



## Trust Council Minutes of Regular Meeting

- Date:** March 8, 2022 – March 10, 2022
- Location:** Vancouver Island Conference Centre - Benson Room A/B  
101 Gordon Street, Nanaimo BC
- Executive Present:**
1. Peter Luckham, Chair, Thetis Island
  2. Sue Ellen Fast, Vice Chair, Bowen Island Municipality
  3. Dan Rogers, Vice Chair, Gambier/Keats Island
  4. Laura Patrick, Vice Chair, Salt Spring Island
- Trustees Attending:**
5. Alex Allen, Hornby Island
  6. Paul Brent, Saturna Island (in-person & electronic)
  7. Laura Busheikin, Denman Island
  8. David Critchley, Denman Island
  9. Jeanine Dodds, Mayne Island (in-person & electronic)
  10. Doug Fenton, Thetis Island
  11. Peter Grove, Salt Spring Island
  12. Michael Kaile, Bowen Island Municipality
  13. Kees Langereis, Gabriola Island
  14. David Maude, Mayne Island
  15. Ben McConchie, North Pender Island
  16. Lee Middleton, Saturna Island
  17. Kate-Louise Stamford, Gambier Island
  18. Jane Wolverton, Galiano Island
  19. Steve Wright, South Pender Island
  20. Scott Colbourne, Gabriola Island (electronic)
  21. Peter Johnston, Lasqueti Island (electronic)
  22. Deb Morrison, North Pender Island (electronic)
  23. Timothy Peterson, Lasqueti Island (electronic)
  24. Tahirih Rockafella, Galiano Island (electronic)
  25. Grant Scott, Hornby Island (electronic)
  26. Cameron Thorn, South Pender Island (electronic)
- Staff Attending:**
- Russ Hotsenpiller, Chief Administrative Officer  
Julia Mobbs, Director, Administrative Services  
David Marlor, Director, Local Planning Services  
Clare Frater, Director, Trust Area Services  
Carmen Thiel, Legislative Services Manager  
Kate Emmings, Manager, Islands Trust Conservancy  
Warren Dingman, Manager, Bylaw Compliance and Enforcement  
Dilani Hippola, Senior Policy Advisor (electronic)  
Lori Foster, Executive Coordinator/Recorder

## **Tuesday, March 8, 2022**

The in-person meeting was livestreamed, recorded, and made available for electronic public attendance. There were 5-7 members of the public physically present and 3-5 present electronically. It was noted that there were 121 livestream views on March 8.

### **1. WELCOME & ACKNOWLEDGEMENT**

Chair Luckham called the meeting to order at 1:00 p.m. stating gratitude to live and work on Coast Salish First Nations traditional and treaty territory and that the meeting was being held on Snuneymuxw First Nations territory. It was noted that today was International Women's Day.

There were 15 trustees present in-person and 5 present electronically when the meeting began.

Trustees Busheikin and Critchley arrived in-person at 2:00 p.m.

Trustee Dodds arrived in-person at 5:00 p.m.

Trustees McConchie and Scott sent regrets.

Trustee Thorn was absent.

### **2. APPROVAL OF AGENDA**

Six correspondence items from Executive Committee's March 8<sup>th</sup> meeting, held earlier today, were forwarded to Trust Council.

**By general consent**, the agenda was approved as amended.

### **3. GENERAL BUSINESS ARISING**

#### **3.1 Consent Agenda Items**

**By general consent**, Trust Council adopted the recommendations as presented in items 3.1.1 and 3.1.2.

##### **3.1.1 Nov/Dec Trust Council draft meeting minutes**

The minutes be adopted as presented.

##### **3.1.2 Resolution(s) without Meeting Report**

Receive for information.

### **4. SELECT COMMITTEE**

#### **4.1 Governance Review - Session Outline**

Chair Luckham introduced the session.

At 1:10 p.m., Trustee Colbourne left the meeting requesting the record note his departure.

## 4.2 Receipt of Governance Review prepared by Great Northern Management - BRF

Great Northern Management Consultants (GNMC), Maryantonett Flumian and James Roche were present, in-person.

GNMCs Charles Kelly, Eric Vance and Sylvan Dubois were present electronically.

### 4.2.1 GNMC PowerPoint Presentation

The GNMCs spoke to summary highlights of the report sharing a PowerPoint presentation. A question and answer session followed.

The meeting recessed for a break at 3:06 p.m. and reconvened at 3:26 p.m.

Discussion ensued on recommendations as presented in the report.

GNMC Flumian stated she will provide a Governance Committee terms of reference as a final follow-up to the report.

At 4:30 p.m., the consultants left the meeting, discussion ensued.

#### **TC-2022-001**

**It was Moved by Trustee Rogers and Seconded by Trustee Wolverton,**

That a short term ad hoc Governance Review Implementation Committee be struck with a mandate to consider and discuss the Governance Review Report and make recommendations to Trust Council on "implementation steps" including prioritizing recommendations with regards to order of importance.

And the committee will be composed of 7 trustees including one member of the Executive appointed by the Executive Committee and 6 members elected from amongst current Trustees in the normal fashion of nomination and secret ballot. The committee will choose a chair that will not be the Executive Committee representative.

The Chief Administrative Officer will be the staff resource to the implementation committee. The committee will provide an interim report to the June 2022 Trust Council and provide a plan no later than September 2022 Trust Council.

#### **TC-2022-002**

**It was Moved by Trustee Morrison and Seconded by Trustee Wright,**

That we defer motion TC-2022-001 until receiving the consultant's feedback tomorrow.

**CARRIED**

**By general consent,** Trust Council addressed item 6.1 next.

## 6. EXECUTIVE

### 6.1 Consent Agenda Items

**By general consent**, Islands Trust Council adopted the recommendations as presented in items 6.1.1. to 6.1.3.

#### 6.1.1 Executive Committee Work Program Report

That Islands Trust Council approves the Executive Committee Work Program report as presented.

#### 6.1.2 Strategic Plan Quarterly Report

Receive for information.

#### 6.1.3 Trust Council Follow-up Action List (FUAL)

Receive for information.

The meeting recessed for a break at 5:20 p.m. and reconvened at 7:00 p.m.

## 5. DELEGATIONS/PUBLIC COMMENT

Chair Luckham opened the session at 7:00 p.m.

There were 17 trustees present in-person and 6 electronic. Trustees Allen, Scott and Thorn sent regrets.

There were 16 members of the public attending electronically and 5 in-person.

### 5.1 Delegations

#### 5.1.1 Jeffrey Green re: petition regarding the proposed Draft Policy Bylaw

Jeffrey Green spoke in support of redrafting the Policy Statement with a petition signed by 471 people requesting the bylaw also address 8 points of concern as shown in the PowerPoint presentation.

#### 5.1.2 David Dunnison re: Biodiversity Status and Balancing Priorities in the Draft New Policy Statement

David Dunnison addressed the biodiversity status of the Islands Trust Area and asked that the draft new Policy Statement consider 6 recommendations as outlined in the attached PowerPoint presentation.

#### 5.1.3 Year of the Salish Sea

Simran Sarai and Tasha Romeynv presented a PowerPoint slide show requesting Trust Council proclaim June 2022 – June 2023 the Year of the Salish Sea and ways to promote this request.

5.1.4 Michael Sketch re: 2nd iteration of Trust governance

Michael Sketch (attending in-person) read his submission and request “The second iteration of Trust governance.”

5.1.5 Friends of the Gulf Islands - J. Margison re: Trust Policy Directives Concerns

Jennifer Margison (attending in-person) on behalf of Friends of the Gulf Islands, spoke to the submitted petition asking that the draft Trust Policy Statement make protection of the natural environment and preservation of the rural character of the islands its top priority.

5.1.6 Mairead Boland re: Water in the Trust Area

Mairead Boland presented a PowerPoint titled, “A consideration of Groundwater Sustainability Strategy and Ground Water reports commissioned by the Islands Trust” asking council to consider her findings as presented.

## 5.2 Public Comment Period

**Ian Peace**, on behalf of the Gulf Islands Alliance, spoke in full support of 2022/23 budget items including work of the Conservancy, the climate change indicators project, ground water research and mapping, heritage preservation and overlay mapping, Salt Spring Island Ganges Village and Coastal Douglas-fir mapping projects and the official community plan reviews for Gambier and Hornby.

**Malcom Inglis**, President of the Mayne Island Conservancy Society, spoke to the rampant deer population on Mayne Island and the society’s efforts to mitigate the issue as addressed in the correspondence included in the agenda package. He requested any influence Trust Council could bring to the Province would be appreciated.

**Shauna Doll**, Raincoast Conservation Foundation, spoke in support of the “Year of the Salish Sea” delegation presentation.

**Harlene Holm**, Denman resident, spoke to her correspondence submitted in the agenda at 17.6. addressing definitions regarding the environment, land use planning and climate change.

**Bruce McConchie**, South Pender Island resident, spoke to acting on recommendations in the Governance Report and challenges related to passing the budget.

**Cynthia**, asked about trustee onboarding and orientation and what percentage of trustees have had governance education and training or availed themselves of training by the Province.

**Chair Luckham** responded that council is offered training and orientation and is a member of the Local Government Leadership Academy.

**David Courtenay**, Salt Spring Island resident, spoke to his recently submitted correspondence and petition regarding ferry traffic gridlock on the Salt Spring Island Vesuvius/Crofton ferry route.

**Jacinte Eastick**, Gabriola Island resident, spoke in support of the Governance Review report recommendation to create a Governance Committee, not just an ad hoc committee.

Chair Luckham called for any further speakers, there were none.

**By general consent**, the meeting recessed at 8:40 p.m. to reconvene the next morning at 9:00 a.m.

### **Wednesday, March 9, 2022**

At 9:00 a.m., Chair Luckham reconvened the meeting.

There were 19 trustees present in-person and 6 electronically when the meeting reconvened.

Trustee Thorn joined the meeting at 1:36 p.m.

Chair Luckham noted that the consultant's feedback regarding deferred motion TC-2022-001 had not been received at this time.

## **6.2 Discussion / Decision Items**

### **6.2.1 Chief Administrative Officer's (CAO) Report**

CAO Hotsenpiller spoke to the report as presented. There were no questions.

### **6.2.2 Revised Policy 2.2.3 Resolutions without Meetings (RWM) - RFD**

Legislative Services Manager (LSM) Thiel, spoke to the request for decision (RFD) as presented.

Discussion followed on trustee's communication during the RWM process. It was clarified the procedure is a management document and not part of the policy.

#### **TC-2022-003**

**It was Moved by Trustee Rogers and Seconded by Trustee Fenton,**  
That Trust Council adopt revised Policy 2.2.3 Trust Council Resolutions Without Meeting (attachment 1).

**CARRIED**

**TC-2022-004**

**It was Moved by Trustee Morrison and Seconded by Trustee Brent,**  
That Trust Council request staff to change the procedure “Trust Council Section 13 Resolutions Without Meeting (RWM), Section 3.1” be amended to read “Trustees should limit discussion of Section 13 RWM with other members of the Trust Council because the process takes place outside of a properly called and constituted meeting.”

**CARRIED**

6.2.3 Election Administration and Best Practices for 2022 – BRF

LSM Thiel, spoke to the briefing as presented. There were no questions.

6.2.4 Continuous Learning Plan

Discussion ensued about whether to add continuous learning sessions for the balance of the term.

The report was received for information.

**7. LOCAL PLANNING SERVICES**

**7.1 Consent Agenda Items**

**By general consent,** Islands Trust Council adopted the recommendations as presented in items 7.1.1 and 7.1.2.

7.1.1 Regional Planning Committee Work Program Report

That Islands Trust Council approves the Regional Planning Committee Work Program report as presented.

7.1.2 Bylaw Compliance and Enforcement Statistics Report – BRF

Received for information.

**7.2 Discussion / Decision Items**

7.2.1 Director of Local Planning Services (DLPS) Report

DLPS Marlor spoke to the report as presented. No questions followed.

7.2.2 Engagement & Intergovernmental Relations between IT & First Nations & Other Agencies including reconciliation and heritage overlay project – BRF

DLPS Marlor spoke to the briefing as presented.

7.2.3 Amendments to Policy 5.9.1 Best Management Practices for Delivery of Local Planning Services to Local Trust Committees - RFD

Trust Council discussed the policy and provided feedback.

Discussion was heard on:

- Official community plan amendment process and local trust committee prioritization,
- Reconciliation is the work of the Trust,
- This document will come back to Trust Council, ready for adoption in June.

Trustee McConchie left the meeting at 10:22 a.m.

The meeting recessed at 10:33 a.m. and reconvened at 10:53 a.m.

**8. TRUST AREA SERVICES**

**8.1 Consent Agenda Items**

Trust Council adopted the recommendations as presented in items 8.1.1 to 8.1.4.

8.1.1 Trust Programs Committee Work Program Report

That Islands Trust Council approves the Trust Programs Committee Work Program Report as presented.

8.1.2 Legislative Monitoring – BRF

This item was pulled for discussion as Executive Committee approved bi-annual reporting of this item with the next report to be presented at September Trust Council.

Received for information.

8.1.3 Islands Trust Community Stewardship Awards 2022 –BRF

Receive for information.

8.1.4 Islands Trust Conservancy Report

Islands Trust Conservancy Chair, Trustee Stamford, pulled the report for discussion to highlight data reporting, biodiversity status and the generous bequest of \$100,000 from Susan Bloom, Salt Spring Island conservationist.

Received for information.

**8.2 Discussion / Decision Items**



8.2.1 Director of Trust Area Services Report

DTAS Frater spoke to the report.

8.2.2 Policy Statement Amendments Phase 3 Engagement - Session Outline

8.2.2.1 ISL PowerPoint Presentation

ISL Consultants presented a PowerPoint on public in-person engagement and workshops for Phase 3 of the Policy Statement amendment project.

The meeting recessed for lunch at 12:05 p.m. and reconvened at 1:04 p.m.

Questions and answers followed.

8.2.3 Policy Statement Amendment Project Update – BRF

DTAS Frater spoke to the briefing as presented.

**9. ADMINISTRATIVE SERVICES / FINANCE**

**9.1 Consent Agenda Items**

**By general consent**, Islands Trust Council adopted the recommendations as presented in items 9.1.1 and 9.1.2.

9.1.1 Financial Planning Committee Work Program Report

That Islands Trust Council approves the Financial Planning Committee Work Program Report as presented.

9.1.2 December 31, 2021 Quarterly Financial Report – RFD

That Islands Trust Council approves the December 31, 2021 Quarterly Financial Report as presented.

**9.2 Discussion / Decision Items**

9.2.1 Director of Administrative Services Report

DAS Mobbs presented the report.

9.2.2 2021/22 Financial Forecast – Briefing

Trustee Thorn joined the meeting electronically at 1:40 p.m.

9.2.3 Public Feedback on Draft 2022/23 Budget – BRF

Discussion ensued on the public feedback received from the survey and correspondence.

9.2.4 2022/23 Budget Recommendation to Trust Council

9.2.4.1 March 2022 Islands Trust Council Proposed 2022/23 Budget - Session Overview

Financial Planning Committee Chair, Trustee Grove, introduced the budget session.

Discussion regarding grant funding and funding from surplus followed.

9.2.4.2 Budget Assumptions and Principles – BRF

DAS Mobbs spoke to the briefing which also appeared on the December 2021 Trust Council agenda.

Discussion on which local trust committees had adopted the fees bylaws and potential revenue ensued.

9.2.4.3 FPC Recommended 2022/23 Budget - Overview & Highlights – BRF

DAS Mobbs summarized highlights from the briefing and gave an overview of the business cases as presented in 9.2.4.4.1 to 9.2.4.4.4.

Trustee Morrison left the meeting at 2:18 p.m.

The meeting recessed for a break at 3:00 p.m. and reconvened at 3:15 p.m.

Trustee Morrison returned at 3:15 p.m.

9.2.4.4 Funding Requests/Business Cases

Chair Luckham opened the floor to discussion regarding the business cases as presented.

9.2.4.4.1 LTC Projects - business cases

Discussion regarding funding of local trust committee (LTC) projects, specifically official community plan amendment projects followed.

9.2.4.4.2 Strategic Plan Projects – business cases

DAS Mobbs summarised the business cases as presented.

9.2.4.4.3 Operational Projects – business cases

DAS Mobbs summarised the business cases as presented.

9.2.4.4.4 Islands Trust Conservancy Board - budget request

DAS Mobbs summarised the budget request as presented.

9.2.4.5 Special Tax Requisition (SSIWPA) – RFD

DAS Mobbs spoke to the request for decision (RFD).

Trustee Patrick spoke to the Salt Spring Island Watershed Protection Alliance; that SSIWPA is a coordination group.

**TC-2022-005**

**It was Moved by Trustee Patrick and Seconded by Trustee Grove,** THAT Trust Council include a special property tax requisition for the Salt Spring Island Local Trust Area in the amount of \$60,000 in its 2022/23 annual budget, to fund additional operations of the Salt Spring Island Local Trust Committee (LTC) in preserving and protecting the quality and quantity of water resources within the Salt Spring Island Local Trust Area.

**CARRIED**

9.2.4.6 Trustee Brent Alternative 2022/23 Budget received March 9, 2022

**TC-2022-006**

**It was Moved by Trustee Wright and Seconded by Trustee Langereis,** That the Islands Trust Council reject the Financial Planning Committee's (FPCs) recommended 2022/23 budget and that it not exceed 2021/2022 budget.

Trustee Wright spoke to the motion, discussion followed.

Vice-Chair of FPC, Trustee Brent, spoke to a document he had prepared and named "Alternate Budget Items and Amounts" and suggested that council use this document as the starting point for redrafting the budget. He then noted the document had been emailed earlier that afternoon to trustees and staff for their consideration.

Trustee Brent's emailed document can be found on pages 34-36 of the [Trust Council agenda addendum](#).

Discussion followed.

**TC-2022-007**

**It was Moved by Trustee Rogers and Seconded by Trustee Grove,**  
That motion TC-2022-006 be tabled.

**CARRIED**

**TC-2022-008**

**It was Moved by Trustee Brent and Seconded by Trustee McConchie,**  
That Trust Council review the 2022/23 draft budget, using the document entitled "Alternate Budget Items and Amounts" as a reference.

**CARRIED**

CAO Hotsenpiller advised council that staff would review the budget in light of motion TC-2022-006 and the new information received by email today from Trustee Brent and return in the morning with a recommendation for an amended budget.

**TC-2022-009**

**It was Moved by Trustee Critchley and Seconded by Trustee Rockafella,**

That the Trust Council meeting recess until 8:45 a.m. Thursday morning.

**CARRIED**

**By general consent,** the meeting recessed at 5:17 p.m.

**Thursday, March 10, 2022**

Chair Luckham reconvened the meeting at 8:55 a.m. All trustees were deemed present.

It was reported that there were 97 livestream views. For public attendance, 5 were electronic and 5 were in-person.

**10. CLOSED MEETING**

**By general consent,** Trust Council postponed the closed meeting session to June Trust Council.

**11. RISE AND REPORT - None**

**12. TRUSTEE ROUNDTABLE**

**By general consent,** Trust Council postponed the trustee roundtable session and used the time to continue work on budget review and amendments.

Chair Luckham resumed the agenda at item 9.2.4.

Working overnight, staff redrafted the Financial Planning Committee recommended budget in consideration of motion TC-2022-008. The redraft was presented to trustees for discussion and circulated via email for consideration.

**TC-2022-010**

**It was Moved by Trustee Brent and Seconded by Trustee McConchie,**

That Trust Council use the staff prepared budget on which to base our discussions with on passing a budget.

**CARRIED**

**TC-2022-011**

**It was Moved by Trustee Wright and Seconded by Trustee Langereis,**

That motion TC-2022-006 be lifted from the table.

**CARRIED**

Chair Luckham then called for the vote on the following motion:

**TC-2022-006**

**It was Moved by Trustee Wright and Seconded by Trustee Langereis,**

That the Islands Trust Council reject the Financial Planning Committee's (FPCs) recommended 2022/23 budget and that it not exceed 2021/2022 budget.

**DEFEATED**

**TC-2022-012**

**It was Moved by Trustee Colbourne and Seconded by Trustee Morrison,**

That the heritage overlay mapping and reconciliation action plan items be put back into the budget.

The meeting recessed for a break at 10:35 a.m. and reconvened at 10:40 a.m.

Chair Luckham called the question on TC-2022-012.

**CARRIED**

**TC-2022-013**

**It was Moved by Trustee Rogers and Seconded by Trustee Fast,**

That the secretariat services be included in the budget for 15,000.

**CARRIED**

**TC-2022-014**

**It was Moved by Trustee Langereis and Seconded by Trustee Brent,**

That we remove the \$15,000 for website addition which is for a survey.

**CARRIED**

**TC-2022-015**

**It was Moved by Trustee Busheikin and Seconded by Trustee Wolverton,**

That we add affordable housing model bylaws back into the budget at \$5,000.

**CARRIED**

**TC-2022-016**

**It was Moved by Trustee Colbourne and Seconded by Trustee Rockafella,**

That \$15,000 for the Governance Management Review Project be removed from this budget.

**DEFEATED**

**TC-2022-017**

**It was Moved by Trustee Morrison and Seconded by Trustee Brent,**

That the Howe Sound Water Mapping Project be removed from the budget - \$86,000.

**DEFEATED**

**TC-2022-018**

**It was Moved by Trustee Wolverton and Seconded by Trustee Fenton,**

That the office lease costs on line 4 of \$20,000 be added back in to the budget.

Director of Administrative Services Mobbs noted that \$2,200 subsequent costs would be added back with this item.

**TC-2022-019**

**It was Moved by Trustee Rogers and Seconded by Trustee Grove,**

That motion TC-2022-018 be amended by changing \$20,000 to \$10,000.

**CARRIED**

Chair Luckham called question on motion TC-2022-018 as amended.

That the office lease costs on line 4 of \$10,000 be added back in to the budget.

**CARRIED**

**TC-2022-020**

**It was Moved by Trustee Patrick and Seconded by Trustee Grove,**

That \$32,000 be restored to the Coastal Douglas-fir Salt Spring Island Project and \$32,000 be removed from the Ganges Village Project.

**CARRIED**

**TC-2022-021**

**It was Moved by Trustee Peterson and Seconded by Trustee Busheikin,**

That the \$5,000 for the Reconciliation Action Plan Implementation be returned to the budget.

**DEFEATED**

**TC-2022-022**

**It was Moved by Trustee Busheikin and Seconded by Trustee Wolverton,**

That \$20,000 be added to meeting expenses so that one more Trust Council meeting be a hybrid meeting this term.

**DEFEATED**

**TC-2022-023**

**It was Moved by Trustee Busheikin and Seconded by Trustee Wolverton,**  
That the training and conferences item be restored by adding \$4,343.

**CARRIED**

DAS Mobbs noted that, with the additions Trust Council has just passed, there will be a net increase of \$19,343.00 to the budget.

**TC-2022-024**

**It was Moved by Trustee Fast and Seconded by Trustee Morrison,**  
That the \$19,000 additions to budget be funded from surplus.

**CARRIED**

**TC-2022-025**

**It was Moved by Trustee Brent and Seconded by Trustee Allen,**  
That the 2022/23 proposed budget be passed as amended.

**CARRIED**

The meeting recessed for a break at 12:01 p.m. and reconvened at 12:35 p.m.

When the meeting reconvened, Trustees Wright and Allen were absent.

**13. 2022/23 BUDGET APPROVAL**

DAS Mobbs presented the 5-year plan, including the proposed Bowen Island tax levy.

**13.1 Financial Plan Bylaw No. 185 - RFD**

**13.1.1. Five Year Financial Plan Bylaw – received March 10, 2022**

**TC-2022-026**

**It was Moved by Trustee Grove and Seconded by Trustee Rogers,**  
That Islands Trust Council Bylaw 185, cited as the “Financial Plan Bylaw, 2022/23” be Read a First Time.

**CARRIED**

**TC-2022-027**

**It was Moved by Trustee Grove and Seconded by Trustee Fenton,**  
That Islands Trust Council Bylaw 185, cited as the “Financial Plan Bylaw, 2022/23” be Read a Second Time.

**CARRIED**

**TC-2022-028**

**It was Moved by Trustee Grove and Seconded by Trustee Rogers,**  
That Islands Trust Council Bylaw 185, cited as the “Financial Plan Bylaw, 2022/23” be Read a Third Time.

**CARRIED**

**TC-2022-029**

**It was Moved by Trustee Grove and Seconded by Trustee Wolverton,**  
That Islands Trust Council Bylaw 185, cited as the “Financial Plan Bylaw,  
2022/23” be forwarded to the Minister of Municipal Affairs for approval  
consideration.

**CARRIED**

**13.2 Revenue Anticipation Borrowing Bylaw No. 186 – RFD**

DAS Mobbs spoke to the request for decision, an annual item as required by the *Islands Trust Act*.

**TC-2022-030**

**It was Moved by Trustee Grove and Seconded by Trustee Rogers,**  
That Islands Trust Council Bylaw 186, cited as the “Revenue Anticipation Borrowing  
Bylaw 2022-23” be Read a First Time.

**CARRIED**

**TC-2022-031**

**It was Moved by Trustee Grove and Seconded by Trustee Wolverton,**  
That Islands Trust Council Bylaw 186, cited as the “Revenue Anticipation Borrowing  
Bylaw 2022-23” be Read a Second Time.

**CARRIED**

**TC-2022-032**

**It was Moved by Trustee Grove and Seconded by Trustee Fenton,**  
That Islands Trust Council Bylaw 186, cited as the “Revenue Anticipation Borrowing  
Bylaw 2022-23” be Read a Third Time.

**CARRIED**

**TC-2022-033**

**It was Moved by Trustee Grove and Seconded by Trustee Fast,**  
That Islands Trust Council Bylaw 186, cited as the ‘Revenue Anticipation Borrowing  
Bylaw 2022-23” be forwarded to the Minister of Municipal Affairs and Housing for  
approval consideration.

**CARRIED**

**14. NEW BUSINESS – None**

**15. SUMMARY/UPDATES**

**15.1 Trustee Updates**

**15.1.1 BC Ferries (Ferry Advisory Committee Chairs)**

Trustee Scott noted that a meeting with Minister Osborne regarding ferry  
service on Hornby/Denman is scheduled for tomorrow.



### 15.1.2 First Nations

Trustee Fenton reported on upcoming separate boat tours with the Lyackson and Penelakut First Nations of the Thetis Island local area with some funding provided from the Community to Community (C2C) grants program.

#### 15.1.2.1 Trustee Johnston - Xwe-eay/Lasqueti Archaeology Project

The attached report was received for information.

Trustee Johnston circulated, by email, an open invitation for all trustees to attend a virtual webinar hosted by the Xwe-eay/Lasqueti Archaeology Project and Simon Fraser University re: Exerting Indigenous Self-Determination in Local Heritage Policy on March 11, 2022 from 10:00 a.m. to 11:30 a.m.

### 15.1.3 Gulf Islands National Park Reserve Advisory Committee

Trustee Middleton reported the there is a new superintendent, the committee has been dormant and that Trustee Middleton will reach out to see if the committee will be starting up again.

### 15.1.4 Salt Spring Island Watershed Protection Alliance (SSIWPA)

Trustee Patrick will bring a report back to the June Trust Council meeting.

### 15.1.5 Trustee Stamford - Atl'ka7tsem/Howe Sound Community Forum

Trustee Stamford's report in the agenda package was received for information.

### 15.1.6 Baynes Sound Forum - None

### 15.1.7 Freighter Anchorages Update

Chair Luckham and Trustee Wolverton spoke to upcoming advocacy meetings with the Vancouver Fraser Port Authority and Transport Canada regarding freighter anchorages in the southern Gulf Islands.

Trustee Fenton will circulate to all trustees the recently released South Coast Ship Watch Alliance position paper and fact sheet, for information.

## **15.2 Trust Council Top Priorities Report**

Received for information.

### 15.3 Proposed June Trust Council Agenda Program

Received for information.

Trustee Brent left the meeting at 1:02 p.m.

### 15.4 Disposition of Delegations and Public Comment Requests

Regarding item 5.1.3., Year of the Salish Sea, delegation to Trust Council.

#### TC-2022-034

**It was Moved by Trustee Busheikin and Seconded by Trustee Scott,**

THAT Trust Council support the SFU Fall 2021 Semester in Dialogue cohort recommendation to proclaim June 8, 2022 to June 7, 2023 as the "Year of the Salish Sea", thereby joining other governing bodies, organisations, and community groups in a collective effort to improve the health and management of the Salish Sea; and THAT Trust Council direct staff to explore opportunities to collaborate with local organisations, networks, and individuals taking part in the Year of the Salish Sea to raise public awareness about the importance of a revitalized and healthy Salish Sea; and

THAT Trust Council encourage staff and trustees to learn from the lived experiences and knowledge of the Indigenous Nations of the Salish Sea on how to improve the health and management of the Salish Sea for the benefit of future generations.

**CARRIED**

### 16. STRATEGIC PLAN (Amendments) - None

### 17. CORRESPONDENCE

#### 17.1 Mayne Island Conservancy Society re: Urgent Action Requested Regarding Fallow Deer

Trustee Maude spoke to the attached correspondence.

#### TC-2022-035

**It was Moved by Trustee Maude and Seconded by Trustee Langereis,**

That a letter of support from Trust Council, signed by the Chair re: Mayne Island Conservancy Society Urgent Action Requested Regarding Fallow Deer be sent to the minister.

**CARRIED**

Islands Trust Conservancy Chair, Trustee Stamford concurred supporting advocacy regarding fallow deer.

**By general consent,** Trust Council requested staff forward item 17.1 correspondence to Islands Trust Conservancy.

#### 17.2 FLNRORD Coastal Douglas-fir description review email dated February 18, 2022

Received for information.

**17.3 Gulf Islands Alliance re: Supports the mandate of the Islands Trust dated February 17, 2022**

Received for information.

**17.4 Piers Island SSIWPA Tax letter dated February 17, 2022**

Received for information.

**17.5 J. Eastick re: Residential Density email dated February 15, 2022**

Received for information.

**17.6 H. Holm re: letter to March Trust Council dated February 13, 2022**

Received for information.

**17.7 C. Ferris re: Bill C-216 support requested letter dated February 10, 2022**

**TC-2022-036**

**It was Moved by Trustee Johnston and Seconded by Trustee Fenton,**

Trust Council to take the action requested and recommended by Chris Ferris and Doug Hopwood in correspondence item 17.7 on page 777 of the agenda package: to endorse Bill C-216 in our federal parliament, "An Act to Amend the Controlled Drugs and Substances Act and to Enact the Expungement of Certain Drugs-related Convictions Act and the National Strategy on Substance Use Act."

**CARRIED**

**17.8. M. Welman re: letter to Trust Council email dated February 19, 2022**

Received for information.

**17.9. F. Attorp correspondence dated February 23 and March 2, 2022**

Received for information.

**17.10. T. Law letter to Trust Council dated February 28, 2022**

Received for information.

**17.11. K.Peszel re: Budget increase by Financial Committee email dated February 18, 2022**

Received for information.

**17.12. J. Green re: Approval of the Budget by Financial Committee email dated February 19, 2022**

Received for information.

**18. NEXT MEETING**

The next Trust Council Quarterly meeting is scheduled to be held electronically June 21-23, 2022.

**19. ADJOURNMENT**

**By general consent**, at 1:25 p.m. the meeting was adjourned.

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**Peter Luckham, Chair**

**Certified Correct**

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**Lori Foster/Recorder**