



## Executive Committee Minutes of Regular Meeting

**Date:** June 21, 2022  
**Location:** Electronic Meeting  
Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Peter Luckham, Chair, Thetis Island Trustee (boardroom)  
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 (CAO) (boardroom)  
David Marlor, Director, Legislative Services (DLS) (boardroom)  
Clare Frater, Director, Trust Area Services (DTAS) (boardroom)  
Wanda Boden, Acting Director, Administrative Services (A/DAS) (boardroom)  
Warren Dingman, Manager, Bylaw Compliance and Enforcement  
Lori Foster, Executive Coordinator/Recorder (boardroom)

**Others Present:** 0 members of the public attended electronically

### 1. CALL TO ORDER

Chair Luckham called the meeting to order at 10:03 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. He noted that today is National Indigenous Peoples Day.

### 2. APPROVAL OF AGENDA

2.1 Introduction of New Items - None

2.2 Approval of Agenda

By general consent, the agenda was approved as presented.

2.2.1 [Agenda Context Notes](#)

Attached as indicated for items 3. and 7.1.1.

### 3. RISE AND REPORT DECISIONS FROM CLOSED MEETING

Chair Luckham reported that at the June 8th closed meeting, the in-camera minutes of May 25th were adopted as presented.

### 4. ADOPTION OF MINUTES

#### **4.1 June 8th Executive Committee draft minutes**

By general consent, the minutes were adopted as presented.

### **5. FOLLOW UP ACTION LIST AND UPDATES**

#### **5.1 Follow Up Action List/Director/CAO Updates**

Chief Administrative Officer (CAO) Hotsenpiller and directors reviewed their FUAL list items, spoke to emerging issues, recently attended meetings, and gave staffing updates.

Discussion ensued on the following:

- Working with the Minister of Land, Water and Resource Stewardship regarding its Coastal Marine Strategy,
- Budget for new term trustee computers,
- Elections webpage now added to the website,
- Acceleration of budget consultation dates and the June 1 Financial Planning Committee resolution, “that Financial Planning Committee request staff to research alternate budget engagement methods and provide options to FPC with cost estimates”.

#### **5.2 Local Trust Committee Chair Updates**

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

#### **5.3 Islands Trust Conservancy (ITC) Liaison Update**

Vice-Chair of Islands Trust Conservancy, Municipal Trustee Fast noted that the EC/ITC liaison meeting will be held July 13, 2022, in-person in Victoria.

### **6. BYLAWS FOR APPROVAL CONSIDERATION – None**

### **7. TRUST COUNCIL MEETING PREPARATION**

#### **7.1 Executive**

##### **7.1.1 Port Optimization Initiative Presentation - Session Outline**

##### **EC-2022-082**

##### **It was Moved and Seconded,**

That the Port Optimization Initiative Presentation Session Outline be forwarded for inclusion in the June Trust Council agenda package.

**CARRIED**

#### **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 – None

- 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 Minister Meeting Requests for September's UBCM Convention Deadline June 24 – Briefing

Executive Committee discussed potential minister meeting requests for the upcoming Union of BC Municipalities (UBCM) conference being held in Whistler, September 12-16, 2022.

**EC-2022-083**

**It was Moved and Seconded,**

That Executive Committee request staff submit to the UBCM minister meeting requests a meeting with the Minister of Land, Water and Resource Stewardship regarding Islands Trust involvement in the Coastal Marine Strategy and watershed protection.

**CARRIED**

**EC-2022-084**

**It was Moved and Seconded,**

That Executive Committee request staff submit to the UBCM minister meeting requests a meeting with the Minister of Transportation regarding the development of a transportation strategy in the Islands Trust Area.

**CARRIED**

**EC-2022-085**

**It was Moved and Seconded,**

That Executive Committee request staff submit to the UBCM minister meeting requests a meeting with the Minister of Environment and Climate Change Strategy with regards to impacts on the natural environment and climate change regarding anchorages and shipping.

**CARRIED**

- 8.2.2 Trust Area Services - None
- 8.2.3 Local Planning Services - None

8.2.4 Administrative Services - None

9. **NEW BUSINESS** - None

9.1 **Executive/Trust Council** – None

9.2 **Trust Area Services** - None

9.2.1 LTC Chairs Report on Local Advocacy Topics - None

9.3 **Local Planning Services** - None

9.4 **Administrative Services** – None

10. **CORRESPONDENCE**

10.1 **L. Salton re: ban on desalination email dated June 10, 2022**

**EC-2022-086**

**It was Moved and Seconded,**

That item 10.1 L. Salton re: ban on desalination email dated June 10, 2022 be forwarded to Islands 2050.

**CARRIED**

10.2 **M. Welman re: June Trust Council Agenda Item 9.1 - Request for Decision email dated June 12, 2022**

Received for information.

10.3 **D. Cunnington re: Expert pans desalination ban nonsense email dated June 12, 2022**

**EC-2022-087**

**It was Moved and Seconded,**

That item 10.3 D. Cunnington re: Expert pans desalination ban nonsense email dated June 12, 2022 be forwarded to all trustees and to Islands 2050.

**CARRIED**

10.4 **J. Margison re: My Letter re Trust Policy Directives and Implementation email dated June 8, 2022**

**EC-2022-088**

**It was Moved and Seconded,**

That the Executive Committee request the Regional Planning Manager for the southern team respond to correspondence from J. Margison dated April 12th, May 4<sup>th</sup>, and June 8<sup>th</sup>.

**CARRIED**

**10.5 Emergency Management Trans Mountain re: BC EAO Condition 35 Fate and Behaviour Bitumen Research email dated June 16, 2022**

**EC-2022-089**

**It was Moved and Seconded,**

That Executive Committee request staff to post the Emergency Management Trans Mountain re: BC EAO Condition 35 Fate and Behaviour Bitumen Research summary and letter to the Islands Trust website and forward to future Trust Council agenda as a hyperlink.

**CARRIED**

**11. WORK PROGRAM**

**11.1 Review and amendment of current work program**

Received for information.

**12. NEXT MEETING**

The next Executive Committee meeting is scheduled to be held electronically Thursday, July 7, 2022, starting at 9:00 a.m.

**13. CLOSED MEETING - None**

**14. ADJOURNMENT**

**By general consent,** the meeting was adjourned at 11:22 a.m.

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**Peter Luckham, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator**