



Trust Programs Committee Minutes of Regular Meeting

| | |
|----------------------------------|---|
| Date of Meeting: | Wednesday, January 24, 2018 |
| Location: | Islands Trust Victoria Boardroom 200-1627 Fort Street, Victoria, BC |
| Members Present: | Brian Crumblehulme, Mayne Island Local Trustee (Chair) Tony Law, Hornby Island Local Trustee (video conference) Sue Ellen Fast, Bowen Island Municipal Trustee Heather O’Sullivan, Gabriola Island Local Trustee (Vice Chair) Dan Rogers, Gambier Island Local Trustee (video conference) David Critchley, Denman Island Local Trustee (teleconference) George Grams, Salt Spring Island Local Trustee (EC Rep) Peter Luckham, Islands Trust Chair (ex officio) Paul Brent, Saturna Island Local Trustee (video conference) Peter Grove, Salt Spring Island Local Trustee Melanie Mamoser, Gabriola Island Local Trustee (video conference) |
| Staff Present: | Clare Frater, Director of Trust Area Services Russ Hotsenpiller, Chief Administrative Officer Emma Restall, Recorder |
| Media and Others Present: | None |

1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:02 a.m. Chair Crumblehulme acknowledged that the meeting was being held in Coast Salish First Nations territory.

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 November 6, 2017 Minutes

By General Consent, the minutes of November 6, 2017 were adopted as amended.

4. TRUST COUNCIL BUSINESS

4.1 Identifying changes that improve delivery and integration of services – Briefing

Trustees discussed the required improvements to service delivery and integration and the steps involved in achieving these changes.

Discussion points included:

- Gathering input from Salt Spring Island and other Local Trust Committees on current concerns and challenges.
- The need for any changes to take into consideration the rural aspect of the islands communities.
- How to improve relationships with other agencies.
- How to gain the resources needed to develop an analysis and initiate and maintain changes

The meeting recessed at 11:57 a.m. resumed at 12:32 p.m.

Vice Chair O’Sullivan and Trustee Luckham left the meeting at 12:32 p.m.

The discussion continued and focused on applying for government funding to assist in acquiring necessary resources to complete this work.

TPC-2018-001

It was MOVED and SECONDED,

that the Trust Programs Committee requests staff to submit a Business Case to the Minister of Municipal Affairs and Housing for the use of \$125,000 for the improvement of the provision and integration of government services within the Trust Area.

CARRIED

TPC-2018-002

It was MOVED and SECONDED,

that the Trust Programs Committee recommends staff prepare a report that summarizes input submitted by Trust Programs Committee members and other trustees regarding examples of intergovernmental barriers and difficulties.

CARRIED

4.2 Agreements monitoring chart – Briefing

It was agreed that Section 7 be considered ahead of Section 5.

7. NEXT MEETING

7.1 Working Group meetings

There was discussion over the requirement for working group members to participate in full Trust Program Committee meetings. The issue of quorum was raised, and Trustee Brent advised he would be available to attend regular meetings if the issue of quorum came up.

The committee decided against planning any special working group meetings at this time, due to the fact that the report of input by trustees would not be completed by the next regular meeting. Any additional meetings will be discussed again at the February 19, 2018 meeting.

It was requested that the working group items be put at the beginning of the agenda, which was agreed to by general consent.

7.2 Next regularly scheduled TPC meeting: February 19, 2018, 10am, Regional District of Nanaimo Boardroom

5. BUSINESS

5.1. Water Conservation Advocacy and Education - Revised Project Charter – RFD

Members discussed attendance and availability for the public to attend. Staff advised that the information was still being gathered and would be supplied at the next meeting.

TPC-2018-003

It was MOVED and SECONDED,

that the Trust Programs Committee adopt the revised Freshwater Sustainability Forum project charter, V 1.2 that reflects the new freshwater forum date of March 22, 2018.

CARRIED

6. NEW BUSINESS

None

8. ADJOURNMENT

The Trust Programs Committee meeting was adjourned at 1:41 p.m.

Brian Crumblehulme, Chair

CERTIFIED CORRECT:

Emma Restall, Recorder