



Trust Programs Committee Minutes of Regular Meeting

Date of Meeting: Monday, August 11, 2014
Location: Victoria Boardroom (by teleconference)

Members Present: Paul Brent, Saturna Island Local Trustee (Chair)
Laura Busheikin, Denman Island Local Trustee
David Graham, Denman Island Local Trustee (EC Rep)
George Grams, Salt Spring Island Local Trustee (Vice-Chair)
Tony Law, Hornby Island Local Trustee
Liz Montague, South Pender Island Local Trustee
Sheila Malcolmson, Gabriola Island Local Trustee (ex officio)
Kate-Louise Stamford, Gambier Island Local Trustee
Andrew Stone, Bowen Island Local Trustee

Regrets: Alex Allen, Hornby Island Local Trustee

Staff Present: Lisa Gordon, Director, Trust Area Services
Clare Frater, Policy Advisor - Recorder

Media and Others Present: None

1. CALL TO ORDER

The meeting was called to order at 10:50 am.

2. APPROVAL OF AGENDA

TPC-2014-14

It was **MOVED** and **SECONDED**,

That the Trust Programs Committee August 11, 2014 agenda be approved as amended.

CARRIED

3. MINUTES/COORDINATION

3.1 Minutes of Previous Meetings

3.1.1 May 12, 2014

TPC-2014-15

It was MOVED and SECONDED,

That the Trust Programs Committee minutes of May 12, 2014 be adopted as presented.

CARRIED

3.2 Follow-up Action List

The follow-up action list was provided for information and review. There was no discussion.

Trustee Stamford left the meeting at 11:10 a.m.

4. TRUST COUNCIL BUSINESS ITEMS

4.1 BC Ferries Advocacy - Briefing

Committee members discussed the recommendations in the briefing. They noted that staff had not proposed advocacy regarding the recent drop in traffic on BC Ferries following the service reductions. There was also discussion about the lack of information from the Province regarding whether the 2014 BC Ferries service reductions were resulting in the desired cost savings.

TPC-2014-16

It was MOVED and SECONDED,

That the Trust Programs Committee recommend to the Executive Committee to request a report from the Province on the impact of service reductions on ridership, revenue and costs on a route-by-route basis for all BC Ferries' routes, and that the Executive Committee proceed with the proposed staff recommendations on page 3 of the July 31, 2014 BC Ferries Advocacy briefing.

CARRIED

5. NEW BUSINESS

5.1 Community Stewardship Awards Policy – RFD

Staff explained that it has been more than five years since the Administration of the Community Stewardship Awards Program policy has been amended and that the proposed amendments result from staff's experience administering the program.

Trustee Stamford returned to the meeting at 11:35 a.m.

By general consent, the Trust Programs Committee requested that the term 'biannually' in the draft Community Stewardship Awards RFD be replaced with 'every two years'.

The Committee discussed changing:

- the frequency of offering the program;
- provisions for support letters;
- program eligibility;
- how to recognize all nominees;
- the number and type of awards specified in the policy; and
- other wording in the draft policy to enhance clarity.

TPC-2014-17

It was MOVED and SECONDED,

That the Trust Programs Committee request that staff amend the draft Policy 2.1.xi Administration of the Community Stewardship Awards Program presented in the August 11, 2014 TPC agenda package to offer the program in odd-numbered years rather than even-numbered years.

CARRIED

TPC-2014-18

It was MOVED and SECONDED,

That the Trust Programs Committee recommend forwarding the draft Policy 2.1.xi Community Stewardship Awards Program dated September 9, 2014 as amended to the Islands Trust Council to replace Procedure 2.1.xi Administration of Community Stewardship Awards Program September 16, 2009.

CARRIED

Trustee Law left the meeting at 12:07 p.m.

5.2 Chair Report

Committee members suggested edits to the document for clarity.

TPC-2014-19

It was MOVED and SECONDED,

That the Trust Programs Committee Chair's 2011-2014 term report as amended be appended to the TPC Work Program for the Islands Trust Council.

CARRIED

6. WORK PROGRAM

6.1 Trust Programs Committee Work Program Report

TPC-2014-20

It was MOVED and SECONDED,

That the Trust Programs Committee forward its work program to the Islands Trust Council with the top three items as amended:

1. BC Ferries Advocacy Program
2. Community Stewardship Award Program
3. Vacant Crown Land Profiles (resources required)

with two continuing items as follows: Indicator Program and Legislative Monitoring.

CARRIED

7. CLOSED MEETING

TPC-2014-21

It was MOVED and SECONDED,

That the meeting be closed to the public subject to Section 90(1)(b), of the Community Charter in order to consider matters related to: personal information about an identifiable individual who is being considered for an award or honour and that staff attend the meeting.

CARRIED

The meeting closed to the public at 12:40 p.m.

Trustee Montague left the meeting at 12:40 p.m.

By general consent, the Trust Programs Committee meeting was re-opened to the public at 12:41 p.m.

8. RISE AND REPORT

There were no items to report from the Closed Session.

9. NEXT MEETING

By general consent, the Trust Programs Committee agreed that the Committee Chair would arrange for a meeting of the Committee in November 2014 if he determines there is a need to discuss BC Ferries advocacy topics.

10. ADJOURNMENT

TPC-2014-22

It was **MOVED** and **SECONDED**

That the Trust Programs Committee meeting be adjourned at 12:45 p.m.

CARRIED

Paul Brent, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder