



Trust Council Minutes of Regular Meeting

Date: March 10-12, 2020

Location: Harbour House Hotel
121 Upper Ganges Road
Salt Spring Island, BC

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

Trustees Present: Michael Kaile, Bowen Island Municipality
Laura Busheikin, Denman Island
David Critchley, Denman Island
Scott Colbourne, Gabriola Island
Kees Langereis, Gabriola Island
Tahirih Rockafella, Galiano Island
Jane Wolverton, Galiano Island
Kate-Louise Stamford, Gambier Island
Alex Allen, Hornby Island
Grant Scott, Hornby Island
Peter Johnston, Lasqueti Island
Timothy Peterson, Lasqueti Island
Jeanine Dodds, Mayne Island
David Maude, Mayne Island
Ben McConchie, North Pender Island – March 11 & 12
Deb Morrison, North Pender Island
Peter Grove, Salt Spring Island
Paul Brent, Saturna Island
Lee Middleton, Saturna Island
Cameron Thorn, South Pender Island – March 11
Steve Wright, South Pender Island
Doug Fenton, Thetis Island

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
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
Nigel Hughes, Computer Applications Support Technician
Lisa Wilcox, kwakwemtenaat, Senior Intergovernmental Policy Advisor
Dilani Hippola, Acting Senior Policy Advisor

March 10, 2020

Regrets - Ben McConchie, North Pender Island; Cameron Thorn, South Pender Island.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:30 PM stating gratitude for being on Coast Salish Territory.

Salt Spring Island (SSI) Trustees, Patrick and Grove, welcomed Trust Council to Salt Spring Island.

Chair Luckham paid respect to the sudden passing of former Salt Spring Island Trustee, George Erhing.

2. APPROVAL OF AGENDA

For consideration to add the following items:

- 5.2.3 Salt Spring Island Bylaw No. 175
- 14.1 Adapting To Corona Virus Threats
- 16.2 Trustee Johnston Correspondence
- 16.3 UBCM Resolutions

By general consent, the agenda was adopted as amended.

3. GENERAL BUSINESS ARISING

3.1 Resolutions Without Meeting – None

3.2 December Trust Council Draft Minutes

Amend community group reference in item 16.3. by removing “Galiano” and replacing with “Saturna”.

By general consent, the minutes were adopted as amended.

3.3 Trust Council Follow Up Action List (FUAL)

Chief Administrative Officer (CAO) Hotsenpiller and Directors spoke to the progress of items on the FUAL.

Director of Trust Area Services (DTAS) Frater introduced Acting Senior Policy Advisor Hippola to Council.

3.4 Trustee Round Table

Council discussed the Statement of Solidarity, as presented in item 4.2.1. and the emerging issue regarding the Wet’suwet’en Nation.

A Council roundtable followed hearing trustees local area updates on recently attended meetings, advocacy work and applications. Common issues included short-term vacation rentals, housing needs, protection of the Coastal Douglas-fir ecosystem and other species at risk.

The meeting recessed for a break at 2:52 PM and reconvened at 3:05 PM.

4. EXECUTIVE

4.1 Consent Agenda Items:

By general consent, items 4.1.2., Victoria Office Renovation and 4.1.3., Continuous Learning Plan were removed from 4.1., Consent Agenda and added under 4.2., Decision/Discussion Items.

By general consent, Trust Council adopted the recommendation contained in the following item presented in the March 10-12, 2020 Trust Council Consent Agenda:

4.1.1 Executive Committee Work Program Report

That the Islands Trust Council approve the Executive Committee Work Program Report as presented.

4.2 Decision/Discussion Items:

4.1.2 Victoria Office Renovation – Briefing

CAO Hotsenpiller spoke to the report and the request to re-examine this item.

Discussion followed on the request for proposal (RFP) process, the budget increase to the renovation project, and consideration to review policy 6.5.2.

4.1.3 Continuous Learning Plan

It was indicated that webinars will be incorporated into the Continuous Learning Plan following the successful delivery of the water licensing session.

4.2.1 Statement of Solidarity – Briefing

Trust Council discussed changes to the wording of the Statement of Solidarity as presented in the briefing.

TC-2020-001

It was Moved by Trustee Busheikin and Seconded by Trustee Wolverton,

That Islands Trust Council endorse the Statement of Solidarity proposed in the February 27th briefing with the following changes:

- Change the title to Statement of Reconciliation,
- Change the first paragraph to read - The Islands Trust area is a community in which Indigenous People were forcibly removed and disenfranchised from their village sites and gathering places, and the history of that legacy continues to this day.

TC-2020-002

It was Moved by Trustee Rogers and Seconded by Trustee Fast,

That motion **TC-2020-001** be tabled and brought back before lunch on Wednesday, March 11th.

CARRIED

Chair Luckham acknowledged that CAO Hotsenpiller and Trustees Busheikin, Colbourne and Brent have agreed to have a conversation on TC-2020-001 before it comes back for consideration on Wednesday, March 11th.

4.2.2 Chief Administrative Officer's Report

CAO Hotsenpiller spoke to the report and answered questions on the status of the requested audit review, now that the Auditor General for Local Government is closing. He noted the original motion has been fulfilled and awaits further direction on this item.

4.2.3 Proposed Amendments to Trust Council Meeting Procedures Bylaw 101 – RFD

Legislative Services Manager (LSM) Thiel spoke to the proposed bylaw amendments on the consent agenda process.

TC-2020-003

It was Moved by Trustee Rogers and Seconded by Trustee Brent,

That staff be directed to prepare an amendment bylaw to implement changes to Bylaw No. 101, "Islands Trust Council Meeting Procedures Bylaw, 2004" as outlined in Appendix 1; and that the amendment bylaw be referred to Trust Council for readings at the June 2020 Trust Council meeting.

CARRIED

4.2.4 Amendment to Annual Meeting Frequency – Briefing

CAO Hotsenpiller spoke to the briefing.

Discussion was held on the value of Trust Council in person meetings, meeting frequency reduction and implementing electronic meetings.

4.2.5 Strategic Planning Actions Update – Briefing

CAO Hotsenpiller spoke to the briefing and next steps toward implementation.

5. **LOCAL PLANNING SERVICES**

5.1 **Consent Agenda Items:**

By general consent, Trust Council removed Item 5.1.1. Director of Local Planning Services Report and 5.1.2. Local Planning Committee Work Program Report from the Consent Agenda and added them to 5.2., Decision/Discussion Items.

5.2 **Discussion/Decision Items:**

5.1.1 Director of Local Planning Services Report

Director of Local Planning Services (DLPS) Marlor responded to questions on application fees and processes, revenues, staff costs and LTC uptake on model bylaws.

By general consent, the Director of Local Planning Services Report was received for information.

5.1.2 Local Planning Committee Work Program Report

Trustee Patrick asked for clarification on the target date to complete item 3 of the Top Priorities.

DLPS Marlor noted this date would be to bring back a strategy for consideration.

By general consent, Trust Council received the Local Planning Committee Work Program Report as presented.

By general consent, Trust Council agreed to address item 5.2.2 next and return to item 5.2.1 on Wednesday.

5.2.2 Bylaw Compliance and Enforcement Statistical Reports – Briefing

Bylaw Enforcement and Compliance Manager Dingman spoke to the briefing and answered questions concerning the litigation budget, an increase in short term vacation rental files, and the volume of ongoing open files.

5.2.3 Salt Spring Island Local Trust Committee Bylaw No. 175

DLPS Marlor introduced the bylaw which was given third reading at December Trust Council in Victoria.

TC-2020-004

It was Moved by Trustee Rogers and Seconded by Trustee Busheikin, That Trust Council Bylaw No. 175, cited as “Salt Spring Island Local Trust Committee Development Approvals Information Bylaw No. 175, 2018” be adopted.

CARRIED

By general consent, the meeting adjourned for the day at 5:33 PM.

Wednesday March 11, 2020

At 8:30 AM, Chair Luckham reconvened the meeting stating gratitude for working and living on Coast Salish territory.

All twenty-six (26) trustees were present and three (3) members of the public.

Chair Luckham returned to agenda item 5.2.1.

5.2.1 Local Planning Services 2018 Review Implementation Update – Briefing

DLPS Marlor spoke to the briefing and the implementation of the recommendations contained in the report.

DLPS Marlor presented a YouTube video posted to the internet on January 31, 2020, by the Cowichan Valley Regional District entitled *Harmonization to Modernization* which addressed drawing together the official community plans of municipalities and various electoral areas in the region.

Council discussed the video addressing the similarities and differences of local trust areas.

Comments were offered on the following:

- Having a flexible planning staff that can stay engaged;
- Autonomy of local trust areas; and
- Robust community engagement for OCP public process.

4.2.1 Statement of Solidarity – Briefing

Chair Luckham returned to the postponed motion and business regarding item 4.2.1.

Trustee Busheikin presented an amended version of the statement presented in the briefing.

TC-2020-005

It was Moved by Trustee Fast and Seconded by Trustee Wright,
That Trust Council lift the motion TC-2020-001 from the table.

CARRIED

By unanimous consent, Motion TC-2020-001 was withdrawn.

TC-2020-006

It was Moved by Trustee Busheikin and Seconded by Trustee Wolverton,

That Trust Council assert the following: Statement of the Islands Trust:

The Islands Trust area is a community in which Indigenous People were forcibly removed and disenfranchised from their village sites and gathering places, and the history of that legacy continues to this day, not only in the Trust area but throughout British Columbia and Canada.

We ask that the Federal and Provincial Governments take steps to uphold the guiding principles of the United Nations Declaration on the Rights of Indigenous Peoples signed by the Government of Canada in 2010, and the Declaration on the Rights of Indigenous Peoples Act adopted by the Government of British Columbia in 2020. We ask the Governments to engage and work together to maintain and strengthen the relationship with Indigenous Peoples and we ask the Governments to look to the guiding principles of the Truth and Reconciliation Calls to Action 2012 and the Calls for Justice tabled by the National Inquiry into Missing and Murdered Indigenous Women and Girls in 2019 as a way forward.

The Islands Trust remains committed to strive toward relationships that are respectful of human rights, and human dignity, and the work of reconciliation, and acknowledges that Indigenous, Metis, and Inuit have lived on these lands since time immemorial.

Discussion ensued and several trustees spoke in opposition to the motion, that this is not part of the Islands Trust object.

CARRIED

Trustees Critchley, Brent, Maude, Langereis, Kaile, Thorn, Middleton and Wright Opposed

6. TRUST AREA SERVICES

6.1 Consent Agenda Items:

By general consent, Item 6.1.1., Trust Programs Committee Work Program be removed from 6.1., Consent Agenda and added under 6.2., Decision/Discussion Items.

By general consent, Trust Council adopted the recommendations contained in the following items presented in the March 10-12, 2020 Trust Council Consent Agenda:

6.1.2 Islands Trust Conservancy Report
Received for information.

6.1.3 Legislative Monitoring Report - Briefing
Receive for information.

6.2 Discussion/Decision Items

6.1.1 Trust Programs Committee Work Program

Comments were made that work program items are subject to funding through the budget discussion which is on today's agenda.

By general consent approved as presented.

6.2.1 Director of Trust Area Services Report

Director of Trust Area Services (DTAS) Frater reported on the website update showing a mock-up of the new platform and design.

Discussion ensued on what would happen to historic documents.

6.2.2 Redress of Historical Wrongs Against Japanese Canadians in BC - RFD

Trustee Wolverton spoke to the request for decision as presented in the report.

Discussion was heard by some trustees that while supportive, this issue was not in the purview of Trust Council.

TC-2020-007

It was Moved by Trustee Wolverton and Seconded by Trustee Brent,
That Islands Trust Council request the Chair to send a letter of support to the Premier of British Columbia for redress of historical wrongs against Japanese Canadians.

CARRIED

Trustees Critchley, Kaile, Langereis and Wright Opposed

6.2.3 Community Stewardship Awards Program Policy 2.1.11 and Nomination Form – RFD

Chair of the Trust Programs Committee, Trustee Morrison spoke to the request for decision.

TC-2020-008

It was Moved Trustee Morrison and Seconded Trustee Peterson,
That the Islands Trust Council amend Policy 2.1.11 Administration of the Community Stewardship Awards Program dated March 7, 2003 with the revised Policy 2.1.11 Administration of the Community Stewardship Awards Program dated December 5, 2019.

There was discussion on the proposed amendments to the policy and whether to reconsider the section on eligibility with regards to open bylaw enforcement files.

TC-2020-009

It was Moved by Trustee Brent and Seconded by Trustee Busheikin,
That Motion TC-2020-008 be tabled and referred to Trust Programs Committee for further consideration and brought back to Trust Council.

CARRIED

6.2.4 Islands 2050 Update – Briefing

DTAS Frater spoke to the briefing and answered questions regarding cost and staff time with this engagement. There is continued work on this project.

7. ADMINISTRATIVE SERVICES

7.1 Consent Agenda Items:

By general consent, Trust Council adopted the recommendation(s) contained in the following items presented in the March 10-12, 2020 Trust Council Consent Agenda:

7.1.1 Director of Administrative Services Report

Receive for information.

7.1.2 Financial Planning Committee Work Program

That the Islands Trust Council approves the Financial Planning Committee Work Program Report as presented.

7.2 Decision/Discussion Items:

7.2.1 December 31, 2019 Financial Report - RFD

DAS Mobbs spoke to the request for decision and answered questions on staffing costs, increase in applications and fees revenue.

TC-2020-010

It was Moved Trustee Grove and Seconded Trustee Brent,
That Trust Council approve the December 31, 2019 Financial Report as presented.

CARRIED

TC-2020-011

It was Moved Trustee Morrison and Seconded by Trustee Brent,
That Trust Council request the Financial Planning Committee provide a report detailing the full staff costs associated with processing land-use applications, by application type.

CARRIED

At 10:55 AM, the meeting was closed to the public.

8. CLOSED MEETING SESSION - CONTINUOUS LEARNING (under separate cover)

TC-2020-012

It was Moved Trustee Rogers and Seconded by Trustee Fenton,

That the Islands Trust Council close this meeting to the public subject to Section 90(1)(g) and (i) of the Community Charter in order to consider matters related to litigation or potential litigation affecting the Islands Trust and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that staff be invited to remain in the meeting.

CARRIED

At 12:05 PM, the meeting was reopened to the public.

At 12:05, PM the meeting recessed for lunch and reconvened at 12:45 PM

9. LUNCH AND LEARN – TINE ROSSING GUEST SPEAKER

Trustee Patrick introduced guest speaker, Tine Rossing, who gave a Power Point presentation entitled “How Can We Use Nature-Based Solutions to Address Climate Change” on adaptation, ecosystem management and resilience.

Questions and discussion ensued.

10. DELEGATIONS

Approximately 50 members of the public were present.

Chair Luckham acknowledge being on Coast Salish territory and Council introduced themselves, roundtable, to the public attendees.

10.1 Maxine Leichter - Bylaws Should Be Enforced

Salt Spring Island resident, Maxine Leichter, presented a report to Trust Council entitled “Recommendations for Improving the Islands Trust Bylaw Enforcement Policy and Process from the Perspective of the Complainant.”

10.2 Eric Booth - Application Fees

Salt Spring Island resident, Eric Booth read from a letter similar to email correspondence received January 6, 2020 citing an inefficient application processing bureaucracy.

10.3 Salt Spring Community Energy Society re: Community Energy Manager

Kjell Liem, Salt Spring Island resident, addressed Trust Council on behalf of the society requesting that the Community Energy Manager role funded by BC Hydro be pursued by Islands Trust.

10.4 Gulf Island Frontlines - The Way Forward in a time of Reconciliation - requesting support for a resolution

Dave Ages, Galiano Island resident, spoke to the statement of solidarity request to support the Unist'ot'en and Wet'suwet'en.

Chair Luckham read the statement Council adopted at item 4.2.1.

10.5 Gulf Islands Alliance re: Forestry

Jan Slakov of Salt Spring Island, and Susan Yates of Gabriola Island, asked Trust Council to advance discussions with the Ministry of Forests, Lands, Natural Resource Operations & Rural Development (FLNRORD) requiring urgent forest protection concerning private managed forestlands in the Trust Area.

10.6 Town Hall

Chair Luckham offered 3 minutes to members of the public to speak to Trust Council.

The following persons voiced their issues:

Michael Sketch – North Pender Island resident, spoke to his December Trust Council request to have Policy Directive wording amended in the Policy Statement to meaningfully improve effectiveness. He stated bylaws are being adopted that have no effect because they are being precluded by other legislation.

Jenny Balk – Denman Island resident, discussed wetland protection and providing opportunities for bat friendly communities through education and protection.

Wayne Hewitt– Salt Spring Island resident, addressed Trust Council on its preserve and protect mandate, its tax exemption plan, subdivision policies regarding policy statement and water supply, bylaw contravention, and illegal dwellings being used for residential use.

Toby Elliot – from Snuneymuxw and Gabriola Island requested funding be set aside from reserves for a housing initiative.

Ian Peace - Salt Spring Island resident, spoke to Policy directive 4.4.2. and the word “shall” in the policy. He noted, if rainwater is going to be substituted, it should be strictly rainwater, and not a drilled well.

Leanne Boyer - visitor on Coast Salish territory from Salt Spring Island, thanked Council for their commitment to reconciliation and asked how is Islands Trust addressing hereditary leadership and the referral process.

Akasha Forest – Galiano Island resident, commented that there are missing voices from the table referring to First Nations and to look at the truth part of reconciliation.

The meeting recessed for a break at 3:00 PM and reconvened at 3:15 PM.

7.2.2 2019/20 Financial Forecast – Briefing

Director of Administration (DAS) Mobbs spoke to the briefing contained in the report.

7.2.3 Transfer from General Revenue Surplus Fund to LTC- Project Specific Reserve Fund – RFD

DAS Mobbs spoke to the request for decision and answered questions.

TC-2020-013

It was Moved Trustee Grove and Seconded by Trustee Colbourne, That Trust Council approve a transfer \$150,000 from the General Revenue Surplus Fund to the Local Trust Committee - Project Specific Reserve Fund.

CARRIED

11. FINANCIAL PLANNING COMMITTEE INTRODUCTION OF 2020/21 BUDGET

11.1 Draft 2020/21 Budget Session Outline

Financial Planning Committee Chair, Trustee Grove, introduced the budget and asked Council for support of the work that is being presented.

By general consent, Trust Council agreed to address item 11.6 next.

11.6 2020/21 Budget Public Consultation Feedback - Briefing

DTAS Frater reviewed the feedback to the budget consultation survey noting we received the largest number of respondents in the history of our budget public process.

11.2 Draft 2020/21 Budget Assumptions and Principles

DAS Mobbs presented the draft 20/21 budget as detailed in the agenda reports.

11.3 Draft 2020/21 Budget Overview

DAS Mobbs spoke to the report and reviewed changes as outlined.

11.4 Draft 2020/21 Budget Funding Requests

Following the budget introduction and overview, DAS Mobbs answered specific trustee questions.

Discussion ensued on groundwater/freshwater strategy.

TC-2020-014

It was Moved by Trustee Busheikin and Seconded by Trustee Peterson,
That Trust Council add to the 2020-2021 budget “Northern Islands Groundwater Sustainability Strategy,” with an amount of \$50,000, and that work on this project not commence until products of the Southern groundwater study project have been reviewed.

Discussion ensued.

TC-2020-015

It was Moved by Trustee Rogers and Seconded by Trustee Grove,
That Trust Council amend TC-2020-014 by deleting the word “reviewed” and inserting “peer reviewed and deemed useful by Trust Council.

CARRIED

Trustees Middleton, McConchie and Patrick Opposed

The question on the following motion, as amended, was then called.

It was Moved by Trustee Busheikin and Seconded by Trustee Peterson,
That Trust Council add to the 2020-2021 budget “Northern Islands Groundwater Sustainability Strategy,” with an amount of \$50,000, and that work on this project not commence until products of the Southern groundwater study project have been peer reviewed and deemed useful by Trust Council.

CARRIED

Trustees Kaile, Middleton, McConchie, Patrick Opposed

TC-2020-016

It was Moved by Trustee Brent and Seconded by Trustee Rogers,
That Trust Council increase the amount allocated to the development of a regional fresh water management strategy by \$16,000.00 for a total of \$20,000.00.

CARRIED

Trustee McConchie Opposed

TC-2020-017

It was Moved by Trustee Rogers and Seconded by Trustee Stamford,
That the eelgrass mapping project in the Strategic Plan be deferred to 2021/22.

DEFEATED

TC-2020-018

It was Moved by Trustee Grove and Seconded by Trustee Brent,
That the increase of \$66,000.00 be funded from surplus.

CARRIED

Trustees Langereis, Rockafella and Busheikin Opposed

11.5 Salt Spring Island Watershed Protection Alliance (SSIWPA) Tax Requisition - RFD

TC-2020-019

It was Moved by Trustee Patrick and Seconded by Trustee Grove,

That the Islands Trust Council include a special property tax requisition for the Salt Spring Island Local Trust Area in the amount of \$75,500 in its 2020/21 annual budget, to fund additional operations of the Salt Spring Island Local Trust Committee (LTC) in preserving and protecting the quality and quantity of water resources within the Salt Spring Island Local Trust Area.

CARRIED

By general consent, Council agreed to address item 14. New Business next.

14. NEW BUSINESS

14.1 Adapting To Corona Virus Threats

Trustee Brent spoke to the unfolding global pandemic requesting Islands Trust respond and stay ahead of the curve.

TC-2020-020

It was Moved by Trustee Brent and Seconded by Trustee Dodds,

That staff prepare a plan on how Islands Trust will adapt to the unfolding coronavirus pandemic through development of a business continuity plan.

CARRIED

By general consent, the meeting recessed for the day at 5:30 PM.

Thursday March 12, 2020

At 8:30 AM, Chair Luckham reconvened the meeting and welcomed trustees back to this final day of the March quarterly Trust Council meeting.

Regrets: Cameron Thorn, South Pender Island Trustee

At 8:30 AM, the meeting was closed to the public.

12. CLOSED MEETING SESSION (under separate cover)

TC-2020-021

It was Moved by Trustee Luckham and Seconded by Trustee Fast,

That the Islands Trust Council close this meeting to the public subject to Sections 90(1)(g)(i)(k) and (2)(b) of the Community Charter in order to consider matters related to (g) litigation or potential litigation affecting the Islands Trust; (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and 2(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party and that staff remain in the meeting.

CARRIED

At 9:28 AM, the meeting was reopened to the public.

12.1 Rise and Report

Chair Luckham reported that the minutes of the December 3-5, 2019 in-camera meeting were adopted.

13. 2020/21 BUDGET APPROVAL

DAS Mobbs presented the budget amendments and spoke to the recalculated draw from surplus which is \$87,000. She also showed the revised budget detail.

13.1 Financial Plan Bylaw No. 178 – RFD

TC-2020-022

It was Moved by Trustee Grove and Seconded by Trustee Brent,

That Islands Trust Council Bylaw 178, cited as the “Financial Plan Bylaw, 2020/21” be read a first time.

CARRIED

TC-2020-023

It was Moved by Trustee Grove and Seconded by Trustee Wolverton,

That Islands Trust Council Bylaw 178, cited as the “Financial Plan Bylaw, 2020/21” be read a second time.

CARRIED

TC-2020-024

It was Moved by Trustee Grove and Seconded by Trustee Langereis,

That Islands Trust Council Bylaw 178, cited as the “Financial Plan Bylaw, 2020/21” be read a third time.

CARRIED

TC-2020-025

It was Moved by Trustee Grove and Seconded by Trustee Fenton,

That Islands Trust Council Bylaw 178, cited as the “Financial Plan Bylaw, 2020/21” be forwarded to the Minister of Municipal Affairs and Housing for approval consideration.

CARRIED

15.1.3 Gulf Islands National Park Reserve Advisory Committee

Trustee Middleton spoke regarding Southern Resident Killer Whale advocacy and works with Parks Canada. He called for more coordination with the federal and provincial governments to address the whale watching industry and support the work of Washington State.

There was a suggestion to bring this to Trust Council in a June presentation.

15.1.4 Salt Spring Island Watershed Protection Alliance (SSIWPA)

Trustee Patrick gave updates, noting an upcoming public event workshop and spoke to a rainwater guide.

15.1.5 Howe Sound Community Forum

Trustee Rogers noted the next forum is in Whistler on April 25th.

15.1.6 Anchorage Roundtable Update

Trustees Colbourne and Fenton updated Council on the recently attended Ocean Protection Plan forum held in Vancouver.

CAO Hotsenpiller requested to address Trust Council regarding urgent and emerging news on the coronavirus.

Discussion followed on LTC's electronic meeting capacity and an Islands Trust response to this issue.

TC-2020-031

It was Moved by Trustee Dodds and Seconded by Trustee Brent,
That Trust Council direct staff to send out a subscriber information notice and news release which references trusted information available regarding COVID-19.

CARRIED

The meeting recessed for a break at 10:30 AM and reconvened at 10:45 AM.

Trustee Rogers reported on information meetings with the Coast Guard regarding oil spill response plans that Islands Trust was overlooked being invited to these meetings. Executive Committee is looking at how Islands Trust could be involved in the response process and will keep Council updated.

15.2 Priorities Chart

Received for information.

15.3 Proposed June Trust Council Agenda Program

An early draft of the schedule was presented. Trustee Colbourne suggested a presenter for the next council meeting.

TC-2020-032

It was Moved by Trustee Colbourne and Seconded by Trustee Stamford,

That Executive Committee investigate the presentation of Dr. Richard Hebda at the next trust council meeting or webinar.

CARRIED

Trustee Middleton requested addressing the Southern Resident Killer Whale recovery plan at the next council meeting suggesting Michelle Saunders.

15.4 Disposition of Delegations and Town Hall Requests

TC-2020-033

It was Moved by Trustee Morrison and Seconded by Trustee Colbourne,

That Trust Council direct Executive Committee to follow up with Ministry of Forests, Lands, Natural Resource Operations & Rural Development (FLNRORD) around forest management.

CARRIED

TC-2020-034

It was Moved by Trustee Rogers and Seconded by Trustee Fenton,

That Trust Council request that staff 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.

CARRIED

Discussion was held on engagement and response with Delegations.

TC-2020-035

It was Moved by Trustee Wolverton and Seconded by Trustee Busheikin,

That Trust Council expand the break after Delegations to 30 minutes for the next Trust Council and make it clear to delegates about this opportunity.

CARRIED

16. CORRESPONDENCE

16.1 Minister Jordon's response re: additional resources for enforcement of shellfish aquaculture regulations dated January 28, 2020

Received for information.

16.2 Trustee Johnston Correspondence

Trustee Johnston was thanked for his correspondence which was discussed and received for information.

16.3 UBCM Resolutions

Provided for information.

17. NEXT MEETING

The next Islands Trust Council Quarterly meeting will be held on Hornby Island, June 16-18, 2020.

18. ADJOURNMENT

By general consent, the meeting adjourned at 11:30 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder