



Executive Committee Minutes of Regular Meeting

- Date:** March 8, 2022
- Location:** Coast Bastion Hotel - Malahat Room, 2nd Floor
10 Gordon Street, Nanaimo BC
- Members Present:** Peter Luckham, Chair, Thetis Island Trustee
Dan Rogers, Vice-Chair, Gambier/Keats Island Trustee
Laura Patrick, Vice-Chair, Salt Spring Island Trustee
Sue Ellen Fast, Vice-Chair, Bowen Island Municipal Trustee
- Staff Present:** Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director Local Planning Services
Clare Frater, Director, Trust Area Services
William Shulba, Senior Freshwater Specialist (electronic)
Lori Foster, Executive Coordinator/Recorder
- Members of the Public:** There were two members of the public present at the in-person meeting and one person attended electronically

1. CALL TO ORDER

Chair Luckham called the meeting to order at 10:02 a.m. and humbly stated gratitude to live and work on Coast Salish First Nations traditional and treaty territory then introduced elected officials and staff.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

Chair Luckham noted that March 8th is recognized as International Women's Day.

2.2 Approval of Agenda

2.2.1 Agenda Context Notes

Provided for information pertaining to items 3, 7.1.1.1., 7.1.2., 8.2.1.1., and 10.

3. RISE AND REPORT DECISIONS FROM PREVIOUSLY HELD CLOSED MEETING

Chair Luckham reported that from the February 23, 2022, closed meeting, the minutes of the February 2, 2022 closed meeting were adopted.

4. ADOPTION OF MINUTES

4.1 February 23, 2022 draft minutes

By general consent, the minutes were adopted as presented.

4.2 Resolutions without Meeting Report

Received for information.

5. FOLLOW UP ACTION LIST (FUAL) AND UPDATES

5.1 Follow Up Action List (FUAL)/Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller and directors reviewed their FUAL list items as presented and gave verbal updates on emerging issues.

Discussion followed on:

- Local trust committee in-person meeting format includes recording and posting recording of meetings,
- Launch of Phase 3 Islands 2050 community engagement and upcoming focus group workshops.

5.2 Local Trust Committee Chair Updates

Local Trust Committee (LTC) Chairs gave verbal updates on recently attended LTC meetings, applications in progress and projects status.

As a member of the B.C. Municipal Climate Leadership Council, Vice-Chair Fast attended a workshop where Ministers Heyman (Environment and Climate Change) and Cullen (Municipal Affairs) attended. She noted that the Climate Action Revenue Incentive Program (CARIP) would be wrapping up and shifting to a new climate action program for local governments.

5.3 Islands Trust Conservancy Liaison Update

Islands Trust Conservancy Vice-Chair, Municipal Trustee Fast, noted the Conservancy Board meets next week.

6. BYLAWS FOR APPROVAL CONSIDERATION

6.1 Bowen Island Municipality - LUB Amendment Bylaw No. 562

DLPS Marlor spoke to the request for decision as being consistent with the Policy Statement. A typographical error was noted in the recommendation and changed to read Bylaw No. 562.

EC-2022-032

It was Moved and Seconded,

THAT the Executive Committee advise Bowen Island Municipality that Bylaw No. 562 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 562, 2022” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

7. TRUST COUNCIL MEETING PREPARATION

7.1 Executive

7.1.1 Delegation Requests

7.1.1.1 Eric Booth

Eric Booth’s delegation request was removed from the Trust Council agenda because a full presentation, as requested by EC, had not been received.

7.1.2 GNMC Governance Review Session Outline

The session outline was received late, sent by the Great Northern Management Consultants (GNMC), and is similar to the session outline already published in the Trust Council agenda package. Received for information.

- 7.2 **Local Planning Services** - None
- 7.3 **Administrative Services** - None
- 7.4 **Trust Area Services** – None

8. EXECUTIVE COMMITTEE PROJECTS

8.1 Trust Council Initiated

- 8.1.1 Executive - None
- 8.1.2 Trust Area Services - None
- 8.1.3 Local Planning Services - None
- 8.1.4 Administrative Services – None

8.2 Executive Committee Initiated

8.2.1 Executive

8.2.1.1 AVICC Registration

Executive Committee discussed attending the in-person Association of Vancouver Island Coastal Communities (AVICC) meeting being held in Victoria, April 1-3, 2022.

EC-2022-033

It was Moved and Seconded,

That Executive Committee approve the registration of members Chair Luckham, Vice-Chair Patrick and Vice-Chair Fast to the Association of Vancouver Island Coastal Communities (AVICC) conference (April 1-3, 2022) and members will register themselves.

CARRIED

8.2.2 Trust Area Services – None

8.2.3 Local Planning Services

8.2.3.1 Feedback from Islands Trust on the Watershed Security Strategy and Fund – Briefing

DLPS Marlor spoke to the draft letter included in the briefing.

Vice-Chair Patrick requested 3 changes as emailed to DLPS Marlor which were summarized as follow:

- Outcome #5 add “equitably”.
- Page 2 second paragraph (48 of agenda package) change to say “to inform land use decisions”.
- Last paragraph end with, “work in cooperation with us”.

EC-2022-034

It was Moved and Seconded,

That Executive Committee approve the draft letter (Watershed Security Strategy and Fund) as amended, and prepare for the signature of the chair.

CARRIED

8.2.4 Administrative Services - None

9. NEW BUSINESS

By general consent, Executive Committee held a Public Comments session for two members of the public who attended the meeting in-person.

Public Comments

Jacinte Eastick, Gabriola Island resident, spoke to her correspondence dated February 15, 2022 which was published in the Trust Council agenda package as item 17.5.

Alex Hodson Deggan, Gabriola Island resident, spoke to island aquifer capacity and availability.

9.1 Executive/Trust Council - None

9.2 Trust Area Services

9.2.1 LTC Chairs Report on Local Advocacy Topics

Discussion on the continuing progress of internet connections to the Gambier / Keats area was noted.

9.3 Local Planning Services - None

9.4 Administrative Services – None

10. CORRESPONDENCE (received for information unless raised for action)

10.1 To Trust Council

10.1.1 D. Paton re: Trust Freshwater Sustainability Strategy email dated February 6, 2022

10.1.2 M. Welman re: letter to Trust Council email dated February 19, 2022

10.1.3 M. Gang re: thoughts about the Freshwater Sustainability Strategy email & attachment dated February 21, 2022

10.1.4 J. Tipple re: budget for 2022 email dated February 21, 2022

10.1.5 J. Holland re: recent budget increase survey email dated February 22, 2022

10.1.6 P. Carney re: Islands Trust 22-23 budget email dated February 24, 2022

10.1.7 R. Quaintance re: high costs email dated February 24, 2022

10.1.8 F. Attorp correspondence dated February 23 and March 2, 2022

10.1.9 FW: Formal Letter of Complaint to Honourable Josie Osborne Re: Islands Trust Budget

The letter, addressed to Minister Osborne was cc'd to trustees by the 16 senders shown in the attached list.

10.1.10 T. Law letter to Trust Council dated February 28, 2022

10.1.11 Salt Spring Solutions re: Policy Stmt Phase 3 Consultation letter dated March 2, 2022

EC-2022-035

It was Moved and Seconded,

That Executive Committee forward items 10.1.2., 10.1.8., and 10.1.10 to trustees as Trust Council correspondence.

CARRIED

EC-2022-036

It was Moved and Seconded,

That Executive Committee forward item 10.1.10 to Trust Programs Committee as correspondence.

CARRIED

It was noted that item 10.1.10 has been posted to the Islands 2050 webpage under public correspondence.

10.2 To Executive Committee

- 10.2.1 K.Peszel re: Budget increase by Financial Committee email dated February 18, 2022
- 10.2.2 J. Green re: Approval of the Budget by Financial Committee email dated February 19, 2022
- 10.2.3 M. Baer re vote against the budget increase email dated February 21, 2022
- 10.2.4 J. Margison re: concern from yesterday's Executive meeting email date February 25, 2022
- 10.2.5 L. Peck re: Phase 3 Public Engagement email dated February 28, 2022
- 10.2.6 Greetings from the BC Electoral Boundaries Commission email dated March 3, 2022

By general consent, Executive Committee requests that item 10.2.6 be sent to all local trust committees.

EC-2022-037

It was Moved and Seconded,

That Executive Committee forward items 10.2.1., 10.2.2 and 10.2.3. to trustees as Trust Council correspondence.

CARRIED

11. WORK PROGRAM

11.1 Review and amendment of current work program

12. NEXT MEETING

The next Executive Committee meeting is scheduled to be held electronically on March 23, 2022 beginning at 9:00 a.m.

13. CLOSED SESSION - None

14. ADJOURNMENT

By general consent, the meeting was adjourned at 11:20 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator