



Minutes of Islands Trust Council Meeting March 5-7, 2013, Thetis Island, BC

Present:

Executive Committee: Sheila Malcolmson, Chair (Gabriola)
David Graham, Vice Chair (Denman)
Ken Hancock, Vice Chair (North Pender)
Peter Luckham, Vice Chair (Thetis)

Trustees: Wolfgang Duntz, Bowen
Andrew Stone, Bowen
Laura Busheikin, Denman
Gisele Rudischer, Gabriola
Louise Decario, Galiano
Sandy Pottle, Galiano
Jan Hagedorn, Gambier
Kate-Louise Stamford, Gambier
Alex Allen, Hornby
Tony Law, Hornby
Peter Johnston, Lasqueti
Susan Ann Morrison, Lasqueti
Jeanine Dodds, Mayne (March 6 & 7)
Brian Crumblehulme, Mayne
Gary Steeves, North Pender
George Grams, Salt Spring
Paul Brent, Saturna
Pam Janszen, Saturna
Mike Jones, South Pender
Liz Montague, South Pender
Sue French, Thetis

Regrets:

Peter Grove, Salt Spring
Jeanine Dodds, Mayne (March 5)

Staff:

Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
David Marlor, Director, Local Planning Services (March 6 & 7)
Cindy Shelest, Director, Administrative Services
Marie Smith, Executive Coordinator (Recorder)

TUESDAY, MARCH 5, 2013

Call to Order

The meeting was called to order at 1:45 pm. Twenty-four trustees were in attendance. Trustees Absent: Jeanine Dodds–Mayne; Peter Grove–Salt Spring.

Chair Sheila Malcolmson welcomed everyone to the meeting and acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

Approval of Agenda/Notice of New Items

6. Correspondence

6.2 W. Hewitt re: Support for Council Agenda Item 3.6

6.3 Denman Community Land Association Rural Affordable Housing Project
Re: Support for Council Agenda Item 2.5

By General Consent, the Agenda for the March 2013 Trust Council meeting was approved as amended.

COMMUNITY PRESENTATION – THETIS ISLAND MARINE ASSOCIATION

Trustees received a presentation from members of the Thetis Island Marine Association, a group that promotes and advises on the safe, orderly and equitable management of the Water Zones surrounding Thetis Island.

2013/14 BUDGET OVERVIEW

Director of Administrative Services Cindy Shelest provided an overview of the Financial Planning Committee’s draft recommendations for the 2013/14 budget, including discretionary and non-discretionary revenue and expenses, a review of the proposed OCP/LUB budget, and a preliminary proposal for a 1.3% property tax increase.

DECISION AND INFORMATION ITEMS

1. GENERAL

1.1 Resolutions Without Meeting

No items.

1.2. December 2012 Trust Council Meeting - Draft Minutes

By General Consent, the December 2012 Trust Council Meeting Minutes were approved, as amended.

1.3 Trust Council Follow-Up Action List

The Trust Council Followup Action List, dated February 20, 2013, was provided for information.

By General Consent, Section 2 – Local Planning Services was deferred to March 6 when the Director of Local Planning Services would be in attendance.

3. EXECUTIVE

3.1 Chief Administrative Officer's Report

Provided for information.

3.2 Executive Committee Work Program Report

By General Consent, the Executive Committee Report was endorsed, as presented. The top work program priorities as of February 2013 were: 1) Advocacy Initiatives; 2) Strategic Planning; and 3) Organizational Effectiveness.

3.3 Trust Council Plan for Continuous Learning 2011-2014

Provided for information.

3.4 Islands Trust Council Strategic Plan - Amendments to Align With Trust Council's 2013/2014 Budget

This item was deferred to March 6 following the 2013/14 Budget Decision session.

3.5 Preparation of a Draft Bylaw to Delegate Specific Trust Council Powers to the Salt Spring Island Local Trust Committee

Salt Spring Island Local Trustee Grams provided background information about the issue facing the Salt Spring Island Local Trust Committee (SSILTC) and the desire for Trust Council to delegate some of its powers to the SSILTC to improve collaborative efforts in the protection of the island's water resources. Initially, the Salt Spring Island Local Trust Committee is seeking to work on a specific project – to collaborate with regional and provincial agencies and with improvement districts that provide drinking water on Salt Spring Island to preserve and protect St. Mary Lake and its watershed. As a number of the anticipated activities necessary to accomplish this initiative may be outside the local trust committee's current powers for land use planning and regulation, staff time and budget cannot be clearly expended on them.

Resolution TC 100-2013

It was Moved by Trustee Grams and Seconded by Trustee Law:

That the Islands Trust Council request the Executive Committee to develop a draft Trust Council bylaw that would delegate specific Trust Council powers to the Salt Spring Island Local Trust Committee (SSILTC) to assist it in collaborative watershed management activities.

Initial discussion raised both support for the initiative and concern about what this would mean policy wise, what level of community support there was on Salt Spring Island and whether all other options have been explored for collaboration with the regional district and water district. Some trustees expressed concern with what this could add to the Strategic Plan work load and the need to talk to the community first on interest before investing time on changing the current governance abilities of the local trust committee. Other trustees supported local autonomy and developing a draft bylaw for review and consideration before making a decision to go ahead.

Because of the lateness of the day, some trustees expressed a desire to defer consideration of this motion to March 6.

Resolution TC 101-2013

It was Moved by Trustee Steeves and Seconded by Trustee Hancock:

To table the motion.

In Favour - 17
Opposed – 7

(Stone-Bowen; Law-Hornby; Crumblehulme-Mayne; Grams-Salt Spring;
Brent-Saturna; Janszen-Saturna; Luckham-Thetis)

CARRIED

Resolution TC 102-2013

It was Moved by Trustee Luckham and Seconded by Trustee Hancock:

That the Islands Trust Council meeting be closed to the public subject to Sections 90(1)(g) and (i) of the Community Charter in order to distribute documents related to litigation affecting the Islands Trust, and receipt of advice that is subject to solicitor-client privilege; and staff be invited to attend the meeting.

CARRIED

The meeting closed to the public at 5:50 pm and reopened at 5:52 pm.
The meeting recessed at 5:52 pm.

WEDNESDAY, MARCH 6, 2013

The meeting reconvened at 8:34 am.

Twenty-five trustees were present. Trustees absent: Peter Grove-Salt Spring.

CLOSED SESSION

Resolution TC 103-2013

It was Moved by Trustee Luckham and Seconded by Trustee Hancock:

That the Islands Trust Council meeting be closed to the public subject to Sections 90(1)(c),(g) and (i) of the Community Charter in order to consider matters related to: labour relations and other employee relations, litigation affecting the Islands Trust, and receipt of advice that is subject to solicitor-client privilege; CAO Linda Adams be invited to attend the entire meeting, and staff be invited to attend Parts 2, 3 and 4 of the meeting.

CARRIED

The meeting closed to the public at 8:35 am and reopened at 9:17 am.

DECISION AND INFORMATION ITEMS

2. LOCAL PLANNING

2.1 Director of Local Planning Services Report

Provided for information.

2.2 Local Planning Committee Work Program Report

By General Consent, the Local Planning Committee Report was endorsed as presented. The top work program priorities as of February 2013 were: 1) Develop Mechanism for Proactive Bylaw Enforcement of Illegal Structures on the Foreshore; 2) Development of Water Quality and Quantity Tool Kit; and 3) Renewable Energy Technology in the Trust Area.

2.3 Three Year Briefing

The Local Planning Services 2011-2014 Plan was provided for information. This report includes projects and top priorities of local trust committees, allocation of staff resources, work carried out by the Local Planning Committee and proactive policy work by the Bylaw Enforcement office.

2.4 Bylaw Enforcement Investigations Report Briefing

Staff highlighted the current status of bylaw enforcement investigations in the Trust Area, and provided a chart detailing the Bylaw Enforcement Notice Dispute Adjudication System. Trustees requested to be notified at the local trust committee level of new files, noting this was not always happening, either in writing or in person.

The meeting recessed at 11:35 am and reopened at 1:05 pm.

WORKING WITH THE ISLANDS TRUST FUND

Members of the Islands Trust Fund and Trust Fund Board provided a informative presentation to Council members in order to increase awareness of Islands Trust Fund programs/services and understanding of how the Islands Trust Fund and trustees and local trust committees can work together.

DELEGATIONS AND TOWN HALL

1. Gulf Islands Alliance, Salt Spring Island

On behalf of the Gulf Islands Alliance, David Steen, Graham Brazier, Will Lennox addressed Council members regarding a number of issues, including Salt Spring governance, the Islands Trust Policy Statement, marine advocacy, the Islands Trust communication strategy and the oath of office for trustees.

2. Thetis Island Nature Conservancy

Maureen Loiselle and Stephanie Cottell provided a presentation about the work of the Thetis Island Nature Conservancy.

3. Tom Varzeliotis, Salt Spring Island

The delegate was not in attendance. A written submission was provided to trustees entitled "Stone Wall on Keats – Groyne in Salt Spring".

4. Peter Lamb and Elizabeth White, Salt Spring Island

Peter Lamb and Elizabeth White presented Trust Council members with their concerns regarding climate change.

During the Town Hall portion of the session, Wayne Loiselle expressed his concern about enforcement of water zoning by Trust Council and Local Trust Committees.

2013-14 BUDGET SESSION

Staff asked trustees for any amendments to the proposed 2013/14 Budget.

4.6 2013/14 Financial Plan Bylaw No. 151

Resolution TC 104-2013

It was Moved by Trustee Hagedorn and Seconded by Stamford:

That the Islands Trust Council request staff to include the Associated Islands in Year 1 of the Eelgrass and Forage Fish Mapping program where efficiencies and budget allow and during the 2014/15 budget cycle to propose the remaining Associated Islands be included in Year 2 of the Eelgrass and Forage Fish mapping programs.

CARRIED

Resolution TC 105-2013

It was Moved by Trustee Steeves and Seconded by Trustee Rudischer:

That Islands Trust Council Bylaw 151, cited as the "Financial Plan Bylaw, 2013/14" be read a First Time.

CARRIED

Resolution TC 106-2013

It was Moved by Trustee Gary Steeves and Seconded by Trustee Rudischer:

That Islands Trust Council Bylaw 151, cited as the "Financial Plan Bylaw, 2013/14" be read a Second Time.

CARRIED

Resolution TC 107-2013

It was Moved by Trustee Steeves and Seconded by Trustee Rudischer:

That Islands Trust Council Bylaw 151, cited as the "Financial Plan Bylaw, 2013/14" be read a Third Time.

CARRIED

Resolution TC 108-2013

It was Moved by Trustee Steeves and Seconded by Trustee Rudischer:

That Islands Trust Council Bylaw 151, cited as the "Financial Plan Bylaw, 2013/14" be forwarded to the Minister of Community, Sport and Cultural Development for approval consideration.

CARRIED

2.5 Local Trust Committees Consideration of Development Approval Information Bylaws

Resolution TC 109-2013

It was Moved by Trustee Decario and Seconded by Trustee French:

That the Islands Trust Council forward the Request for Decision regarding Local Trust Committees Consideration of Development Approval Information Bylaws to all local trust committees that have not adopted a Development Approval Information bylaw for consideration.

CARRIED

Resolution TC 110-2013

It was Moved by Trustee Decario and Seconded by Trustee French:

That the Islands Trust Council encourage local trust committees to consider adoption of Development Approval Information bylaws.

CARRIED

Resolution TC 111-2013

It was Moved by Trustee Decario and Seconded by Trustee French:

That the Islands Trust Council direct Local Planning Committee to propose amendments to Council Policy 2.1viii on Development Approval Information Bylaws, specifically to attach a new model bylaw based on the Galiano and North Pender Development Approval Information Bylaws.

Resolution TC 112-2013

It was Moved by Trustee Steeves and Seconded by Trustee Hancock:

To Amend the Motion as follows:

That the Islands Trust Council direct Local Planning Committee to propose amendments to Council Policy 2.1viii on Development Approval Information Bylaws, specifically to attach a new model bylaw reflecting current best practices ~~based on the Galiano and North Pender Development Approval Information Bylaws.~~

On the Amendment

CARRIED

On the Motion as Amended

CARRIED

3.5 Preparation of a Draft Bylaw to Delegate Specific Trust Council Powers to the Salt Spring Island Local Trust Committee - continued

Chief Administrative Officer Linda Adams explained that the proposed motion is to prepare a draft bylaw that would be brought back to Council for further discussion and would have information about financial and policy implications for review and consideration. Further information would be included on the process of creating an advisory group on Salt Spring and a legal review would occur.

Resolution TC 113-2013

It was Moved by Trustee Luckham and Seconded by Trustee Busheikin:

To untable the Motion: That the Islands Trust Council request the Executive Committee to develop a draft Trust Council bylaw that would delegate specific Trust Council powers to the Salt Spring Island Local Trust Committee to assist it in collaborative watershed management activities.

Resolution TC 114-2013

It was Moved by Trustee Grams and Seconded by Trustee Brent:

To Amend the Motion:

That the Islands Trust Council request the Executive Committee to develop a draft Trust Council bylaw that would delegate specific Trust Council powers exclusive of the powers to acquire land or to implement or carry out the policies of other agencies to the Salt Spring Island Local Trust Committee to assist it in collaborative watershed management activities.

On the Amendment

CARRIED

Concern was raised about missing information considered significant that would explain options for collaboration and whether a decision could be deferred to the June Council meeting to have an opportunity to review the report.

Resolution TC 115-2013

It was Moved by Trustee Decario and Seconded by Trustee Stone:

To table the motion.

In Favour – 10

Opposed – 15

(Busheikin-Denman; Graham-Denman; Malcolmson-Gabriola; Stamford-Gambier; Law-Hornby; Johnston-Lasqueti; Morrison-Lasqueti, Dodds-Mayne; Crumblehulme-Mayne; Grams-Salt Spring; Janszen-Saturna; Brent-Saturna; Montague-South Pender; French-Thetis; Luckham-Thetis)

DEFEATED

On the Amended Motion

In Favour – 16

Opposed – 9

(Duntz-Bowen; Stone-Bowen; Rudischer-Gabriola; Decario-Galiano; Pottle-Galiano; Allen-Hornby; Hancock-North Pender; Steeves-North Pender; Jones-South Pender)

CARRIED

Resolution TC 116-2013

It was Moved by Trustee Grams and Seconded by Trustee Crumblehulme:

That the Islands Trust Council request staff to identify grant opportunities related to collaborative watershed management.

In Favour – 24

Opposed - 1

(Duntz-Bowen)

CARRIED

Resolution TC 117-2013

It was Moved by Trustee Grams and Seconded by Trustee Brent:

That the Islands Trust Council request the Executive Committee to identify and recommend policy amendments that may be required in regard to the delegation of powers to the Salt Spring Island Local Trust Committee.

Resolution TC 118-2013

It was Moved by Trustee Grams and Seconded by Trustee Rudischer:

To Amend the motion as follows

That the Islands Trust Council request the Executive Committee to identify ~~and recommend~~ policy amendments that may be required in regard to the delegation of powers to the Salt Spring Island Local Trust Committee.

On the Amendment In Favour - 23
Opposed – 2
(Duntz-Bowen; Steeves-North Pender)
CARRIED

On the Amended Motion In Favour - 20
Opposed – 5
(Duntz-Bowen; Allen-Hornby; Steeves-North Pender;
Hancock-North Pender; Jones-South Pender)
CARRIED

Resolution TC 119-2013

It was Moved by Trustee Steeves and Seconded by Trustee Rudischer:

That the draft bylaw specify that the anticipated expenditures of the Salt Spring Island Local Trust Committee related to powers delegated by section 2 of this bylaw, a special tax requisition under section 47 (2)(a)(ii) of the *Islands Trust Act* will be made in respect of the Salt Spring Island Local Trust Area.

In Favour – 13
Opposed – 12

(Stone-Bowen; Busheikin-Denman; Decario-Galiano; Stamford-Gambier; Law-Hornby; Dodds-Mayne; Crumblehulme-Mayne; Grams-Salt Spring; Janszen-Saturna; Brent-Saturna; Montague-South Pender; French-Thetis)
CARRIED

The meeting recessed at 6:02 pm.

THURSDAY, MARCH 7, 2013

The meeting reconvened at 8:33 am.

Twenty-five trustees were in attendance. Trustees Absent: Peter Grove – Salt Spring.

DECISION AND INFORMATION ITEMS

4. ORGANIZATIONAL/FINANCE

4.1 Director of Administrative Services Report

Provided for information.

4.2 Financial Planning Committee Work Program Report

By General Consent, the Financial Planning Committee Report was endorsed as presented. The top work program priorities as of February 2013 were: 1) Finalize the 2013/14 Budget; 2) Conduct the 2012/13 Year-End and Audit; 3) Develop a Policy on Carbon Neutrality in conjunction with Trust Programs Committee; and 4) Complete Review of Purchasing Procedures Policy 6.5.iii and staff recommendations for any changes.

4.3 December 31, 2012 Quarterly Financial Statement

Resolution TC 120-2013

It was Moved by Trustee Steeves and Seconded by Trustee Hancock:

To approve the December 31, 2012 Quarterly Financial Report as presented.

CARRIED

4.4 Financial Forecast for March 31, 2013 Year End Briefing

Provided for information.

4.5 Trustee Remuneration Bylaw No. 153

Resolution TC 121-2013

It was Moved by Trustee Steeves and Seconded by Trustee Busheikin:

That Islands Trust Council Bylaw 153, cited as the "Islands Trust Council Trustee Remuneration Bylaw, 2013-14" be Read a First Time.

CARRIED

Resolution TC 122-2013

It was Moved by Trustee Steeves and Seconded by Trustee Busheikin:

That Islands Trust Council Bylaw 153, cited as the "Islands Trust Council Trustee Remuneration Bylaw, 2013-14" be Read a Second Time.

CARRIED

Resolution TC 123-2013

It was Moved by Trustee Steeves and Seconded by Trustee Crumblehulme:

That Islands Trust Council Bylaw 153, cited as the "Islands Trust Council Trustee Remuneration Bylaw, 2013-14" be Read a Third Time.

CARRIED

4.7 Revenue Anticipation Borrowing Bylaw No. 152

Resolution TC 124-2013

It was Moved by Trustee Steeves and Seconded by Trustee Crumblehulme:

That Islands Trust Council Bylaw 152, cited as the "Revenue Anticipation Borrowing Bylaw 2013/14" be Read a First Time.

CARRIED

Resolution TC 125-2013

It was Moved by Trustee Steeves and Seconded by Trustee French:

That Islands Trust Council Bylaw 152, cited as the "Revenue Anticipation Borrowing Bylaw 2013/14" be Read a Second Time.

CARRIED

Resolution TC 126-2013

It was Moved by Trustee Steeves and Seconded by Trustee Brent:

That Islands Trust Council Bylaw 152, cited as the "Revenue Anticipation Borrowing Bylaw 2013/14" be Read a Third Time.

CARRIED

Resolution TC 127-2013

It was Moved by Trustee Steeves and Seconded by Trustee French:

That Islands Trust Council Bylaw 152, cited as the "Revenue Anticipation Borrowing Bylaw 2013/14" be forwarded to the Minister of Community, Sport and Cultural Development for approval consideration.

CARRIED

5. TRUST AREA SERVICES

5.1 Director of Trust Area Services Report

Provided for information.

5.2 Trust Fund Board Report

Trustee Tony Law, Chair of the Trust Fund Board highlighted the Board's accomplishments as of February 2013 in the areas of Strategic Planning/Administration, Covenant and Property Acquisition, Property and Covenant Management, Communications and Fundraising. A written report was provided for information.

5.3 Natural Area Protection Tax Exemption Program Procedure

The intent of this policy revision is to provide a mechanism for landowners to increase the conservation value of conservation covenants secured through the Natural Area Protection Tax Exemption Program (NAPTEP).

Resolution TC 128-2013

It was Moved by Trustee Law and Seconded by Trustee Hancock:

To amend draft Procedure 2.1.x Administration of Natural Area Protection Tax Exemption Program, under Section 26 as follows:

If the Trust Fund Board determines that the proposed covenant amendment may reduce its conservation value, the Trust Fund Board will consult ~~it will do so only after consulting~~ Trust Council. If Trust Council determines that the proposed amendment would not result in a change to the natural area exemption certificate, Trust Council will advise the Trust Fund Board that it may approve the amendment.

CARRIED

Resolution TC 129-2013

It was Moved by Trustee Law and Seconded by Trustee French:

To amend draft Procedure 2.1.x Administration of Natural Area Protection Tax Exemption Program, under Section 16 as follows:

Where a contravention of a protection covenant takes place, the Trust Fund Board will ~~may~~ give notice to the owner of the contravention and require ~~requiring~~ that the contravention be rectified.

CARRIED

Resolution TC 130-2013

It was Moved by Trustee Law and Seconded by Trustee French:

That the Islands Trust Council amend Policy 2.1.x, Administration of Natural Area Protection Tax Exemption Program, of the Islands Trust Policy Manual, as amended March 7, 2013.

CARRIED

5.4 Trust Programs Committee Work Program Report

By General Consent, the Trust Programs Committee Report was endorsed as presented. The top work program priorities as of February 2013 were: 1) Community Stewardship Awards; 2) Encourage Understanding and Voluntary Stewardship of Water Resources; and 3) Create Linkages to Share Economic Development Models.

5.5 2013 Community Stewardship Awards Briefing

Provided for information.

5.6 Letter re: BC Ferry Commission

Resolution TC 131-2013

It was Moved by Trustee Brent and Seconded by Trustee Law:

That the Islands Trust Council remove from its Follow-Up Action List the task "Draft letter to Minister of Transportation."

The December 2012 submission to the BC Coastal Ferries Consultation and Engagement process has effectively conveyed many of points that might have been made in the letter currently assigned in Trust Council's follow up action list.

CARRIED

5.7 Coastal Douglas-Fir Partnership

Resolution TC 132-2013

It was Moved by Trustee Law and Seconded by Trustee French:

That the Islands Trust Council endorse the Coastal Douglas-fir and Associated Ecosystem Conservation Partnership (CDFCP) Terms of Reference and Statement of Cooperation and direct the Chair to sign the Statement of Cooperation on behalf of the Islands Trust.

CARRIED

3.4 Islands Trust Council Strategic Plan - Amendments to Align With Trust Council's 2013/2014 Budget

Resolution TC 133-2013

It was Moved by Trustee Decario and Seconded by Trustee Johnston:

That the Islands Trust Council amends the Local Planning Committee Work Program dated February 7, 2013 by adding Strategic Plan item *1.6.1 Explore model land use planning tools that protect species and ecosystems at risk* to the list of On-Going items.

CARRIED

Resolution TC 134-2013

It was Moved by Trustee Luckham and Seconded by Trustee Graham:

That the Islands Trust Council endorse the activities, phases and success measures identified for 2011-2014 in the document entitled *"Islands Trust Council Strategic Plan 2011-2014 – Adopted September 2012, Updated March 2013."*

CARRIED

Trustees Brent, Dodds, Steeves, Crumblehulme and Stamford left the meeting.

3.6 Advocacy Regarding Housing in the Agricultural Land Reserve

Resolution TC 135-2013

It was Moved by Trustee Law and Seconded by Trustee French:

That the Islands Trust Council request the Executive Committee to explore the implications for staff resources of adding advocacy regarding provincial regulations for housing in the Agricultural Land Reserve to Trust Council's 2011-14 Strategic Plan, and make recommendations to Trust Council in June 2013.

Some concerns were raised that this issue is not on the Strategic Plan and not all local trust committees have this as a priority in their community. Others supported the motion as a scoping exercise to see if the Agricultural Land Commission would be willing to amend its regulations on small islands and expressed the need for affordable farm worker housing on their island.

Resolution TC 136-2013

It was Moved by Trustee Decario and Seconded by Trustee Pottle:

To amend the motion as follows:

That the Islands Trust Council request the Executive Committee to explore the implications for staff resources of adding advocacy, should the Agricultural Land Commission review Agricultural Land Commission regulations, in order to address housing required to support active farming in the Agricultural Land Reserve in the Trust Area. regarding provincial regulations for housing in the Agricultural Land Reserve to Trust Council's 2011-14 Strategic Plan, and make recommendations to Trust Council in June 2013.

Resolution TC 137-2013

It was Moved by Trustee Decario and Seconded by Trustee Pottle:

To amend the amendment as follows:

That the Islands Trust Council request the Executive Committee to explore the implications for staff resources of adding advocacy, ~~should the Agricultural Land Commission review ALC regulations,~~ in order to address housing required to support active farming in the Agricultural Land Reserve in the Trust Area, ~~regarding provincial regulations for housing in the Agricultural Land Reserve to Trust Council's 2011-14 Strategic Plan,~~ and make recommendations to Trust Council in June 2013.

On the amendment to the amendment

In Favour – 14
Opposed - 6

(Stone-Bowen; Duntz-Bowen; Malcolmson-Gabriola; Rudischer-Gabriola;
Hancock-North Pender; Jones-South Pender)

On the amended Amendment

CARRIED

On the Motion as Amended:: That the Islands Trust Council request the Executive Committee to explore the implications for staff resources of adding advocacy, in order to address housing required to support active farming in the Agricultural Land Reserve in the Trust Area and make recommendations to Trust Council in June 2013.

In Favour – 15
Opposed - 5

(Stone-Bowen; Duntz-Bowen; Decario-Galiano; Pottle-Galiano;
Janszen-Saturna; Jones-South Pender)

CARRIED

6. CORRESPONDENCE

6.1 Tom Varzeliotis re Open Government (Jan 28/13)

6.2 W. Hewitt re Support for Council Agenda Item 3.6

6.3 Denman Community Land Association Rural Affordable Housing Project Re support for Council Agenda Item 2.5

The above noted correspondence was provided for information.

7. SUMMARY/UPDATES

7.1 Trustee Updates

7.1.1 BC Ferries

Trustee Tony Law provided a verbal update on the activities of the ferry advisory council in regards to BC Ferries.

7.1.2 First Nations

Verbal updates were provided by Trustee Peter Luckham and Trustee Kate Louise Stamford about First Nations issues in their respective trust areas.

7.1.3 Gulf Islands National Park Reserve Advisory Committee

Trustee Pam Janszen provided a verbal update in her role as a member of the Gulf Islands National Park Reserve Advisory Committee.

7.1.4 Association of Vancouver Island Coastal Communities (AVICC)

Ken Hancock provided a verbal update on behalf of AVICC Executive member Trustee Steeves on recent activities and discussions of the AVICC Executive, including Trustee Steeves' intention of running for the AVICC Executive at the 2013 Convention in April and the desire to see an amendment at Council to the AVICC/UBCM policy to pay expenses for trustees serving on the AVICC Executive.

7.2 Priorities Chart

The Islands Trust Priorities Chart highlights the current top priorities of Trust Council and its Committees, the Trust Fund Board and Local Trust Committees.

By General Consent, the Islands Trust Council approved the Priorities Chart, as presented.

7.3 Draft June 2013 Trust Council Agenda Program

A proposed schedule for June 2013 Trust Council meeting to be held on Mayne Island was provided for information.

7.4 Disposition of Delegations and Town Hall Requests

By General Consent, the Islands Trust Council requested the Chair to write to the delegation participants and to thank them for their submissions.

8. NEW BUSINESS

There was no new business.

TRUSTEE ROUNDTABLE

Trustees met in an informal roundtable format to provide updates on activities in their local trust areas.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 12:15 pm.

Next meeting: June 11-13, 2013 on Mayne Island.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator & Recorder