



Executive Committee

Minutes of Regular Meeting

Date: December 6, 2016

Location: Community Gospel Chapel
147 Vesuvius Bay Rd, Salt Spring Island, BC

Members Present: Peter Luckham, Chair
George Grams, Vice Chair
Laura Busheikin, Vice Chair

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
David Marlor, Director, Local Planning Services
Clare Frater, Senior Policy Advisor
Emma Restall, Executive Coordinator (Recorder)

Member Regrets: Susan Morrison, Vice Chair

1. CALL TO ORDER

The meeting was called to order at 12:01 p.m. Chair Luckham acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

None

2.2 Approval of Agenda

By General Consent, the agenda was approved as presented.

3. BYLAWS FOR APPROVAL CONSIDERATION

**3.1 Bowen Island Municipality Bylaw No. 430 (LUB Amendment)
EC-2016-190**

It was MOVED and SECONDED,

That the Executive Committee advise Bowen Island Municipality that the Bylaw 430, cited as “Bowen Island Municipality Land Use Bylaw No.57, 2002, Amendment Bylaw No. 430, 2016” is not contrary or at variance to the Islands Trust Policy Statement.

CARRIED

**3.2 Gambier Island Local Trust Committee Bylaw No. 131 (OCP Amendment)
EC-2016-191**

It was MOVED and SECONDED,

That the Islands Trust Executive Committee approve proposed Bylaw No. 131 cited as “Gambier Associated Islands Official Community Plan, 2009, Amendment No. 1, 2015”.

CARRIED

3.3 Gambier Island Local Trust Committee Bylaw No. 132 (LUB Amendment)

EC-2016-192

It was MOVED and SECONDED,

That the Executive Committee approve the Gambier Island Local Trust Committee Bylaw No. 132, cited as “Gambier Associated Islands Land Use Bylaw, 2013, Amendment No. 1, 2015” under Section 24 of the *Islands Trust Act*.

CARRIED

4. TRUST COUNCIL MEETING PREPARATION

5. NEW BUSINESS

5.1 Review and Approval of 2017 Executive Committee meeting schedule

EC-2016-193

It was MOVED and SECONDED,

That the Executive Committee adopt the revised 2017 Executive Committee meeting schedule as amended.

CARRIED

EC-2016-194

It was MOVED and SECONDED,

That Executive Committee request staff to investigate holding the February 15 and November EC meetings in Nanaimo or another central island location.

CARRIED

5.2 Advocacy re Trans Mountain Pipeline Expansion Project - RFD

EC-2016-195

It was MOVED and SECONDED,

That the Executive Committee request staff to draft a letter for the Chair to the Prime Minister commenting on the federal government’s approval of the Trans Mountain Pipeline Expansion project.

CARRIED

EC-2016-196

It was MOVED and SECONDED,

That the Executive Committee request staff to draft a letter for the Chair to the Premier of British Columbia making a case for withholding approval of the Trans Mountain Pipeline Expansion project.

CARRIED

6. NEXT MEETING: January 18, 2017 at 8:45 am Victoria BC

7. ADJOURNMENT

EC-2016-197

It was MOVED and SECONDED,

To adjourn the meeting.

CARRIED

The meeting adjourned at 12:18 p.m.

Peter Luckham, Chair

Certified Correct

Emma Restall, Recorder