



Executive Committee Minutes of Regular Meeting

Date: June 23, 2021
Location: Electronic meeting,
Islands Trust
200-1627 Fort Street
Victoria, B.C. V8R 1H8

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
Carmen Thiel, Legislative Services Manager
Warren Dingman, Bylaw Compliance and Enforcement Manager
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Dilani Hippola, Senior Policy Advisor
Lori Foster, Executive Coordinator/Recorder

Members of the public: 2-4 members of the public attended electronically

Delegation: Mielle Chandler

1. CALL TO ORDER

At 9:00 a.m., Chair Luckham called the meeting to order and humbly stated gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add the following item(s):

- 10.1.6 Scope of authority of the local trust committee,
- that Item 8.1.3 Trustee Feedback, pages 143 – 154 of agenda package re: Blue Economy Engagement be addressed as separate item 8.1.4.

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

2.2.1 Agenda Context Notes – None

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

4. **ADOPTION OF MINUTES**

4.1 **June 7, 2021 meeting**

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**

Staff gave verbal updates on follow-up action list items and answered Executive Committee questions.

5.2 **Local Trust Committee Chair Updates**

Chairs of their local trust committees gave verbal updates on recently attended meetings, application updates and other current events.

By general consent, Executive Committee addressed item 7. Delegation Request next.

7. **DELEGATION REQUEST**

7.1 **M. Chandler re: relationship between democracy and environmentalism**

Mielle Chandler addressed Executive Committee (EC) reading from notes which had not been reviewed by EC prior to the meeting.

EC-2021-089

It was Moved and Seconded,

That Executive Committee not accept any delegation requests without receiving a full written submission in advance and approved by the Chair.

CARRIED

The meeting recessed for a break at 10:22 a.m. and reconvene at 10:32 a.m.

5.3 **Islands Trust Conservancy Liaison Update – No report**

5.3.1 Islands Trust Conservancy report dated May 25, 2021

Received for information.

6. **BYLAWS FOR APPROVAL CONSIDERATION**

6.1 **Gabriola Island Local Trust Committee Bylaw No. 309 (LUB amendment)**

Vice Chair Rogers spoke to the land use bylaw (LUB) amendment.

EC-2021-090

It was Moved and Seconded,

THAT the Executive Committee approve Gabriola Island Local Trust Committee Bylaw No. 309, cited as “Gabriola Island Land Use Bylaw, 1999, Amendment No. 1, 2021”, under Section 27 of the *Islands Trust Act*.

CARRIED

6.2 Galiano Island Local Trust Committee Bylaw No. 278 (LUB amendment)

Vice Chair Rogers spoke to the land use bylaw (LUB) amendment.

EC-2021-091

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 278, cited as Galiano Island Land Use Bylaw 127, 1999, Amendment No. 1, 2021 in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

6.3 Gambier Island Local Trust Committee, Gambier Associated Islands Bylaw No. 145 (OCP amendment)

Director of Local Planning Services (DLPS) Marlor spoke to the official community plan (OCP) amendment.

EC-2021-092

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 145, cited as “Gambier Associated Islands Official Community Plan, 2009, Amendment No. 1, 2017”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

6.4 Gambier Island Local Trust Committee - Bowyer and Passage Land Use Bylaw No. 146 (LUB amendment)

Director of Local Planning Services (DLPS) Marlor spoke to the land use bylaw (LUB) amendment.

EC-2021-093

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 146, cited as “Bowyer and Passage Islands Land Use Bylaw, 2011, Amendment No. 1, 2017” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

6.5 Gambier Island Local Trust Committee - Gambier Associated Islands Bylaw No. 147 (LUB amendment)

Director of Local Planning Services (DLPS) Marlor spoke to the land use bylaw amendment.

EC-2021-094

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 147, cited as “Gambier Associated Islands Land Use Bylaw, 2013, Amendment No. 1, 2017” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8. TRUST COUNCIL MEETING PREPARATION

8.1 Executive

8.1.1 June Trust Council Business Decision Highlights

EC-2021-095

It was Moved and Seconded,

That Executive Committee endorse and staff circulate the Trust Council Business Decision highlights for June.

CARRIED

8.1.2 June 8-10, 2021 draft Trust Council minutes

By general consent, amend item 14.4 as discussed by stopping at “for consideration,” and advance draft minutes to the July Special Meeting.

8.1.3 Trustee Feedback on June Trust Council

Received for information.

8.1.4 Blue Economy

Received for information.

8.1.5 DRAFT agenda - July 7-8 Special Electronic Trust Council Meeting

EC-2021-096

It was Moved and Seconded,

That Executive Committee request staff organize a 30 minute information session prior to the 7:00 p.m. town hall meeting, July 7th, for the Policy Statement process.

CARRIED

EC-2021-097

It was Moved and Seconded,

That Executive Committee request staff to revise the agenda for the Special Meeting, as discussed, and to add a live link to the Islands 2050 page to the cover page of the agenda.

CARRIED

8.1.6 Roundtable Feedback June Trust Council

Executive Committee gave comment and feedback on the June Trust Council meeting.

The meeting recessed for lunch at 12:05 p.m. and reconvene at 12:37 p.m.

8.2 Trust Area Services

8.2.1 New Draft Policy Statement Bylaw No. 183 – RFD

Executive Committee discussed the new draft bylaw as presented. Staff answered questions.

Vice Chair Fast suggested that, on page 5 of the draft, remove the word Gulf in reference to island.

EC-2021-098

It was Moved and Seconded,

That Executive Committee request staff amend the New Draft Policy Statement at 4.2.7., by moving the first (1st) and fourth (4th) bullet to follow the words “and shall strive to ensure”.

