



Executive Committee Minutes of Regular Meeting

Date: June 15, 2020
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

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

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

Public Present: There were no members of the public present via telephone call-in or Zoom webinar options

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:03 AM stating gratitude for meeting on the traditional territory of Coast Salish First Nations.

All members and staff, except as indicated, participated electronically via Zoom.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items - None

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

3. ADOPTION OF MINUTES

3.1 May 13, 2020

By general consent the minutes were adopted as presented.

3.2 June 3, 2020

Amend item 8.2.1. of the June 3rd Executive Committee minutes to read “, that Bowen Island Municipal Council and community correspondence did not support the application.”

By general consent the minutes were adopted as amended.

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow Up Action List/Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller gave a verbal update regarding office re-openings, public meetings, and other transitional considerations associated with COVID-19 response and recovery. He spoke to advisory planning commission (APC) meetings as a topic at other regional discussions.

Director of Local Planning Services (DLPS) Marlor will send out communications regarding APC meetings. He spoke to an upcoming professional development day with topics addressing cannabis production and food security.

Director of Trust Area Services (DTAS) Frater addressed recent meetings with Ministry of Forests, Lands, Natural Resource Operations and Rural Development Operations (FLNROR) staff, working with First Nations on the climate change indicators project, website project updates and consideration of a secretariat function in the Southern Gulf Islands.

4.2 Local Trust Committee Chair Updates

Local Trust Committee Chairs gave verbal updates on recently attended electronic meetings and webinars.

Comments were heard on advisory planning commissions needing to meet regarding referrals on some applications.

4.3 Islands Trust Conservancy Liaison Updates

Vice Chair of the Islands Trust Conservancy (ITC), Municipal Trustee Fast, noted Susan Hannon, an ITC board member, is part of the Ecological Research Network delegation to Trust Council on Wednesday.

5. TRUST COUNCIL MEETING PREPARATION

5.1 Executive

5.1.1 Delegation Presentations

5.1.1.1 SIRRA Saturna Is. Ratepayers & Residents re: budget & transparency

EC-2020-076

It was Moved and Seconded,

That Executive Committee forward to item 5.1.1.1., Saturna Island Ratepayers & Residents re: budget & transparency presentation to item 9.2. June Trust Council agenda package.

CARRIED

5.1.1.2 Dr. Penn re: Coastal Douglas-fir Health, Carbon Emissions and Fire Risk from Logging, Current Tools and Implications for Policy

EC-2020-077

It was Moved and Seconded,

That Executive Committee forward to item 5.1.1.2., Dr. Penn to item 9.2.3. June Trust Council agenda package.

CARRIED

Discussion followed on reviewing and tightening up the process for receiving delegation presentations.

5.1.2 Trustee Updates

5.1.2.1 Howe Sound Community Forum

This report was received as a late item.

By general consent forwarded item 5.1.2.1. Howe Sound Community Forum report to item 13.1.3 of the June Trust Council agenda package.

5.1.3 Item 12.1 PMFL Act Amendments RFD - R. Waldick correspondence dated June 9, 2020

By general consent forward 5.1.3 to item 12.1 June Trust Council agenda package as presented.

5.1.4 F. Sindico re: Islands and COVID-19

By general consent forward to Trust Council correspondence.

5.1.5 BIM re: Recreational Use of Motorized Vehicles on Mt Gardner

By general consent forward to Trust Council correspondence.

5.2 Local Planning Services

5.2.1 LPC Work Program Report

The Local Planning Committee (LPC) Work Program Report was amended at yesterday's LPC business meeting.

By general consent forward to Trust Council, replacing the LPC Work Program Report which was in the June 5th published Trust Council agenda package.

5.2.2 Contiguous Forest Mapping Project – RFD

By general consent forward Contiguous Forest Mapping Project Request for Decision to Trust Council for consideration.

5.3 **Administrative Services** – None

5.4 **Trust Area Services** – None

6. **NEW BUSINESS** - None

7. **CLOSED MEETING** - None

8. **RISE AND REPORT DECISIONS FROM CLOSED MEETING** - Not Applicable

9. **CORRESPONDENCE**

9.1 **Sunshine Coast Dirt Bikers re: Mt. Gardner Bowen Island trails email dated June 6, 2020**

By general consent forward to Trust Council correspondence.

9.2 **Office of the Premier re: Chair Letter call for redress of historical wrongs against Japanese Canadians email dated June 2, 2020**

By general consent forward item 9.2 to trustees via email and post to website.

9.3 **Gabriola Housing Society re: thank you for application sponsorship dated May 31, 2020**

By general consent website post to the Gabriola Local Trust Committee rezoning application as correspondence. Received for information.

9.4 **NAJC re: LTR to Premier supporting redress of wrongs against Japanese Canadians in BC dated May 24, 2020**

By general consent, forward item 9.4 with item 9.2 to trustees via email and post to website.

10. NEXT MEETING

Discussion was heard that having the EC meeting a full day before Trust Council is not as rushed as the in-person EC meeting held an hour before the in-person Trust Council meeting.

The next scheduled Executive Committee business meeting is July 8, 2020.

11. ADJOURNMENT

By general consent the meeting was adjourned at 9:55 AM.

Peter Luckham, Chair

Certified Correct:

Lori Foster, Executive Coordinator