Executive Committee

Minutes of a Regular Meeting

Date: **Tuesday, March 11, 2025**
Location: **Best Western Dorchester Hotel**
70 Church Street, Nanaimo, 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: Rueben Bronee, Chief Administrative Officer
Stefan Cermak, Director, Planning Services
Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative and Information Services
Julia Mobbs, Director, Financial and Employee Services
Alexandra Trifonidis, Executive Coordinator

Member(s) of the Public Present: One member of the public was in attendance.

1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

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

3. APPROVAL OF AGENDA

3.1 Introduction of New Items

The following additions to the agenda was presented for consideration:

- New item 10.6 Trustee Attendance at Dust ‘n Bones Screening

3.2 Approval of Agenda

By general consent the agenda was approved, as amended.

3.2.1 <u>Agenda Context Notes</u>

4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING

Chair Luckham rose and report that at their February 26, 2025 in-camera meeting, Executive Committee adopted the Executive Committee in-camera meeting minutes of

February 5th and forwarded in-camera meeting materials to the March Trust Council in-camera agenda.

5. ADOPTION OF MINUTES

5.1 Draft Executive Committee Meeting Minutes of February 26, 2025

The draft Executive Committee meeting minutes of February 26, 2025 were not ready for inclusion at the time of agenda circulation.

6. FOLLOW UP ACTION LIST AND UPDATES

6.1 Follow Up Action List/Director/CAO Updates

The Committee reviewed the follow up action list.

6.2 Local Trust Committee Chair Updates

Local Trust Committee Chairs provided updates on recently attended and upcoming local trust committee meetings.

6.3 Islands Trust Conservancy Liaison Update

Nothing to report.

7. BYLAWS FOR APPROVAL CONSIDERATION

7.1 Lasqueti Island Local Trust Committee Bylaw No. 104 - Request For Decision

EC-2025-030
It was MOVED and SECONDED,
that the Islands Trust Executive Committee approve Lasqueti Island Local Trust Committee Bylaw No. 104, cited as "Lasqueti Island Land Use Bylaw No. 78, 2005, Amendment No. 2, 2024" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8. TRUST COUNCIL MEETING PREPARATION - None

8.1 Executive
8.2 Planning Services
8.3 Financial and Employee Services
8.4 Trust Area Services
8.5 Legislative and Information Services

9. EXECUTIVE COMMITTEE PROJECTS

9.1 Trust Council Initiated - None

9.1.1 Executive
9.1.2 Trust Area Services
9.1.3 Planning Services
9.1.4 Financial and Employee Services
9.1.5 Legislative and Information Services

9.2 Executive Committee Initiated

9.2.1 Executive - None
9.2.2 Trust Area Services - None
9.2.3 Planning Services - None

9.2.4 Financial and Employee Services

9.2.4.1 Enhancing Elected Officials Mental Health Benefits – BRF

Director of Employee and Financial Services presented the briefing.

EC-2025-031
It was MOVED and SECONDED,
that the Enhancing Elected Officials Mental Health Benefits briefing be circulated to trustees for consideration in the budget session at Trust Council.

CARRIED

9.2.5 Legislative and Information Services - None

10. NEW BUSINESS

10.1 Executive/Trust Council - None

10.2 Trust Area Services

10.2.1 LTC Chairs Report on Local Advocacy Topics

Vice-Chair Elliott reported that the Thetis Island Local Trust Committee and Islands Trust staff are working on a response to the province regarding their approval of an aquaculture license.

Staff will be bringing forward information to the April 1st Thetis Island Local Trust Committee meeting.

10.3 Planning Services - None
10.4 Financial and Employee Services - None
10.5 Legislative and Information Services - None
10.6 Trustee Attendance at Dust 'n Bones Screening

Vice-Chair Peterson presented a request to extend an invitation to all trustees to be able to attend the Dust 'n Bones screening on Lasqueti Island on March 29, 2025, with costs of travel using funds from the Reconciliation budget.

Vice-Chair Peterson to send an email and ask trustees who are interested to let Executive Committee know and then Executive Committee can make a decision at their meeting on March 13, 2025 regarding allocating funding.

11. CORRESPONDENCE (for information unless raised for action)

11.1 2025-02-22 A Ett - Bittancourt rezoning
11.2 2025-02-22 C Fernandes - Fwd- Sea Breeze Hotel Re Zoning SUPPORT this Rezoning
11.3 2025-02-22 D Fernandes - Sea Breeze Hotel Re Zoning SUPPORT this Rezoning

11.4 **2025-02-22 D Milton - Hospital Housing**
11.5 **2025-02-22 G Proctor - Bittancourt Rezoning**
11.6 **2025-02-22 J Cowhig - Support for approval for Lady Minto Housing from a long-time resident of SSI**
11.7 **2025-02-22 J Cunningham - Bittancourt-Seabreeze property - salt spring island**
11.8 **2025-02-22 P Grove - Bittancourt-Seabreeze property**
11.9 **2025-02-23 D Carlson - Lady Minto Housing**
11.10 **2025-02-23 D Hill - Dire need for medical personnel housing**
11.11 **2025-02-23 D James - Bittancourt-Seabreeze**
11.12 **2025-02-23 M Kastle - Support for rezoning Seabreeze Inn**
11.13 **2025-02-23 R Jones - housing for heath care workers**
11.14 **2025-02-23 W Wettstein - Bittancourt-Seabreeze Rezoning**
11.15 **2025-02-24 C Johnson - Bittancourt Staff housing project**
11.16 **2025-02-24 Island Health - Island Health support for rezoning request**
11.17 **2025-02-24 J Wilson - Urgent Support for Rezoning – Healthcare Worker Housing**
11.18 **2025-02-24 W Stewart - Rezoning of the Sea Breeze Inn site on Salt Spring**
11.19 **2025-02-25 C Henriquez - Re housing for the hospital**
11.20 **2025-02-25 D Hall - Bittancourt-Seabreeze redevelopment**
11.21 **2025-02-25 H Procter - Seabreeze**
11.22 **2025-02-25 J McClean - Application for the rezoning of the former Seabreeze Inne at 101 Bittancourt Road, SSI**
11.23 **2025-02-25 T Stafford - Rezoning of property for Lady Minto housing**
11.24 **2025-02-26 A Smith - Proposed Bylaw No. 542 – PLRZ20240251, 101 Bittancourt Rd**

By general consent correspondence items 11.1 to 11.24 were received for information.

11.25 **2025-02-27 S Brands - The Act and Mandate**

By general consent correspondence item 11.25 was received for information.

11.26 **2025-03-07 North Salt Spring Water Works District - Request to Islands Trust Council for Increased Staff Resources on Salt Spring Island**

By general consent correspondence item 11.26 to be forwarded to Trust Council by email for their information.

12. WORK PROGRAM

12.1 Review and amendment of current work program

The Chief Administrative Officer reported that staff have sent a letter to the minister requesting a follow-up meeting on the provincial request for review.

13. NEXT MEETING

The next Executive Committee meeting is scheduled to take place in-person on March 13th at the Dorchester Hotel in Nanaimo following the Trust Council meeting.

14. CLOSED MEETING (if applicable)

No closed meeting was held.

15. ADJOURNMENT

By general consent the meeting adjourned at 10:35 a.m.

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Peter Luckham, Chair

CERTIFIED CORRECT:

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David Marlor, Director Legislative and Information Services, and Recorder