



Trust Programs Committee Minutes of Regular Meeting

Date of Meeting: Monday, June 1, 2015
Location: Ladysmith City Hall, 410 Esplanade

Members Present: David Critchley, Denman Island Local Trustee
Brian Crumblehulme, Mayne Island Local Trustee (Vice Chair)
Tony Law, Hornby Island Local Trustee
Peter Luckham, Islands Trust Chair (ex officio)
Derek Masselink, North Pender Island Local Trustee (Chair)
Bruce McConchie, South Pender Island Local Trustee
Heather Nicholas, Gabriola Island Local Trustee
Dan Rogers, Gambier Island Local Trustee
Sue Ellen Fast, Bowen Island Local Trustee
George Grams, Salt Spring Island Local Trustee (EC Rep)

Regrets: None.

Staff Present: Linda Adams, Chief Administrative Officer
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 10:20 am.

2. APPROVAL OF AGENDA

The Committee added the topics of shoreline construction and derelict vessels to new business if time allows.

By General Consent, the agenda was approved as amended.

3. ADOPTION OF MINUTES

3.1 Minutes of Meeting

3.1.1 February 17, 2015 TPC minutes

The committee discussed that the minutes should be amended by changing Peter Luckham's title to Islands Trust Chair in the list of members present at the meeting, and to reflect that Trustee McConchie left the meeting early.

By General Consent, the minutes of February 17, 2015 be adopted as amended.

3.2 Follow Up Action List

The Follow-Up Action List was provided for information and review. There was no discussion.

4. CLOSED MEETING

TPC-2015-008

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 was closed at 10:35 am and reconvened in open meeting at 11:40 am without report.

5. TRUST COUNCIL BUSINESS

5.1 Briefing – Community Stewardship Awards

Staff provided an overview of the Community Stewardship Award program. Trustees discussed whether there should be a climate change column on the score sheet. Trustees also discussed the high quality of the nominations and their hope that any nominees who were not selected as award recipients in 2015 would seek a nomination in the future.

TPC-2015-009

It was MOVED and SECONDED,

That the Trust Programs Committee forward the Community Stewardship Award briefing to Trust Council.

CARRIED

5.2 Terms of Reference/Council Policy

Staff advised that Trust Programs Committee may wish to add a review of the Trust Program Committee's Terms of Reference to the committee's work program this term or through the 2014-2018 Strategic Plan.

Discussion ensued about how the Trust Programs Committee selects its work priorities and the nature of its advisory role to Trust Council. Trustees discussed that the committee could propose a review of its terms of reference at any point in the term through the work program report to Trust Council.

5.3 RFD – Draft Annual Report Section

TPC-2015-010

It was MOVED and SECONDED,

That the Trust Programs Committee approve the Trust Programs Committee section of the annual report, as amended, for inclusion in the 2014-2015 Annual Report for approval by Trust Council and submission to the Minister of Community, Sport and Cultural Development.

CARRIED

5.4 Preliminary TPC input into Development of Islands Trust Strategic Plan for 2014-2018

Staff described the 2014-2018 Strategic Plan development process and the opportunity for the Trust Programs Committee to provide input to Trust Council. Committee members shared many ideas for future strategic initiatives.

TPC-2015-011

It was MOVED and SECONDED,

That the Trust Programs Committee recommends to Trust Council that the Strategic Plan for 2014-2018 include:

1. Reduce ecological footprint
2. Preservation and protection of the marine environment, including advocacy
3. Appropriate and supplementary transportation
4. Targeted review and update of the Policy Statement
5. Explore United Nations Biosphere Reserve
6. Enhanced governance through engagement and collaboration
7. Input to external legislation and policies

TPC-2014-012

It was MOVED and SECONDED,

That the motion be split so that each Strategic Plan recommendation is voted on separately.

CARRIED

The question on item 1 reduce ecological footprint was put,

CARRIED

The question on item 2 preservation and protection of the marine environment, including advocacy was put,

CARRIED

The question on item 3 appropriate and supplementary transportation was put,

CARRIED

The question on item 4 targeted review and update of the Policy Statement was put,

CARRIED

The question on item 5 explore United Nations Biosphere Reserve was put,

CARRIED

(Trustees Law and McConchie opposed)

The question on item 6 enhanced governance through engagement and collaboration was put,

CARRIED

The question on item 7 input to external legislation and policies was put,

CARRIED

(Trustee McConchie opposed)

5.5 Briefing - BC Ferries Advocacy Key Messages

Trustees discussed the proposed key messages and discussed that equity would be a better word to use in the campaign, rather than the word fairness, and stressed the need to emphasize that reducing ferry fares on the minor routes would be an investment in the provincial economy.

TPC-2015-013

It was MOVED and SECONDED,

That the Trust Programs Committee conveys to the Executive Committee its endorsement of the advocacy messages and methods supporting the Islands Trust Council's request that the provincial government provide sufficient funding to BC Ferries in 2016-2020 to reduce the fares on the minor routes by 25%.

CARRIED

5.6 RFD – Crown Land Protocol Project Charter

Staff described the process that led to the development of the Crown Land protocol project charter. Trustees discussed the project and questioned the connection with the Crown land profile project.

TPC-2015-014

It was MOVED and SECONDED,

That the Trust Programs Committee approve the Crown Land Protocol Agreement Project Charter, dated March 17, 2015 and seek Trust Council's support to keep this project on the committee's top three work program items until the project is complete.

CARRIED

5.7 Briefing – Updates on Policy Statement and Topic Review Inventory

The item was deferred for consideration at the Trust Programs Committee's August 2015 meeting.

5.8 Briefing - Blue Dot

The item was deferred for consideration at the Trust Programs Committee's August 2015 meeting.

5.9 Giant Docks in the Islands Trust Area

The item was deferred for consideration at the Trust Programs Committee's August 2015 meeting.

5.10 Report back re Marine jurisdiction session planned for Council - verbal

Staff reported that the Trust Programs Committee's request for a session at a future Trust Council meeting about marine jurisdiction in the Islands Trust Area was added to Trust Council's continuous learning plan. Since then, the session was deleted to make more time for strategic planning. A session could still occur if Trust Programs Committee renews its request.

5.11 Draft – Trust Programs Committee Toolkit

The item was deferred for consideration at the Trust Programs Committee's August 2015 meeting. Trustees noted that Appendix 1 was missing from the report and requested that staff ensure it is added to the August meeting package.

6. NEW BUSINESS

6.1 Trustee Briefing - Integrated island transportation

Received for information

7. WORK PROGRAM

7.1 Trust Programs Committee Work Program Report

TPC-2015-015

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. Amending Crown Land Cooperation Agreement
2. Community Stewardship Awards
3. Policy Statement Targeted Review - scoping

with three continuing items as follows: BC Ferries, Vacant Crown Land Profiles (Discovery Phase) and Indicator Program.

CARRIED

8. RISE AND REPORT

No decisions to report.

9. NEXT MEETING

TPC-2015-016

It was MOVED and SECONDED,

That next meeting be held 10:30 a.m. Monday, August 24, 2015 in Ladysmith

CARRIED

ADJOURNMENT

The Trust Programs Committee meeting was adjourned at 2:55 p.m.

Derek Masselink, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder