



# Executive Committee Minutes of Regular Meeting

**Date:** Tuesday, September 15, 2015

**Location:** Cates Hill Chapel, Bowen 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  
Carmen Thiel, Recorder and Legislative Services Manager

## 1. CALL TO ORDER

The meeting was called to order at 10:02 am.

## 2. APPROVAL OF AGENDA

### 2.1. Introduction of New Items

- 5.1.5 Sue Bailey re Proposed North Pender Bylaw 198
- 5.1.6 Chuck H re Proposed North Pender Bylaw 198
- 5.1.7 David Manning re Proposed North Pender Bylaw 198
- 6.1.5 Brian Crumblehulme re Strategic Plan Discussion
- 6.1.6 John W. Peirce re Rainwater Harvesting
- 7.1.3 September 22 Coastal Regional District Chairs Group Meeting at UBCM

### 2.2. Approval of Agenda

**By general consent** the agenda was approved as amended.

## 3. CLOSED MEETING

### EC-2015-130

**It was MOVED and SECONDED,**

that the meeting be closed to the public subject to Section 90(1) (i) of the *Community Charter* in order to consider the receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

**CARRIED**

The meeting was closed to the public at 10:04 am and reconvened in open meeting at 10:16 am without report.

## 4. RISE AND REPORT – N/A

## 5. BYLAW FOR APPROVAL CONSIDERATION

### 5.1 North Pender Island Local Trust Committee Proposed Bylaw 198

- 5.1.1 Gary Steeves and Jim Burrows submission re North Pender Bylaw 198
- 5.1.2 Barry Mathias re North Pender Bylaw 198
- 5.1.3 Michael Philpot re North Pender Bylaw 198
- 5.1.5 Sue Bailey re North Pender Bylaw 198
- 5.1.6 Chuck H re Proposed North Pender Bylaw 198
- 5.1.7 David Manning re Proposed North Pender Bylaw 198

### 5.1.4 North Pender Island Local Trust Committee Proposed Bylaw 198 (LUB Amendment)

#### **EC-2015-131**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Bylaw 198, cited as “North Pender Island Land Use Bylaw 103, 1996, Amendment No. 4, 2014” (NPRZ-2014.1; 0697595 BC Ltd.; 7950 Plumper Way).

During consideration of the motion, there was discussion about the North Pender Island Local Trust Committee’s request for a covenant to be registered before adoption of the bylaw, requiring an easement or access via common property to the dock as a condition of future subdivision approval. Executive Committee members noted that the net effect of the bylaw and the covenant would be reduction in the overall extent of dock development, when compared to the existing situation.

The question on the motion was put,

**CARRIED**

#### **EC-2015-132**

**It was MOVED and SECONDED,**

that the Executive Committee request staff to draft a letter for the Chair’s signature to respond to correspondents about agenda item 5.1.

**CARRIED**

## 6. TRUST COUNCIL MEETING PREPARATION

### 6.1 CORRESPONDENCE

#### **EC-2015-133**

**It was MOVED and SECONDED,**

that the Executive Committee forward the following correspondence received by the Executive Committee on September 15, 2015 to Trust Council:

- Steve Wright re Islands Trust object
- Brian Crumblehulme re Thoughts on the Strategic Plan
- Steelhead LNG and Williams re Proposed Island Gas Connector Project
- Gary Holman MLA re Steelhead LNG Proposal
- Brian Crumblehulme re Strategic Plan Discussion
- John W. Peirce re Rainwater Harvesting

**CARRIED**

## 7. NEW BUSINESS

**By general consent** it was agreed to add Anchorage Advocacy as item 7.1.4.

### 7.2 Local Planning Services

#### 7.2.1 Request for Executive Committee Sponsorship of Development Application Fee from the Salt Spring Island Agricultural Alliance (SS-DP-2015.9)

Staff provided a summary of the application and noted that it meets the requirements for Executive Committee consideration. It was pointed out that Islands Trust would receive \$1,100 less in application fees if the request was approved.

#### **EC-2015-134**

**It was MOVED and SECONDED,**

that the Executive Committee sponsor the Salt Spring Island Agricultural Alliance development permit application fee of \$1,100.00 for Lot 2, Section 78, South Salt Spring Island, Cowichan District, Plan 29468 (SS-DP-2015.9, 1447 Fulford-Ganges Road).

During debate on the motion the following points were raised:

- The same group has already benefitted from Executive Committee sponsorship of several other application fees;
- Is there a limit on how many sponsorship applications can be made by the same applicant;
- Other on-island organizations have raised money for such expenses; and
- There is the opportunity for this organization to fund raise.

The question on the motion was put,

**DEFEATED**

### 7.1 Trust Area Services

#### 7.1.1 Draft Session Outline for October 6<sup>th</sup> Meeting with Agricultural Land Commission Chair Frank Leonard

It was suggested that summaries of the Local Trust Committee agricultural plans, for those who have them, be forwarded to the ALC.

**By general consent** the draft session for the meeting was endorsed.

#### 7.1.2 September 24 Meeting with Minister Stone re Ferries

Chair Luckham confirmed that Clare Frater and other Executive Committee members were invited to join him at the meeting with Minister Stone. There was discussion about which Executive Committee member(s) planned to attend the meeting with Minister Stone and who would attend the Coastal Regional District Chairs meeting. Trustees Morrison and Busheikin stated their interest in attending the meeting with the Minister.

#### 7.1.3 September 22 Coastal Regional District Chairs Group Meeting at UBCM

Trustee Grams agreed to confirm with Trustee Busheikin if she should attend the Coastal Chairs meeting instead of him.

#### 7.1.4 Anchorage Advocacy

A request from Trustee Nicholas asking for a new business item to be added to the September Trust Council agenda on the subject of anchorage issues in the Trust Area was considered.

##### **EC-2015-135**

**It was MOVED and SECONDED,**

that the Executive Committee request staff to include advocacy on anchorage issues in the Trust Area as part of its work on oil spill and shipping safety advocacy.

There was discussion about the level of effort that would be required on this topic which could move other existing priorities aside. It was suggested that options for further activities could be brought back to the Executive Committee, possibly staged in phases.

##### **EC-2015-136**

**It was MOVED and SECONDED,**

that the motion be amended to add at the end “and report back to the Executive Committee on options for further action”.

**CARRIED**

The motion, as amended, was put,

**CARRIED**

8. **NEXT MEETING** – October 6<sup>th</sup> at 8:45 am and will include meeting with ALC Chair.

#### 9. **ADJOURNMENT**

##### **EC-2015-137**

**It was MOVED and SECONDED,**

that the meeting be adjourned at 11:00 am.

**CARRIED**

---

Peter Luckham, Chair

Certified Correct

---

Carmen Thiel, Recorder and Legislative Services Manager