



Executive Committee Minutes of Regular Meeting

Date: March 12, 2019
Location: The Haven
240 Davis Rd., Gabriola Island, BC

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

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

Trustees Present: Peter Johnson, Lasqueti Island

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11: 36 AM and acknowledged it was being held on Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add to the agenda:

- 3.2.1 Petition for delegation request – Peter Lamb, Salt Spring Island Transition
- 3.3.8 Potential Protocol agreement Halalt First Nations
- 4.1 Vice Chair Rogers to attend Squamish Nation Leadership Forum for Chair Luckham

2.2 Approval of Agenda

By General Consent, the agenda was adopted as amended.

3. TRUST COUNCIL MEETING PREPARATION

3.1 Hornby Island by-election – Briefing

CAO Hotsenpiller spoke to the briefing. Trustee Scott to sit at the table ex-officio. Email to Trustees.

3.2 Delegation Request - Declaration of a Climate Emergency

Forward to Trust Council as presented.

- 3.2.1 Petition addendum for Delegation Request re Climate Emergency
Forward to Trust Council as presented.

3.3 Correspondence (for information unless raised for action)

3.3.1 G. Parker & S. Hollingworth re update on Salish Sea sewage - date March 6, 2019

Email to Trustees.

3.3.2 L. Henson re Climate Emergency - dated March 5, 2019

Email to Trustees.

3.3.3 District of Highlands Council re Municipal Survivor Climate Challenge - dated March 5, 2019

EC-2019-033

It was Moved and Seconded,

That the District of Highlands Council re Municipal Survivor Climate Challenge correspondence - dated March 5, 2019 be tabled to March 27th Executive Committee business meeting.

CARRIED

3.3.4 D. Fay re Climate Emergency - dated March 4, 2019

Email to Trustees.

3.3.5 Roberts Bank re public hearing deadline March 22nd - dated March 1, 2019

EC-2019-034

It was Moved and Seconded,

That the Executive Committee request the Chair register as a participant in the public hearing process regarding Roberts Bank Terminal 2 expansion, advise Trust Council of this registration and staff provide briefing notes for the Chair.

CARRIED

3.3.6 J. Johnston re Climate Emergency - dated February 28, 2019

Email to Trustees.

3.3.7 R. Ommer re Climate Emergency - dated February 25, 2019

Email to Trustees.

3.3.8 Potential Protocol Agreement Halalt First Nation dated March 8, 2019

Director of Trust Area Services (DTAS) Frater spoke to this item; that a meeting before end of fiscal would be considered.

EC-2019-035

It was Moved and Seconded,

That the Executive Committee request staff work with Halalt First Nations staff to bring forward a draft protocol agreement for consideration.

CARRIED

4. NEW BUSINESS

- 4.1 Vice Chair Rogers to attend Squamish Nation Leadership Forum for Chair Luckham**
Chair Luckham spoke to delegation of responsibility and sharing the workload.

EC-2019-036

It was Moved and Seconded,

That Vice Chair Rogers be appointed Islands Trust Council representative on behalf of the Chair for meeting with Squamish Nation on April 8th.

CARRIED

5. NEXT MEETING

The next Executive Committee meeting will be held March 27th, 2019 in Victoria.

6. ADJOURNMENT

By General Consent, the meeting adjourned at 11:58 AM

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator