

Hornby Island Local Trust Committee Regular Meeting Addendum

Date: February 12, 2016
Time: 11:30 am
Location: Room to Grow
2100 Sollans Road, Hornby Island, BC

		Pages
7.	BUSINESS ARISING FROM MINUTES	12:00 PM - 12:10 PM
7.2	<i>Coastal Douglas Fir and Associated Ecosystems Conservation Partnership</i>	
7.2.1	<u>Memorandum dated February 3, 2016</u>	2 - 4
11.	LOCAL TRUST COMMITTEE PROJECTS	12:25 PM - 1:00 PM
11.1	Communication Strategy	
11.1.2	<u>Memorandum dated February 3, 2016 regarding 2016-2017 LTC Project Budgets</u>	5 - 6
14.	NEW BUSINESS	1:45 PM - 2:15 PM
14.3	<i>Planning for March, 2016 Trust Council on Hornby Island - for discussion</i>	



Memorandum

700 North Road Gabriola Island BC V0X 1X3

Telephone (250) 247.2203 FAX: (250) 247.7514

Toll Free via Enquiry BC in Vancouver 660-2421. Elsewhere in BC 1.800.663.7867

northinfo@islandstrust.bc.ca www.islandstrust.bc.ca

Date: February 3, 2016

File No.: 5450-30

To: Hornby Island Local Trust Committee
For meeting of February 12, 2016

From: Rob Milne, Island Planner

Re: Coastal Douglas-Fir and Associated Ecosystems Conservation Partnership (CDFCP)

At the November 20, 2015 meeting of the Hornby Island Local Trust Committee the following motion was adopted:

That the Hornby Island Local Trust Committee receive the Coastal Douglas-fir and Associated Ecosystems Conservation Partnership (CDFCP) Conservation Strategy for information and become a signatory to the CDFCP Statement of Collaboration

A copy of the Statement of Collaboration was not provided along with the briefing materials received from the Trust Fund Board which were reviewed at the November 20th meeting. A copy of the Statement is attached to this memo.

STATEMENT OF COOPERATION for the COASTAL DOUGLAS-FIR AND ASSOCIATED ECOSYSTEMS CONSERVATION PARTNERSHIP (CDFCP)

We believe that:

1) *biodiversity is a key component of Canada's national heritage.*

Both Canada and British Columbia have made international and national commitments to conserve biological diversity. Biodiversity includes all species and ecological communities and the interactions between them and has both inherent and economic values that justify its conservation. We are committed to preserving this rich component of our national heritage for future generations.

2) *the Coastal Douglas-fir Biogeoclimatic Zone is a unique and special place.*

The Coastal Douglas-fir biogeoclimatic zone (CDF zone) is unique and found almost exclusively in British Columbia. It is an area of extremely rich biological and ecological diversity and supports species and ecosystems that do not occur elsewhere in Canada. It has international significance because of its limited range in North America. This zone is also home to an increasing number of people drawn by the quality of life and the mildest climate in Canada. This area supports a wide range of agricultural, forestry, mining, recreation and tourism activities.

3) *the future integrity of the Coastal Douglas-fir and Associated Ecosystems is threatened.*

We will not take the future health of the Coastal Douglas-fir and Associated Ecosystems (CDFAE) for granted. Although the area's economic wealth has long been based on its abundant natural resources, population growth and associated human activities now threaten the natural environment which has made it so special and attractive. There are 43 Red and Blue-listed ecological communities in the CDF zone alone and 278 species at risk, of which 107 are listed by COSEWIC and 99 are listed under the federal Species At Risk Act (SARA) (BC CDC, 2012)

4) *it is not too late to secure the ecological integrity of the CDFAE for future generations.*

All the necessary elements of a Conservation Partnership are in place. Governments, non-government organizations, community groups and individuals are aware of the many conservation issues facing the CDFAE and recognize the need to preserve this special place. There is adequate scientific information to make informed decisions. We are strongly committed to cooperation and partnership for conservation of the CDFAE.

5) *protecting this special place is our shared responsibility.*

With this *Statement of Cooperation*, we are focusing the energies and efforts of an emerging Conservation Partnership so that we can make a coordinated contribution toward addressing the conservation issues facing the CDFAE. We wish to engage the considerable skills, energy and resources of our governments, ENGOs, community groups, educators, youth, workers, industry and business. We intend to work through cooperative mechanisms currently in place to inform and involve others. This will produce an open and transparent process of establishing priorities, identifying opportunities for effective cooperative action, and measuring progress. We will work with, and be guided by, existing conservation planning initiatives that affect conservation of the CDFAE.

6) *the Aboriginal peoples of the Coast play a special role in the future of the natural system.*

Through their long historical relationship with the lands and resources, the Aboriginal peoples of the CDFAE have acquired a special knowledge. To conserve and protect the area, we will work closely with the Aboriginal peoples of the CDFAE, so their unique perspective can contribute to our common efforts.

7) we will build on the progress made to date.

In our efforts to work closely together for the future of the CDFAE, we will build on the conservation activities and working relationships that have already been established in the area. Many programs and initiatives have protected portions of the landscape, implemented successful stewardship projects, created conservation plans, produced research results, and produced an array of informative publications.

We intend to work together to facilitate practical and effective conservation of the CDFAE

This *Statement of Cooperation* states our shared principles, goals and challenges. It provides a framework for collaboration on future initiatives through this Conservation Partnership, and will establish common priorities and a means to coordinate many of the initiatives already underway. We will be guided by our Terms of Reference, we will cooperate in an open and accountable manner, translate our commitments into actions, and monitor our progress. Research, monitoring and evaluation activities will provide new information and we are committed to considering and incorporating new information in our conservation approaches, priorities and management.

In working together towards the goals set out in this Statement of Cooperation, we welcome the ideas and efforts of all residents and organizations concerned about the future of the CDFCP. It is our intention to add new signatures to the Statement of Cooperation as new partners adopt the principles outlined in this document.

[Signature]

Name
Position
Affiliation

[Signature]

Name
Position
Affiliation

[Signature]

Name
Position
Affiliation



Memorandum

700 North Road Gabriola Island, BC BC V0R 1X3

Telephone (250) 247-2063 FAX: (250) 247-7514

Toll Free via Enquiry BC in Vancouver 660-2421. Elsewhere in BC 1.800.663.7867

northinfo@islandstrust.bc.ca www.islandstrust.bc.ca

Date January 13, 2016

File Number 3040-20-01

To Hornby Island Local Trust Committee
For meeting of February 12, 2016

From Ann Kjerulf
Regional Planning Manager
Northern Office

Re Requesting Additional Funding for 2016/2017 LTC projects

The purpose of this memo is to request that the Hornby Island LTC consider revisions to its 2016/17 LTC budget and top priority projects list with particular attention to the following:

1. OCP and LUB Communications

At its November 20, 2015 meeting, the Hornby Island LTC passed the following resolution:

“That a new budget item be established under Projects for the Hornby Island Local Trust Committee with respect to Official Community Plan/Land Use Bylaw/Riparian Areas Regulation post-adoption Communication Strategy and that the \$1,640.59 remaining in the Riparian Areas Regulation budget be applied to this line item.”

This project has not yet commenced due to the delay in receiving ministerial approval on OCP, LUB and RAR bylaws. As such, staff advises that funds allocated in the 2015/16 fiscal year for the OCP Communications project be rolled into the 2016/17 fiscal year. Hornby Island LTC previously allocated \$2,000 to OCP and LUB Communications for the 2016/17. Adding the 2015/16 allocated amount would bring the total for OCP and LUB Communications in 2016/17 to \$3,640.59.

2. First Nations Relationship Building

Hornby and Denman Island trustees recently met with representatives of the K'omoks First Nation on February 2, 2016 as a positive step towards the development of the relationship between LTCs and the K'omoks First Nation. The K'omoks were able to share information gathered about the First Nation's territory and history and trustees expressed interested in further sharing this information with Denman and Hornby community members and continuing to meet with the K'omoks First Nation. Denman LTC has previously requested \$1,500 in 2016/17 for the development of a MoU with the K'omoks; however, the Hornby LTC has not budgeted for such a project. Staff advise that further work with the K'omoks should be accompanied by a similar budget request.

Final 2016/17 budget revision requests from LTCs will be considered at the March 2, 2016 Financial Planning Committee (FPC) meeting.

Recommendations:

“That the Hornby Island Local Trust Committee requests a revision to the draft 2016-17 Project Budget submission to include \$3,600 for the OCP and LUB Communications Strategy and \$1,500 for First Nations Relationship Building.”

“That the Hornby Island Local Trust Committee add ‘First Nations Relationship Building’ to its Top Priorities projects list.”

cc: Rob Milne, Island Planner