



Executive Committee Minutes of Regular Meeting

Date: March 10, 2020
Location: Harbour House Hotel
121 Upper Ganges Road, Salt Spring Island, BC

Members Present: Peter Luckham, Chair, Thetis
Dan Rogers, Vice Chair, Gambier/Keats
Laura Patrick, Vice Chair, Salt Spring
Sue Ellen Fast, Vice Chair, Bowen Municipality

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Carmen Thiel, Legislative Services Manager
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Dilani Hippola, Acting Senior Policy Advisor
Lori Foster, Executive Coordinator/Recorder

Others Present: Trustee Johnston, Lasqueti Island
2 members of the public

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:30 AM stating gratitude for being on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

7.1 Salt Spring Island Local Trust Committee – Development Approvals Information (DAI) Bylaw No. 175, which was give Third reading at December Trust Council, be added for forwarding to the March Trust Council agenda.

At its February 26th business meeting, Executive Committee requested the following items be added to the Trust Council agenda, there was an oversight they were not published with the original March agenda package and are being recognized for forwarding to trustees and agenda addition.

8.3 Trustee Johnston Briefing
8.4 UBCM Resolutions

Add Closed Session as item 9 and Rise and Report as item 10 and renumber agenda accordingly.

2.2 Approval of Agenda

By general consent, the agenda approved as amended.

2.2.1 Agenda Context Notes

Presented for information.

3. Director/CAO Updates – None

4. Local Trust Committee Chair Updates

Discussion was heard on defamatory correspondence being removed from a North Pender local trust committee meeting agenda package.

Legislative Services Manager Theil spoke to an upcoming clerks review.

Short-term vacation rental updates on Galiano Island were noted and ongoing interviews for Bowen Island's Chief Administrative Officer position was heard.

Chair Luckham is attend ongoing UBCM short-term rental (STR) meetings and will report back to Executive Committee. Vice Chair Rogers is also supporting meeting attendance.

5. BYLAWS FOR APPROVAL CONSIDERATION

5.1 Salt Spring Island LTC Bylaw No. 512 (LUB amendment)

Chair Luckham spoke to the bylaw, which has been in the works for a year to approve fulltime use of residential cottages.

EC-2020-036

It was Moved and Seconded,

That the Islands Trust Executive Committee approve Salt Spring Island Local Trust Committee Bylaw No. 512, cited as Salt Spring Island Land Use Bylaw, 1999, Amendment No. 2, 2018, in accordance with Section 27 of the Islands Trust Act.

Discussion followed:

Vice Chair Patrick stated that as a Salt Spring Island Trustee, she voted against this bylaw.

CARRIED

6. BUSINESS

6.1 Islands Trust Conservancy Report dated February 2020

Vice Chair Fast, who is also Vice Chair of Islands Trust Conservancy Board, spoke to the report and the addition of the board's newest member, Donald Clarke.

6.2 History and Heritage Grant - change to islands

Director of Trust Area Service Frater spoke to the rationale for allocating Salt Spring Island funding for the screening.

EC-2020-037

It was Moved and Seconded,

That Executive Committee direct staff redirect funding approved by resolution **EC-2020-032** from its February 26th business meeting for Hornby Island under the History and Heritage grant application, be allocated to an event on Salt Spring Island.

CARRIED

7. NEW BUSINESS

7.1 Salt Spring Island Local Trust Committee – Development Approvals Information (DAI) Bylaw No. 175

EC-2020-038

It was Moved and Seconded,

That Salt Spring Island Local Trust Committee – Development Approvals Information (DAI) Bylaw No. 175 be forwarded, as directed by Trust Council at its December meeting, to the March Trust Council agenda.

CARRIED

8. CORRESPONDENCE (for information unless raised for action)

8.1 Ombudsperson Quarterly Report for October 31 - December 31, 2019

Received for information.

8.2 Saanich Roundtable

Vice Chair Patrick has attended past roundtable meetings but has a conflict.

It was suggested that Acting Senior Policy Advisor Hippola could attend instead.

8.3 Trustee Johnston Briefing

By general consent, circulate to Trust Council as directed.

8.4 UBCM Resolutions

By general consent, circulate to Trust Council as directed.

At 12:05 PM, the meeting was closed to the public.

9. CLOSED MEETING

EC-2020-039

It was Moved and Seconded,

That the meeting be closed to the public subject to Sections 90(1)(g) litigation or potential litigation affecting the Islands Trust; and that staff attend the meeting.

CARRIED

At 12:18 PM, the meeting was reopened to the public.

10. RISE AND REPORT

Chair Luckham reported that the minutes of the Executive Committee February 26th in-camera meeting were adopted as presented.

9. NEXT MEETING

The next regular business of the Executive Committee will be held March 25th in the Victoria office boardroom.

10. ADJOURNMENT

By general consent, the meeting was adjourned at 12:18 PM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator