



## Trust Programs Committee Minutes of Regular Meeting

<b>Date of Meeting:</b>	<b>Monday, October 15, 2018</b>
<b>Location:</b>	<b>Islands Trust Victoria Boardroom 200-1627 Fort Street, Victoria, BC</b>
<b>Members Present:</b>	Brian Crumblehulme, Mayne Island Local Trustee (Chair) Sue Ellen Fast, Bowen Island Municipal Trustee (via phone) Heather O'Sullivan, Gabriola Island Local Trustee (Vice-Chair) David Critchley, Denman Island Local Trustee (via phone) Dan Rogers, Gambier Island Local Trustee Peter Luckham, Islands Trust Chair (ex officio) Peter Grove, Salt Spring Island Local Trustee (via phone) George Grams, Salt Spring Island Local Trustee (EC Rep) (via phone)
<b>Members Absent:</b>	Tony Law, Hornby Island Local Trustee Paul Brent, Saturna Island Local Trustee
<b>Staff Present:</b>	Clare Frater, Director of Trust Area Services Lisa Wilcox, A/Senior Policy Advisor Jas Chonk, Recorder
<b>Media Present:</b>	None

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### 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:30 a.m. and acknowledged the meeting was being held on unceded territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

No new items.

#### 2.2 Approval of Agenda

**By General Consent**, the agenda was approved as presented.

### 3. TOWN HALL AND DELEGATIONS

#### 3.1 Association for Denman Island Marine Stewards (ADIMS) re Baynes Sound/Lambert Channel Ecosystem Forum

Committee members introduced themselves to the delegates.

Barbara Mills and Dorrance Woodward provided a summary of the forum and asked for the Islands Trust to provide secretariat support for a future forum or ongoing collaborative activities into the future.

Peter Luckham joined the meeting at 10:35 a.m.

George Grams joined the meeting via phone at 10:40 a.m.

#### 3.2 World Wildlife Fund Canada re Baynes Sound/Lambert Channel Ecosystem Forum

Kim Dunn from World Wildlife Fund Canada outlined how Islands Trust can use the Baynes Sound/Lambert Channel Ecosystem Forum report for prioritizing the next steps and outlined resources that World Wildlife Fund Canada could contribute to further collaboration in the region.

### 4. ADOPTION OF MINUTES

#### 4.1 Minutes of Meeting – August 20, 2018

**By General Consent**, the Trust Programs Committee Minutes of August 20, 2018, were adopted as presented.

#### 4.2 Resolution Without Meeting – RWM-04-2018

Received for information.

#### 4.3 Follow Up Action List

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

#### TPC-2018-25

**It was MOVED and SECONDED,**

that the Trust Programs Committee remove item 1 dated January 24, 2018 re the use of \$125,000 for the improvement of the provision and integration of government services from the Trust Programs Committee's follow up action list.

**CARRIED**

## 5. BUSINESS

### 5.1 Baynes Sound Lambert Channel Ecosystem Forum Update – Briefing

The briefing was provided at the August 20 meeting for the Committee to discuss the next steps but no decision was made. With two delegates presenting on the topic the Chair requested that this item be added back on the agenda.

Discussion ensued.

#### **TPC-2018-26**

**It was MOVED and SECONDED,**

that the Trust Programs Committee requests staff to prepare a draft project charter, in consultation with World Wildlife Fund, for Phase 2 of the Baynes Sound Ecosystem Forum, together with a budget proposal.

**CARRIED**

The meeting was recessed at 11:50 a.m. and reconvened at 12:30 p.m.

### 5.2 Service Integration

#### 5.2.1 Service Integration Concerns of LTCs/BIM - Briefing

The briefing provided feedback from local trust committees/Bowen Island Municipality about service integration concerns.

Discussion ensued.

#### 5.2.2 SSI Positively Forward Report on Service Delivery

Received for information.

#### 5.2.3 Salt Spring Alliance Governance Working Group Report 2018

Received for information.

#### **TPC-2018-27**

**It was MOVED and SECONDED,**

that the Trust Programs Committee request staff to bring forward the Agreement Monitoring Report to the first meeting of Trust Programs Committee to next term.

**CARRIED**

### 5.3 Sea Level Rise Workshops Project Charter - RFD

Karen Wristen from Living Oceans Society joined the meeting and provided information on the Sea Level Rise workshops project.

**TPC-2018-28**

**It was MOVED and SECONDED,**

that the Trust Programs Committee approve the Sea Level Rise project charter dated October 15, 2018.

**CARRIED**

**5.4 Freshwater Data Gaps – Briefing**

The briefing provides Trust Programs Committee with an update of staff work to identify freshwater data gaps in the Islands Trust Area.

William Shulba, Freshwater Specialist provided information to the Committee on freshwater data gaps.

**TPC-2018-29**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommend to the Executive Committee that advocacy to request an extension to the groundwater licencing deadline be pursued for the Trust Area.

**CARRIED**

**6. NEW BUSINESS**

No new business.

**7. CORRESPONDENCE**

**7.1 Association for Denman Island Marine Stewards re microplastics**

Received for information.

**TPC-2018-30**

**It was MOVED and SECONDED,**

that the Trust Programs Committee request staff to send thank you letters to Association for Denman Island Marine Stewards (ADIMS) and World Wildlife Fund Canada for their delegations to the Trust Programs Committee.

**CARRIED**

**8. WORK PROGRAM**

**7.1 Trust Programs Committee Work Program Report**

**TPC-2018-31**

**It was MOVED and SECONDED,**

that the Trust Programs Committee's priority #1 Improve the Delivery and Integration of Services be moved to the Projects List; priority #3 Review the Islands Trust Policy Statement be moved to priority #1 and Sea Level Rise Workshops be added as priority #3.

**CARRIED**

8. **NEXT MEETING**

9. **ADJOURNMENT**

**By General Consent**, the meeting was adjourned at 2:00 p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Jas Chonk, Recorder**