ADOPTED

Trust Programs Committee
Minutes of a Regular Meeting

Date: April 3, 2023
Location: Electronic Meeting

Members Present:
Kristina Evans, Chair/South Pender Island Trustee
Alex Allen, Vice-Chair/Hornby Island Trustee
Sam Borthwick, Denman Island Trustee
Sue Ellen Fast, Bowen Island Municipal Trustee
Jamie Harris, Salt Spring Island Trustee
Tim Peterson, Lasqueti Island Trustee (EC Representative)
Peter Luckham, Islands Trust Council Chair (Ex Officio)

Staff Present:
Clare Frater, Director, Trust Area Services
Gillian Nicol, Program Coordinator
Robert Barlow, Legislative Services Clerk/Recorder

Others Present: Three members of the public were present

1. CALL TO ORDER

Chair Evans called the meeting to order at 10:00 a.m. and acknowledged that participants of the meeting were on the traditional and treaty territories of many Coast Salish First Nations.

2. AGENDA

2.1 Review of Agenda

No late item nor changes to the agenda were presented for consideration.

2.2 Approval of Agenda

By general consent the agenda was approved.

3. PUBLIC COMMENT PERIOD

No member of the public were present during this time.

4. DELEGATIONS

By general consent the order of delegations was altered as the representative of the Southern Gulf Islands Forum was not present.

4.2 Rural Islands Economic Partnership - Francine Carlin, President and Board Chair

Francine Carlin spoke and answered questions.

4.1 Southern Gulf Islands Forum - Adam Olsen, MLA

Adam Olsen, MLA, spoke and answered questions.

4.3 Coastal Douglas-fir and Associated Ecosystems Conservation Partnership (CDFCP) - Lyndsey Smith, Program Coordinator

Lyndsey Smith spoke and answered questions.

Trustee Harris joined the meeting at 10:25 a.m.

4.4 Bayne Sound Lambert Channel Ecosystem Forum – Carl Butterworth

Carl Butterworth made a presentation and answered questions.

4.5 Howe Sound Community Forum - Dan Rogers

Dan Rogers spoke and answered questions.

5. CORRESPONDENCE

None.

6. ADMINISTRATIVE COORDINATION

6.1 Draft Minutes of Previous Meeting

6.1.1 Trust Programs Committee (TPC) Minutes of February 6, 2023

By general consent the minutes were approved.

6.2 Resolutions Without Meeting

None.

6.3 Follow Up Action List

Director Frater spoke to the FUAL items that were in progress.

By general consent the Committee requested staff to provide venue options for an in-person meeting at the November 6, 2023 meeting.

7. BUSINESS - WORK PROGRAM ITEMS

7.1 Secretariat Services to Coordination Groups in the Trust Area – Request for Decision (RFD)

Director Frater presented the RFD that provides background information in regards to the Secretariat Services program and the requests for secretariat support from coordination groups in the Islands Trust Area. Committee discussion included:

- both Trust Council and the Islands Trust Conservancy (ITC) Board are members of the CDFCP and, as requested by the ITC Board, the Ecosystems Protection Specialist is a member of the steering committee who provides approximately thirty to forty hours per year in that role
- whether there are arguable statements regarding the Coastal Douglas-fir Ecosystem in Islands Trust and CDFCP materials
- the value and impact of the Secretariat Services program
- Lyndsey Smith of CDFCP clarified that there are First Nations engaged with the CDFCP.

It was MOVED and SECONDED,

that Trust Programs Committee allocate for fiscal year 2023/24:

- $1,000 to support the coordination of the Rural Island Economic Partnership,
- $2,500 to support the coordination of the Baynes Sound Lambert Channel Ecosystem Forum,
- $2,500 to support the coordination of the Coastal Douglas-fir Conservation Partnership,
- $3,500 to support the coordination of the Átl'ka7tsem/Howe Sound Community Forum, and
- $2,500 to support the coordination of the Southern Gulf Islands Forum

TPC-2023-014

It was MOVED and SECONDED,

that Trust Programs Committee amend the [above] motion by changing the three $2500 amounts to $2600 and the $3500 amount to $3200.

Trustee Harris requested to be on the record as "not being in support of giving any funding to the Coastal Douglas-fir Conservation Partnership".

The question on the amending motion was then called.

CARRIED

TPC-2023-015

It was MOVED and SECONDED,

that Trust Programs Committee amend the [above] motion as follows:

- $1,120 to support the coordination of the Rural Island Economic Partnership,

- $3,000 to support the coordination of the Baynes Sound Lambert Channel Ecosystem Forum,
- $4,000 to support the coordination of the Átl'ka7tsem/Howe Sound Community Forum, and
- $3,000 to support the coordination of the Southern Gulf Islands Forum.

DEFEATED

The Chair called the question on the main motion as amended.

DEFEATED

Trustee Allen left the meeting at 12:25 p.m.

TPC-2023-017
It was MOVED and SECONDED,
that Trust Programs Committee allocate for fiscal year 2023/24:

- $1,000 to support the coordination of the Rural Island Economic Partnership,
- $2,600 to support the coordination of the Baynes Sound Lambert Channel Ecosystem Forum,
- $3,200 to support the coordination of the Átl'ka7tsem/Howe Sound Community Forum,
- $2,600 to support the coordination of the Southern Gulf Islands Forum

and that the application from the Coastal Douglas-fir Conservation Partnership be reconsidered at a later date.

CARRIED

8. BUSINESS – NEW

None.

9. WORK PROGRAM

Director Frater presented the current Work Program (Active Projects and Futures Projects) for information.

10. NEXT MEETING

The next scheduled meeting is Monday, May 15, from 10:00 a.m. to 3:00 p.m.

11. CLOSED MEETING

The Committee did not close the meeting.

12. RISE AND REPORT

As the Committee did not close the meeting, there was no need for the Committee to discuss this option.

13. ADJOURNMENT

By general consent the meeting adjourned at 12:35 p.m.

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Kristina Evans, Chair

Certified Correct:

_____
Robert Barlow, Legislative Services Clerk/Recorder