Executive Committee

Minutes of a Regular Meeting

Date:	**June 27, 2023**
Location:	**The Haven, Bing Room** **240 Davis Rd., Gabriola Island, BC**
Members Present:	**Peter Luckham, Chair, Thetis Trustee** **Tobi Elliott, Vice-Chair, Gabriola Trustee** **David Maude, Vice-Chair, Mayne Trustee** **Timothy Peterson, Vice-Chair, Lasqueti Trustee**
Staff Present:	**Russ Hotsenpiller, Chief Administrative Officer (CAO)** **Stefan Cermak, Director, Planning Services (DPS)** **Clare Frater, Director, Trust Area Services (DTAS)** **David Marlor, Director, Legislative Services (DLS)** **Lori Foster, Executive Coordinator/Recorder**

1. CALL TO ORDER

The meeting was called to order at 10:00 am. Chair Luckham opened the meeting with a land acknowledgement, that the meeting was being held on Snuneymuxw First Nation territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add the following at:

- 10.4 Trans Mountain letter regarding human health impacts

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

2.2.1 Agenda Context Notes

3. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING - None

4. ADOPTION OF MINUTES

4.1 June 14, 2023, draft minutes

By general consent, the June 14, 2023, draft minutes were adopted as presented.

5. FOLLOW UP ACTION LIST AND UPDATES

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

CAO Hotsenpiller discussed the status of Islands Trust (municipal) insurance, that some trustees wish to know about "self insurance".

Executive Committee discussed adding to the Trust Council agenda, as new business, self insurance for Islands Trust and will raise this under approval of the agenda at Trust Council this afternoon.

5.2 Local Trust Committee Chair Updates

Chairs of their local trust committees (LTC's) provided updates on recently attended meetings, applications of note, LTC project updates and official community plan (OCP) reviews.

Verbal updates were heard on the following:

- Galiano North Hall electronic connectivity issues
- Salt Spring Island community presentation of a "citizen bylaw"
- Clarification regarding mooring buoys, jurisdictional issues and authority

EC-2023-077
It was Moved and Seconded,
That Executive Committee hold a discussion on marine and foreshore uses and authorities at the July 12 Executive Committee meeting.

CARRIED

5.3 Islands Trust Conservancy Liaison Update

On June 29th, Trust Council will hold an election for the vacant Islands Trust Conservancy position replacing Trustee Grant Scott whose resignation was announced on May 3.

6. BYLAWS FOR APPROVAL CONSIDERATION - None

7. TRUST COUNCIL MEETING PREPARATION

7.1 Executive

Elder Geraldine Manson had to cancel, as scheduled for Trust Council but fortuitously, David Bodaly, Snuneymuxw Elder and knowledge sharer is available.

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

8. EXECUTIVE COMMITTEE PROJECTS - None

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 - None

8.2.2 Trust Area Services

8.2.2.1 UBCM Minister Meeting Requests – Discussion

Director of Trust Area Services (DTAS) Frater verbally reviewed the Union of British Columbia Municipalities (UBCM) minister meeting requests for submission, due June 30, as directed by Executive Committee at its June 14th business meeting.

The following ministry meeting requests were discussed:

- Set up a meeting with Minister Kang (for after UBCM) regarding provincial funding and Islands Trust Governance Review
- Ministry of Transportation and Infrastructure regarding transportation strategies
- Ministry of Indigenous Relations and Reconciliation for guidance on capacity funding and referral fees
- Ministry of Forests on private moorages

By general consent, Executive Committee wish to set up a meeting with Minister Kang after UBCM.

8.2.3 Local Planning Services - None

8.2.4 Administrative Services - None

9. NEW BUSINESS - None

9.1 Executive/Trust CouncilTrust 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 (for information unless raised for action)

10.1 Report on Trans Mountain Fate & Behaviour Bitumen Research (BC EAO Condition 35) - Local Coastal Governments email dated June 14, 2023

Received for information.

10.2 Invitation to Connect with the Salish Sea Strategy email dated June 22, 2023

Deadline to respond is June 30, 2023.

Received for information.

10.3 Invitation to Join the OPP Dialogue Forum's Advisory Panel email dated June 15, 2023

Discussion regarding this national initiative ensued.

By general consent, respond that the Chair of Islands Trust will participate.

10.4 Trans Mountain letter regarding human health impacts

By general consent, receive for information and circulate to trustees.

11. WORK PROGRAM

11.1 Review and amendment of current work program

The Executive Committee Work Program Report (Active Projects) is on the June Trust Council agenda for review and approval by Trust Council

12. NEXT MEETING

The next Executive Committee meeting is scheduled to be held electronically, July 12, 2023, beginning at 9:00 a.m.

13. CLOSED MEETING - None

14. ADJOURNMENT

By general consent, at 11:15 a.m., the meeting was adjourned.

_____

Peter Luckham, Chair

Certified Correct

_____

Lori Foster, Executive Coordinator