



# Islands Trust Conservancy

## Minutes of Regular Meeting

**Date:** Tuesday, March 26, 2019  
**Time:** 11:50 am  
**Location:** Oak Bay Recreation Centre  
1975 Bee St, Victoria, BC

**Board Members Present:** Kate-Louise Stamford, Chair  
Robin Williams  
Linda Adams  
Sue Ellen Fast

**Board Member Regrets:** Doug Fenton  
Hoops Harrison

**Staff Present:** Kate Emmings, Acting Manager  
Crystal Oberg, Communications & Fundraising Specialist  
Wayne Bourque, Acting Ecosystems Protection Specialist  
Jemma Green, Acting Property Management Specialist  
Lisa Wilcox, Senior Inter-governmental Policy Advisor left  
at 1:18 pm  
Alexandra Trifonidis, Recorder

### 1. CALL TO ORDER

Chair Stamford called the meeting to order at 11:50 am and acknowledged, with gratitude, that the meeting was being held in Lekwungen and WSANEC Saanich people's territories.

### 2. APPROVAL OF AGENDA

**By general consent**, the Islands Trust Conservancy Board approved the agenda as presented.

### 3. CLOSED MEETING

**ITC-2019-005**

**It was MOVED and SECONDED,**

that the Islands Trust Conservancy Board meeting be closed to the public pursuant in accordance with the Community Charter, Part 4, Division 3, section 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the board or another position appointed by the board; and, (e) the acquisition, disposition or expropriation of land or improvements; and that the following individuals be invited to remain in the meeting: Wayne Bourque, Kate Emmings, Jemma Green, Crystal Oberg, Alexandra Trifonidis and Lisa Wilcox.

**CARRIED**

The Islands Trust Conservancy convened the closed portion of the meeting at 11:51 am and resumed in open meeting at 1:01 pm to Rise and Report.

#### 4. **RISE AND REPORT**

That the Islands Trust Conservancy Board direct staff to communicate the decisions of the in-camera meeting to relevant parties as necessary to implement them.

#### 5. **MINUTES/COORDINATION**

##### 5.1 **Minutes of Meetings/Resolutions without Meetings**

###### 5.1.1 Approval of January 29, 2019 Regular Meeting Minutes

**By general consent**, the Islands Trust Conservancy meeting minutes of January 29, 2019 were adopted.

##### 5.2 **Follow-up Action List**

The Islands Trust Conservancy Manager provided an update on each of the items in the Follow-up Action List.

#### 6. **BUSINESS**

##### 6.1 **Items for Approval**

###### 6.1.1 North Pender Island Local Trust Committee Bylaw NO. 220 Referral

The Islands Trust Conservancy Acting Manager gave background information to the Board on item 6.1.1. The ITC Board discussed the impact of the rezoning on the Medicine Beach Nature Sanctuary and also noted the effect of light pollution on many animal species, including bats.

###### **ITC-2019-006**

**It was MOVED and SECONDED,**

that the Islands Trust Conservancy Board indicate to the North Pender Island Local Trust Committee (NPLTC) that approval of by Bylaw 220 (NP-RZ-2018.2) is recommended subject to conditions outlined below:

- a) that, due to the sensitivity of the salt marsh in the Medicine Beach Nature Sanctuary, the ITC Board requests that the NPLTC consider options for ensuring that toxic materials are not stored on site or that they are minimized and stored in safe locations; and
- b) that exterior lighting is managed according to best practices for nocturnal wildlife (e.g. bats).

**CARRIED**

###### 6.1.2 Salt Spring Island Local Trust Committee Referral

Islands Trust Conservancy Acting Manager provided information to the ITC Board regarding a referral from the Salt Spring Island planning staff regarding a request for a Development Variance Permit for lands adjacent to the Lower Mount Erskine Nature Reserve. The ITC Board discussed:

- the importance of connection between Mount Erskine and the shoreline for movement of wildlife
- opportunities to engage the landowner in conservation to provide a buffer to the Lower Mount Erskine Nature Reserve

**ITC-2019-007**

**It was MOVED and SECONDED,**

that the Islands Trust Conservancy Board indicate to the Salt Spring Island Local Trust Committee (SSI LTC) that its interests are not significantly impacted by Development Variance Permit Application SS-DVP-2019.1 for Section 3, Range 2 West, North Salt Spring Island, Cowichan District, Except Part In Plan 3955 (200 Collins Rd, PID:009-595-694).

**CARRIED**

**ITC-2019-008**

**It was MOVED and SECONDED,**

that the Islands Trust Conservancy Board direct staff to work with the Salt Spring Planner to follow up with the landowner to provide information about covenants and land donation as an option for the lands on the east side of the road.

**CARRIED**

**6.2 Items for Discussion/Direction**

6.2.1 Standards and Practices for Land Trusts

Islands Trust Conservancy Acting Ecosystem Protection Specialist provided information on the revised Canadian Land Trust Alliance Standards and Practices to the Islands Trust Conservancy Board and how Islands Trust Conservancy complies.

6.2.2 CVRD First Nations Engagement, Denman Trail

Islands Trust Conservancy Acting Property Management Specialist provided a briefing on the Comox Valley Regional District Engagement with First Nations on Denman Cross-island Trail Route Location.

**6.3 Correspondence**

6.3.1 Islands Trust Re: letter of intent, PICS Theme Partnership Program

The Islands Trust Conservancy Board received correspondence for information.

6.3.2 Nature Conservancy Re: EGP-LASF Application (Valens Brook)

The Islands Trust Conservancy Board received correspondence for information.

6.3.3 Islands Trust Reconciliation Declaration

The Islands Trust Conservancy Board received correspondence for information. The ITC Board discussed options for endorsement or participation in the Islands Trust Reconciliation Declaration.

## **6.4 Updates for Information**

### **6.4.1 Trust Council Budget Survey Results (Briefing) and Update (Verbal)**

Islands Trust Conservancy Communications and Fundraising Specialist provided the Islands Trust Conservancy Board with the results of the public consultation process for the Islands Trust Council's draft 2019/20 budget, with a focus on results relevant to the Islands Trust Conservancy.

### **6.4.2 Website Renewal Project**

Islands Trust Conservancy Communications and Fundraising Specialist provided the Islands Trust Conservancy Board with information about the website renewal project and website phases.

### **6.4.3 Trust Council Chair Correspondence - Legislative Change**

The Islands Trust Conservancy Board received correspondence for information.

### **6.4.4 Public Acquisitions Report**

The Islands Trust Conservancy Board reviewed the Public Acquisitions Report for information.

### **6.4.5 Public Covenants Report**

The Islands Trust Conservancy Board reviewed the Public Covenants Report for information.

### **6.4.6 Regional Conservation Plan Progress Report**

The Islands Trust Conservancy Board reviewed the Regional Conservation Plan Progress Report for information.

### **6.4.7 Budget Report**

The Islands Trust Conservancy Board reviewed the Budget Report for information.

### **6.4.8 Island Profiles**

The Islands Trust Conservancy Board received the Island Profiles for information.

## **7. NEW BUSINESS**

There was no new business.

## **8. NEXT MEETING**

The next meeting will take place on May 21st, 2019 at 10:00 am.

9. **ADJOURNMENT**

**By general consent**, the meeting adjourned at 2:37 pm.

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Kate-Louise Stamford, Chair

Certified Correct:

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Alexandra Trifonidis, Recorder