



Executive Committee Minutes of Regular Meeting

- Date:** September 16, 2019
- Location:** Bowen Lodge, Boardroom
380 Cardena St
Bowen 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
Carmen Thiel, Legislative Services Manager
Lori Foster, Executive Coordinator/Recorder
- Others:** Peter Johnston, Trustee, Lasqueti Island

1. **CALL TO ORDER**
Chair Luckham called the meeting to order at 4:00 PM and acknowledged it was held on Coast Salish territory.
2. **APPROVAL OF AGENDA**
 - 2.1 **Introduction of New Items**
For consideration to add the following items:
6.2 Deputy Minister Meeting with FLNDORD
6.3 UBCM update
 - 2.2 **Approval of Agenda**
By General Consent, the agenda was adopted as amended.
 - 2.2.1 Agenda Context Notes
For information.
3. **FOLLOW UP ACTION LIST AND UPDATES**
 - 3.1 **Follow Up Action List**
None

3.2 Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller informed Executive Committee that a proposed next module for Islands Trust reconciliation would be the residential/industrial schools session, recommending that it be held for all staff and trustees together and potentially during the December Trust Council session.

Comments were heard that this should be a decision at tomorrow’s Trust Council meeting.

Director Frater gave a verbal update on the now launched Islands 2050 engagement. The Gambier-North Vancouver session was well received with the Bowen Island engagement scheduled for 6:15 PM today.

3.3 Local Trust Committee Chair Updates

Chairs of their local trust areas addressed recently attending meetings and current event issues.

4. BYLAWS FOR APPROVAL CONSIDERATION

4.1 Salt Spring Island LTC Bylaws No. 510 & No. 511 (OCP & LUB amendments)

Chair Luckham spoke to the bylaws which would amend zoning of the subject property from “Agriculture” to “Ganges Village Core.”

EC-2019-149

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 510, cited as “Salt Spring Island Official Community Plan Bylaw No. 434, 2008, Amendment No. 1, 2018” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2019-150

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 511, cited as “Salt Spring Island Land Use Bylaw, 1999, Amendment No. 1, 2018,” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

5. TRUST COUNCIL MEETING PREPARATION

5.1 Executive

None

5.2 Local Planning Services

None

5.3 Administrative Services

None

5.4 Trust Area Services

None

5.5 Correspondence

5.5.1 Trustee Summary Update – SSIWPA

Forward to Trustee Summary updates as late item 18.4.1 for consideration to add to the Trust Council agenda.

5.5.2 Public Correspondence P. Frinton re: Islands Trust Policy Statement

Forward to Correspondence for consideration to add to the Trust Council agenda.

5.5.3 Trustee Dodds Mayne Island Local Trust Committee Report

Forward to 3.4.1 Trustee Dodds LTC Report.

5.5.4 Trustee Langereis re: Islands Trust Object and Policy Statement

Forward to Correspondence for consideration to add to the Trust Council agenda.

5.5.5 Denman Community Land Trust Association re Affordable Housing

Forward to Correspondence for consideration to add to the Trust Council agenda.

5.5.6 Add Affordable Housing re Strategic Plan - Signatories 6 LTA Housing Societies/Associations

Forward to Correspondence for consideration to add to the Trust Council agenda.

6. NEW BUSINESS

6.1 **Reschedule Nov 27th, 2019 regular business meeting**

See Agenda Context Notes 2.2.1

EC-2019-151

It was Moved and Seconded,

THAT Executive Committee reschedule the November 27th regular business meeting to November 20th; to correct lead time required for December Trust Council agenda distribution.

CARRIED

6.2 **Deputy Minister of Forest, Lands, Natural Resource Operations and Rural Development (FLNRORD) UBCM meeting**

By General Consent, Executive Committee request staff to set up a meeting with the Deputy Minister of FLNRORD at the upcoming UBCM conference.

6.3 **Union of British Columbia Municipalities (UBCM) update**

Vice Chair Patrick will attend Sustainable Funding for Watershed Resilience session Monday, September 23, from 1:00 PM to 4:00 PM during UBCM session.

Member of the Legislative Assembly (MLA) Olsen’s office has offered support to Islands Trust re: minister meetings at UBCM. MLA Olsen will attend the Islands Trust UBCM sponsored breakfast, members will connect at the breakfast.

Correspondence received, response from Minister Robinson re: land use planning sent to Chair Luckham and CAO Hotsenpiller to be forwarded for filing.

Suggestion to add to Trust Council continuous learning plan, “how to craft a motion,” was heard.

7. NEXT MEETING

The next meeting of the Executive Committee will be October 2, 2019 at the Victoria office.

8. ADJOURNMENT

By General Consent, the meeting was adjourned at 5:02 PM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator