



Executive Committee Minutes of Regular Meeting

Date: March 13, 2018
Location: Harbour House Hotel
121 Upper Ganges Road, Salt Spring Island, BC

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

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Julia Mobbs, Director Administrative Services
David Marlor, Director Local Planning Services
Clare Frater, Director, Trust Area Services
Carmen Thiel, Legislative Services Manager
Lori Foster, Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order in the front reception of the hotel at 12:05 p.m. and acknowledged the meeting was being held in the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add to item 8:

- 8.1 Goldsmith-Jones
- 8.2 Chamber Shipping
- 8.3 Gulf Islands Alliance budget suggestion

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. BYLAWS FOR APPROVAL CONSIDERATION

3.1 Bowen Island Municipality Bylaw No. 432 (OCP) and Bylaw No. 433 (LUB)

Director of Local Planning Services (DLPS) Marlor reviewed the report.

EC-2018-036

It was **MOVED** and **SECONDED**,

that the Islands Trust Executive Committee advise Bowen Island Municipality that Bylaw No. 432, cited as "Bowen Island Municipality Official Community Plan Bylaw No. 282, 2010 Amendment Bylaw No. 432, 2017" is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

EC-2018-037

It was MOVED and SECONDED,

that the Islands Trust Executive Committee advise Bowen Island Municipality that Bylaw No. 433 cited as "Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 433, 2017" is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

4. TRUST COUNCIL MEETING PREPARATION

None.

5. NEW BUSINESS

None.

6. CLOSED MEETING

EC-2018-038

It was MOVED and SECONDED,

that the meeting be closed to the public subject to Sections 90(1)(f) and (i) of the Community Charter in order to consider matters related to bylaw enforcement affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 12:15 p.m. and moved to a private room.

7. RISE AND REPORT DECISIONS FROM CLOSED MEETING

None.

By General Consent, the meeting reconvened in open session at 12:25 p.m.

8. CORRESPONDENCE (for information unless raised for action)

8.1 Goldsmith-Jones

Received for information.

8.2 Chamber Shipping

Received for information.

8.3 Gulf Islands Alliance budget suggestion

Received for information.

9. NEXT MEETING

The next meeting of the Executive Committee will be held April 11, 2018 at the Victoria office.

10. ADJOURNMENT

By General Consent, the meeting was adjourned at 12:30 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Recorder