



## Trust Programs Committee Electronic Meeting Agenda

Date: Tuesday, July 24, 2018  
Time: 9:30 am - 10:30 am  
Location: Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

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Pages

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
  - 2.1 **Introduction of New Items**
  - 2.2 **Approval of Agenda**
3. **BUSINESS**
  - 3.1 **CRD Southern Gulf Islands Community Economic Sustainability Commission's Forum on Service Delivery - August 13, 2018** 2 - 5

that the Trust Programs Committee support the attendance of Trustee(s) XX at Capital Regional District's Forum on Service Delivery on August 13, 2018 in Sidney, BC.
4. **NEW BUSINESS**
5. **NEXT MEETING - August 20, 2018, Nanaimo**
6. **ADJOURNMENT**



## REQUEST FOR DECISION

**To:** Trust Programs Committee      **For the Meeting of:** July 24, 2018  
**From:** Clare Frater      **Date Prepared:** July 17, 2018  
**SUBJECT:** Trustee Participation in CRD Service Delivery Forum

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**RECOMMENDATION:** That the Trust Programs Committee support the attendance of Trustee(s) XX at Capital Regional District's Forum on Service Delivery on August 13, 2018 in Sidney, BC.

**CHIEF ADMINISTRATIVE OFFICER (ACTING) COMMENTS:** Trust Programs Committee's working group on service integration may benefit from participating trustees' reporting out about the presentations and conversations at the forum at the August 20, 2018 meeting.

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- 1 **PURPOSE:** To consider trustee attendance at the Capital Regional District's Forum on Service Delivery on August 13, 2018 in Sidney, BC.
  
- 2 **BACKGROUND:** On July 8, 2018, the Islands Trust received an invitation (attached) to a Capital Regional District forum on service delivery on August 13, 2018 in Sidney, BC sent by Brian Crumblehulme in his capacity of Commissioner for the Capital Regional District's Southern Gulf Islands Community Economic Sustainability Commission. The forum is expected to be held from 9:30 a.m. to about 2:30 p.m. at the Mary Winspear Centre. To date, the organizers have arranged presentations by the following:
  - Gabriola Village Vision
  - Salt Spring Island Alliance
  - Salt Spring Island Positively Forward
  - Southern Gulf Islands Community Economic Sustainability Commission re inter Island and intra Island transport (buses & water taxis)
  - Southern Gulf Islands Community Economic Sustainability Commission re business plan for service delivery
  - General Manager of Services, Capital Regional District
  - Manager for Housing and Programs, Capital Regional District
  - General Manager Roads for Vancouver Island and the Islands, Ministry of Transportation and Infrastructure

At the time of writing, responses have not yet been received from six islands groups, four regional districts and the Vancouver Island Health Authority.

The Islands Trust's Chief Administrative Officer, Director of Trust Area Services and Director of Local Planning Services plan to attend the forum. The Regional Planning Manager for the Southern Team may attend in place of the Director of Local Planning Services.

### 3 IMPLICATIONS OF RECOMMENDATION

**ORGANIZATIONAL:** There are no organizational impacts relating to trustee participation in the forum. There are no local trust committee, Bowen Island Municipal Council meetings or Islands Trust Conservancy Board meetings on that day.

**FINANCIAL:** To date, at this point, one-third of the way into the fiscal year, there is approximately \$20,000 remaining in the TPC Programs budget. Staff estimate that approximately \$3,000 may be needed for the sea level rise workshop program. The cost of trustee attendance at the forum will depend on how many trustees and where they are travelling from but staff suggest estimating \$150 per trustee.

**POLICY:** Trustee Travel Policy (7.2.11) section 3.2.11: “trip approval for extraordinary travel is obtained (by resolution of the relevant Islands Trust body) before travel expenses are incurred”.

**IMPLEMENTATION/COMMUNICATIONS:** Staff will advise the meeting organizers of Islands Trust participants. Trustees that attend the event should put CRD service delivery forum as the reason for travel on their expense claims.

**FIRST NATIONS:** None.

**OTHER:** None.

4 **RELEVANT POLICY(S):** None.

5 **ATTACHMENT(S):** July 8, 2018 invitation to a Capital Regional District forum on service delivery on August 13, 2018 in Sidney

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### RESPONSE OPTIONS

**Recommendation:** That the Trust Programs Committee support the attendance of XX trustees at Capital Regional District’s Forum on Service Delivery on August 13, 2018 in Sidney, BC.

**Alternative:** Do not support the attendance of trustees at Capital Regional District’s Forum on Service Delivery on August 13, 2018 in Sidney, BC.

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**Prepared By:** Clare Frater, Director, Trust Area Services

**Reviewed By/Date:**

**From:** Brian Crumblehulme  
**Sent:** Sunday, July 08, 2018 2:29 PM  
**To:** TPC; Clare Frater; Russ Hotsenpiller; Peter Luckham  
**Subject:** Forum invitation

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Invitation to a**  
**Forum on Service Delivery to the islands**

**The CRD Southern Gulf Islands Community Economic Sustainability Commission (CESC) is convening a one day *Forum on Service Delivery* as it applies to rural islands, on Monday August 13<sup>th</sup> at the Mary Winspear Centre in Sidney, BC.**

**Over the past few years, island communities have identified a number of key services that are lacking or poorly provided. In addition, since the Salt Spring Island referendum last September, there has been a major effort on behalf of island communities to seek ways in which local services might be created or improved. Some of these services may be locally owned and operated while others will be provided by regional districts, improvement districts or other agencies with the cooperation of the Islands Trust.**

**This forum is a planned facilitation to gather all these parties together for one round table discussion: the aspirations and the realities of service delivery to small rural islands, and thus, to realize healthy and more sustainable communities.**

**The agenda will take the following general format:**

**Introductions:**

**Around the islands presentations:**

**Service delivery agency responses:**

**Q&A**

**Open forum**

**We invite you to join with us for this very important discussion, please rsvp to this email and mark your calendar now.**

**Best regards,**

**Brian Crumblehulme, MA, PhD (cand)**

**Islands Trustee for Mayne Island**

**Chair, Trust Programs Committee**

**CRD SGI CESC Commissioner**

**Forum on Service Delivery**

**Monday 13<sup>th</sup> August**

**Mary Winspear Centre**

**Sidney, BC**