



Executive Committee Minutes of Regular (Electronic) Meeting

Date: May 6, 2020
Location: Victoria Boardroom & Electronic
#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, present at boardroom
Lori Foster, Executive Coordinator/Recorder
David Marlor, Director of Local Planning Services
Clare Frater, Director of Trust Area Services at item 5.1

Others Present: There were call-ins to phone number toll-free 885-703-8985 code# 658 5109
3811

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:02 AM stating gratitude to live and work on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

- 5.1 Woodfibre LNG Extension Howe Sound
- 5.2 Bowen Busses and Transit
- 5.3 Minister Robinson weekly call and a moment in time

3. ROUND TABLE

Vice Chair Patrick noted Saturna local trust committee (LTC) has adopted an electronic meeting bylaw, and South Pender LTC held a physically distanced parking lot meeting at the fire hall.

Vice Chair Rogers said the Galiano LTC doesn't meet until June; Gabriola LTC will hold an electronic town hall and the island response team continues to organize; Mayne LTC no change toward electronic meeting bylaws however, Ministerial Order 139 waives restrictions, Gambier LTC busy with private boaters and all camps have been closed.

Vice Chair Fast reports that Hornby held a successful LTC meeting working on their official community plan and affordable housing as short-term vacation rental (STVR) inquiries for temporary waivers have been heard. Bowen Municipality has lost its bus service and Denman LTC has an upcoming meeting.

Chair Luckham reported his conversation with Trustee Maude regarding the Mayne garbage issue.

Chief Administrative Officer (CAO) Hotsenpiller noted it's week 8 of COVID response. He spoke to recently attended staff meetings, policy statement work, and the upcoming Premier's statement regarding a soft opening with physical distancing, the implications of staff travel for site visits and staff being in the office. He noted speaking notes for Bowen re: benefits of the trust and a legal update are being prepared.

At 9:36 AM, Chair Luckham lost electronic connection and continued to loose connection through out the meeting as noted.

Chair Luckham returned at 9:38 AM and requested Vice Chair Rogers chair the meeting when he falls off the call.

Discussion was heard on the following:

- Upcoming news release re: long week travel,
- Operational opening up, travel, communication,

Chair Luckham out at 9:48 AM.

- Anticipating Premier Horgan's scheduled recovery message to the province,
- Beginning recovery protocol for Islands Trust, drafting an outline, phasing in the public.

Chair Luckham back at 9:57 AM.

EC-2020-060

It was Moved and Seconded,

That Executive Committee request staff to provide reporting on potential staff activities going forward both in office and on island.

CARRIED

Chair Luckham spoke about the website project and the expectation of its launch.

4. BUSINESS ITEMS

4.1 Electronic June Trust Council – RFD

CAO Hotsenpiller spoke to the request for decision and recommendations contained in the report to hold an electronic Trust Council meeting.

Discussion and comments were heard on the following:

- Closed meetings held in a distinctly separate meeting using the polling function,
- Keep the agenda and schedule similar,
- Accommodating technology challenges for some and booking a space i.e. hotel room for connectivity to address bandwidth issues,
- Delegations must submit materials for consideration, suggest an evening town hall segment, voice only participation,

Chair Luckham out at 10:14 AM.

- A minor budget associated with incidentals,

- The security capabilities of Zoom, fixes have been made,

Chair Luckham back at 10:19 AM.

- Islands Trust meeting policy is relaxed or in abeyance, Ministerial Order 139 overrides,
- Scripting, organization, webinar registration system,

Chair Luckham out at 10:27 AM.

- Length of meeting, additional support staff, recording of meeting.

Chair Luckham back at 10:31 AM.

EC-2020-061

It was Moved and Seconded,

THAT Executive Committee recommend to Trust Council to conduct an electronic Trust Council meeting on June 16 and 17, 2020.

CARRIED

EC-2020-062

It was Moved and Seconded,

THAT Executive Committee request staff conduct the following Trust Council Resolution Without Meeting (RWM) "That Trust Council will hold a regular electronic Trust Council meeting on June 16th and June 17th, 2020."

CARRIED

4.2 June Trust Council Schedule Item

As presented, this is only a template.

Received for information.

The meeting recessed for a break at 10:45 AM and reconvened at 10:50 AM.

4.3 May 13th EC draft agenda

Chair Luckham out at 10:52 AM.

No questions, received for information.

Chair Luckham back at 10:56 AM.

5. NEW BUSINESS

Chair Luckham out at 11:00 AM, item 5.2 was addressed before item 5.1.

5.2 Busses and Transit

Vice Chair Fast spoke to this in her roundtable. Bowen transit service is covered by BC Transit, Salt Spring has a private system and Vice Chair Patrick will give Vice Chair Fast a list of contacts.

Chair Luckham back at 11:05 AM.

5.1 Woodfibre LNG Extension Howe Sound

Director of Trust Area Services (DTAS) Frater spoke to Woodfibre LNG's extension request on its Environmental Assessment Certificate with the province and the My Sea to Sky request of Trust Council's working group participant to respond.

Discussion was heard on the Trust's past involvement, which was limited to marine shipping issues, and that it would be appropriate for the Executive Committee to decline the invitation to comment on the extension request.

EC-2020-063

It was Moved and Seconded,

That Executive Committee request Director Frater work with the Chair and Vice Chair Rogers to prepare correspondence clarifying our involvement with the Woodfibre application.

CARRIED

5.3 Minister Robinson weekly call and a moment in time

Chair Luckham spoke to the upcoming Vancouver Island region weekly teleconference call with Minister Robinson, as discussion turns to transition planning and opportunities moving forward, he asked EC for input, the following was heard:

- Advocating for BC Ferries to load essential services first as the province opens up island residents may not be keen on relaxation on travel restrictions,
- Keep the focus on public health, not just jobs and the economy,
- Transportation issues in remote areas,
- Southern Gulf Islands forming a focused community forum

Vice Chair Patrick advocated on the "moment in time" opportunity to incorporate change and new ways of doing business.

It was heard that "moment in time" could be a discussion on big operational changes to be considered at Trust Council.

6. ADJOURNMENT

By general consent, the meeting was adjourned at 11:40 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator