



Executive Committee

Minutes of a Regular Meeting

Date: Wednesday, November 20, 2024
Location: Islands Trust Victoria Office
#200 - 1627 Fort Street
Victoria, BC V8R 1H8

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: Julia Mobbs, Interim Chief Administrative Officer and Director,
Administrative Services
Stefan Cermak, Director, Planning Services
Joe Elliott, Senior Indigenous Relations Advisor
Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative and Information Services
Jason Youmans, Senior Policy Advisor
Alexandra Trifonidis, Executive Coordinator and Recorder

Members of the public present: A member of the public was present.

1. CALL TO ORDER

The meeting was called to order at 9:17 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Luckham acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. Trustees and staff were introduced.

3. APPROVAL OF AGENDA

3.1 Introduction of New Items

The following additions to the agenda were presented for consideration:

- Item 12.1.3 Executive Committee Union of BC Municipalities Report
- Item 10.4 Correspondence from S Pottle dated November 18, 2024 re: Galiano Island Proposed Bylaw 283
- Item 10.5 Correspondence from J Margison dated November 18, 2024 re: Letter for Nov.20 EC Mtg re-Galiano Bylaw 283
- Item 10.6 Correspondence from Trustee Middleton dated November 18, 2024 re: Request for additions to Trust Council December
- Item 10.7 Correspondence from A Forget dated November 18, 2024 re: Galiano By Law 283

- Item 10.8 Correspondence from J Bartley dated November 18, 2024 re: Protest Bylaw 283 Executive Committee for Approval
- Item 10.9 Correspondence from M Czuma dated November 18, 2024 re: bylaw 283
- Item 10.10 Correspondence from S Webster dated November 18, 2024 re: Letter of concern.Galiano Island bylaw 283
- Item 10.11 Correspondence from A Moses dated November 19, 2024 re: Galiano LTC proposed bylaw 283
- Item 10.12 Correspondence from B Hotte dated November 19, 2024 re: Protesting Bylaw 283 Galiano Local Trust Committee
- Item 10.13 Correspondence from D Arber dated November 19, 2024 re: NB Islands Trust Executive Committee
- Item 10.14 Correspondence from D Holmes dated November 19, 2024 re: Proposed Galiano Local Trust Committee Bylaws# 283 284
- Item 10.15 Correspondence from G Gaylor dated November 19, 2024 re: Galiano Bylaws 283 and 284
- Item 10.16 Correspondence from J Buttery dated November 19, 2024 re: Bylaw 283 Bylaw 284
- Item 10.17 Correspondence from J Webster dated November 19, 2024 re: Letter of concern. Galiano Island bylaw 283

3.2 Approval of Agenda

By general consent the agenda and addendum were approved, as amended.

3.2.1 Agenda Context Notes - None

4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING

Nothing to report.

5. ADOPTION OF MINUTES

5.1 Draft Executive Committee Meeting Minutes of October 30, 2024

By general consent the Executive Committee meeting minutes of October 30, 2024 were adopted as presented.

6. FOLLOW UP ACTION LIST AND UPDATES

6.1 Follow Up Action List/Director/CAO Updates

The Committee reviewed the follow up action list, and Directors provided their area reports.

6.2 Local Trust Committee Chair Updates

Local trust committee chairs provided updates on recent and future meetings.

6.3 Islands Trust Conservancy Liaison Update

Vice-Chair Elliott provided an update from yesterday's Islands Trust Conservancy Board meeting noting they adopted the schedule for Executive Committee/Islands Trust Conservancy Board Liaison meetings for the 2025/26 year.

7. BYLAWS FOR APPROVAL CONSIDERATION

7.1 Galiano Island Local Trust Committee - Bylaw Nos. 283 and 284 - Request for Decision

Galiano Island Local Trust Committee Chair Peterson spoke to the item thanking staff for their work on the project that was started last term. Executive Committee received twelve pieces of late correspondence regarding the bylaw. For clarity, a note was made that since the public hearing, there has been a reordering of the exemptions and the clause now mentioned in all the correspondence, exemption (p), is now exemption (q) in the current version.

The Committee acknowledged and thanked the people who sent in the related correspondence for their submissions.

Staff noted that all of the correspondence received was related to the one exemption clause.

Staff advised the Committee that material in the Trust Council in-camera session agenda, to be reviewed in the closed session later in the agenda, might have bearing on Executive Committee's decision on the bylaws.

The Chair provided clarification on Executive Committee's role when reviewing bylaws.

There was discussion on the Implications of Recommendation section in the request for decision and the following points were discussed:

- Severability clause
- Potential financial costs for Islands Trust associated with legal action
- First Nations engagement and territory
- Bylaws 283 & 284 being referred to many other organizations with no issues being raised
- Administration and enforcement of the bylaw

By general consent the Committee deferred item 7.1 until after the closed session.

7.2 Hornby Island Local Trust Committee Housing Agreement Bylaw No. 178 - Request for Decision

Hornby Island Local Trust Committee Chair Peterson spoke to the item.

EC-2024-141

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Hornby Island Local Trust Committee Bylaw No. 178, cited as "Hornby Island Local Trust Committee Housing Agreement Bylaw No. 178, 2024", in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

7.3 Bowen Island Municipality - Land Use Bylaw Amendment Bylaw No. 670 - Request for Decision

Senior Policy Advisor Youmans presented the item.

EC-2024-142

It was MOVED and SECONDED,

that Executive Committee advise Bowen Island Municipality that Bylaw No. 670, cited as "Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 670, 2024" is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

The Committee recessed for break at 10:25 a.m. and reconvened at 10:35 a.m.

14. CLOSED MEETING

EC-2024-143

It was MOVED and SECONDED,

that the meeting be closed to the public subject to Sections 90(1)(c)(g) and (i) of the Community Charter in order to consider matters related to employee relations, litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that the Interim Chief Administrative Officer and Director, Legislative and Information Services attend the meeting.

CARRIED

The meeting was closed to the public at 10:37 a.m. and reopened at 12:14 p.m.

The Committee recessed for lunch at 12:15 p.m. and reconvened at 12:51 p.m.

Chair Luckham reported the Committee advanced in-camera Trust Council agenda materials to Council's December in-camera meeting agenda and adopted minutes of the October 30, 2024 closed session meeting.

Previously deferred item 7.1 was addressed.

The Committee requested a special meeting to receive more information on the Galiano Island Local Trust Committee Bylaw Nos. 283 & 284 before making a decision.

EC-2024-144

It was MOVED and SECONDED,

that the Executive Committee postpone consideration of proposed Galiano Island Local Trust Committee bylaws 283 and 284 to a Special Meeting to be held by Zoom prior to the deadline of December 15 and that the planning staff that have been in conversation with Penelakut Tribe on this issue be invited to attend.

CARRIED

Discussion ensued on what information Executive Committee needs to consider regarding bylaws.

EC-2024-145

It was MOVED and SECONDED,

that the Executive Committee request further information from staff regarding organizational, financial and legal implications of approval of Galiano Island Local Trust Committee Bylaws 283 and 284.

CARRIED

8. EXECUTIVE COMMITTEE PROJECTS

8.1 Trust Council Initiated

8.1.1 Executive - None

8.1.2 Trust Area Services

8.1.2.1 December 12th Committee of the Whole Agenda - Discussion

Staff confirmed placing the next draft Committee of the Whole meeting agenda on Executive Committee's meeting agenda of December 3, 2024 for review and approval, as it was not ready before the agenda circulation deadline for this meeting, and because the pre Trust Council Executive Committee meeting agenda is reserved for urgent items and late items travelling to Trust Council.

Vice-Chair Maude will be Acting Chair for the December 12, 2024 Committee of the Whole meeting.

8.1.2.2 NAPTEP Fee Sponsorship Request (Doris McHardy NAPTEP), North Pender Island - Request for Decision

EC-2024-146

It was MOVED and SECONDED,

that the Executive Committee approve financial sponsorship of \$450 for Natural Area Protection Tax Exemption Program (NAPTEP) application NP-NAP-2024.1 (Doris McHardy), North Pender Island.

CARRIED

8.1.2.3 Policy Statement Amendment Project - Business Case Fiscal 2025/26 - Briefing

Director Trust Area Services Frater spoke to the item.

The Committee discussed financial impactions with relation to public engagement and the preferences of each local trust committee.

8.1.2.3.1 Late item materials for item 8.1.2.3

By general consent Executive Committee forwarded item 8.1.2.3.1 as presented to Trust Council.

8.1.2.4 Policy Statement Amendment Project (PSAP) - Project Chart - Request for Decision

Director Trust Area Services Frater spoke to the item noting the new potential project adoption date of October 2026.

Discussion ensued on amending the briefing to include specifics on:

- Project timeline:
 - Clarifying that Executive Committee would like this project advanced before the end of the term.
- Financial figures:
 - Associated costs for public engagement for each local trust committee.
 - Individual local trust committee engagement preferences and their associated financial costs.

Discussion ensued on exact dollar amounts to allocate to the Policy Statement Amendment Project.

8.1.2.4.1 Late item materials for item 8.1.2.4

By general consent Executive Committee forwarded item 8.1.2.4.1 to Trust Council, as amended.

EC-2024-147

It was MOVED and SECONDED,

that the Executive Committee recommend advancing option 1. B of \$31,000 for the Policy Statement Amendment Project to Trust Council and that the Project Charter be amended to reflect this.

CARRIED

EC-2024-148

It was MOVED and SECONDED,

that the Executive Committee request staff to amend the request for decision about the Policy Statement Amendment Project Charter to include: Executive Committee's desire to ensure that this project is completed before the end of term, and to that end, Executive Committee requests Trust Council consider staff's advice to reduce the timeframe for engagement, and to consider doing engagement concurrently with first reading.

CARRIED

8.1.3 Planning Services - None

8.1.4 Administrative Services - None

8.1.5 Legislative and Information Services

8.1.5.1 Rescind Trust Council Policy 6.6.1 By-Election Funding - Request for Decision

Interim Chief Administrative Officer Mobbs spoke to the item.

By general consent Executive Committee forwarded item 8.1.5.1 as presented to Trust Council.

8.2 Executive Committee Initiated

8.2.1 Executive - None

8.2.2 Trust Area Services

8.2.2.1 Session Proposals for Association of Vancouver Island and Coastal Communities (AVICC) - Briefing

Vice-Chair Elliott sought Executive Committee's approval to move forward with a session proposal on developing a regulatory framework for tiny homes.

EC-2024-149

It was MOVED and SECONDED,

that the Executive Committee request staff to work with Vice-Chair Elliott to prepare a session proposal on the development of tiny homes on wheels regulatory framework for the Association Vancouver Island Coastal Communities Convention April 2025.

CARRIED

8.2.3 Planning Services

8.2.3.1 Bylaw Enforcement Policy – Discussion

The Committee discussed where the project is following feedback heard from Trust Council in September, next steps, and revisiting process and implementation.

Staff shared the Regional Planning Committee will see the updated draft version at a special meeting in January.

8.2.3.2 Crown Lease Referrals – Discussion

The Committee discussed how the crown lease referral process differs over the Trust Area as well as how each local trust committee addresses them.

EC-2024-150

It was MOVED and SECONDED,

that the Executive Committee request staff to provide information on crown land lease referral process and provide options for potential amendments.

CARRIED

- 8.2.4 Administrative Services - None
- 8.2.5 Legislative and Information Services - None

9. NEW BUSINESS

9.1 Executive/Trust Council - None

9.2 Trust Area Services

9.2.1 LTC Chairs Report on Local Advocacy Topics

Nothing to report.

9.2.2 Implementing Heritage Conservation Areas in the Islands Trust Area Publication - Request for Decision

Director Trust Area Services Frater spoke to the item noting this document is an explanation of the legislation.

The Committee discussed the urgency of circulating the publication and when it is appropriate for the document to be shared with Nations the Trust is actively working with.

EC-2024-151

It was MOVED and SECONDED,

that the Executive Committee endorse staff's continued work on the draft Implementing Heritage Conservation Areas in the Islands Trust Area publication and continued engagement with First Nations on the content.

CARRIED

9.2.3 Reconciliation Learning Group Next Steps - Briefing

Senior Indigenous Relations Advisor Elliott spoke to the item seeking direction for next steps on topics of interest for the Reconciliation Learning Group. Staff informed the Committee that previously allocated funds are no longer sufficient, citing cost of delivery as one of the reasons.

Discussion ensued on the following:

- low attendance at the sessions;
- timing and delivery of the sessions;
- appreciation and value for having elders and Indigenous mentors attend sessions; and
- creating a culturally safe space.

9.2.3.1 Late item materials for item 9.2.3

Received for information.

9.3 Planning Services

9.3.1 Approval to Submit a Grant Application to the Watershed Security Fund - Request for Decision

Director Planning Services Cermak spoke to the item. Regional Planning Committee Chair is asking for clarification on whether Regional Planning Committee has the authority to move forward with this large grant application.

Discussion ensued on process and next steps.

EC-2024-152

It was MOVED and SECONDED,

that the Executive Committee confirm that Islands Trust Council committees have the authority to pass a resolution to proceed with committee-initiated grant applications before seeking staff support for grant applications, taking into consideration the factors listed in Trust Council's Grants and Donations Administration Policy 6.5.4.

CARRIED

Staff to check Briefing for date accuracy.

9.4 Administrative Services - None

9.5 Legislative and Information Services - None

10. CORRESPONDENCE (for information unless raised for action)

10.1 2024-10-31 Bowen Island Municipality - Policy Statement Amendment Project

By general consent the Committee forwarded item 10.1 as presented to the Trust Council December meeting agenda.

10.2 2024-11-02 A Scaia - Downtown Salt Spring Space

Received for information.

10.3 2024-11-04 S Brands - Islands Trust Act and Protective Covenants

Received for information.

10.4 2024-11-18 S Pottle - Galiano Island Proposed Bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.5 2024-11-18 J Margison - Letter for Nov. 20 EC Mtg re- Galiano Bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.6 2024-11-18 Trustee Middleton- Request for additions to Trust Council December

Received for information.

10.7 2024-11-18 A Forget - Galiano By Law 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.8 2024-11-18 J Bartley - Protest Bylaw 283 Executive Committee for Approval

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.9 2024-11-18 M Czuma - re- bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.10 2024-11-18 S Webster - Letter of concern.Galiano Island bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.11 2024-11-19 A Moses - Galiano LTC proposed bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.12 2024-11-19 B Hotte - Protesting Bylaw 283 Galiano Local Trust Committee November 8, 2024

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.13 2024-11-19 D Arber - NB Islands Trust Executive Committee

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.14 2024-11-19 D Holmes - Proposed Galiano Local Trust Committee Bylaws # 283 284

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.15 2024-11-19 G Gaylor - Galiano Bylaws 283 and 284

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.16 2024-11-19 J Buttery - Bylaw 283 Bylaw 284

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

10.17 2024-11-19 J Webster – Letter of concern.Galiano Island bylaw 283

Received for information.

By general consent the Committee requested all correspondence related to proposed Galiano Island Local Trust Committee Bylaws 283 & 284 be forwarded to the special meeting.

11. WORK PROGRAM

11.1 Review and amendment of current work program

Received for information.

12. TRUST COUNCIL MEETING PREPARATION

12.1 Executive

12.1.1 Electronic Meeting Attendee Primer

The Committee reviewed the Electronic Meeting Attendee Primer.

Staff to update the technical support contact information.

Received for information.

12.1.2 Draft December Trust Council 3-day Schedule

The Committee reviewed the Schedule and discussed the following:

- Adding a session on removing the September Trust Council meeting recordings
- Timing of individual agenda items
- Lengthening the Respectful Meeting Conduct time by 15 minutes
- Keeping track of speaking time and speaking order during the meeting
- Circulating meeting procedure material to trustees

By general consent Executive Committee forwarded item 12.1.2 to Trust Council, as amended.

12.1.3 Draft December Trust Council Agenda

Corresponding items and content to be found in Appendix 1.

The Committee reviewed each item in Appendix 1 deciding to forward or amend items to December's Trust Council Quarterly Meeting agenda.

Starting at item 5, the Committee reached the following consensus on items listed:

5. GENERAL BUSINESS ARISING

5.1 Consent Agenda Items

5.1.1 Draft September 2024 Trust Council Quarterly Meeting Minutes

5.1.2 Trust Council Follow-Up Action List

5.1.3 Resolution without Meeting Report

5.1.4 Islands Trust Active Priorities Chart

5.1.4.1 Executive Committee Work Program Report

5.1.4.2 Governance Committee Work Program Report

5.1.4.3 Financial Planning Committee Work Program Report

5.1.4.4 Regional Planning Committee Work Program Report

5.1.4.5 Trust Programs Committee Work Program Report

5.1.4.6 Islands Trust Conservancy Report

5.2 Discussion / Decision Items

5.2.1 Trustee Roundtable

By general consent Executive Committee forwarded all items under item 5 as presented to Trust Council.

6. ENGAGEMENT / COLLABORATION

6.1 Delegations

- 6.1.1 J Roe - Veins of Life Watershed Society
- 6.1.2 J Starke - Capital Regional District / Rural Housing Program
- 6.1.3 Mayor Leonard - Bowen Island Municipality
- 6.1.4 M Leichter - Keep Salt Spring Sustainable
- 6.1.5 J Margison - Friends of the Gulf Islands Society

By general consent Executive Committee forwarded items 6.1.1 – 6.1.5 as presented to Trust Council approving each delegation 10 minutes for their respective presentation.

6.2 Public Comments

7. EXECUTIVE

7.1 Consent Agenda Items

- 7.1.1 New Islands Trust Chief Administrative Officer Introduction
- 7.1.2 Interim Chief Administrative Officer's Report
- 7.1.3 Strategic Plan Quarterly Report

By general consent Executive Committee forwarded items 7.1.1 – 7.1.3 as presented to Trust Council.

- 7.1.4 Executive Committee Union of BC Municipalities Report

By general consent Executive Committee forwarded item 7.1.4 to Trust Council, as amended.

7.2 Discussion / Decision Items

- 7.2.1 Proposed 2025/26 Trust Council Meeting Schedule - Request for Decision

By general consent Executive Committee forwarded item 7.2.1 as presented to Trust Council.

7.2.2 Trust Council Review of 2022 Governance Report - Request for Decision

The Committee discussed if the request for decision was ready for Trust Council.

By general consent Executive Committee forwarded item 7.2.2 as presented to Trust Council.

8. CLOSED MEETING

9. RISE AND REPORT

10. TRUST AREA SERVICES

10.1 Consent Agenda Items

10.1.1 Director of Trust Area Services Report

10.1.2 Legislative Monitoring Report

10.1.3 Emergency Communications Oil Spill - Briefing

10.2 Discussion / Decision Items

10.2.1 Doris McHardy NAPTEP Application (North Pender) - Request for Decision

By general consent Executive Committee forwarded items 10.1 and 10.2 as presented to Trust Council.

11. PLANNING SERVICES

11.1 Consent Agenda Items

11.1.1 Director of Planning Services Report

11.1.2 Update: Freshwater Sustainability Strategy Implementation - Briefing

11.2 Discussion / Decision Items

11.2.1 Meeting Administrator - Approve Making Temporary Position Permanent - Request for Decision

By general consent Executive Committee forwarded items 11.1 and 11.2 as presented to Trust Council.

12. LEGISLATIVE & INFORMATION SERVICES

12.1 Consent Agenda Items

12.1.1 Director of Legislative & Information Services Report

12.2 Discussion / Decision Items

- 12.2.1 Trust Council Bylaw 197 - Local Trust Committee Meeting Procedures Bylaw - Request For Decision
- 12.2.2 Code of Conduct Review - Next Steps - Request For Decision
- 12.2.3 Amendment to Policy and Procedures Regarding Delegations to Trust Council - Request For Decision

By general consent Executive Committee forwarded items 12.1 and 12.2 as presented to Trust Council.

13. ADMINISTRATIVE SERVICES / FINANCE

13.1 Consent Agenda Items

- 13.1.1 Director of Administrative Services Report
- 13.1.2 Financial Forecast to March 31, 2025 - Briefing

13.2 Discussion / Decision Items

- 13.2.1 September 30, 2024 Financial Report - Request for Decision
- 13.2.2 Draft Budget for FY 2025/26
 - 13.2.2.1 Budget Session Overview
 - 13.2.2.2 Draft 2025/26 Budget Overview – Briefing
 - 13.2.2.3 Budget Funding Requests
 - 13.2.2.3.1 Strategic & Programming & Governance Initiatives
 - 13.2.2.3.1.1 Executive Committee: Programming Funding - Briefing
 - 13.2.2.3.1.2 Executive Committee: Policy Statement Amendment Project – Business Case
 - 13.2.2.3.1.3 Executive Committee: Coast Salish Art – Business Case
 - 13.2.2.3.1.4 Trust Programs Committee: Stewardship Education

- Program – Business Case
- 13.2.2.3.1.5 Trust Programs Committee: Secretariat Services – Business Case
- 13.2.2.3.1.6 Governance Committee: Trustee Remuneration Review – Business Case
- 13.2.2.3.1.7 Governance Committee: Trust Council Policies Review – Business Case
- 13.2.2.3.2 Operational Initiatives & Staffing
 - 13.2.2.3.2.1 Temporary Senior Policy Advisor – Business Case
 - 13.2.2.3.2.2 Records Management & Freedom Of Information Protection Of Privacy Support
 - 13.2.2.3.2.3 Safety – GPS Locator Devices – Business Case
- 13.2.2.3.3 Islands Trust Conservancy Board Budget Request - Briefing
- 13.2.2.3.4 Local Trust Committee Projects
 - 13.2.2.3.4.1 Local Trust Committee Projects List
 - 13.2.2.3.4.2 Planning Services – Projects Feasibility Assessment - Briefing
 - 13.2.2.3.4.3 Denman – Housing Review (for Official Community Plan and Land Use Bylaw Amendments – Final Phase
 - 13.2.2.3.4.4 Gabriola – Official Community Plan and

- Land Use Bylaw Review
– Phase 3
- 13.2.2.3.4.5 Gambier – Official
Community Plan and
Land Use Bylaw
Amendments – Final
Phase
- 13.2.2.3.4.6 Lasqueti – Official
Community Plan and
Land Use Bylaw Review
– Phase 1
- 13.2.2.3.4.7 Mayne – Housing
Options Project – Year 2
- 13.2.2.3.4.8 North Pender – Housing
Access and Affordability
Project
- 13.2.2.3.4.9 Salt Spring – Major
Amendment to Official
Community Plan and
Land Use Bylaw
- 13.2.2.3.4.10 Salt Spring – Watershed
Protection Plan 2022-
2032 Coordination
- 13.2.2.3.4.11 Salt Spring –
Groundwater
Sustainability (Well-
Monitoring)

13.2.3 Draft 2025/26 Budget Guidelines Assessment

By general consent Executive Committee forwarded item 13 as presented to Trust Council.

14. CLOSED MEETING

15. RISE AND REPORT

16. SAN JUAN COUNCIL - ISLANDS TRUST - JOINT SESSION

By general consent Executive Committee forwarded item 16 as presented to Trust Council.

17. NEW BUSINESS

17.1 Dark Sky Principles Adoption Advocacy - Request For Decision

By general consent Executive Committee forwarded item 17 as presented to Trust Council.

18. CORRESPONDENCE

18.1 2024-11-07 Association of Vancouver Island Coastal Communities Climate Leadership Steering Committee - 2025 Appointment

By general consent Executive Committee forwarded item 18 as presented to Trust Council.

19. DISPOSITION OF DELEGATIONS/PUBLIC COMMENT & CORRESPONDENCE

20. TRUSTEE UPDATES - Community Committee Participation

20.1 Atl'ka7tsem/Howe Sound Biosphere Region

20.2 Baynes Sound/Lambert Channel Ecosystem Forum

20.3 BC Ferries Advisory Committees

20.4 First Nations Relations

20.5 Freighter Anchorages/Oceans Protection Plan (OPP)

20.6 Shellfish Aquaculture Management Advisory Committee (SF AMAC)

20.7 Southern Gulf Islands Forum

There are no materials associated with item 20 to forward to Trust Council.

21. NEXT MEETING

21.1 Proposed March Trust Council 3-day Program

By general consent Executive Committee forwarded item 21 as presented to Trust Council.

12.1.3.1 Draft December Trust Council Delegation Presentation Material

See Appendix A.

By general consent Executive Committee forwarded item 12.1.3.1 as presented to Trust Council.

12.1.3.2 Late item materials for Appendix 1 item 10.1.2

Legislative Monitoring Report - Briefing

By general consent Executive Committee forwarded item 12.1.3.2 as presented to Trust Council.

12.1.3.3 Late item materials for Appendix 1 item 17

Trustee Fast - Sue Big Oil - Request for Decision

By general consent Executive Committee forwarded item 12.1.3.3 as presented to Trust Council.

- 12.2 **Planning Services** - None
- 12.3 **Administrative Services** - None
- 12.4 **Trust Area Services** - None
- 12.5 **Legislative and Information Services** - None

13. NEXT MEETING

The next regularly scheduled Executive Committee meeting will be held in-person at the Coast Victoria Hotel December 3rd at 10:00 a.m.

15. ADJOURNMENT

By general consent the meeting adjourned at 4:13 p.m.

Peter Luckham, Chair

CERTIFIED CORRECT:

Alexandra Trifonidis, Executive Coordinator and Recorder