



Executive Committee Minutes of Regular Meeting

- Date:** June 20, 2017
- Location:** Lasqueti Island Community Hall, Main Rd, Lasqueti Island, BC
- Members Present:** Peter Luckham, Chair
Susan Morrison, Vice Chair
George Grams, Vice Chair
Laura Busheikin, Vice Chair
- Staff Present:** Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Cindy Shelest, Director, Administrative Services
Clare Frater, Director, Trust Area Services
Emma Restall, Executive Coordinator (Recorder)
- 1. CALL TO ORDER**
The meeting was called to order at 1:22 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. ADOPTION OF MINUTES**
 - 3.1 June 7, 2017 Executive Committee Meeting**
By General Consent, the Minutes of the June 7, 2017 Executive Committee Meeting were adopted as presented.
 - 4. FOLLOW UP ACTION LIST AND UPDATES**
 - 4.1 Follow Up Action List**
Staff provided updates on outstanding items in the Follow Up Action List.
 - 4.2 Director/CAO Updates**
Directors provided updates on their follow up action list items and current activities.
 - 4.3 Local Trust Committee Chair Updates**
Executive Committee members provided verbal updates on recent activities in their roles as local trust committee chairs.

5. **BYLAWS FOR APPROVAL CONSIDERATION**
- 5.1 **BIM Bylaw No. 439 and 440 - Request for Decision
EC-2017-086**
It was **MOVED** and **SECONDED**,
THAT the Islands Trust Executive Committee advise Bowen Island Municipality that Bylaw No. 439, cited as “Bowen Island Municipality Official Community Plan Amendment Bylaw No. 439, 2017” is not contrary to or at variance with the Islands Trust Policy Statement.
CARRIED
- EC-2017-087**
It was **MOVED** and **SECONDED**,
THAT the Executive Committee advise Bowen Island Municipality that Bylaw No. 440, cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 440, 2017” is not contrary to or at variance with the Islands Trust Policy Statement.
CARRIED
6. **EXECUTIVE COMMITTEE PROJECTS**
- 6.1 **Trust Council Initiated**
- 6.2 **Executive Committee Initiated**
7. **NEW BUSINESS**
- 7.1 **Trust Area Services**
- 7.1.1 **LTC Chairs Report on Local Advocacy Topics**
The Executive Committee members provided verbal updates on local advocacy topics arising from local trust committee meetings.
- 7.1.2 **Denman LTC request for aquaculture research
EC-2017-088**
It was **MOVED** and **SECONDED**,
THAT the Executive Committee request staff to report on strategies to limit the harmful impacts of geoduck aquaculture in the Trust Area and to obtain legal clarification on whether Local Trust Committees may create an exception in their zoning bylaws such that geoduck cultivation will not be permitted as a part of shellfish aquaculture.
CARRIED
8. **CLOSED MEETING (not applicable)**
9. **RISE AND REPORT DECISIONS FROM CLOSED MEETING (not applicable)**
10. **CORRESPONDENCE**
- 10.1 **Wilderness Committee to Council re Tar Sands**
Received for Information. Forward to trustees.
- 10.2 **AGM Minutes, June 23rd Deadline for UBCM, Excellence Awards. UBMC, Convention, Fortis Community Grants**
Received for information.

- 11. WORK PROGRAM**
- 12. NEXT MEETING – July 19th in Victoria**
- 13. ADJOURNMENT**

The meeting adjourned at 1:31 p.m.

Peter Luckham, Chair

Certified Correct

Emma Restall, Recorder