



Trust Council Minutes of Regular Meeting

Date:	September 15 and 16, 2020
Location:	Electronic meeting, Public venue Islands Trust 200-1627 Fort Street Victoria, BC V8R 1H8
Executive Present:	Peter Luckham, Chair, Thetis Island (Victoria boardroom) Sue Ellen Fast, Vice Chair, Bowen Island Municipality Laura Patrick, Vice Chair, Salt Spring Island Dan Rogers, Vice Chair, Gambier/Keats Island
Members 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 Deb Morrison, North Pender Island Peter Grove, Salt Spring Island Paul Brent, Saturna Island Lee Middleton, Saturna Island Cameron Thorn, South Pender Island Steve Wright, South Pender Island Doug Fenton, Thetis Island
Regrets:	Ben McConchie, North Pender Island (Tuesday) Cameron Thorn, South Pender Island (Tuesday)
Staff Present:	Russ Hotsenpiller, Chief Administrative Officer (Victoria boardroom) David Marlor, Director, Local Planning Services Clare Frater, Director, Trust Area Services (Victoria office Tuesday) Julia Mobbs, Director, Administrative Services Carmen Thiel, Legislative Services Manager (Victoria office) Lori Foster, Executive Coordinator/Recorder (Victoria boardroom) Lisa Wilcox, Senior Intergovernmental Policy Advisor

Mark van Bakel, Manager, Information Systems
Kate Emmings, Acting Manager, Islands Trust Conservancy (for item 6.2.1)
Dilani Hippola, Acting Senior Policy Advisor

1. LAND ACKNOWLEDGMENT / CALL TO ORDER

Chair Luckham called the meeting to order at 9:00 a.m. stating gratitude for living and working on the traditional and treaty territories of Coast Salish First Nations.

Chair Luckham conducted a roll call to confirm trustees “electronic” presence and connectivity.

2. APPROVAL OF AGENDA

2.1 Agenda Amendments

For consideration to add or amend the agenda with the following item(s):

- 10.2 The New Brighton Dock, Gambier Island.
- 8.2.5 Northern Gulf Islands Groundwater Study Peer review in respect of the Southern Gulf Islands Groundwater study

By general consent, the agenda was adopted as amended.

3. GENERAL BUSINESS ARISING

3.1 Consent Agenda Items

By general consent, Islands Trust Council adopted the recommendations in items 3.1.1. and 3.1.2 as presented.

3.1.1 June 16-17 Trust Council Meeting draft minutes

Adopt the June 16-17 Trust Council meeting draft minutes as presented.
Trustee Dodds noted she was present for most of the June meeting.

3.1.2 Resolutions without Meeting Report (RWM) – None

3.2 Trustee Round Table

Trustees gave verbal updates on their local trust areas. Themes included the real estate market being very active with new comers bringing a new dynamic to communities. The ongoing COVID-19 response and the changes associated with it were discussed.

The meeting recessed for a break at 10:20 a.m. and reconvened at 10:35 a.m.

4. EXECUTIVE

4.1 Consent Agenda Items

By general consent, Islands Trust Council adopted the recommendations in items 4.1.2. and 4.1.4. as presented.

4.1.2 Executive Committee Work Program Report

That Islands Trust Council approved the Top Priorities and Projects of the Executive Committee Work Program Report as presented.

4.1.4 Strategic Plan Update

That Islands Trust Council received the Strategic Plan Update for information as presented.

Items 4.1.1., 4.1.3. and 4.1.5. were taken from the consent agenda for discussion and/or decision.

4.1.1 Chief Administrative Officer's Report (CAO)

Chair Luckham requested CAO Hotsenpiller speak to his report and give updates since its publication.

Trustee Morrison requested the data collection project regarding cost recovery be extended from 3 months to collect data up to December.

Director of Local Planning Services Marlor noted that reporting up to December would not be realistic as reports need to be created before going to committee but would bring the most current information.

By general consent, Islands Trust Council received the Chief Administrative Officer's Report as presented.

4.1.3 Trust Council Follow Up Action List

Trustee Langereis asked for an update on CAO FUAL item #1, requesting additional funding from the Province.

CAO Hotsenpiller responded that this is an ongoing item noting the recent federal funding received for species at risk.

By general consent, Islands Trust Council received the Trust Council Follow Up Action List for information as presented.

4.1.5 Summary of Local Trust Committee Correspondence Policy - Briefing

Discussion on the addition of correspondence to a local trust committee (LTC) agenda versus posting to the website regarding applications, projects and general correspondence regarding Policy 7.4.i was heard.

TC-2020-067

It was Moved by Trustee Busheikin and Seconded by Wolverton, That Trust Council request staff review of the Local Trust Committee Correspondence Policy 7.4.i, to ensure it is up to date.

Director of Local Planning Services Marlor and Legislative Services Manager Thiel will review the policy.

CARRIED

By general consent, Islands Trust Council received the briefing, Summary of Local Trust Committee Correspondence Policy for information as presented.

4.2 Discussion & Decision Items

4.2.1 Prioritizing of the 2018-2022 Continuous Learning Plan - RFD

CAO Hotsenpiller spoke to the request for decision.

TC-2020-068

It was Moved by Trustee Rogers and Seconded by Trustee Langereis, THAT Islands Trust Council approve the delivery of a prioritized Continuous Learning Plan with respect to the report of Sept 15.

Discussion included combining items 1 & 5 as suggested by SIPA Wilcox.

CARRIED

4.2.1.1 Dr. Richard Hebda Presentation resolution amendment - RFD

Vice Chair Fast spoke to the amendment of motion TC-2020-032 which was made just before the province declared a state of emergency due to COVID.

TC-2020-069

It was Moved by Trustee Fast and Seconded by Trustee Stamford, THAT Trust Council amend **TC-2020-032** to read "Executive Committee postpone investigating a presentation by Dr. Richard Hebda at a Trust Council meeting or webinar until the timing is more appropriate.

CARRIED

4.2.2 Islands Trust Council December Meeting Logistics - RFD

CAO Hotsenpiller spoke to the request for decision and comments were heard on the following:

- Holding the meeting over three days,
- Chat platforms,
- Monthly Trust Council meetings.

TC-2020-070

It was Moved by Trustee Colbourne and Seconded by Trustee Brent,
THAT the December 1-3, 2020 regular in-person Trust Council meeting be cancelled and that the meeting be held electronically on the same scheduled dates.

CARRIED

The meeting recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

5. ADMINISTRATIVE SERVICES

5.1 Consent Agenda Items

By general consent, Islands Trust Council adopted the recommendations in items 5.1.1., 5.1.2., 5.1.3., 5.1.4., and 5.1.4.2., as presented.

5.1.1 Director of Administrative Services Report

THAT Islands Trust Council receive the Director of Administrative Services Report as presented.

5.1.2 Financial Planning Committee Work Program Report

THAT Islands Trust Council approve the Top Priorities and Projects of the Financial Planning Committee Work Program Report.

5.1.3 2019/20 Statement of Financial Information (SOFI) - Briefing

THAT Islands Trust Council approve the Statement of Financial Information Report as presented.

5.1.4 2021/22 Draft Budget Information

THAT Islands Trust Council receive the 2021/22 Draft Budget Information and associated items 5.1.4.1 Budget Assumptions and Principles and 5.1.4.2 Budget Timelines as presented.

5.1.4.2 Budget Cycle 2022 Timelines

THAT Islands Trust Council receive the Budget Cycle 2022 Timelines as presented.

Item 5.1.4.1 was taken from the consent agenda for discussion and or decision.

5.1.4.1 Budget Assumptions and Principles (BAP) – Briefing

Trustees discussed application fees and sales, current policy, local trust committee bylaws, and revisiting this briefing this at December Trust Council.

Director of Administrative Services (DAS) Mobbs confirmed to Trustee Kaile that the Bowen Island Municipal requisition remains unchanged at this time.

By general consent, the Budget Assumptions and Principles briefing was received as presented.

5.2 Discussion & Decision Items

5.2.1 June 30, 2020 Quarterly Financial Report - RFD

Financial Planning Committee (FPC) Chair Grove endorsed the report as presented.

DAS Mobbs reviewed the highlights of the report.

TC-2020-071

It was Moved by Trustee Grove and Seconded by Trustee Langereis, THAT Islands Trust Council approve the June 30, 2020 First Quarter Financial Report as presented.

CARRIED

6. TRUST AREA SERVICES

6.1 Consent Agenda Items

By general consent, Islands Trust Council adopted the recommendations in items 6.1.1., 6.1.2., 6.1.3., 6.1.4., 6.1.5., as presented.

6.1.1 Director of Trust Area Services Report

THAT Islands Trust Council receives the Director of Trust Area Services Report as presented.

6.1.2 Trust Programs Committee Work Program Report

THAT the Islands Trust Council approves the Top Priorities and Projects of the Trust Programs Committee Work Program Report as presented.

6.1.3 Islands Trust Conservancy Report

THAT Islands Trust Council receives the Islands Trust Conservancy Report for information as presented.

Chair of the Islands Trust Conservancy Stamford noted that Dr. Susan Hannon has resigned from the board and has moved on to work with the Salt Spring Island Conservancy and this position is open by appointment through the ministry.

6.1.4 Climate Indicators Project - Phase 1 Scoping Report - Briefing

THAT Islands Trust Council receives the briefing, Climate Indicators Project - Phase 1 Scoping Report as presented.

6.1.5 Climate Change Stewardship Education Program - Briefing

THAT Islands Trust Council receives the briefing, Climate Change Stewardship Education Program as presented.

Item 6.1.6 was taken from the consent agenda for discussion and or decision.

6.1.6 Legislative Monitoring Report - Briefing

Discussion was heard regarding applications for exclusion from Agricultural Land Commission with regards to recent changes to the regulations.

TC-2020-072

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

That Trust Council direct staff to work with the Local Planning Committee to review policies and fees related to the Agricultural Land Commission Exclusion Regulation which comes into effect October 1, 2020.

CARRIED

By general consent, Islands Trust Council received the Legislative Monitoring Report as presented.

6.2 Discussion & Decision Items

6.2.1 Islands Trust Conservancy Species at Risk Program - Briefing

Islands Trust Conservancy Chair Stamford spoke to the level of work staff have invested in bringing the federal funding forward.

Islands Trust Conservancy, Acting Manager, Emmings presented a Power Point on the Species at Risk Program then discussed the forthcoming federal funding, family land conservation, research into species at risk and answered questions from Trustees.

By general consent, Islands Trust Council received the briefing, Islands Trust Conservancy Species at Risk Program as presented.

6.2.2 History, Heritage and Conservation Grants-in-Aid Policy - RFD

Chair Luckham introduced Director of Trust Area Services (DTAS Frater) who spoke to the report.

TC-2020-073

It was Moved by Trustee Rogers and Seconded by Trustee Morrison, THAT Trust Council amend Policy 2.1.14 History, Heritage and Conservation Grants In-Aid dated March 13, 2018 with the revised Policy 2.1.14 History, Heritage and Conservation Grants In-Aid dated September 15, 2020 which is inclusive of First Nations history, heritage, objects and sites.

CARRIED

6.2.3 Secretariat Services Policy - RFD

DTAS Frater spoke to the request for decision noting the funds for this item have been allocated.

TC-2020-074

It was Moved by Trustee Morrison and Seconded by Trustee Grove THAT Trust Council adopt Policy 2.1.15 Secretariat Services.

CARRIED

6.2.4 Policy Statement Amendment Project Update - Briefing

Trust Programs Committee (TPC) Chair Morrison spoke to the report.

By general consent, the Policy Statement Amendment Project Update briefing was received for information.

6.2.5 Amendments to Islands Trust Community Stewardship Awards Program – RFD

TPC Chair Morrison spoke to addressing the policy amendments first then consider the suspension of the program in item 6.2.6.

TC-2020-075

It was Moved by Trustee Morrison and Seconded by Trustee Brent

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 September 15, 2020.

CARRIED

6.2.6 Suspension of Islands Trust Community Stewardship Awards Program – RFD

Trust Programs Committee (TPC) Vice Chair Colbourne spoke to the request for decision as presented.

Discussion followed in consideration of putting the program on hold, concerns that the program may disappear, and changing the frequency from once every two years to once a term. It was asked if local trust committees could recognize “good works” and DTAS Frater noted there is no specific policy.

TC-2020-076

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

THAT the Islands Trust Council suspend the Community Stewardship Awards Program and revisit the decision at the end of 2021.

CARRIED

At 2:45 p.m., the meeting recessed for a break and reconvened at 3:00 p.m.

6.2.7 Changing Islands Trust Tagline – RFD

Chair Luckham introduced the item and spoke to the background of the tagline conversation. DTAS Frater spoke to the request for decision. Discussion on changing the tag line was heard.

TC-2020-077

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

THAT Trust Council direct staff to replace the tagline “Preserving Island Communities, Culture and Environment” with “Preserving and Protecting Over 450 islands in the Salish Sea”.

Discussion on the use of the term “Salish Sea” ensued.

TC-2020-078

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

That motion **TC-2020-077** be tabled until tomorrow and seek advice from Senior Intergovernmental Policy Advisor Wilcox around the use of the term Salish Sea.

CARRIED

By general consent, the meeting recessed for the day at 3:38 p.m.

Wednesday, September 16, 2020

At 9:03 a.m., Chair Luckham called the meeting to order in open session then moved the motion to close the meeting to the public.

At 9:04 a.m. the meeting was closed to the public.

7. CLOSED SESSION (under separate cover)

TC-2020-079

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

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, labour relations or other employee relations, litigation or potential litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

CARRIED

At 10:15 a.m., Chair Luckham reopened the meeting to the public and acknowledged the meeting was being held electronically and live broadcasting across the Salish Sea on Coast Salish First Nation treaty and traditional territory and he was present, on Lekwungen territory, with two staff in the Victoria office boardroom.

Chair Luckham took electronic roll call and noted all trustees were present.

Chair Luckham resumed business under item 6.2.7.

6.2.7 Changing Islands Trust Tagline – RFD

TC-2020-080

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

That motion **TC-2020-077** be taken from the table.

CARRIED

Trust Programs Committee (TPC) Chair Morrison thanked Senior Intergovernmental Policy Advisor (SIPA) Wilcox's for her shared knowledge regarding the gifting of the name Salish Sea.

Discussion on motion **TC-2020-077** ensued.

TC-2020-081

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

That motion **TC-2020-077** be amended; after islands add the words "and their surrounding waters".

CARRIED

Chair Luckham then called the vote on **TC-2020-077** as amended by **TC-2020-081**.

THAT Trust Council direct staff to replace the tagline “Preserving Island Communities, Culture and Environment” with “Preserving and Protecting Over 450 Islands and their Surrounding Waters in the Salish Sea”.

CARRIED

8. LOCAL PLANNING

8.1 Consent Agenda Items

By general consent, Islands Trust Council adopted the recommendations in items 8.1.1., 8.1.2., 8.1.3., 8.1.4. as presented.

8.1.1 Director of Local Planning Services Report

THAT Islands Trust Council receive the Director of Local Planning Services Report as presented.

8.1.2 Local Planning Committee Work Program Report

THAT Islands Trust Council approve the Top Priorities and Projects of the Local Planning Committee Work Program Report as presented.

8.1.3 Bylaw Enforcement Statistical Reports - Briefing

THAT Islands Trust Council receive the briefing, Bylaw Enforcement Statistical Reports, for information as presented.

8.1.4 Applications Volume - Briefing

THAT Islands Trust Council receive the briefing, Applications Volume, for information as presented.

8.2 Discussion & Decision Items

8.2.1 Cost of Enhanced Bylaw Enforcement – RFD

Director of Local Planning Services (DLPS) Marlor presented the request for decision. (RFD).

TC-2020-082

It was Moved by Trustee Rogers and Seconded by Trustee Morrison,
THAT Trust Council ask the Director of Local Planning Services to put the
business case for an additional bylaw compliance and enforcement
officer forward to the Financial Planning Committee.

CARRIED

The meeting recessed for a break at 10:40 a.m. and reconvened at 10:50 a.m.

8.2.2 Change the Name of Local Planning Committee to Regional Planning Committee
– RFD

Chair of the Local Planning Committee Busheikin and DLPS Marlor spoke to the
request for decision. Discussion followed.

TC-2020-083

It was Moved by Trustee Peterson and Seconded by Trustee Fast,
THAT Islands Trust Council approves renaming the "Local Planning
Committee" to "Regional Planning Committee."

CARRIED

TC-2020-084

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

That Islands Trust Council request staff to amend Trust Council policies
2.3.1, 2.3.2, 2.1.5, 6.2.1, 6.5.4 and 6.13 to change all instances of "Local
Planning Committee" to "Regional Planning Committee"

CARRIED

TC-2020-085

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

That Islands Trust Council request staff to amend Trust Council Policy
6.11.1 to reflect the current Trust Council committee system structure.

CARRIED

8.2.3 Policy Interpretation or Amendment - Trust Council Policy 6.3.2 s.6.3 - RFD

Director of Local Planning Services (DLPS) Marlor spoke to the request for
decision.

TC-2020-086

It was Moved by Trustee Patrick and Seconded by Trustee Grove, THAT Trust Council authorize the Salt Spring Island Local Trust Committee to use unspent special property tax requisition funds from previous fiscal years to undertake water sustainability projects that do not require coordination through the local trust committee's (LTC's) delegated authority under Trust Council Bylaw No. 154.

CARRIED

TC-2020-087

It was Moved by Trustee Patrick and Seconded by Trustee Grove, That Trust Council request staff to recommend amendments to Trust Council Policy 6.3.2 to address the use of unspent special property tax requisition funds on new programs or initiatives when the original program or initiative remains ongoing.

CARRIED

8.2.4 Local Planning Committee - LTC Fees Bylaw - DISCUSSION SESSION

Regional Planning Committee Chair Busheikin facilitated the discussion session following the topics as presented in the session outline. The following comments were heard:

- 80% cost recovery of application fees; some trustees supported 100% cost recovery;
- lower fees in development permit areas for environmental protection while finding a balance with increased density;
- higher fees where environmental impact is bigger and the environment more sensitive;
- temporary use permits for housing for trailers, cottages or tiny homes on wheels to try out the zoning;
- support for higher fees where bylaw enforcement has been triggered, the average cost of processing and not using fees to penalize;
- fees should be appropriate to environmental impact;
- to amend sponsorship policy to allow for any project with social/community benefit to be eligible.

8.2.5 Northern Gulf Islands Groundwater Study Peer review in respect of the Southern Gulf Islands Groundwater study

Regional Planning Committee (RPC) Chair Busheikin spoke to a request to delegate the peer review to the RPC. Discussion followed.

TC-2020-088

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

That Trust Council delegate to the Regional Planning Committee the consideration of the peer review and the usefulness of the Southern Island groundwater project.

CARRIED

By general consent, Trust Council approved Chair Luckham's request to add San Juan County Council Chair Rick Hughes as a delegation.

The meeting recessed for lunch at 12:22 p.m. and reconvened at 1:00 p.m.

9. COLLABORATION / ENGAGEMENT

Chair Luckham reconvened the meeting stating gratitude to live and work on Coast Salish traditional and treaty territory. He welcomed the public and delegations who came to address Trust Council.

9.1 Delegations

9.1.1 Friends of the San Juans re: Roberts Bank Terminal 2 (RBT2)

Lovel Pratt, Marine Protection and Policy Director with Friends of the San Juans, presented on the environmental impacts of the proposed expansion of port facilities at Roberts Bank and requested Islands Trust oppose the expansion.

9.1.1.1 San Juan County Council Chair Rick Hughes

Chair Hughes spoke on San Juan County Council's longstanding and mutually beneficial partnership with Islands Trust, working together for the protection of coastal ecosystems and communities in the Salish Sea.

9.1.2 Canadian Parks and Wilderness Society (CPAWS) / West Coast Environmental Law (WCEL) re: BC Coastal Strategy and law

Kate MacMillan (CPAWS) and Michael Bissonnette (WCEL) shared a Power Point and presented on work to develop a British Columbia Coastal Strategy and law to leverage governments and groups to preserve coastal and ocean health.

9.1.3 Raincoast Conservation Foundation re: Gulf Islands Forest Project policy focus

Shauna Doll spoke to the protection of forest ecosystems in the Islands Trust Area and shared a Power Point presentation calling for policy and legislative reform.

9.1.4 My Sea to Sky re: Municipal Carbon Accounting and Accountability

Tracey Saxby presented a Power Point on a project to develop a “Climate Action Report Card Tool” and requested Islands Trust take part in this pilot project to track community greenhouse gas emissions.

9.1.5 Salt Spring Solutions & Non-profit Community Groups re: Collective Concern for the Islands 2050 Consultation Process

Elizabeth FitzZaland addressed Trust Council on its Islands 2050 consultation process regarding the Policy Statement review project and concerns regarding affordable housing and land use decisions.

9.1.6 Maxine Leichter re: Islands Trust Bylaw Enforcement

Maxine Leichter addressed Trust Council on ways to improve bylaw enforcement in the Trust Area.

9.1.7 Michael Sketch re: A Regional Plan of Trust Area Policies - history & implementation

Michael Sketch spoke to implementing an environmental body to oversee local area land use planning and, create legislation to establish procedures that each local trust area include directive policies in their official community plans and land use bylaws.

9.2 Town Hall

Ian Peace gave a Land Acknowledgement and spoke on behalf of the Gulf Islands Alliance to support the Raincoast Conservation society and its set of recommendations as contained its delegation presentation.

Richard Friesen stated he manages a private managed forest lot on South Pender Island which is protected by Article 21 and asked what would Islands Trust like to see regarding timber harvesting.

Michael Sketch called for disclosure of legal opinions.

The meeting recessed for a break 2:27 p.m. break and reconvened at 2:45 p.m.

10. NEW BUSINESS / TRUSTEE RFDs

10.1 Disturbance of Cultural Heritage Sites and Ecosystems / Trustee Colbourne – RFD

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

TC-2020-089

It was Moved by Trustee Colbourne and Seconded by Trustee Peterson,
THAT Islands Trust Council formally ask the Province of British Columbia to replace references to “development” with “disturbance” in legislation and processes related to local governments and municipalities.

DEFEATED

10.2 The New Brighton Dock, Gambier Island

Trustee Stamford requested the Chair write a letter to specific ministries, that the New Brighton Dock at Gambier Island remain as public access.

TC-2020-090

It was Moved by Trustee Stamford and Seconded by Trustee Wolverton,
THAT Trust Council direct the Chair to write to Transport Canada and all relevant Ministers of the BC government to request that they develop a clear plan that supports the goal of the local island community to ensure the New Brighton Dock remains a public access point to Gambier Island and the critical port for the Southwest Peninsula; while at the same time being a fair and reasonable option for the owners of the dock, the Skwxwú7mesh Uxwumixw Council, to consider in their deliberations.

CARRIED

11. SUMMARY / UPDATES

11.1 Trustee Updates

No written reports were received and no verbal updates were given on items 11.1.1 to 11.1.6.

11.1.1 BC Ferries (Ferry Advisory Committee Chairs)

11.1.2 First Nations

11.1.3 Gulf Islands National Park Reserve Advisory Committee

11.1.4 Salt Spring Island Watershed Protection Alliance (SSIWPA)

11.1.5 Howe Sound Community Forum

11.1.6 Anchorage Roundtable Update

11.2 Trust Council Priorities Chart

By general consent, the Trust Council Priorities Chart was received for information.

11.3 Proposed December 1-3 Trust Council Agenda Program

Discussion was heard on recommendations to the proposed schedule including shorter meetings over three days, delegations in the evening, and continuous learning events weeks ahead of Trust Council.

11.4 Disposition of Delegations and Town Hall Requests

At 3:40 p.m., Trustee Rockafella left the meeting.

Regarding delegation 9.1.2 Canadian Parks and Wilderness Society / West Coast Environmental Law re: BC Coastal Strategy and law:

TC-2020-091

It was Moved by Trustee Rogers and Seconded by Trustee Colbourne, THAT Trust Council direct the Chair to write to the Premier and all relevant Ministers of the BC government on behalf of Trust Council to request that the BC government develop and enact a Coastal Strategy and law to leverage and coordinate the work of provincial ministries, First Nations, local communities, and stakeholder groups to preserve coastal and ocean health, halt coastal habitat loss, accelerate the completion of a network of marine protected areas to benefit fisheries, biodiversity and the economy, set marine environmental quality objectives from upland activities, and help communities adopt ecosystem-based approaches to manage risks from flooding due to extreme weather events, sea level rise, climate change, and ocean acidification.

CARRIED

Regarding delegation 9.1.3 Raincoast Conservation Foundation re: Gulf Islands Forest Project policy focus:

TC-2020-092

It was Moved by Trustee Morrison and Seconded by Trustee Peterson, That Trust Council request the Executive Committee to review the recommendations of Raincoast Conservation Foundation regarding policy reform to protect endangered forests and habitats within the Islands Trust Area and provide recommendations to Trust Council.

CARRIED

TC-2020-093

It was Moved by Trustee Colbourne and Seconded by Trustee Wolverton, That Islands Trust request the Province enhance the Trust's jurisdiction over tree cutting bylaws to make its jurisdiction equal to that of municipalities under section 8 of the Community Charter.

CARRIED

Regarding delegation 9.1.4 My Sea to Sky re: Municipal Carbon Accounting and Accountability:

TC-2020-094

It was Moved by Trustee Morrison and Seconded by Trustee Fast,
That Trust Council request the Chair to write to My Sea to Sky indicating
commitment to participate as pilot communities for the Climate Action Report
Card tool project being developed by My Sea to Sky Society and partners,
subject to review of the project and endorsement by the Trust Programs
Committee.

CARRIED

Regarding delegation 9.1.5 Salt Spring Solutions & Non-profit Community Groups re:
Collective Concern for the Islands 2050 Consultation Process

TC-2020-095

It was Moved by Trustee Patrick and Seconded by Trustee Grove,
THAT Trust Council direct staff to address the public engagement concerns
raised by the Salt Spring Solutions & Non-Profit Community Groups re:
Collective Concern for the Islands 2050 Consultative Process within the
development and implementation of ongoing public engagement related to the
Policy Statement Update Project.

CARRIED

11.5 CORRESPONDENCE

11.5.1 F. Attop re: opinion pieces in Times Colonist email dated Aug 8, 2020

Received for information.

12. NEXT MEETING

The next meeting of Islands Trust Council is scheduled December 1-3, 2020.

13. ADJOURNMENT

By general consent, the meeting was adjourned at 4:06 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder