



Executive Committee Minutes of Regular Meeting

Date: Tuesday, June 23, 2015

Location: Lion's Hall, 992 Burrill Road, Galiano Island, BC

Members Present Peter Luckham, Chair
Susan Morrison, Vice Chair
George Grams, Vice Chair

Regrets Laura Busheikin, Vice Chair

Staff Present Linda Adams, Chief Administrative Officer
David Marlor, Director Local Planning Services
Lisa Gordon, Director Trust Area Services
Carmen Thiel, Recorder and Legislative Services Manager

1. CALL TO ORDER

The meeting was called to order at 11:56 am.

2. APPROVAL OF AGENDA

2.1. Introduction of New Items – Late delegation correspondence for the June Trust Council meeting from:

- Graham Brazier on behalf of the Gulf Islands Alliance re: Preserving and Protecting the Marine Environment in the Salish Sea (added as item 4.2.1); and
- Elizabeth Latta, Galiano Island, re: cell towers (added as item 4.2.2).

2.2. Approval of Agenda

By general consent, the agenda was approved as amended.

3. BYLAWS FOR APPROVAL CONSIDERATION

3.1. Galiano Island Local Trust Committee Bylaw No. 250 (LUB Amendment)

EC-2015-087

It was MOVED and SECONDED,

that the Executive Committee approve Proposed Bylaw No. 250 cited as "Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 1, 2015" under Section 24 of the *Islands Trust Act*.

CARRIED

4. TRUST COUNCIL MEETING PREPARATION

4.1 Correspondence

It was noted that the late correspondence items 4.1.1 – 4.1.3 would be placed under Correspondence on the June Trust Council agenda and that item 4.1.4 would be considered at the end of the BC Ferries session.

4.1.1 David and Laura Slik re Truth and Reconciliation Report

EC-2015-088

It was MOVED and SECONDED,

that the Executive Committee approve forwarding the correspondence from David and Laura Slik re Truth and Reconciliation Report to Trust Council for its June 2015 meeting.

CARRIED

4.1.2 Laura Busheikin re Sharing info on alternative dispute resolution

EC-2015-089

It was MOVED and SECONDED,

that the Executive Committee approve forwarding the correspondence from Vice Chair Laura Busheikin re Sharing info on alternative dispute resolution to Trust Council for its June 2015 meeting.

CARRIED

4.1.3 Peter Luckham re UN Biosphere Reserve for the Salish Sea

EC-2015-090

It was MOVED and SECONDED,

that the Executive Committee approve forwarding the correspondence from Chair Peter Luckham re UN Biosphere Reserve for the Salish Sea to Trust Council for its June 2015 meeting.

CARRIED

4.1.4 George Harris re Tour des Isles

EC-2015-091

It was MOVED and SECONDED,

that the Executive Committee approve forwarding the correspondence from Trustee George Harris re Tour des Isles to Trust Council for its June 2015 meeting.

CARRIED

4.2 Delegation Correspondence

4.2.1 Graham Brazier on behalf of the Gulf Islands Alliance re: Preserving and Protecting the Marine Environment in the Salish Sea

EC-2015-092

It was MOVED and SECONDED,

that the Executive Committee forward the Gulf Islands Alliance presentation to Trust Council for its June 2015 meeting.

CARRIED

4.2.2 Elizabeth Latta re Cell Tower

During consideration the Executive Committee felt that this was an issue of local jurisdiction and not Trust Council jurisdiction.

EC-2015-093

It was MOVED and SECONDED,

that delegation correspondence from Elizabeth Latta not be included in the June 2015 Trust Council package and that this be communicated to the delegate.

CARRIED

5. NEW BUSINESS – N/A

6. ADJOURNMENT

By general consent, the meeting adjourned at 12:15 pm.

Peter Luckham, Chair

Certified Correct:

Carmen Thiel, Recorder and Legislative Services Manager