



Executive Committee Minutes of Regular Meeting

Date: June 7, 2021
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

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

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

1. CALL TO ORDER

At 9:00 a.m., Chair Luckham called the meeting to order and humbly stated gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add the following items at:

- 7.1.3 Notice of motion
- 9.2.1 Anchorages advocacy

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

- 2.2.1 Agenda Context Notes – None

3. RISE AND REPORT FROM LAST MEETING

From the May 26, 2021, closed meeting Chair Luckham reported that the in-camera minutes from the May 5th closed meeting were adopted and the Trust Council closed agenda was approved for the June 10th meeting.

4. ADOPTION OF MINUTES

4.1 May 26th draft meeting minutes

By general consent, delete from item 5.2 “It was noted” and all bullets following.

By general consent, the minutes were adopted as amended.

5. FOLLOW UP ACTION LIST AND UPDATES

5.1 Follow Up Action List/Director/CAO Updates

Staff gave verbal updates on follow-up action list items.

5.2 Local Trust Committee Chair Updates

Chairs of their local trust committees gave verbal updates on recently attended meetings, application updates and other current events.

5.3 Islands Trust Conservancy Liaison Update - None

6. BYLAWS FOR APPROVAL CONSIDERATION - None

7. TRUST COUNCIL MEETING PREPARATION

7.1 Executive

7.1.1 Amendments to Trust Council Policy 2.3.1 Council Committee System – RFD

Legislative Services Manager (LSM) Theil spoke to the request for decision and changes to the policy since the May 26th EC meeting.

EC-2021-083

It was Moved and Seconded,

That staff be requested to remove 8.5 from the current draft and add select committees to 8.4 of the current draft.

CARRIED

EC-2021-084

It was Moved and Seconded,

That in item 1.2.3 of the policy, the words “he or she” be replaced with the word “they”.

CARRIED

By general consent, the amendments to 2.3.1 policy be forwarded to Trust Council.

7.1.2 Correspondence

By general consent, forward all correspondence under 7.1.2, by email, to trustees for Trust Council.

7.1.2.1 A. Yardly re: Policy Statement email received May 28, 2021

7.1.2.2 J. Laing re: Trust Policy for 2050 letter received May 31, 2021

7.1.2.3 J. Margison re: Islands Trust Policy Statement Review email received May 31, 2021

7.1.2.4 J. Henshaw re: Trust Policy Statement review email received May 31, 2021

7.1.2.5 L. Ciocea re: do not vote to remove the environment from protected status email dated June 3, 2021

7.1.3 Notice of Motion

Executive Committee discussed the possibility of a notice of motion being brought to June Trust Council.

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 - None

8.1.1 Executive

8.1.2 Trust Area Services

8.1.3 Local Planning Services

8.1.4 Administrative Services

8.2 Executive Committee Initiated

8.2.1 Executive

8.2.1.1 UBCM Premier & Minister meeting requests deadline June 30, 2021

By general consent, forward 8.2.1.1 to the June 23rd Executive Committee agenda.

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

9.2.1 LTC Chairs Report on Local Advocacy Topics

EC-2021-085

It was Moved and Seconded,

That a letter of thank-you be sent to the Pacific Pilotage Authority to thank them for writing the Letter to Industry and that it include thanks to Gerald Graham for raising the issue on Twitter and that it be copied to Gerald Graham, the Tyee and, the Gulf Islands Driftwood.

CARRIED

9.3 Local Planning Services - None

9.4 Administrative Services - None

10. CLOSED MEETING - None

11. CORRESPONDENCE (for information unless raised for action)

11.1 From Chief Negotiator Heinz Dyck, MIRR to Chair Luckham received May 25, 2021

Received for information.

11.2 Response to response from Executive Committee re: Lasqueti First Nations Woodland License - G. Scott received May 31, 2021

Received for information.

11.3 MP Manly re: support letter to Minister Alghabra freighter anchorages email received June 1, 2021

EC-2021-086

It was Moved and Seconded,

That Executive Committee refer item 11.3 to the June 8th Trust Council for consideration.

CARRIED

11.4 D. Kelly, Director, FLNRORD re: response to J. Money re: PMFL letter dated June 1, 2021

Received for information.

11.5 Salish Sea Ecosystem Conference 2022

Forward to Trustees for information.

- 11.6 M. Green re: Presentation of Findings of the Vessel Drift and Response Analysis email dated June 2, 2021**

EC-2021-087

It was Moved and Seconded,

That Executive Committee request staff to write to M. Green thanking them for the report and inviting them to September Trust Council meeting to present the results of the report.

CARRIED

By general consent, forward to Trustees for information.

- 11.7 Minister Conroy re: Modernizing Forest Policy letter dated June 2, 2021**

EC-2021-088

It was Moved and Seconded,

That Executive Committee refer item 11.7 to Trust Council as late correspondence.

CARRIED

12. WORK PROGRAM

- 12.1 Review and amendment of current work program**

Received for information.

13. NEXT MEETING

The next Executive Committee meeting is scheduled June 23, 2021 at 9:00 a.m., to be held electronically.

14. ADJOURNMENT

By general consent, the meeting was adjourned at 10:32 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder