Additional correspondence on the Trust Council budget received from February 27 to March 7; and
- 5.3 Delegation request from Melissa Harrison, Bowen Island re Giant Docks – Coming to a Beach Near You?

2.2. Approval of Agenda

By general consent the agenda was approved, as amended.

3. FOLLOWUP ACTION LIST AND UPDATES

3.1. Followup Action List

Provided for information.

4. BYLAWS FOR APPROVAL CONSIDERATION

4.1 Bowen Island Municipality Bylaw No. 376

It was noted that Bowen Island Municipality has referred Bylaw 376 to the Executive Committee after first reading. It is a 'non-OCP' bylaw that requires comment only, rather than approval.

EC-2015-030

It was MOVED and SECONDED,

That the Executive Committee advise Bowen Island Municipality that Bylaw 376, cited as "Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 376, 2015" is not contrary or at variance to the Islands Trust Policy Statement.

CARRIED

5. TRUST COUNCIL MEETING PREPARATION

5.1. Declaring the Right to a Healthy Environment - RFD

By general consent the Executive Committee approved forwarding the Request for Decision re Declaring the Right to a Healthy Environment to Trust Council for review and consideration at its March 2015 meeting.

5.2. Additional correspondence on the Trust Council budget received from February 27 to March 7

By general consent the correspondence was forwarded to the March 2015 Trust Council for inclusion in the budget package.

5.3 Delegation request from Melissa Harrison, Bowen Island re Giant Docks – Coming to a Beach Near You?

It was explained that a late delegation request has been received from Melissa Harrison. She has advised that she could participate in the Town Hall portion of the upcoming Trust Council meeting, however she would like the certainty of being accepted as a late delegation to discuss federation wide dock issues.

By general consent it was agreed that Islands Trust will advise Melissa Harrison that her request as a delegation at the March 2015 Trust Council meeting has been accepted and that she will have ten minutes for her presentation.

Chair Luckham noted that all delegates will be allocated ten minutes.

6. NEW BUSINESS

6.1. Trust Area Services

6.1.1. From Feb 17 TPC – BC Ferries

Staff explained that the Trust Programs Committee forwarded the following resolution to Executive Committee from its February 17, 2015 meeting: That the Executive Committee continue seeking information about the effect of BC Ferries service cuts on ridership and cost savings and consider further advocacy if the service cuts have not achieved the desired goals or had negative consequences.

EC-2015-031

It was MOVED and SECONDED

That the Executive Committee request staff to bring back a report at a future Executive Committee meeting on the implications of fulfilling the Trust Programs Committee request of February 17, 2015 regarding BC Ferries.

CARRIED

6.2. Administrative Services

6.2.1 Appointment of Auditor for 2014/15 Financial Audit

EC-2015-032

It was MOVED and SECONDED

That KPMG be appointed auditors for the Islands Trust and the Islands Trust Fund 2014/15 financial statements.

CARRIED

Reference was made to the Audit Committee's recommendation to the Financial Planning Committee about a potential study by KPMG regarding benchmarks for land use planning services, and that staff have been asked to recommend a scope for such work.

7. CORRESPONDENCE (for information unless raised for action)

7.1 City of Port Moody re Declaration of Right to Healthy Environment

By general consent the letter dated February 23, 2015 from the City of Port Moody was received for information.

7.2 Chris Tupper re Meeting request – Michael Davies, Kinder Morgan Canada

During discussion it was noted that Kinder Morgan has a process for consulting with local government and is asking if the Executive Committee has questions about their topics such as process, shipping and safety. It was suggested that in responding to Kinder Morgan, Islands Trust articulate in bullet form the concerns already expressed about pipeline expansion and request information about how these concerns have been addressed to date.

EC-2015-033

It was MOVED and SECONDED,

That the Executive Committee request staff to decline in writing the meeting request with Chris Tupper and Michael Davies, from Kinder Morgan Canada, and repeat previous concerns, and ask Kinder Morgan to respond in writing how they have addressed those concerns.

CARRIED

8. ADJOURNMENT

EC-2015-034

It was MOVED and SECONDED,

That the meeting be adjourned at 12:38 pm.

CARRIED

Peter Luckham, Chair

Certified Correct

Carmen Thiel, Corporate Secretary (Recorder)