



Executive Committee Minutes of Regular Meeting

Date: January 15, 2019
Location: Coast Bastion Hotel
11 Bastion Street, Nanaimo, BC

Members Present: Peter Luckham, Chair
Sue Ellen Fast, Vice Chair
Laura Patrick, Vice Chair
Dan Rogers, Vice Chair

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Ann Kjerulf, Regional Planning Manager
Julia Mobbs, Director, Administrative Services
Lori Foster, Executive Coordinator/Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order at 8:30 AM stating gratitude for meeting on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items
None

2.2 Approval of Agenda
By General Consent, the agenda was adopted as presented.

3. FOLLOW UP ACTION LIST AND UPDATES

3.1 Follow Up Action List
Staff reviewed the status of items since the last regular meeting of December 20th.

4. BYLAWS FOR APPROVAL CONSIDERATION

4.1 Mayne Island LTC Bylaw No. 176 (Fees Amendment)
Vice Chair Rogers spoke to the amendment.

EC-2019-001

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Mayne Island Local Trust Committee Bylaw No 176, cited as Mayne Island Local Trust Committee Fees Bylaw No. 145, 2007, Amendment No. 1, 2018 in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

4.2 Thetis Island LTC Bylaw No. 106 (Fees Amendment)

Vice Chair Patrick Laura spoke to the amendment.

EC-2019-002

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Thetis Island Local Trust Committee Bylaw No. 106, cited as "Thetis Island Local Trust Committee Fees Bylaw, 2007, Amendment No. 1, 2018", in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

4.3 Ballenas-Winchelsea BEN Bylaw No. 34 (Bylaw Enforcement Notification)

Director Marlor reviewed the ticketing system know as the BEN bylaw.

EC-2019-003

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Bylaw No. 34, cited as "Islands Trust Executive Committee Acting as a Local Trust Committee Bylaw Enforcement Notification Bylaw No. 34, 2018", in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

4.4 Lasqueti Island LTC Bylaw No. 95 (LUB amendment)

Chair Luckham spoke to the bylaw; an amendment addressing subdivisions.

EC-2019-004

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Lasqueti Island Local Trust Committee Bylaw No. 95, cited as "Lasqueti Island Land Use Bylaw No. 78, 2005, Amendment No. 1, 2017", in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

5. TRUST COUNCIL MEETING PREPARATION

None

6. NEW BUSINESS

None

7. CORRESPONDENCE (for information unless raised for action)

7.1 Minister Response re Bowen Island rural designation

Received for information.

8. NEXT MEETING

January 30, 2019 - location to be determined due to Victoria office renovation.

9. **ADJOURNMENT**
By **General Consent**, the meeting was adjourned at 8:53 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder