



## Trust Programs Committee Minutes of Regular Meeting

<b>Date of Meeting:</b>	<b>Monday, February 19, 2018</b>
<b>Location:</b>	<b>Regional District of Nanaimo Meeting Room 6300 Hammond Avenue, Nanaimo, BC</b>
<b>Members Present:</b>	Brian Crumblehulme, Mayne Island Local Trustee (Chair) Heather O’Sullivan, Gabriola Island Local Trustee (Vice Chair) David Critchley, Denman Island Local Trustee Sue Ellen Fast, Bowen Island Municipal Trustee (arrived 10:42 a.m.) George Grams, Salt Spring Island Local Trustee (EC Rep) Peter Grove, Salt Spring Island Local Trustee (left at 1:10 p.m.) Tony Law, Hornby Island Local Trustee Melanie Mamoser, Gabriola Island Local Trustee (left at 11:49 a.m.) Peter Luckham, Islands Trust Chair (ex officio)
<b>Members Absent:</b>	Dan Rogers, Gambier Island Local Trustee Paul Brent, Saturna Island Local Trustee
<b>Staff Present:</b>	Russ Hotsenpiller, Chief Administrative Officer (via phone) (left at 1:19 p.m.) Clare Frater, Director of Trust Area Services Karen Hurley, Senior Policy Advisor Robert Barlow, Recorder
<b>Media and Others Present:</b>	None

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### 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:34 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 January 24, 2018 Minutes

**By general consent** the minutes were approved as presented.

### **3.2 Follow-up Action List**

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

Chair Luckham reported on his February 12 and 13, 2018 trip to Ottawa to present to the Standing Committee on Transport, Infrastructure and Communities about Bill C-64 (*An Act respecting wrecks, abandoned, dilapidated or hazardous vessels and salvage operations.*) and to meet with various decision makers about anchorages and other concerns.

## **4. TRUST COUNCIL BUSINESS**

### **4.1 List of service integration issues across of the Trust Area - Briefing**

CAO Hotsenpiller presented the Briefing which identified a six step problem solving method and indicated that the project was at the initial stage of gathering information such as anecdotal reports of challenges. He also indicated that the list of service integration challenges has not been analyzed but there are some apparent themes.

Discussion ensued.

Chair Crumblehulme indicated that he would provide an informal report of the discussion to the upcoming Trust Council meeting and that staff are to identify a location and date for a further meeting of the Trust Programs Committee to continue the discussion.

## **5. BUSINESS**

### **5.1 Trust Area Freshwater Sustainability Forum Project - Briefing**

Director Frater presented the briefing, indicating that an email account has been created to receive input, [freshwater@islandstrust.bc.ca](mailto:freshwater@islandstrust.bc.ca), and that the Forum has been moved to World Water Day, March 22, 2018. Maximum capacity of the location will be determined and a corresponding number of invitations will be sent. Invitations will be sent to First Nations to discuss the spirit of water and to the provincial ministry staff to speak about the *BC Water Sustainability Act*. A suggestion was made to include Regional Districts in the invitations and to collate contact information for all groups participating in the forum.

### **5.2 Baynes Sound Lambert Channel Ecosystem Forum Update – Briefing**

Senior Policy Advisor Hurley presented the briefing summarizing the latest activities involved in the Baynes Sound Lambert Channel Ecosystem project, including the establishment of an Advisory Committee and holding the Committee's first meeting January 23, 2018.

The initial meeting of the Advisory Committee went well. The committee provided direction to the co-leads to establish stronger connections with senior government staff, especially DFO.

The decision was made to hold the Forum at the Kingfisher Oceanside Resort May 22/23, 2018. The hope is that the number of participants is 30-40, with the budget permitting a one night overnight stay for 30.

Facilitation costs have been slightly higher than anticipated as reflected in the RFD for a budget increase. Hospitality costs have also been slightly higher than anticipated and these additional funds will be provided by WWF-Canada.

**5.3 Baynes Sound/Lambert Channel Ecosystem Forum Project Charter Amendment - RFD**

**TPC-2018-004**

**It was MOVED and SECONDED,**

that the Trust Programs Committee adopt the revised Baynes Sound / Lambert Channel Ecosystem Forum project charter, V 1.2, that reflects a project budget increase of \$3,000.

**CARRIED**

**5.4 Indicator Program - Update**

**5.4.1 State of the Islands Project Update – Census Data - Briefing**

Senior Policy Advisor Hurley presented the briefing. It was noted that there was no information for Bowen Island. Staff acknowledged that was an oversight. Trustees suggested additional information that might be of value for future reports, including number of properties by classification; number of developed and undeveloped lots; and, trends for BC and other regions for comparison.

**5.5 Crown Land Agreement Project**

Director Frater provided an update. Staff continue to work with partners towards an agreement.

**6. NEW BUSINESS**

**6.1 Plastics in the Salish Sea – letter from Trustee Law to the Trust Programs Committee**

Director Frater indicated that the Province has not provided their response yet to the Islands Trust resolution at the 2017 UBCM convention. It was noted that staff will likely be attending the upcoming Salish Sea Ecosystem Conference and that a review of the revisions to the *Fisheries Act* may best be done after the conference.

**7. WORK PROGRAM**

**7.1 Trust Programs Committee Work Program Report**

**TPC-2018-005**

**It was MOVED and SECONDED,**

that the Trust Programs Committee amend the project “Improve cooperation and integration with other levels of government” by adding a second descriptive point to reference the service integration working group, and to forward its work program to the Islands Trust Council as amended.

**CARRIED**

8. **NEXT MEETING – April 16, 2018, Salt Spring Island**

9. **ADJOURNMENT**

The Trust Programs Committee meeting was adjourned at 2:22 p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Robert Barlow, Recorder**