

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

33 - 33

Forward to item 12.1 June Trust Council agenda package.

5.2 Local Planning Services

5.3 Administrative Services

5.4 Trust Area Services

6. NEW BUSINESS

7. CLOSED MEETING (under separate cover)

8. RISE AND REPORT DECISIONS FROM CLOSED MEETING (if applicable)

9. CORRESPONDENCE (for information unless raised for action)

9.1 Sunshine Coast Dirt Bikers re: Mt. Gardner Bowen Island trails email dated June 6, 2020 34 - 34

9.2 Office of the Premier re: Chair Letter call for redress of historical wrongs against Japanese Canadians email dated June 2, 2020 35 - 35

9.3 Gabriola Housing Society re: thank you for application sponsorship dated May 31, 2020 36 - 36

9.4 NAJC re: LTR to Premier supporting redress of wrongs against Japanese Canadians in BC dated May 24, 2020 37 - 37

10. NEXT MEETING

July 8, 2020

11. ADJOURNMENT



Executive Committee Minutes of Regular Meeting

Date: May 13, 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: Call-ins to phone number toll-free 885-703-8985 code# 620 7955 3922

Trustee Langereis, Gabriola Island LTC joined at 9:33 AM

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:05 AM stating gratitude for the ability to meet electronically across the Salish Sea and to live and work in Coast Salish territory.

All members participated in the meeting electronically via Zoom.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

8.3.3 Email from Trustee Langereis re: advisory planning committee meetings and ministerial order (MO139)

2.2 Approval of Agenda

By general consent, the agenda was adopted as amended.

3. ADOPTION OF MINUTES

3.1 April 15th Special Electronic Meeting

Item 3.1., April 8th draft minutes, bullet to read "A news release from Salt Spring Island Business and Farm Response & Recovery Task Force discouraging travel was circulated."

By general consent, the minutes were adopted as amended.

3.2 April 22nd Special Electronic Meeting

By general consent, the April 22nd Special Electronic meeting minutes were adopted as presented.

3.3 April 29th Special Electronic Meeting

Amend Roundtable discussion: remove from Vice Chair Rogers comments regarding Saturna electronic meetings and add to Vice Chair Patrick's comments.

By general consent, the April 29th Special Electronic meeting minutes were adopted as amended.

3.4 May 6th Special Electronic Meeting

By general consent, the May 6th Special Electronic meeting minutes were adopted as presented.

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow Up Action List/Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller reviewed FUAL items and gave a verbal update on communications with the ministry regarding COVID-19 response.

Discussion ensued regarding bylaw readings under Ministerial Order 139.

Directors Marlor and Frater addressed the status of items under their FUAL areas and reported on staffing updates and recently attended meetings.

Discussion was heard on technical issues and the administrative support needed for some recently held electronic local trust committee meetings.

Trustee Langereis joined the meeting at 9:33 AM via phone-in call.

4.2 Local Trust Committee Chair Updates

Chairs of their local trust committees (LTC) reported on upcoming electronic LTC meetings and other recently attended electronic and teleconference meetings.

Discussion on increased boat and foot passenger traffic to the islands was heard.

4.3 Islands Trust Conservancy Liaison Update

Vice Chair Fast, who is also Vice Chair of the Islands Trust Conservancy (ITC), reported that the next ITC meeting will be held electronically on May 26, 2020.

5. BYLAWS FOR APPROVAL CONSIDERATION

5.1 South Pender Island Local Trust Committee Meeting Procedure Amendment Bylaw No. 118

Vice Chair Patrick spoke to the amendment to the meeting procedures bylaw which specifies electronic meeting procedures.

EC-2020-064

It was Moved and Seconded,

THAT the Executive Committee approve South Pender Island Local Trust Committee Bylaw No. 118, cited as “South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

5.2 Bowen Island Municipality - LUB Amendment Bylaw No. 501

Director of Local Planning Services (DLPS) Marlor, spoke to the bylaw which regulates the use of short-term vacation rentals (STVR), including entire dwellings, and is not contrary to the Islands Trust Policy Statement.

EC-2020-065

It was Moved and Seconded,

THAT the Executive Committee advise Bowen Island Municipality that Bylaw No. 501 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 501, 2020” is not contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

6. TRUST COUNCIL MEETING PREPARATION

6.1 Executive

6.1.1 June Trust Council draft meeting schedule

Executive Committee discussed the following:

- Not holding a Continuous Learning session due limited time because of the electronic meeting format,
- Move Administrative Services session to Wednesday afternoon,
- Structure the schedule in 2-hour blocks to avoid electronic meeting fatigue,
- Trustee Roundtable focus on lessons learned during COVID-19 pandemic response.

EC-2020-066

It was Moved and Seconded,

That Executive Committee reschedule its June 16th pre-Trust Council business meeting to June 15th at 9:00 AM.

CARRIED

Trustee Langereis left the meeting at 10:52 AM.

The meeting recessed for a break at 10:52 AM and reconvened at 11:01 AM.

6.1.2 June Trust Council draft agenda

Executive Committee reviewed the draft agenda.

It was noted that an update report on First Nations reconciliation will be added to the June Trust Council agenda.

6.1.3 Trust Council RWM Report

Forward as presented to June Trust Council agenda.

6.1.4 Trust Council March 10-12, 2020 draft minutes

Forward as presented to June Trust Council agenda.

6.1.5 Trust Council April 20, 2020 draft minutes

Forward as presented to June Trust Council agenda.

6.2 Local Planning Services - None

6.3 Administrative Services - None

6.4 Trust Area Services – None

7. EXECUTIVE COMMITTEE PROJECTS

7.1 Trust Council Initiated

7.1.1 Executive

7.1.1.1 Trust Council Follow-Up Action List

Received for information.

7.1.2 Trust Area Services - None

7.1.3 Local Planning Services

7.1.3.1 Application Processing Procedures in Relation to Trust Council Policy – Briefing

DLPS Marlor spoke to the report as presented. Either EC or Financial Planning Committee can forward this report to Trust Council.

Discussion on extraordinary application costs and charges ensued.

EC-2020-067

It was Moved and Seconded,

That Executive Committee refer the report, “Application Processing Procedures in Relation to Trust Council Policy Briefing” to the Local Planning Committee for information.

CARRIED

7.1.3.2 Development Application Volumes – Briefing

DLPS Marlor noted this briefing responds to Trust Council’s request for this information. Updates can be provided as needed.

EC-2020-068

It was Moved and Seconded,

That Executive Committee request staff forward the report “Development Application Volumes Briefing” to the Local Planning Committee for information.

CARRIED

7.1.4 Administrative Services – None

7.2 Executive Committee Initiated – None

7.2.1 Executive

7.2.2 Trust Area Services

7.2.3 Local Planning Services

7.2.4 Administrative Services

8. NEW BUSINESS

8.1 Executive/Trust Council - None

8.2 Trust Area Services

8.2.1 LTC Chairs Report on Local Advocacy Topics

Vice Chair Patrick commented on a Southern Gulf Islands (SGI) pandemic recovery group being convened by Member of the Legislative Assembly, Adam Olsen, with invitations to SGI trustees.

Vice Chair Rogers noted the Gabriola Emergency Response and Recovery Committee continues to meet and are currently discussing what recovery from the pandemic looks like.

8.3 Local Planning Services

8.3.1 Request for EC Sponsorship of Development Application fee GB-RZ-2020.1 (Gabriola Housing Society)

Vice Chair Rogers spoke to the affordable housing project which has come to Executive Committee after being passed by a series of RWMs (resolution without meetings).

EC-2020-069

It was Moved and Seconded,

THAT the Executive Committee approve financial sponsorship of \$1,000.00 for rezoning application GB-RZ-2020.1 (Gabriola Housing Society [Scott]) which would amend Gabriola Island Official Community Plan Bylaw No. 166, 1997 and the Gabriola Island Land Use Bylaw No. 177, 1999 to allow for a proposed affordable housing project.

CARRIED

8.3.2 Coastal Douglas Fir Conservation Partnership letter of support – RFD

DLPS Marlor spoke to the request for decision as contained in the report

EC-2020-070

It was Moved and Seconded,

THAT Executive Committee request staff to prepare a draft letter of support to be signed by the Chair on behalf of the Executive Committee for the Coastal Douglas Fir Conservation Partnership (CDFCP) in support of their Real Estate Foundation of BC General Grant Application.

CARRIED

8.3.3 Email from Trustee Langereis re: advisory planning committee meetings and MO139

Discussion was heard that at this time, Ministerial Order 139 does not address meetings of an advisory planning committee. Staff will follow-up with the ministry.

8.4 Administrative Services – None

By general consent, item 11 was addressed next, before items 9 & 10.

11. CORRESPONDENCE

11.1 Vancouver Island Construction Association Re: Covid-19 and Construction dated April 20, 2020

Received for information.

12. WORK PROGRAM

12.1 Review and amendment of current work program

The Executive Committee Work Program was amended April 15, 2020.

13. NEXT MEETING

The next meeting of Executive Committee is June 3, 2020.

The meeting recessed for lunch at 12:11 PM and reconvened at 12:48 PM.

At 12:48 PM the meeting was closed to the public.

9. CLOSED MEETING (if applicable)

EC-2020-071

It was Moved and Seconded,

That the meeting be closed to the public subject to Sections 90(1)(c)(g) and (i) of the Community Charter in order to consider matters related to employee relations, litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

CARRIED

At 2:16 PM, the meeting was reopened to the public.

10. RISE AND REPORT DECISIONS FROM CLOSED MEETING

None

14. ADJOURNMENT

By general consent, the meeting was adjourned at 2:16 PM

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator



Executive Committee Minutes of Regular Meeting

Date: June 3, 2020
Location: Electronic & Islands Trust - Victoria
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, Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Lori Foster, Executive Coordinator/Recorder

Others Present: None were present through call-in number 855-703-8985 code 655 3704 7930#

1. CALL TO ORDER

At 9:05 AM, Chair Luckham called the meeting to order stating gratitude for the ability to meet far and wide across the Salish Sea and Coast Salish territory via electronic means.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items – None

2.2 Approval of Agenda

By general consent, the agenda was adopted as presented.

2.2.1 Agenda Context Notes

Presented for information.

3. ADOPTION OF MINUTES – None

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow Up Action List (FUAL)/Director/CAO Updates

There were no questions for Chief Administrative Officer (CAO) Hotsenpiller regarding FUAL items in the CAO section of the report.

Director of Local Planning Services (DLPS) Marlor, noted FUAL items 3 and 4 as completed. He spoke to recent meetings with Agricultural Land Commission (ALC) staff regarding bylaws, enforcement and other ALC issues. DLPS Marlor gave staffing updates on Northern Office and Salt Spring Island planner changes.

Director of Trust Area Services (DTAS) Frater updated the Executive Committee regarding:

- Recent conversations with Michelle Porter at the Ministry of Forestry, Land, Natural Resource Operations and Rural Development (FLNRORD) on forestry issues within the Islands Trust area,
- The recent Baynes Sound Forum and helping to put a grant application forward,
- A trustee request for the detailed feedback received on the Policy Statement Engagement project,
- A federal response to the oil spill recovery / Coast Guard issue.

Senior Intergovernmental Policy Advisor (SIPA) Wilcox reported that capacity funding letters are being sent to First Nations regarding engagement on the Policy Statement Amendment Project and, that June is National Indigenous History month and she will be sending out informational emails to all staff and, as directed, to trustees.

4.2 Local Trust Committee Chair Updates

Chairs gave updates on recently attended local trust committee meetings and advocacy issues.

Vice Chair Rogers experienced connectivity problems through this portion of the meeting.

4.3 Islands Trust Conservancy Liaison Update - None

5. BYLAWS FOR APPROVAL CONSIDERATION

5.1 Mayne Island Local Trust Committee Bylaw No. 179 (administrative)

Vice Chair Rogers spoke to the electronic meeting bylaw.

EC-2020-072

It was Moved and Seconded,

THAT the Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 179, cited as "Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 126, 2004, Amendment No. 1, 2020" in accordance with Section 27 of the Islands Trust Act.

CARRIED

6. TRUST COUNCIL MEETING PREPARATION

6.1 Executive

6.1.1 June Trust Council Schedule – draft

By general consent, the Executive Committee amended the June Trust Council schedule as follows:

- Amend Tuesday morning session to go until 11:30 AM,
- At disposition of delegations, indicate space for Council regarding any action coming out of the Trustee Roundtable,
- Circulate pre-meeting electronic instructions,
- Chair Luckham to work with staff regarding consent agenda items,
- Chair Luckham will reach out to San Juan Council regarding attendance at Trust Council.

Forward as amended.

6.1.2 Trust Council RWM Report

At May 13th EC meeting, forwarded to June Trust Council.

6.1.3 Trust Council April 20, 2020 draft minutes

At May 13th EC meeting, forwarded to June Trust Council.

6.1.4 Trust Council March 10-12, 2020 draft minutes

At May 13th EC meeting, forwarded to June Trust Council.

6.1.5 Trust Council Follow-up Action List (FUAL)

Forward as presented.

6.1.6 CAO Report

Minor grammatical changes were requested.

Forward as amended.

6.1.7 Executive Committee Work Program Report

Item in the Top Priorities report, “Business Response to COVID-19” needs a descriptor sentence.

Forward as amended.

6.1.8 Proposed Amendments to Trust Council Meeting Procedures Bylaw No. 101 – RFD

Forward as presented.

The meeting recessed for a break at 10:30 AM and reconvened at 10:40 AM.

6.1.9 Trustee Langereis - PMFL Act Amendments – RFD

Forward as presented.

6.1.10 Islands Trust COVID-19 Pandemic Response Planning – Briefing

Amend by adding Trust Council’s resolution requesting this report.

Forward as amended.

6.1.11 Islands Trust COVID-19 Recovery Planning - Briefing (report pending)

CAO Hotsenpiller spoke to the report, which was received as a late item.

Discussion was heard on the following:

- This is an organizational document which, among other things, references how staff conduct themselves publicly,
- The plan should indicate who the owner of the plan is,
- Material Safety Data Sheet (MSDS) as needed,
- Signage indicating occupancy numbers in reception areas and staff common areas,
- The plan references “adoption”, who adopts this plan?
- Forwarding the report to Trust Council and publishing to the website,
- Work from home agreements and union contracts.

EC-2020-073

It was Moved and Seconded,

That Executive Committee receive the June 2nd draft version of the “Recovery Planning Briefing” and request the briefing be forwarded to Trust Council for information.

CARRIED

6.1.12 Strategic Plan Update

Amend item 6, the funding column, with the correct fiscal year amounts.

Forward as amended.

6.1.13 Continuous Learning Plan

Amend the Continuous Learning Plan as follows:

- Add San Juan County, Dr. Hebda and forestry follow-up to the September schedule.

Forward as amended.

6.1.14 Delegation Requests

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

Forward as presented.

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

Forward as presented.

6.1.14.3 Gulf Islands Alliance re: regulating forestry

Forward as presented.

6.1.14.4 MP Paul Manly re: anchorages

Designate MP Manly as the first presenter.

Forward as presented.

6.1.14.5 Michael Sketch re: Islands Trust Act

Forward as presented.

6.1.15 Trustee Summary Updates

6.1.15.1 Mayne FAC Trustee Maude

Forward as presented.

6.1.15.2 Howe Sound Forum - (pending)

This report will be reviewed at the June 15th EC meeting.

6.1.15.3 SSIWPA - June Trust Council Report

Forward as presented.

6.1.16 Trust Council Priorities Chart

Forward as presented.

6.1.17 Proposed September Trust Council Schedule

Executive Committee discussed the September Trust Council schedule with regards to COVID-19 restrictions and the ability to convene a physical meeting.

EC-2020-074

It was Moved and Seconded,

That the Executive Committee request staff prepare a Request for Decision for Trust Council recommending that the in-person meeting on Saturna be cancelled in September and this be included on the June Trust Council agenda.

CARRIED

6.2 Local Planning Services

6.2.1 LPS Director's Report

Amend to address the ability for Advisory Planning Commission meetings to be held.

Forward as amended.

6.2.2 Local Planning Committee Work Program Report

The report may change pending the Local Planning Committee continued meeting June 11th.

Forward as presented pending any updates following the LPC June 11th meeting.

6.2.3 Application Processing Procedures in Relation to Trust Council Policy – Briefing

Forward as presented.

6.2.4 Development Application Volumes – April 9, 2020 – May 8, 2020 – Briefing

Forward as presented.

6.2.5 Bylaw Compliance and Enforcement Resources Report – Briefing

Forward as presented.

6.3 Administrative Services

6.3.1 Administrative Services Director's Report

Forward as presented.

6.3.2 Financial Planning Committee Work Program Report

Forward as presented.

6.3.3 March 31, 2020 Audited Financial Statements – RFD

Forward as presented.

6.3.4 March 31, 2020 Financial Results – Briefing

Forward as presented.

6.3.5 March 31, 2020 Allocated Financial Statements – Briefing

Forward as presented.

6.4 Trust Area Services

6.4.1 TAS Director's Report

Forward as presented.

6.4.2 Trust Programs Committee Work Program Report

Forward as presented.

6.4.3 Annual Report – RFD

Amend reconciliation language and add territorial acknowledgements to appear up front in the report.

Forward as amended.

The meeting recessed for a break at 12:01 PM and reconvened at 12:23 PM.

6.4.4 First Nations and COVID-19 – Briefing

Forward as presented.

6.4.5 Policy Statement Amendment (Islands 2050) Project Update – Briefing

Amend the report to be from both Executive Committee and Trust Programs Committee.

Forward as amended.

6.4.6 Integration of UNDRIP into Policy Statement – Briefing

Forward as presented.

6.4.7 Legislative Monitoring - Briefing

DTAS Frater informed EC of a recent update regarding Southern Resident killer whales (SRKW) which she forwarded to trustees and will add to the monitoring report.

Forward as amended.

6.4.8 Islands Trust Conservancy (ITC) Report

Forward as presented.

6.4.9 ITC Financial Statements – Briefing

Forward as presented.

6.4.10 Baile NAPTEP Application (North Pender) – RFD

Forward as presented.

6.4.11 Coastal Douglas-fir / NAPTEP Communications – Briefing

Amend agenda title to match briefing title.

Forward as amended.

6.4.12 ITC Climate Projections Report – Briefing

Forward as presented.

7. EXECUTIVE COMMITTEE PROJECTS – None

7.1 Trust Council Initiated

7.1.1 Executive

7.1.2 Trust Area Services

7.1.3 Local Planning Services

7.1.4 Administrative Services

7.2 Executive Committee Initiated

7.2.1 Executive

7.2.1.1 San Juan County Council - Joint Meeting

Chair Luckham will reach out to San Juan County Council to discuss logistics.

7.2.2 Trust Area Services

7.2.2.1 Islands Trust Conservancy - Executive Committee liaison meeting draft agenda

Executive Committee requested the following amendments to the agenda:

4.2.1 add Provincial Funding Request,

4.2.2 add Ecosystem Based Management.

By general consent, the Executive Committee endorsed the joint Executive Committee/Islands Trust Conservancy Joint Meeting agenda as amended.

7.2.3 Local Planning Services

7.2.3.1 Notification of APC status to LPC's and community – discussion

Vice Chair Rogers requested messaging be sent to Advisory Planning Commissions (APC) and local trust committees regarding the ability for APC meetings to convene.

EC-2020-075

It was Moved and Seconded,

That the Executive Committee request that the issue of facilitating Advisory Planning Commission work thru electronic or other means and cost and logistics be on the agenda for the July 8 Executive Committee meeting.

CARRIED

7.2.3.2 LTC Project Funding - discussion

Vice Chair Rogers addressed concerns regarding messaging on funding for local trust committee projects.

DLPS Marlor and DAS Mobbs will clarify project funding with Regional Planning Manager Kauer.

7.2.4 Administrative Services - None

8. NEW BUSINESS

8.1 Executive/Trust Council - None

8.2 Trust Area Services

8.2.1 LTC Chairs Report on Local Advocacy Topics

Vice Chair Fast spoke to Woodfibre LNG receiving support from Bowen Island Municipal (BIM) Council on Woodfibre's application extension and, that BIM community correspondence did not support the extension. BIM Council will seek support from Islands Trust regarding the Mt. Gardner dirt bike trails item. The Gambier/Keats LTC will be adding its support to a regional recycling initiative by the Sunshine Coast Regional District.

8.3 Local Planning Services - None

8.4 Administrative Services - None

9. CLOSED MEETING - None

10. RISE AND REPORT DECISIONS FROM CLOSED MEETING – None

11. CORRESPONDENCE

11.1 Transport Canada re: SRKW 2020 Measures email dated May 8, 2020

Received for information.

11.2 UBCM The Compass – Updates

Received for information.

11.3 M. Gang re: support for electronic meetings dated May 19, 2020

Received for information.

11.4 J. Eastwick re: parks and homeless dated May 11, 2020

Received for information.

11.5 Island Responses to COVID-19 email dated May 27, 2020

Received for information.

12. WORK PROGRAM

12.1 Review and amendment of current work program

Received for information.

13. NEXT MEETING

The next Executive Committee business meeting is June 15, 2020 at 9:00 AM, via Zoom.

14. ADJOURNMENT

By general consent, the meeting was adjourned at 1:35 PM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator



Follow Up Action Report

Executive Committee

Chief Administrative Officer

Activity	Responsibility	Dates	Status
1 Discuss with the province and report to Trust Council at the December Trust Council meeting on a process to identify potential governance and/or operational change that could be adopted in order to improve the delivery and integration of all the types of services that are delivered to the Islands Trust Area.	Russ Hotsenpiller	Meeting: 12-Sep-2017 Target: 05-Dec-2017	In Progress
2 That the Executive Committee ask staff to come back with a report on council committee options to bring to Trust Council.	Russ Hotsenpiller	Meeting: 30-Jan-2019 Target: 27-Feb-2019	In Progress
3 That Executive Committee receive the June 2nd draft version of the "Recovery Planning Briefing" and request the briefing be forwarded to Trust Council for information.	Russ Hotsenpiller	Meeting: 03-Jun-2020 Target: 15-Jun-2020	Completed
4 That the Executive Committee request staff prepare a Request for Decision for Trust Council recommending that the in-person meeting on Saturna be cancelled in September and this be included on the June Trust Council agenda.	Russ Hotsenpiller	Meeting: 03-Jun-2020 Target: 15-Jun-2020	Completed

Director, Administrative Services

Activity	Responsibility	Dates	Status
----------	----------------	-------	--------



Follow Up Action Report

Executive Committee

Director, Administrative Services

Activity	Responsibility	Dates	Status
1 At March TC - Staff were requested to prepare a report for Executive Committee and Financial Planning Committee outlining the Trust Policies relating to processing planning applications and whether or not those are being followed.	David Marlor Julia Mobbs	Meeting: 12-Mar-2020 Target: 15-Apr-2020	In Progress

Director, Local Planning Services

Activity	Responsibility	Dates	Status
1 Executive Committee direct staff to prepare a report on the issues around the Crown Land referrals process and how we would approach that as a body.	David Marlor	Meeting: 26-Feb-2020 Target: 15-Apr-2020	In Progress
2 At March TC - Trust Council requested Executive Committee follow up with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) around forest management.	Clare Frater David Marlor	Meeting: 12-Mar-2020 Target: 15-Apr-2020	In Progress
3 At March TC - Staff were requested to prepare a report for Executive Committee and Financial Planning Committee outlining the Trust Policies relating to processing planning applications and whether or not those are being followed.	David Marlor Julia Mobbs	Meeting: 12-Mar-2020 Target: 15-Apr-2020	In Progress



Follow Up Action Report

Executive Committee

Director, Local Planning Services

Activity	Responsibility	Dates	Status
4 Notify MA LTC THAT the Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 179, cited as "Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 126, 2004, Amendment No. 1, 2020" in accordance with Section 27 of the Islands Trust Act.	David Marlor	Meeting: 03-Jun-2020 Target: 15-Jun-2020	Completed
5 That the Executive Committee request that the issue of facilitating Advisory Planning Commission work thru electronic or other means and cost and logistics be on the agenda for the July 8 Executive Committee meeting.	David Marlor	Meeting: 03-Jun-2020 Target: 08-Jul-2020	In Progress

Director, Trust Area Services

Activity	Responsibility	Dates	Status
1 With involvement from Trust Programs Committee as appropriate, co-ordinate a review of the Introduction, Part I, Part II and Schedule 1.	Clare Frater	Meeting: 21-Jun-2017 Target: 31-Mar-2019	In Progress
2 Investigate options for local trust committees with respect to being notified of aquaculture and mariculture license changes including changes in species in its negotiation of protocol agreements with the province.	Clare Frater	Meeting: 30-Jan-2019 Target: 17-Apr-2019	In Progress



Follow Up Action Report

Executive Committee

Director, Trust Area Services

Activity	Responsibility	Dates	Status
3 Authorize a grant of \$4,500 (from History and Heritage Grants) to Drama Camp Productions in support of the application to host screenings of the movie Dust n Bones and reconciliation discussions on Hornby, Denman and Gabriola Islands, subject to support of local trustees and affected local trust committees. Screening on HOLD due to COVID.	Clare Frater	Meeting: 26-Feb-2020 Target: 25-Mar-2020	In Progress
4 Staff contact the Coast Guard and other federal entities and offer our data sets for their local consideration plans and bring this issue back to April 15th meeting	Clare Frater	Meeting: 25-Mar-2020 Target: 15-Apr-2020	In Progress
5 That staff redirect funding approved by resolution EC-2020-032 from its February 26th business meeting for Hornby Island under the History and Heritage grant application, be allocated to a Dust n Bones screening event on Salt Spring Island. On HOLD due to COVID.	Clare Frater	Meeting: 10-Mar-2020 Target: 15-Apr-2020	In Progress
6 At March TC - Trust Council requested Executive Committee follow up with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) around forest management.	Clare Frater David Marlor	Meeting: 12-Mar-2020 Target: 15-Apr-2020	In Progress

Manager, Islands Trust Conservancy

Activity	Responsibility	Dates	Status
----------	----------------	-------	--------



Follow Up Action Report

Executive Committee

Manager, Islands Trust Conservancy

Activity	Responsibility	Dates	Status
<p>1 Executive Committee requested the following amendments to the EC/ITC joint meeting agenda:</p> <p>4.2.1 add Provincial Funding Request, and 4.2.2 add Ecosystem Based Management.</p>	Kate Emmings	Meeting: 03-Jun-2020 Target: 15-Jun-2020	Completed

Senior Intergovernmental Policy Advisor

Activity	Responsibility	Dates	Status
<p>1 that staff be requested to draft a letter to BIM Council encouraging them to engage with First Nations consistent with the Islands Trust reconciliation declaration.</p>	Lisa Wilcox	Meeting: 02-Oct-2019 Target: 30-Oct-2019	In Progress



Islands Trust Budget:

- increases every year
- is difficult for a lay person to understand due to presentation methods
- draws on “surplus funds” to “moderate” increases in property tax – this is unsustainable
- public is asked for input on less than 3% of the budget
- 97% of \$8million plus is allocated to fixed charges with no discussion invited



SIRRA asks that Islands Trust :

- Review total IT work scope with a view to reducing work and staff levels – and property tax!
 - Overlap of work with other regional departments such as CRD should be examined for efficiency gains
- Present the budget so that a lay person can easily understand it
 - Compare actual spend year on year
- Demonstrate financial prudence
 - explain how the use of surplus funds can be eliminated or managed sustainably



SIRRA asks that Islands Trust:

- Request public input into the entire \$8million spend (not merely the 2.5% that is not allocated to staff and other fixed costs)
- Design feedback surveys so that dissent is encouraged – surveys to date merely ask people to agree with the wide ranging goals of the IT
- In view of the economic impact of CV19, urgently re-examine the budget for larger reductions than those publicised recently



Dissolution of Office of the Auditor General for Local Government (AGLG):

- SIRRA is disappointed by the decision to dissolve the office of the AGLG
- SIRRA asks that IT explain how a rigorous external audit of costs and benefits to the taxpayers can be undertaken?
- Does the Union of B.C Municipalities (who vigorously opposed the office of the AGLG and of which IT is a member) have a process for external audits?



Conclusion

SIRRA welcomes a response to the questions raised and is available for consultation at any time

Thank you

NOTE: SIRRA hopes that virtual meetings will continue in a cost effective manner - to allow public attendance and an overall reduction in costs.





Ecological Research Network: A Concept to Support the Islands Trust Strategic Plan

Tara Martin, Briony Penn, Ruth Waldick, Susan Hannon, Hannah Carpendale

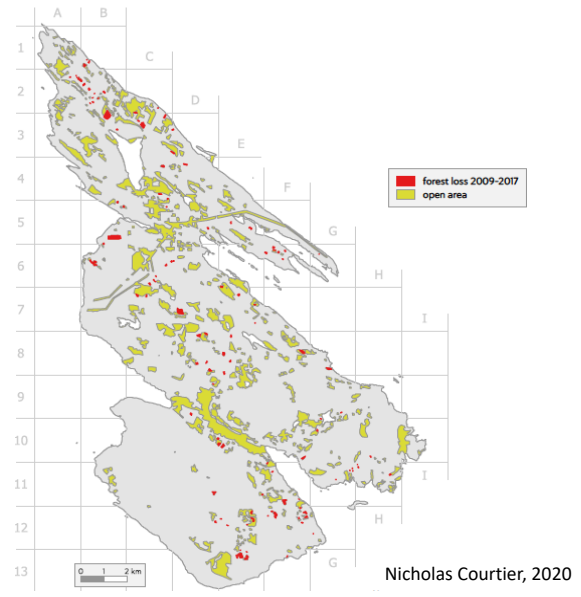
What we offer

1. Up-to-date Science, Data and Decision-Making Tools
2. Timely and defensible knowledge to inform Ecosystem Based Management
3. High return on investment
4. Collaboration



Understanding cumulative impacts

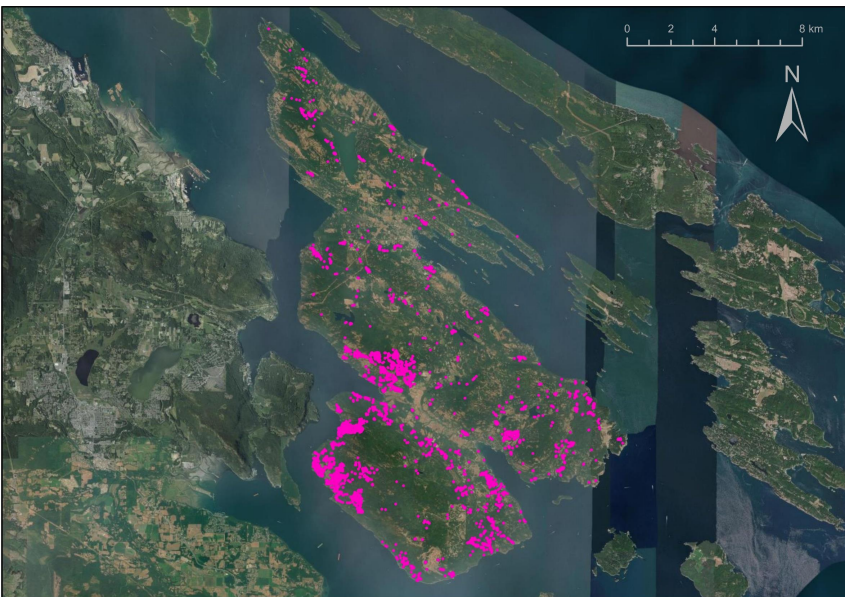
- Land Use Change
- Climate Change
- Loss of Understory
- Fire Ecology
- Invasive Species



Understanding cumulative impacts

- **Land Use Change**
- Climate Change
- Loss of Understory
- Fire Ecology
- Invasive Species

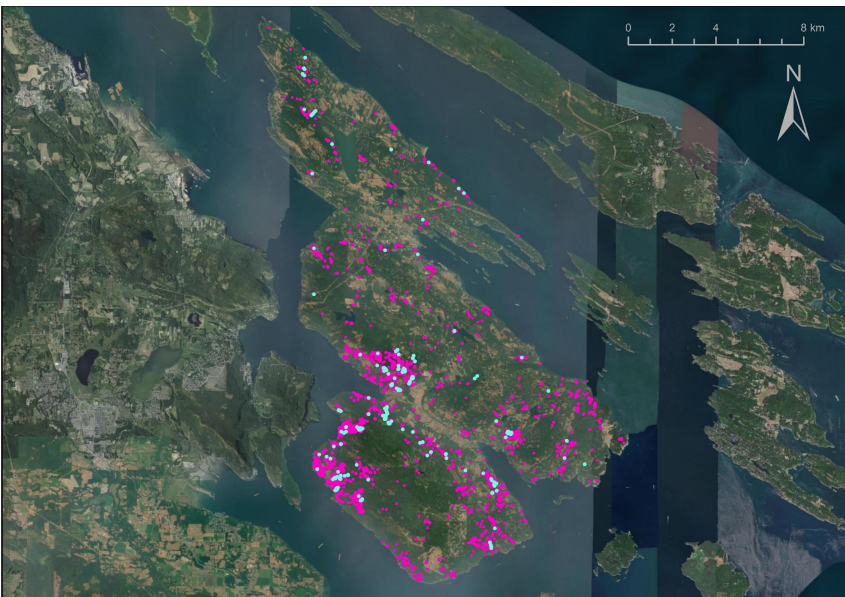




TALL TREE DISTRIBUTION

- Trees >50m

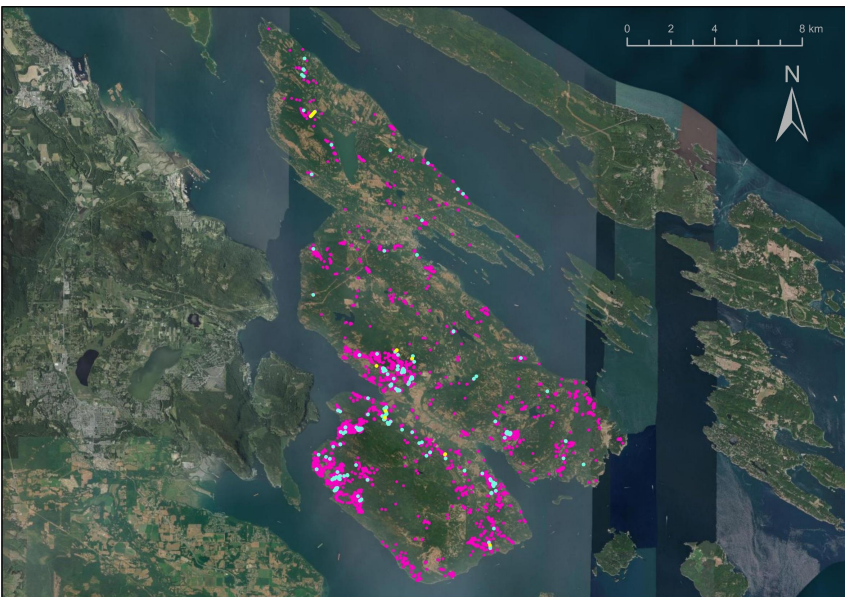
Cassandra Holt
 Conservation Decisions Lab
 Dept. of Forest and
 Conservation Sciences
 tara.martin@ubc.ca
 June 8, 2020
 GCS_WGS_1984
 Service Layer Credits: Source: Esri,
 DigitalGlobe, GeoEye, Earthstar
 Geographics, CNES/Airbus DS, USDA,
 USGS, AeroGRID, IGN, and the GIS
 User Community



TALL TREE DISTRIBUTION

- Trees >50m
- Trees >60m

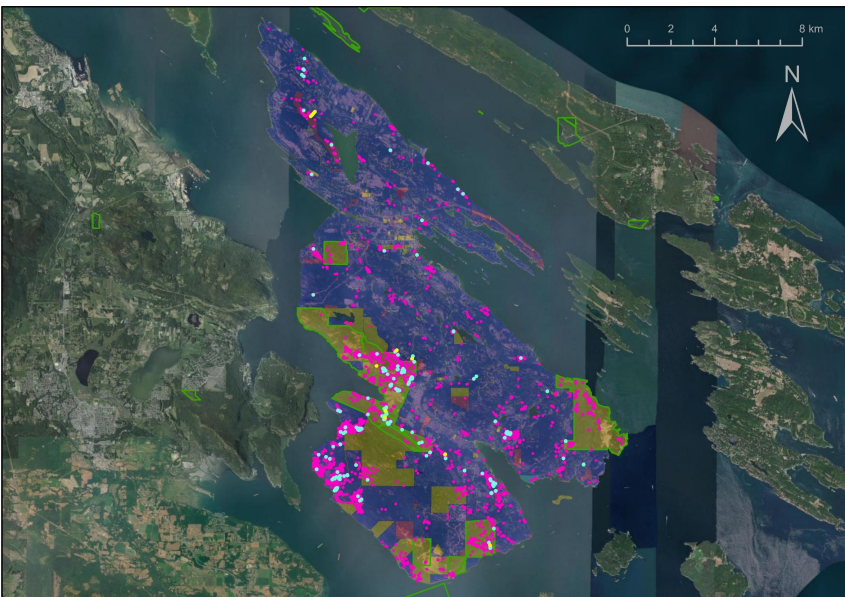
Cassandra Holt
 Conservation Decisions Lab
 Dept. of Forest and
 Conservation Sciences
 tara.martin@ubc.ca
 June 8, 2020
 GCS_WGS_1984
 Service Layer Credits: Source: Esri,
 DigitalGlobe, GeoEye, Earthstar
 Geographics, CNES/Airbus DS, USDA,
 USGS, AeroGRID, IGN, and the GIS
 User Community



TALL TREE DISTRIBUTION

- Trees >50m
- Trees >60m
- Trees >70m

Cassandra Holt
 Conservation Decisions Lab
 Dept. of Forest and
 Conservation Sciences
 tara.martin@ubc.ca
 June 8, 2020
 GCS_WGS_1984
 Service Layer Credits: Source: Esri,
 DigitalGlobe, GeoEye, Earthstar
 Geographics, CNES/Airbus DS, USDA,
 USGS, AeroGRID, IGN, and the GIS
 User Community



TALL TREE DISTRIBUTION

- Trees >50m
- Trees >60m
- Trees >70m
- Crown/government
- First Nation Reserve
- Mixed/unknown
- Private
- Protected Areas

Cassandra Holt
 Conservation Decisions Lab
 Dept. of Forest and
 Conservation Sciences
 tara.martin@ubc.ca
 June 8, 2020
 GCS_WGS_1984
 Service Layer Credits: Source: Esri,
 DigitalGlobe, GeoEye, Earthstar
 Geographics, CNES/Airbus DS, USDA,
 USGS, AeroGRID, IGN, and the GIS
 User Community



Understanding cumulative impacts

- Land Use Change
- **Climate Change**
- Loss of understory
- Fire Ecology
- Invasive Species

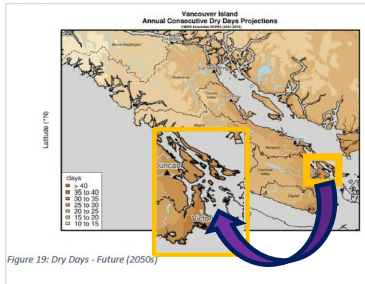
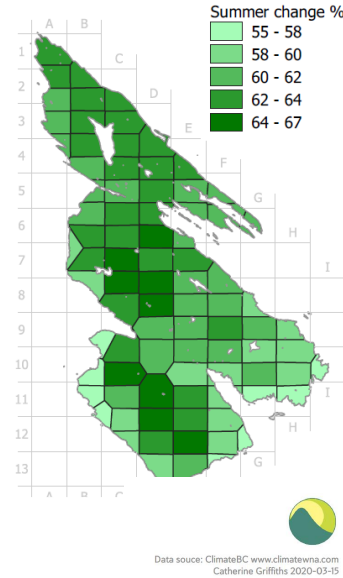


Figure 19: Dry Days - Future (2050s)

Excerpt from IT Conservancy Climate Projections for Islands Trust Area Report. 2020. Pinna Sustainability

% Summer moisture deficit
PCIC climate data downscaled for SSI (Waldick for CAP 2.0)



Understanding cumulative impacts

- Land Use Change
- Climate Change
- **Understory loss**
- Fire Ecology
- Invasive Species



Understanding cumulative impacts

- Land Use Change
- Climate Change
- **Understory loss**
- Fire Ecology
- Invasive Species



Understanding cumulative impacts

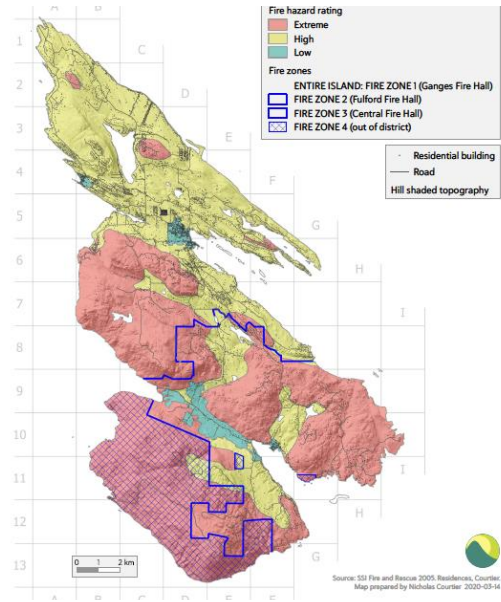
- Land Use Change
- Climate Change
- **Understory loss**
- Fire Ecology
- Invasive Species



Understanding cumulative impacts

- Land Use Change +
- Climate Change +
- Understory Loss +
- Fire Ecology +
- Invasive species

= Increased Fire Risk, Loss of biodiversity, Loss of our natural heritage, lost opportunity for carbon sequestration

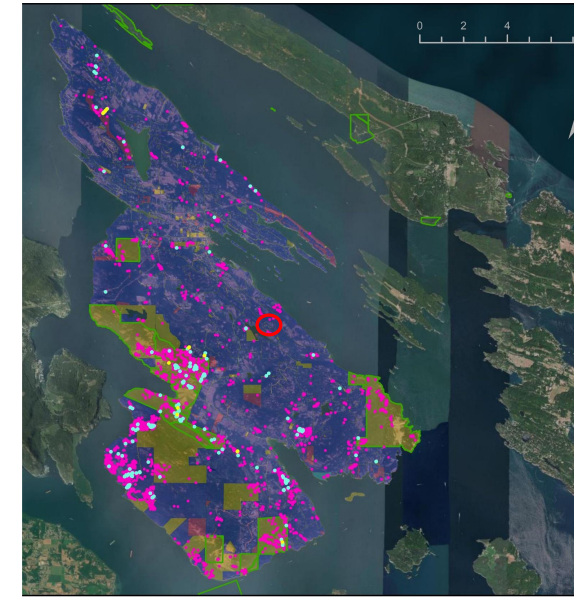


Our Climate Responsibility

Projected emissions from recent 10ha clearcut on Beddis Rd = 15,000 tonnes CO₂e

Or 3,260 cars

To restore would cost \$1.5M and >105 years to re-sequester carbon emitted



Benefits

1. Timely & accessible scientific evidence
2. Bring together priorities of ITC (CDF, Climate Change, Water, First Nations Reconciliation)
3. Prioritize management action



Tony MacLeod, Susan Hannon & Donna Martin planting Garry Oaks at AVNR



Atl'ka7tsem/Howe Sound Update

The scheduled Howe Sound Community Forum was moved to an online event on April 24th. About 40 elected representatives from all levels of government and from West Vancouver to Whistler participated. The focus was on communities coping with the pandemic, but there were several positive accounts of the increased wildlife activity in the Atl'ka7tsem area as well. This forum continues to be an incredibly valuable opportunity for elected representatives and First Nations to combine ideas and resources as a region.

One of the long-term goals of the Forum has been to recognize Atl'ka7tsem as a region distinct from all the overlapping jurisdictions that criss-cross the area especially in terms of ecological recovery and sustainable development. The **Howe Sound/Atl'ka7tsem Biosphere Regional Initiative** will greatly enhance the recognition of this area. This past December, the nomination package was presented to the Canadian Commission for UNESCO in Ottawa by Project Lead Ruth Simons and Skwxwú7mesh Uxwumixw Council member, Joyce Williams. The HSBRI Society received positive feedback from the Commission that they have a solid proposal for the UN's Man and the Biosphere Program and it is now responding to specific questions around long-term governance and sustainability. The Society will make a final submission to UNESCO in September for their summer 2021 announcements of Biosphere Reserves.

For full details please see <https://www.howesoundbri.org/>

Ruth, who lives part-time on Gambier Island, also wanted me to remind the Trust Council that 2021 begins the **UN Decade of Ocean Science for Sustainable Development** and the Canadian Commission is very focused on the relationship with OceanWise and Fisheries and Oceans Canada as it is a UNESCO led initiative focused on ocean literacy.

In light of the developing structure around the Biosphere, the Ocean Watch Task Force (supported over the past two years by funding through the Islands Trust Programs Committee) is reviewing its terms of reference. The goal is to determine the long-term role of the Task Force in relation to the local governments and First Nations that participate on it, the ongoing recommendations from the Ocean Watch document, and how to best support the Biosphere Initiative. One of the Task Force's ongoing responsibilities is as the leadership committee for the Marine Reference Guide for Howe Sound, a comprehensive data set for scientists, planners, visitors, story-tellers and others to access about the region. This should become live in the Spring of 2021.

Feeding into the Marine Reference Guide is the David Suzuki Foundation's Mapping Project for Atl'ka7tsem/Howe Sound. The Foundation provided a workshop in April 30th on how to use the mapping program and staff from the Islands Trust Conservancy as well as from the Trust's Northern Office attended. Please take a minute to go into the mapping program and see the amazing information that has been gathered for the marine environment in the Atl'ka7tsem area.

<https://davidsuzuki.org/project/howe-sound/>

I'm sure my fellow Atl'ka7tsem Trustees can fill you in with further details about the various projects that make this part of the Trust such an exciting and rewarding place to represent.

KL Stamford, Gambier Local Trust
June 2020

From: Ruth Waldick <ruth.waldick@gmail.com>
Sent: Tuesday, June 9, 2020 12:19 PM
To: ssiinfo <ssiinfo@islandstrust.bc.ca>
Subject: Forestry on Gulf Islands and Role of IT - New Business Item 12.1

Dear Trustees,

I am writing to support your New Business item in the upcoming June Agenda (12.1) which proposes that Islands Trust request Minister Donaldson to amend the Private Managed Forest Land Act, as stated below:

New Business, item 12.1

Trustee Langereis - PMFL Act Amendments - RFD

That the Islands Trust Council request the Chair write to the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) and the Honourable Minister of Municipal Affairs and Housing (MAH) requesting amendments to the Private Managed Forest Land Act that would enable local trust committees to regulate, but not prohibit, forest activities on land within the Islands Trust Area.

--

Ruth Waldick, Ph.D.
Department of Geography,
Carleton University

https://www.researchgate.net/profile/Ruth_Waldick
<https://agr-gc.academia.edu/RuthWaldick>

From: scdirtbikers@gmail.com <scdirtbikers@gmail.com>
Sent: Monday, June 8, 2020 4:05 PM
To: chair <chair@islandstrust.bc.ca>
Subject: Contact Form Submission

Contact: Chair, Islands Trust Council
Name: Sunshine Coast Dirt Bikers Association
Email: scdirtbikers@gmail.com

If you would like to be contacted using a different method than E-mail, please enter the details:
email is preferred

Write your message:

Dear Mayor and Council of Bowen Island, Mr. Tom Blackbird - Recreation Officer (Chilliwack Recreation District) and, Chair of the Islands Trust Council:

I am writing on behalf of the Board of the Sunshine Coast Dirt Bikers Association. We have over 50 local members in our organization. We have reviewed the recommendation before the Bowen Island Council to Prohibit Recreational Motorized Vehicle Use on Mount Gardner that is available on your website for today's regular council meeting. As fellow coastal trail stewards, like the Bowen Island Trail Riders Association, who commit thousands of volunteer hours to the maintenance and upkeep of the trails in our community we respectfully submit our support of continued multi-use access on Bowen Island. The Sunshine Coast Trail Strategy which was adopted by the Sunshine Coast Trail Society in April 2014 provides our community with a framework under which we have been able to maintain the multi-use trail network here on the Sunshine Coast.

The Sunshine Coast Dirt Bikers Association is an active participant organization under the umbrella of the Sunshine Coast Trails Society and this has allowed any community concerns which may arise out of shared trail use to be addressed pro-actively and respectfully. It is in this spirit of inclusion that our community has been able to prevent the strife and animosity that we have observed bubble up in other communities when certain user groups are unjustly prohibited from shared enjoyment of Crown Land - which is rightfully and responsibly a public asset.

Thank you for your time and consideration of our submission.

Sincerely,

Nicole Huska - Director, for the Sunshine Coast Dirt Bikers Association Board

cc: Chair, Islands Trust Council via website contact form

From: Office of thePremier, Office PREM:EX <Premier@gov.bc.ca>
Sent: Tuesday, June 2, 2020 4:02 PM
To: Lori Foster <lfoster@islandstrust.bc.ca>
Subject: RE: Islands Trust Chair writes re: Call for Redress of Historical Wrongs against Japanese Canadians

Dear Ms. Foster:

Thank you for your email. We appreciate your sharing the attached letter from Chair Peter Luckham and the Island Trust Council regarding redress of historical wrongs against Japanese Canadians.

We have been in contact with the Ministry of Tourism, Arts and Culture and have requested that they follow up with Mr. Luckham directly regarding this matter. Please be assured that the appropriate ministry official will respond at their earliest opportunity.

Thank you, again, for writing. We do appreciate hearing from you.

Sincerely,
Office of the Premier

From: Lori Foster <lfoster@islandstrust.bc.ca>
Sent: May 19, 2020 11:50 AM
To: OfficeofthePremier, Office PREM:EX <Premier@gov.bc.ca>
Subject: Islands Trust Chair writes re: Call for Redress of Historical Wrongs against Japanese Canadians

Dear Premier Horgan:

On behalf of Islands Trust Chair, Peter Luckham, please find correspondence attached for your consideration.

Thank you kindly,

Lori Foster
Executive Coordinator
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8
In Victoria 250-405-5161
Enquiry BC Toll-free call 1-800-663-7867
Or from the lower mainland 1-604-660-2421

Websites: www.islandstrust.bc.ca | www.islandstrustconservancy.ca
Preserving Island communities, culture and environment since 1974

 Please consider the environment before printing this email



May 31, 2020

Executive Committee,
Islands Trust Council

Hello members of the Executive Committee –

I'm writing on behalf of the Board of the Gabriola Housing Society, to express our appreciation for your decision at your May 13, 2020 meeting to sponsor the development application fee for our proposed affordable housing project on Gabriola Island.

Your sponsorship of this \$1,000 fee is a welcome contribution to our finances for this project, and a meaningful demonstration of support for affordable housing throughout the Islands Trust and in this case specifically on Gabriola Island.

Sincerely,

A handwritten signature in black ink that reads "Nancy Hetherington Peirce". The signature is written in a cursive style.

Nancy Hetherington Peirce,
President, Gabriola Housing Society



May 24, 2020

Via email: pluckham@islandstrust.ca

Peter Luckham
Chair, Islands Trust Council
200 – 1627 Fort Street
Victoria, BC V8R 1H8

Dear Chair Luckham,

Re: Letter of Support for NAJC

Thank you for writing to Premier John Horgan in support of the National Association of Japanese Canadians' report, *Recommendations for Redressing Historical Wrongs Against Japanese Canadians in BC*. Your letter, written on behalf of the Islands Trust Council, is meaningful because as you point out, "The Southern Gulf Islands region was a place where Japanese Canadians lived in community pre-1942."

The unforeseen and unprecedented impact of COVID-19 on the health, social and economic wellbeing of our world has put all communities in crisis, including the province of British Columbia. In response to this extraordinary crisis, we suspended the delivery of the BC Redress proposal in the immediate future. In the meantime we are moving forward to complete the "asks."

We will let you know when we deliver our BC Redress proposal.

With appreciation,

Lorene Oikawa
President