



Executive Committee Minutes of Special Electronic Meeting

Date: April 22, 2020
Location: Victoria Boardroom
#200 1627 Fort Street, Victoria 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 of Local Planning Services
Lori Foster, Executive Coordinator/Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:10 AM stating gratitude for meeting across the Salish Sea on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1. Introduction of New Items

For consideration to add the following items:

- 4.2.3 Pender Food Truck
- 5.1 Mayne Island Garbage
- 5.2 Debrief Trust Council Special Electronic Meeting
- 5.3 June Trust Council meeting discussion

By general consent, the agenda was adopted as amended.

3. ROUND TABLE

It was heard that:

- Executive Committee members gave updates on the local trust areas they chair.
- The first electronic local trust committee (LTC) meetings are scheduled for North Pender and Salt Spring.
- The Gabriola Emergency Response and Recovery Committee has organized effectively in response to the pandemic.
- Discussion on homelessness and housing.

4. BUSINESS ITEMS

4.1. RDN Poverty Reduction Application re: Gabriola Island

This item was brought to the Executive Committee through the Gabriola Island Local Trust Committee in association with the Regional District of Nanaimo (RDN).

Vice Chair Fast requested to see that application before deciding on the recommendation.

EC-2020-055

It was Moved and Seconded,

That the Executive Committee supports the Regional District of Nanaimo as primary applicant to the Union of British Columbia Municipalities Poverty Reduction Planning and Action Grant program for a social needs assessment and strategy, and supports the Regional District of Nanaimo to receive and manage the grant funding on its behalf subject to staff review of the application.

CARRIED

Vice Chair Fast Opposed

4.2. Correspondence

4.2.1. 2020 Resolution submitted to AVICC re: correspondence from UBCM dated April 8, 2020 (received April 14, 2020)

By general consent, the Executive Committee requests item 4.2.1 be forwarded to all Trustees.

Received for information.

4.2.2. Provincial response to 2019 Resolutions

Received for information.

4.2.3. Pender Food Truck

Email correspondence dated April 20th received from D. Kilby was reviewed.

By general consent, Executive Committee request this item be forwarded to North Pender Local Trust Committee and bylaw enforcement.

The meeting recessed for a break at 10:16 AM and reconvened at 10:21 AM.

5. NEW BUSINESS

5.1. Mayne Island Garbage

Discussion was heard on bylaw enforcement file MA-BE-2017.4.

At 10:24 AM, the meeting was closed to the public.

EC-2020-056

It was Moved and Seconded,

That the Executive Committee close this meeting to the public subject to Section 90(1)(i) of the Community Charter in order to consider matters related to receipt of advice that is subject to solicitor-client privilege and that staff be invited to remain in the meeting.

CARRIED

At 10:50 AM, the meeting was reopened to the public.

5.2. Debrief Trust Council Special Electronic Meeting

The following comments on Trust Council’s April 20th Special Electronic Meeting were heard:

- Overall it went well,
- Couldn’t be sure exactly how many were in the meeting,
- Ad hoc motion required time to craft,
- Necessity for more structure to stay on track.

5.3. June Trust Council Meeting Discussion

CAO Hotsenpiller reviewed the calendar and time-frame needed to administer an Electronic June Trust Council. He noted the variety of processes to consider while awaiting ministry response regarding electronic meeting requirements on public participation.

Discussion was heard on:

- Scheduling an Executive Committee meeting for May 6th to bring back a report on an electronic June Trust Council,
- Webinar versus Zoom participation formats,
- Consideration for a Town Hall, Delegations and Closed Meeting,
- Present a Survey Monkey poll to trustees.

EC-2020-057

It was Moved and Seconded,

That Executive Committee hold a special electronic meeting on May 6th, 2020 at 9:00 AM.

CARRIED

6. ADJOURNMENT

By general consent, the meeting was adjourned at 11:30 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder