



## Executive Committee Minutes of Regular Meeting

**Date:** December 3, 2019  
**Location:** Coast Victoria Hotel, Fairfield Room  
146 Kingston Street, Victoria 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

**Others:** Trustee Peter Johnston, Lasqueti Island

### 1. CALL TO ORDER

Chair Luckham called the meeting to order at 12:00 PM and acknowledged the meeting was being held on Lekwungen territory.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

For consideration to add to the agenda:  
6.1 BC Ferries Advocacy

#### 2.2 Approval of Agenda

**By general consent**, the agenda was approved as amended.

2.2.1 Agenda Context Notes – None

### 3. FOLLOW UP ACTION LIST AND UPDATES

3.1 Follow Up Action List – None

3.2 Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller gave updates on the Islands 2050 project, a proposed meeting with the Islands Trust Conservancy Board on provincial funding and working with ministry staff regarding the *Islands Trust Act* amendments.

Directors spoke to current items including the new website and timelines for rollout, staffing updates, Chair letters, Local Planning Services review in relation to the Strategic Plan, and electronic expense claims forms for 2020.

### **3.3 Local Trust Committee Chair Updates**

Local Trust Committee (LTC) Chair's spoke to the following items from recently attended meetings:

- Gabriola LTC addressing an application on Acorn Island; looking for ways to reach out and engage local First Nations; jurisdictional zoning in the ferry area.
- Mayne Island Improvement District seeking solutions to garbage services.
- Stevens rezoning application on Galiano Island and community engagement.
- New Member of Parliament (MP), Patrick Weiler for West Vancouver-Sunshine Coast – Sea to Sky (Gambier and Bowen islands).
- North Pender LTC industrial lands and land use bylaw review.
- South Pender LTC short term vacation rental.

#### **4. BYLAWS FOR APPROVAL CONSIDERATION – None**

#### **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 Mayor Ander re: BIM tax levy dated Nov 18, 2019**

###### **EC-2019-181**

###### **It was MOVED and SECONDED,**

that Executive Committee direct staff to schedule a meeting in February 2020 with the Bowen Island Municipal Council delegation regarding the tax levy.

Chief Administrative Officer Hotsenpiller to send correspondence reply signed by Chair.

**CARRIED**

5.5.2 Squamish Nation support re: Howe Sound Biosphere Initiative Society

Letters of support signed by Islands Trust Chair and Gambier Island Local Trust Committee Chair are being drafted.

**6. NEW BUSINESS**

**6.1 BC Ferries Advocacy**

There was discussion regarding the new contract between the Government of British Columbia and BC Ferries which commences April 1, 2020.

Vice Chair Patrick will introduce this as New Business at Trust Council.

**7. NEXT MEETING**

The next meeting of the Executive Committee will be held December 18, 2019 at the Islands Trust Victoria office. Vice Chair Rogers will participate electronically.

**8. ADJOURNMENT**

**By general consent,** the meeting was adjourned at 12:51 PM.

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**Peter Luckham, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator/Recorder**