



Trust Programs Committee Minutes of Regular Meeting

Date of Meeting:	Monday, May 16, 2016
Location:	Nanaimo Regional District 6300 Hammond Bay Road, Nanaimo BC
Members Present:	Derek Masselink, North Pender Island Local Trustee (Chair) Brian Crumblehulme, Mayne Island Local Trustee (Vice Chair) Peter Luckham, Islands Trust Chair (ex officio) Tony Law, Hornby Island Local Trustee (by phone) Sue Ellen Fast, Bowen Island Municipal Trustee Heather O'Sullivan, Gabriola Island Local Trustee Dan Rogers, Gambier Island Local Trustee (by phone) George Grams, Salt Spring Island Local Trustee (EC Rep)
Members Absent:	David Critchley, Denman Island Local Trustee
Staff Present:	Lisa Gordon, Director, Trust Area Services Clare Frater, Policy Advisor Pamela Hafey, Communications Specialist
Media and Others Present:	Peter Grove, Salt Spring Island Local Trustee

1. CALL TO ORDER

Chair Masselink called the meeting to order at 10:35 a.m.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

None.

2.2 Approval of Agenda

By General Consent, the agenda was approved as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Meeting

3.1.1 February 29, 2016 TPC minutes

TPC-2016-011

It was MOVED and SECONDED,

That the minutes of February 29, 2016 be adopted as amended.

CARRIED

3.2 Follow Up Action List

The Follow-Up Action List was provided for information and review.

Dan Rogers and Sue Ellen Fast joined the meeting at 10:50 a.m.

4. TRUST COUNCIL BUSINESS

4.1 Briefing – State of the Islands – Proposed Indicators

Staff provided an overview of the project in the context of the Strategic Plan and budget for 2016-2017. Staff reported on research to date and reasons for selecting priority indicators.

The Trust Programs Committee provided feedback to staff on the provided priority indicators, methods, audience and format of reporting.

Trust Programs Committee members expressed preference for the following indicators:

1. % of land in Protected Area
2. % km of protected shoreline
3. % of streams, wetlands protected by environmental development permit area
4. % of mapped forage fish/eelgrass habitat protected by environmental development permit area
5. Km of shellfish harvesting closures
6. GHG emissions 2007 - 2012 (road transportation, buildings and solid waste)
7. Ferry trends – traffic and fares
8. Fresh water quality and/or quantity measures
9. Demographics: population growth rate; median age of population; age/gender distribution
10. Housing affordability measure,
11. % Change in Subdivision (BC Assessment Folio Numbers)
12. Number and value of building permits
13. # of agreements with other agencies
14. Community events measure
15. Farming measure
16. Heritage measure
17. First Nations measure

The Committee discussed whether the following indicators have value:

1. # of species at risk
2. Public engagement measure
3. Income measures: median Census family income; classes of employment; distribution and/or composition of family income
4. Total Gross Farm Receipts, Islands Trust Area

4.2 RFD – Draft 2015-2016 Annual Report

TPC-2016-012

It was MOVED and SECONDED,

That the Trust Programs Committee approves the attached text for inclusion in the 2015-2016 Annual Report for approval by Trust Council and submission to the Minister of Community, Sport and Cultural Development.

CARRIED

5. NEW BUSINESS

No new business.

6. WORK PROGRAM

6.1 Trust Programs Committee Work Program Report

TPC-2016-013

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. Review the Islands Trust Policy Statement
2. Amend Crown Land Cooperation Agreements
3. Protect Quality and Quantity of Water Resources

CARRIED

7. NEXT MEETING

The Committee did not discuss future meetings. The previously agreed dates are:

- August 22, 2016, 10:45 a.m., Electronic Meeting
- November 14, 2016, 10:45 a.m., Victoria - in person

8. ADJOURNMENT

The Trust Programs Committee meeting was adjourned at 2:00 p.m.

Derek Masselink, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder