



Executive Committee Minutes of Regular Meeting

Date: June 18, 2019
Location: Galiano Inn
134 Madrona Drive, V0N1P0

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

1. CALL TO ORDER

The meeting was called to order at 11:30 AM. Chair Luckham acknowledged the meeting was being held on Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

The following items were presented for consideration:

- 5.1 Trans Mountain Pipeline announcement
- 6.1 Correspondence - G. Steeves dated June 16, 2019 re: Gardom Pond, North Pender Island.

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. BYLAWS FOR APPROVAL CONSIDERATION

3.1 North Pender Island LTC Bylaw No. 221 (Meeting Procedures Bylaw)

Vice Chair Patrick spoke to the administrative bylaw which addresses virtual meeting participation. There was some discussion on meeting procedures guidelines.

EC-2019-088

It was Moved and Seconded,

THAT the Executive Committee approve North Pender Island Local Trust Committee Bylaw No. 221, cited as "North Pender Island Local Trust Committee Meeting Procedure Bylaw No. 156, 2004, Amendment No. 1, 2019" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

3.2 Denman Island LTC Bylaw No. 232 (BEN)

Vice Chair Fast spoke to the Bylaw Enforcement Notification (BEN) bylaw which is an administrative bylaw.

EC-2019-089

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 232, cited as “Denman Island Local Trust Committee Bylaw Enforcement Notification Bylaw, 2019”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

3.3 Gambier Island LTC Bylaw No. 151 (BEN Amendment)

Vice Chair Fast spoke to the BEN amendment.

EC-2019-090

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 151, cited as “Gambier Island Local Trust Committee Bylaw Enforcement Notification Bylaw No. 116, 2011, Amendment No. 1, 2019.”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

3.4 Thetis Island LTC Bylaw No. 103 (LUB Amendment)

Vice Chair Patrick spoke to the Land Use Bylaw (LUB) amendment regarding Ruxton Island mooring docks which amends an error created regarding the interpretation of “equipment.”

There was discussion on elevators and trams as equipment.

EC-2019-091

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Thetis Island Local Trust Committee Bylaw No. 103, cited as “Thetis Associated Islands Land Use Bylaw, 2014, Amendment Bylaw No. 1, 2018”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

4. TRUST COUNCIL MEETING PREPARATION

4.1 Community Climate Preparedness - Fraser Basin Council (FBC)

Director of Trust Area Services (DTAS) Frater spoke to the expression of interest request from the FBC to hold local workshops on climate preparedness in Indigenous and rural communities.

EC-2019-092

It was Moved and Seconded,

That the Executive Committee request staff forward the Fraser Basin Council expression of interest request to trustees for information.

CARRIED

4.2 Correspondence

4.2.1 B. Turner re: Strategic Planning Priorities - dated June 10, 2019

EC-2019-093

It was Moved and Seconded,

That the Executive Committee request staff forward B. Turner re: Strategic Planning Priorities - dated June 10, 2019 to Trustees for consideration.

CARRIED

5. NEW BUSINESS

5.1 Trans Mountain Pipeline Announcement

Chair Luckham spoke to the pending Federal announcement due to be released today about the future of the Trans Mountain Pipeline project. He noted there is a draft news release ready for immediate dissemination by Islands Trust remaining opposed to the project and that he will introduce this item at Trust Council this afternoon.

6. CORRESPONDENCE (for information unless raised for action)

6.1 G. Steeves dated June 16, 2019 re: Gardom Pond, North Pender Island

Discussion ensued on the Gardom Pond correspondence from Mr. Gary Steeves and the evolving issue.

Other discussion included covenants, risk to ecological areas and Capital Regional District studies that the Islands Trust Conservancy may weigh in on. The North Pender LTC has not made any requests of the Executive Committee. A legal opinion has not been sought at this time.

EC-2019-094

It was Moved and Seconded,

That the Executive Committee request staff forward the correspondence G. Steeves dated June 16, 2019 re: Gardom Pond to the Islands Trust Conservancy and the North Pender Island Local Trust Committee.

CARRIED

7. WORK PROGRAM

7.1 Review and amendment of current work program

For information.

8. NEXT MEETING

The next Executive Committee meeting will be held July 3, 2019 in the Victoria Boardroom.

9. ADJOURNMENT

By General Consent, the meeting was adjourned at 12:04 PM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/ Recorder