



Trust Programs Committee Minutes of Electronic Meeting

Date: October 9, 2019

Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Scott Colbourne, Gabriola Island Local Trustee (Acting Chair) (electronic)
David Critchley, Denman Island Local Trustee (electronic)
Doug Fenton, Thetis Island Local Trustee (electronic)
Dan Rogers, Gambier Island Local Trustee (EC Rep) (electronic)
Peter Luckham, Islands Trust Council Chair, Thetis Island Local Trustee (ex-officio) (electronic)

Members Absent: Deb Morrison, North Pender Island Local Trustee (Chair)
Alex Allen, Hornby Island Local Trustee
Benjamin McConchie, North Pender Island Local Trustee

Staff Present: Clare Frater, Director, Trust Area Services
Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Lesley Valour, A/Senior Policy Advisor/Recorder

1. CALL TO ORDER

Acting Chair Colbourne called the electronic meeting to order at 10:05 a.m. and acknowledged the meeting was being held on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

6.4 - Appointment of New Members

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

3. ADOPTION OF MINUTES/COORDINATION

3.1 Minutes of Meeting

3.1.1 August 21, 2019

By general consent, the minutes of August 21, 2019 were adopted as presented.

3.2 Resolutions Without Meeting

None

3.3 Follow Up Action List

The Follow-Up Action list was reviewed.

TPC-2019-018

It was MOVED and SECONDED,

that the Trust Programs Committee remove Item 1 from August 20, 2018 “that the Trust Programs Committee recommend to the next Trust Council that if the service integration work continues under Trust Programs Committee that it be given priority next term under the Strategic Plan” and amend Item 2 from August 20, 2018 by deleting the words “that if examination of service integration issues proceeds as priority of Trust Programs Committee for next term the Committee recommends”.

CARRIED

4. TRUST COUNCIL BUSINESS

4.1 Community Stewardship Awards Program Policy 2.1.11 and Nomination Form - RFD

Director Frater noted that the intent of the Request for Decision is to amend Policy 2.1.11 Administration of the Community Stewardship Awards Program to make changes to delivery of the program and evaluation criteria.

Following discussion, staff agreed to make changes to the Nominee Eligibility section and provide a revised version to the next Trust Programs Committee meeting for approval.

5. BUSINESS

5.1 Live Streaming of Trust Programs Committee Meetings - RFD

TPC-2019-019

It was MOVED and SECONDED,

that Trust Programs Committee communicate to Trust Council its interest in filming and streaming its public meetings.

CARRIED

5.2 TPC Strategic Plan Projects - Briefing

Director Frater noted that the briefing is to advise Trust Programs Committee of the projects assigned to the Committee through the interim 2018-2022 Strategic Plan. Staff will incorporate feedback from the Committee into business cases for the 2020/21 budget.

The Committee discussed the proposed Strategic Plan items, noted that there is a change to budgeting for Strategic Plan projects and provided general feedback to staff, including that the proposed budget for the Policy Statement Amendment Project could be increased from \$15,000 to \$30,000 to support as yet undefined work towards amending policies within Policy Statement sections 3, 4, and 5.

By general consent, the order of business on the agenda was varied to address item 6.4 before item 5.3.

6.4 Appointment of New Members

Chair Luckham informed the Committee that he put a call out to all Trustees, inviting them to join Trust Programs Committee to participate in a Policy Statement Working Group (PSWG), and advised that he would be appointing the following trustees who had expressed interest Timothy Peterson (Lasqueti), Michael Kaile (Bowen) and Kees Langereis (Gabriola). These Trustees will be invited to attend the next Trust Programs Committee meeting.

Director Frater advised the Committee that the Chair intended to place the Policy Statement Amendment Project near the top of future agendas to allow new members the option of leaving the meeting after discussions related to the Policy Statement Amendment Project, subject to quorum.

5.3 TPC Climate Change Speaking Notes

Deferred to the next meeting.

5.4 Islands 2050 - Verbal Update

Director Frater provided verbal update on the Islands 2050 noting that public engagement is going very well and staff are receiving good input.

6. NEW BUSINESS

6.1 Policy Statement Working Group - Verbal Update

The Chair noted that Policy Statement Working Group members have been appointed and will join the next TPC meeting.

6.2 Baynes Sound Lambert Channel Ecosystem Forum - RFD

The Request for Decision provides background information to determine if Islands Trust will want to jointly sponsor the November 15, 2019 Baynes Sound/Lambert Channel Ecosystem Forum.

Director Frater advised that the requested donation amount less than previously anticipated due to in-kind donations.

Trustee Critchley mentioned his support for the Forum and cited a recent beach clean-up that resulted in over 8,000 lbs of garbage and debris being collected in the Baynes Sound area. He estimated that over 90% was from the aquaculture industry.

TPC-2019-020

It was MOVED and SECONDED,

that the Trust Programs Committee contribute the requested \$2,900 to jointly sponsor the Baynes Sound / Lambert Channel Ecosystem Forum.

CARRIED

6.3 Trust Programs Committee 2020 Meeting Dates

By general consent, the 2020 meeting dates will be sent to Trust Programs Committee members for feedback via e-mail.

7. WORK PROGRAM

7.1 Trust Programs Committee Work Program

Deferred to the next meeting.

8. CORRESPONDENCE

8.1 Trustee Langereis re Islands Trust Policy Statement and Object

Deferred to the next meeting.

8.2 Peter Frinton re Policy Statement Review General Commentary

Deferred to the next meeting.

8.3 Trustee Wright re Policy Statement and Islands Trust Act Interpretation

Deferred to the next meeting.

9. NEXT MEETING

The next meeting will take place on November 6, 2019.

10. ADJOURNMENT

By general consent, the meeting adjourned at 12:05 p.m.

Scott Colbourne, Acting Chair

Certified Correct

Lesley Valour, Recorder