



Executive Committee Minutes of Meeting

Date: May 20, 2014 **Location:** Islands Trust Victoria Office

Trustees Present: Sheila Malcolmson, Chair (by telephone)
Peter Luckham, Vice Chair (by telephone)
David Graham, Vice Chair (by telephone)

Staff Present: Linda Adams, Chief Administrative Officer
David Marlor, Local Planning Services Director
Lisa Gordon, Trust Area Services Director
Marie Smith, Executive Coordinator (Recorder)

Trustees Absent: Ken Hancock, Vice Chair

1. CALL TO ORDER

The meeting was called to order at 8:46 am. Chair Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

Trustee Janszen request regarding June Trust Council Schedule

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. BUSINESS

3.1 Gambier Island Local Trust Committee Bylaw No. 125

The purpose of this bylaw is to amend the Gambier Island Land Use Bylaw to re-zone a 0.40 hectare water area adjacent to the upland subject property from 'Marine Park and Recreation (P3)' to 'Yacht Club Outstation (YCO(c))' to allow for the sole use of floating breakwaters and to regulate the extent of the breakwaters through zoning provisions. A re-zoning is required as the current marine zoning does not permit floating breakwaters for yacht club outstation purposes. No OCP amendments are required.

EC-2014-086

It was MOVED and SECONDED,

That the Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 125 cited as "Gambier Island Land Use Bylaw No. 86, 2004, Amendment No. 2, 2013", under Section 24 of the Islands Trust Act.

CARRIED

EC-2014-087

It was MOVED and SECONDED,

That the Executive Committee suggest that the Gambier Island Local Trust Committee review Section 5.2.0 subsection 16 'Conditions of Use' of Gambier Land Use Bylaw No. 86 regarding boat sewage disposal and that they consider a definition of breakwater.

CARRIED

Executive Committee members noted that this suggestion is for advice only and not an indication that the Policy Statement is not being complied with.

3.2 Draft Agenda for Minister Oakes Meeting Request

Staff presented a draft agenda and speaking notes for the Executive Committee's review and comment, for a meeting to be requested with the Minister of Community Development.

Staff will bring back in June for further consideration.

4. NEW BUSINESS

4.1 Trustee Janszen email

Executive Committee members reviewed a request from Saturna Trustee Janszen to move consideration and decision about the recipients of the 2014 Community Stewardship Awards to June 18.

Staff to bring back a recommendation as to whether this can be accommodated in the schedule.

5. NEXT MEETING

Tuesday June 3, 2014, 9:00 am

7. ADJOURNMENT

EC-2014-088

It was MOVED and SECONDED,

To adjourn the meeting.

CARRIED

Sheila Malcolmson, Chair

Marie Smith, Recorder