CARRIED

EC-2021-099

It was Moved and Seconded,

That Executive Committee request staff amend the New Draft Policy Statement at 4.2.8., that the words “strive to” be inserted after the word “shall”.

CARRIED

EC-2021-100

It was Moved and Seconded,

That Executive Committee request staff amend the New Draft Policy Statement, that the word “new” be added in front of “private docks” to 4.6.7 and 4.6.14.

CARRIED

EC-2021-101

It was Moved and Seconded,

That Executive Committee request staff to provide alternative language to “prohibiting private docks” language for Trust Council to consider consistent with our reconciliation commitment as options in the request for decision (RFD).

CARRIED

EC-2021-102

It was Moved and Seconded,

That Executive Committee forward the draft new Policy Statement Bylaw, No. 183, with amendments as recommended by the Trust Programs Committee resolutions TPC-2021-035 and TPC-2021-036, and Executive Committee resolutions EC-2021-098, EC-2021-099, and EC-2021-100 to Trust Council for consideration of First Reading.

CARRIED

8.3 Local Planning Services – None

8.4 Administrative Services – None

9. EXECUTIVE COMMITTEE PROJECTS

9.1 Trust Council Initiated

9.1.1 Executive

9.1.1.1 UBCM Premier & Minister meeting requests deadline June 30, 2021

EC-2021-103

It was Moved and Seconded,

Executive Committee request staff prepare a request to meet with the Minister of Indigenous Relations and Reconciliation to provide an update on reconciliation engagement with Trust Policy Statement and otherwise.

CARRIED

9.1.2 Trust Area Services - None

9.1.3 Local Planning Services - None

9.1.4 Administrative Services – None

9.2 Executive Committee Initiated

9.2.1 Executive – None

9.2.2 Trust Area Services – None

9.2.3 Local Planning Services – None

9.2.4 Administrative Services – None

By general consent, Executive Committee addressed the closed session next.

14. CLOSED MEETING

At 3:55 p.m., the meeting was closed to the public.

EC-2021-104

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 staff attend the meeting.

CARRIED

At 4:22 p.m., the meeting was reopened to the public.

Chair Luckham addressed item 11. Correspondence next.

11. CORRESPONDENCE

Unless otherwise noted, all correspondence was received for information.

11.1 ADM re: Local Government Meetings update letter dated June 17, 2021

11.2 Bowen Island Municipal (BIM) Council Island Plan 2021

Vice Chair Fast noted that Islands Trust is included in the BIM Council Island Plan.

11.3 BC Ombudsperson Quarterly Report: Jan 1 - Mar 31, 2021

11.4 District of Central Saanich re: Tsawout First Nation Claim to LEL'TOS, James Island letter dated May 19, 2021

11.5 AVICC resolution endorsed for UBCM, letter dated June 4, 2021

11.6 J. Balke re: Bat Friendly Communities seeking Trust Council endorsement email dated June 7, 2021

11.7 BC Gov Seeks Public Input re: climate change survey news release dated June 9, 2021

EC-2021-105

It was Moved and Seconded,

That item 11.7 - BC Gov Seeks Public Input re: climate change survey news release dated June 9, 2021, be forwarded to trustees for information.

CARRIED

11.8 R. Brockley Gabriola Land and Trails Trust re: tree cutting letter dated June 9, 2021

- 11.9 Mayne Island Conservancy re: public input for First Reading of proposed revisions to the Islands Trust Council draft bylaw No. 183 / Islands Trust Policy Statement Bylaw 2021 (Stage 5 - June to September 2021)
- 11.10 Green Municipal Fund Council approves Mayne Island Housing Society letter dated June 11, 2021
- 11.11 City of Pitt Meadows to MP Dalton & MLA Beare re: Truth and Reconciliation Commission's Call to Action #75 letter dated June 14, 2021
- 11.12 J. Margison response to Vice Chair Rogers letter dated June 2021

10. NEW BUSINESS

10.1 Executive/Trust Council

10.1.1 Vice Chair Fast re: Old Growth in Islands Trust Area – RFD

Vice Chair Fast will circulate the background information contained in the request for decision as an information piece to trustees.

10.1.2 Vice Chair Rogers re: Islands Trust Act (s.8) (2) (e) re: communicating with Province – Briefing

By general consent, defer item 10.1.2 to the July 14 Executive Committee meeting.

10.1.3 Vice Chair Fast re: Trails Strategy what we heard report email dated June 13, 2021

By general consent, defer item 10.1.3 to the July 14 Executive Committee meeting.

10.1.4 Vice Chair Fast re: new tools for conduct, public hearing, electeds email dated June 13, 2021

By general consent, defer item 10.1.4 to the July 14 Executive Committee meeting.

10.1.5 Vice Chair Rogers re: Local Trust Committee and Advisory Planning Commission meeting protocol – Discussion

By general consent, defer item 10.1.5 to the July 14 Executive Committee meeting.

10.1.6 Scope of authority of the local trust committee

By general consent, defer item 10.1.6 to the July 14 Executive Committee meeting.

10.2 Trust Area Services

10.2.1 LTC Chairs Report on Local Advocacy Topics

There were no verbal reports.

10.3 Local Planning Services - None

10.4 Administrative Services – None

12. WORK PROGRAM

12.1 Review and amendment of current work program

Received for information.

13. NEXT MEETING

The next Executive Committee meeting is scheduled for July 14, 2021, starting at 9:00 a.m., to be held electronically.

15. ADJOURNMENT

By general consent, the meeting was adjourned at 4:40 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator