



## Executive Committee Minutes of Regular Meeting

**Date:** December 5, 2017

**Location:** Victoria Marriott Inner Harbour  
728 Humboldt St, Victoria, BC

**Members Present:** Peter Luckham, Chair  
Susan Morrison, Vice Chair (teleconference)  
George Grams, Vice Chair  
Laura Busheikin, Vice Chair

**Regrets:**

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

**1. CALL TO ORDER**

The meeting was called to order at 11:31 a.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**

**2.2 Approval of Agenda**

**By General Consent**, the agenda was approved as presented.

**2.2.1 Agenda Context Notes**

None

**3. ADOPTION OF MINUTES**

**3.1 November 22, 2017 Executive Committee Meeting**

**By General Consent**, the Minutes of the November 22, 2017 Executive Committee Meeting were adopted as presented.

**4. FOLLOW UP ACTION LIST AND UPDATES**

**4.1 Follow Up Action List**

**4.2 Director/CAO Updates**

**4.3 Local Trust Committee Chair Updates**

**5. BYLAWS FOR APPROVAL CONSIDERATION**

**5.1 Saturna Island Local Trust Committee**

**EC-2017-155**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Saturna Island Local Trust Committee Bylaw No. 117, cited as "Saturna Island Official Community Plan Bylaw No. 70, 2000, Amendment No. 1, 2017", in accordance with Section 27 of the *Islands Trust Act*.

**CARRIED**

**EC-2017-156**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Saturna Island Local Trust Committee Bylaw No. 118, cited as "Saturna Island Land Use Bylaw No. 78, 2002, Amendment No. 1, 2017", in accordance with Section 27 of the *Islands Trust Act*.

**CARRIED**

**5.2 SS-BL-474-475- EC Committee – Request for Decision**

**EC-2017-157**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 474, cited as "Salt Spring Island Official Community Plan Bylaw, 2008, Amendment No. 2, 2013," in accordance with Section 27 of the *Islands Trust Act*.

**CARRIED**

**EC-2017-158**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 475, cited as "Salt Spring Island Land Use Bylaw, 1999, Amendment No. 6, 2013", in accordance with Section 27 of the *Islands Trust Act*.

**CARRIED**

**5.3 SS-BL-506 - Request for Decision**

**EC-2017-159**

**It was MOVED and SECONDED,**

that the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 506, cited as "Salt Spring Island Housing Agreement Bylaw No. 506, 2017," in accordance with Section 27 of the *Islands Trust Act*.

**CARRIED**

**6. TRUST COUNCIL MEETING PREPARATION**

**6.1 Trust Area Services**

**6.2 Local Planning Services**

**6.3 Administrative Services**

**6.4 Executive**

**7. EXECUTIVE COMMITTEE PROJECTS**

**7.1 Trust Council Initiated**

**7.2 Executive Committee Initiated**

**8. NEW BUSINESS**

**8.1 Trust Area Services**

**8.1.1 LTC Chairs Report on Local Advocacy Topics**

None

**8.2 Local Planning Services**

**8.2.1 Advocacy Options for the Protection of Crown Islets in the Ballenas  
Winchelsea Local Trust Area – Briefing  
EC-2017-160**

**It was MOVED and SECONDED,**

that the Executive Committee request Trust Area Services to report on the merits and options for advocacy on behalf of First Nations with regard to issues surrounding Order in Council 467 and 406 and the apparent limitations on First Nations right and title.

**CARRIED**

**8.3 Administrative Services**

**8.4 Executive/Trust Council**

**9. CLOSED MEETING**

Not Applicable

**10. RISE AND REPORT DECISIONS FROM CLOSED MEETING**

Not Applicable

**11. CORRESPONDENCE (for information unless raised for action)**

**11.1 Coastal Douglas Fir projects summary email**

**EC-2017-161**

**It was MOVED and SECONDED,**

that the correspondence from CDFP dated Nov 29 be forwarded to trustees for information.

**CARRIED**

**11.2 Environment Standards Branch re Agricultural Waste Control Regulation**

**EC-2017-162**

**It was MOVED and SECONDED,**

that the Executive Committee request staff to draft a response from the Chair to the Environment Standards Branch letter regarding Agricultural Waste Control Regulation.

**CARRIED**

- 12. WORK PROGRAM**  
**12.1 Review and amendment of current work program**  
None
- 13. NEXT MEETING – January 17<sup>th</sup> in Victoria**
- 14. ADJOURNMENT**

The meeting adjourned at 11:49 a.m.

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Peter Luckham, Chair

Certified Correct

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Emma Restall, Recorder