



Executive Committee Minutes of Regular Meeting

- Date:** January 13, 2021
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8
- Members Present:** Peter Luckham, Chair, Thetis Island Trustee
Sue Ellen Fast, Vice-Chair, Bowen Island Municipal Trustee
Laura Patrick, Vice-Chair, Salt Spring Island Trustee
Dan Rogers, Vice-Chair, Gambier/Keats Island Trustee
- Staff Present:** Russ Hotsenpiller, Chief Administrative Officer
Stefan Cermak, Acting Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Dilani Hippola, Senior Policy Advisor
Jamie Dubyna, Planner 2, Northern Office
Lori Foster, Executive Coordinator/Recorder
- Others:** Laura Busheikin, Denman Island Trustee (for item 5.1)
Scott Colbourne, Gabriola Island Trustee
One (1) member of the public

1. CALL TO ORDER

At 9:03 a.m., Chair Luckham called the meeting to order stating gratitude to live and work in Coast Salish traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add to the agenda:
12.3 BC Ferries Electrification under correspondence.

2.2 Approval of Agenda

By general consent, the agenda adopted as amended.

2.2.1 Agenda Context Notes - None

3. ADOPTION OF MINUTES

3.1 December 16, 2020 Executive Committee draft minutes

Item 6.1.1 amend the 8th bullet by adding to the end – “in the Victoria boardroom”.

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

Staff provided updates on their Follow Up Action List items and gave verbal updates on projects, staffing changes and current activities.

4.1.1 Update on Key Initiatives 2021 – Briefing

Chief Administrative Office (CAO) Hotsenpiller presented the briefing for information. Discussion followed.

By general consent, item 5. Delegations was addressed next.

5. DELEGATIONS

5.1 Denman Trustee Busheikin re: Planning Services in the Northern Region

At 10:10 a.m., Denman Island Trustee Busheikin spoke to the written presentation as contained in agenda package.

Discussion followed.

The meeting recessed for a break at 10:35 a.m. and reconvened at 10:45 a.m.

Chair Luckham continued with unfinished business items 4.2 and 4.3.

4.2 Local Trust Committee Chair Updates

Executive Committee members provided verbal updates on recently attending meetings and activities in their roles as local trust committee chairs.

4.3 Islands Trust Conservancy Liaison Update

Vice Chair Fast noted that Acting Manager Kate Emmings has been announced as the Manager of Islands Trust Conservancy.

6. BYLAWS FOR APPROVAL CONSIDERATION

6.1 Bowen Island Municipality Bylaw No. 528 (LUB amendment)

Acting Director of Local Planning Services Cermak spoke to the bylaw amendments which include technical updates and housekeeping items.

Executive Committee discussed the referral of bylaws to First Nations.

EC-2021-001

It was Moved and Seconded,

THAT the Executive Committee advise Bowen Island Municipality that Bylaw No. 528 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 528, 2020” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

EC-2021-002

It was Moved and Seconded,

The Executive Committee, in replying to Bowen Municipal Council, recommend that they refer this and all bylaws to the appropriate First Nations in their area.

CARRIED

6.2 Gabriola Island LTC Bylaw No. 306 (OCP amendment)

Vice Chair Rogers spoke to the Official Community Plan (OCP) amendments which would amend the land use designation of the subject lots to Multi-dwelling Affordable Housing.

EC-2021-003

It was Moved and Seconded,

That the Islands Trust Executive Committee approve Gabriola Island Local Trust Committee Bylaw No. 306, cited as “Gabriola Island Official Community Plan (Gabriola) Bylaw, 1997, Amendment No. 1, 2020”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

6.3 Gabriola Island LTC Bylaw No. 307 (LUB amendment)

Vice Chair Rogers spoke to the Land Use Bylaw (LUB) amendment and the issue of water associated with this application.

EC-2021-004

It was Moved and Seconded,

THAT the Islands Trust Executive Committee approve Gabriola Island Local Trust Committee Bylaw No. 307, cited as “Gabriola Island Land Use Bylaw, 1999, Amendment No. 1, 2020”, in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

7. TRUST COUNCIL MEETINGS

7.1 Executive

7.1.1 December Trust Council draft minutes

Received for information.

7.2 Local Planning Services - None

7.3 Administrative Services - None

7.4 Trust Area Services - None

8. EXECUTIVE COMMITTEE PROJECTS

8.1 Trust Council Initiated

8.1.1 Executive - None

8.1.2 Trust Area Services - None

8.1.2.1 Submission to the Federal Aquaculture Act Consultations – RFD

Director of Trust Area Services (DTAS) Frater spoke to the request for decision.

By general consent, Executive Committee request that a paragraph be added to the submission about the jurisdiction over water that Islands Trust has.

EC-2021-005

It was Moved and Seconded,

That the Executive Committee request the Chair to send a submission to the Federal Aquaculture Act consultation as amended.

CARRIED

8.1.2.2 Website Update - Verbal Briefing

Director of Trust Area Services gave a verbal update on the website project and showed Executive Committee the website in its development stage.

8.1.3 Local Planning Services - None

8.1.4 Administrative Services - None

8.2 Executive Committee Initiated - None

8.2.1 Executive - None

8.2.2 Trust Area Services - None

8.2.3 Local Planning Services - None

8.2.4 Administrative Services - None

9. NEW BUSINESS

9.1 Executive/Trust Council - None

9.2 Trust Area Services

The meeting recessed for lunch at 12:10 p.m. and reconvened at 12:40 p.m.

9.2.1 AVICC/UBCM Resolution Selection – RFD

Director of Trust Area Services (DTAS) Frater spoke this annual item and the request for decision (RFD).

Discussion followed on the options presented in the RFD.

EC-2021-006

It was Moved and Seconded,

That the Executive Committee direct staff to draft a resolution and backgrounder on “permit and public hearing notification to be provided electronically” for submission to the Association of Vancouver Island and Coastal Communities 2021 convention for Executive Committee’s consideration in February 2021.

CARRIED

9.2.2 LTC Chairs Report on Local Advocacy Topics

Local Trust Committee Chairs gave verbal updates on local trust area advocacy items.

Vice Chair Rogers spoke to provincial funding which will help the Regional District of Nanaimo create a poverty reduction strategy which includes Gabriola Island.

9.3 Local Planning Services - None

9.4 Administrative Services - None

10. CLOSED MEETING - None

11. RISE AND REPORT DECISIONS FROM CLOSED MEETING - None

12. CORRESPONDENCE

12.1 FLNRORD ADM response re: Develop BC Coastal Strategy dated Jan 5, 2021

EC-2021-007

It was Moved and Seconded,

That the Forests, Lands, Natural Resource Operations & Rural Development (FLNRORD) Assistant Deputy Minister (ADM) response regarding Develop BC Coastal Strategy dated Jan 5, 2021 correspondence be forwarded to trustees for information.

CARRIED

12.2 Ombudsperson Quarterly Report: July 1- Sept 30, 2020 dated Nov 30, 2020

EC-2021-008

It was Moved and Seconded,

That Executive Committee ask staff to circulate the report Ombudsperson Quarterly Report: July 1- Sept 30, 2020 dated Nov 30, 2020 to trustees for information.

CARRIED

12.3 Support letter for BC Ferries Electrification

EC-2021-009

It was Moved and Seconded,

That Executive Committee request staff to respond with a letter of support to BC Ferries regarding their request for support of electrification of the fleet that is consistent with the Islands Trust Reconciliation Declaration and our Climate Change Emergency Declaration.

CARRIED

13. WORK PROGRAM

13.1 Review and amendment of current work program

Received for information.

14. NEXT MEETING

The next Executive Committee meeting is scheduled for February 3, 2021.

15. ADJOURNMENT

By general consent, the meeting was adjourned at 1:20 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder