



Trust Council Minutes of Regular Meeting

Date: March 12-14, 2019
Location: The Haven
240 Davis Rd., Gabriola Island, BC

Executive Present: Peter Luckham, Chair - Thetis Island
Sue Ellen Fast, Vice Chair - Bowen Island Municipality
Laura Patrick, Vice Chair - Salt Spring Island
Dan Rogers, Vice Chair - Gambier/Keats Island

Trustees Present: Michael Kaile, Bowen Island Municipal
David Critchley, Denman Island
Scott Colbourne, Gabriola Island
Kees Langereis, Gabriola Island
Tahirih Rockafella, Galiano Island
Jane Wolverton, Galiano Island
Kate-Louise Stamford, Gambier Island
Alex Allen, Hornby Island
Grant Scott, Hornby Island
Peter Johnston, Lasqueti Island
Timothy Peterson, Lasqueti Island
Jeanine Dodds, Mayne Island
David Maude, Mayne Island
Ben McConchie, North Pender Island
Deb Morrison, North Pender Island
Peter Grove, Salt Spring Island
Paul Brent, Saturna Island
Cameron Thorn, South Pender Island arrived at 5:00 PM Tuesday
Steve Wright, South Pender Island
Doug Fenton, Thetis Island

Regrets: Lee Middleton, Saturna Island

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Carmen Thiel, Legislative Services Manager
Lisa Wilcox, Acting Senior Intergovernmental Policy Advisor (Thursday)
Nigel Hughs, Computer Application Systems Technologist
Lori Foster, Executive Coordinator/Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:01 PM and acknowledged the meeting was being held on Coast Salish First Nations territory.

Chair Luckham opened the floor to the Gabriola Trustees who welcomed Trust Council to their local trust area.

Chair Luckham welcomed newly elected Hornby Island Trustee, Grant Scott. Due to timing, Trustee Scott could not be sworn in before March Trust Council and therefore could not vote in an official capacity. He is scheduled to be sworn in March 16, 2019.

2. APPROVAL OF AGENDA

The following items were presented for consideration:

- Add 7.1 Delegation Request re Climate Emergency.
- Advance item 12.5 Climate Change Emergency to be addressed after item 7. Delegations and Town Hall.

By General Consent, the agenda was adopted as amended.

3. GENERAL BUSINESS ARISING

3.1 Trust Council draft minutes January 14-15

By General Consent, the Islands Trust Council January 14-15 draft minutes were adopted as presented.

3.2 Trust Council Follow Up Action List

Staff reviewed their items on the Follow Up Action List (FUAL) and answered questions from trustees.

3.3 Trustee Round Table

Trustees reviewed recently attended meetings and their involvement with current issues and advocacy items.

4. EXECUTIVE

4.1 Chief Administrative Officer's Report

Chief Administrative Officer (CAO) Hotsenpiller spoke to his report and answered trustee questions.

4.2 Executive Committee Work Program Report

Chair Luckham spoke to the Executive Committee (EC) work program and updated Council on recently attended meetings including the joint EC/Bowen Island Municipality annual meeting.

TC-2019-016

It was Moved by Trustee Patrick and Seconded by Trustee Peterson

That the Islands Trust Council approves the top priorities of the Executive Committee Work Program Report.

CARRIED

The meeting recessed for a break at 3:15 PM and reconvened at 3:36 PM.

4.3 Continuous Learning Plan – RFD

CAO Hotsenpiller spoke to the request for decision (RFD).

Discussion ensued supporting online and webinar components where possible.

Trustees contributed further additions to the table/list within the RFD.

TC-2019-017

It was Moved by Trustee Rogers and Seconded by Trustee Brent

That Trust Council refer the Continuous Learning Plan to Executive Committee with the following recommendations from Trust Council for additions to the list for review, suggestions and refinement at next Trust Council;

1. Water Licensing Branch session,
2. Climate change related topics including enforcement, bylaw sharing associated with climate change,
3. Housing agreements and how they work,
4. First Nations relationship building,
5. Indigenous Law,
6. How we measure Preserve and Protect,
7. Engagement tools associated from IAP2,
8. Agency liaison such as Agricultural Land Commission,
9. *Freedom of Information and Protection of Privacy Act* (FOIPPA) session,
10. Business type training including Microsoft products.

CARRIED

5. 2019/2020 BUDGET REVIEW AND DISCUSSION ON AMENDMENTS

5.1 Draft 2019/20 Budget Session Outline

Chair of the Financial Planning Committee, Trustee Groves introduced the budget session and encouraged all members to question and participate.

5.4 Draft 2019/20 Budget Assumptions & Principles

Director of Administrative Services (DAS) Mobbs reviewed the budget assumptions and principles.

5.2 Draft 2019/20 Budget Overview

DAS Mobbs spoke to highlights within the overview report.

5.3 Draft 2019/20 Budget Revisions since January 2019 Meeting

DAS Mobbs noted this report highlights changes to the budget since the January meeting.

5.5 Draft 2019/20 Budget Detail

DAS Mobbs summarized the budget detail report.

Trustee Brent left at 4:55 PM.

5.6 Summary of 2019/20 Budget Funding Requests

DAS Mobbs summarized the funding requests.

Director of Trust Area Services (DTAS) Frater introduced the revised business case for the website discovery request which was first introduced at January Trust Council.

Consultant Brandy Svendson of Be the Change Group presented a Power Point which summarized the findings of a recent public and staff survey. Ms. Svendson noted a summary report will be provided.

5.7 Public Consultation Feedback – Briefing

Received for information.

5.8 SSIWPA Tax Requisition Consultation – RFD

Chair Luckham introduced the request for decision.

TC-2019-018

It was Moved by Trustee Grove and Seconded by Trustee Langereis

That the Islands Trust Council include a special property tax requisition for the Salt Spring Island Local Trust Area in the amount of \$98,500 in its 2019/20 annual budget, to fund additional operations of the Salt Spring Island Local Trust Committee in preserving and protecting the quality and quantity of water resources within the Salt Spring Island Local Trust Area.

CARRIED

Discussion ensued on increasing funds for First Nations site visits and honorarium.

TC-2019-019

It was Moved by Trustee Colbourne and Seconded by Trustee McConchie

That the 2019/20 Budget be amended to reallocate the 2.3% increase in Trustee Remuneration to the budget request for First Nations site visits.

DEFEATED

TC-2019-020

It was Moved by Trustee Langeries and Seconded by Trustee Wolverton

That the 2019/20 Budget be amended to allocate an additional \$6,000.00 to First Nations Relationship Building gifts and site visits and to be funded from reserves.

CARRIED

Opposed - Trustees Allen, Dodds, Critchley, Grove, Fast and Stamford

By General Consent, the meeting adjourned for the day at 5:45 PM

Wednesday, March 13, 2019 the meeting reconvened at 8:30 AM

Chair Luckham opened the meeting and acknowledged it was being held on Coast Salish First Nations Territory.

6. STRATEGIC PLANNING SESSION

Chief Administrative Officer (CAO) Hotsenpiller introduced facilitator Allison Habkirk who led the session with a Power Point presentation.

At 9:11 AM trustees formed 3 groups and moved to various breakout rooms.

The meeting recessed for a break at 10:30 AM and reconvened at 10:45 AM

The following broad themed objectives emerged from the groups:

- Mitigating and adapting to climate change, improving governance-community engagement and working with First Nations.
- Protecting and supporting water, forests, coastlines, agriculture and housing.

The meeting recessed for lunch at 12:30 PM and reconvened at 1:30 PM.

7. TOWN HALL & DELEGATIONS

To open this session, Chair Luckham invited Trust Council members to introduce themselves in roundtable fashion.

7.1 Delegation Request re Climate Emergency

Peter Lamb, on behalf of Transition Salt Spring-Climate Action Group, addressed Trust Council requesting that a climate emergency be declared in the Islands Trust Area. He presented a petition signed by over 480 people.

Town Hall

Susan Yates, Gabriola Island resident, on behalf of Gulf Islands Alliance (GIA) spoke to climate change affecting the Coastal Douglas fir (CDF) zone and presented a biogeoclimatic map from 1988 showing how the zone has changed.

Chris Straw, President of Gabriolans Against Freighter Anchorages (GAFA) spoke to the interim protocol agreement regarding freighter anchorages and asked Trust Council to continue with this advocacy work.

Simon Palmer – Chair of the Denman Housing Association requested Trust Council amend and clarify Islands Trust policy 4.4.2 to incorporate rainwater collection as meeting the standards for freshwater resources.

Tobi Elliot – Gabriola Island resident, addressed Trust Council on a range of themes which included balancing the duality of human societies and natural ecosystems requesting that policy be considered through a whole systems lens.

Item 12.5 Climate Change Emergency - RFD was addressed next as directed in item 2. Approval of the Agenda.

12.5 Climate Change Emergency – RFD

Trustees Morrison and Colbourne spoke to the request for decision (RFD).

Discussion followed on the report and its recommendations.

TC-2019-021

It was Moved by Trustee Morrison and Seconded by Trustee Colbourne

1. Declare a Climate Change Emergency in the Islands Trust Area.
2. Add climate change mitigation, resilience, and adaptation policies to the Islands Trust Policy Statement amendment project.
3. Direct the Trust Council Chair to write to the Chairs of Regional Districts in the Islands Trust Area asserting Trust Council's full support for declarations of a Climate Emergency;
4. Direct the Trust Council Chair to write to the Provincial Minister of the Environment, asserting the Islands Trust Council's support to help the Province close the 25% emissions gap in the CleanBC Plan, and calling on the Province to provide the powers and resources to local governments;
5. Direct the Trust Council Chair to write to the Federal Minister of the Environment, asserting the Islands Trust Council's support to help Canada meet its Nationally Determined Contribution target made in the Paris Agreement and call on the federal government to provide the powers and resources to local governments.
6. Direct staff to report back to the June 2019 Trust Council meeting on measures and land-use planning actions that the Islands Trust can take to advance progress toward Local Trust Committee climate reduction targets and achieve further reductions in carbon from Trust operations.
7. Direct staff to include a central focus on equitable climate change mitigation, adaptation, and resilience into strategic planning to provide guidance and support for the Trust Area's efforts to transition away from fossil fuels in ways that prioritize those most vulnerable to climate impacts and most in need of support in transitioning to renewable energy.
8. Trust Council directs staff to work with First Nations and First Nations government agencies to seek support for the climate change emergency and to engage to coordinate climate action strategies with First Nations within the Islands Trust Area.

CARRIED

Chair Luckham requested of Council that item 13.4, Disposition of Town Hall and Delegations, be advanced to address for any follow up action. He noted that Council, in passing motion TC-2019-21, had addressed the delegation request to declare a climate emergency.

Trustee Critchley requested to address Mr. Simon Palmer's Town Hall request regarding Islands Trust Policy 4.4.2. in tomorrow's session.

8. LOCAL PLANNING

8.1 Director of Local Planning Services Report

Director of Local Planning Services (DLPS) Marlor spoke to his report highlighting proposed changes to the *Agricultural Land Commission Act (ALC)*.

8.2 Local Planning Committee Work Program Report

Chair of the Local Planning Committee, Trustee Busheikin reviewed the work program.

TC-2019-022

It was Moved by Trustee Busheikin and Seconded by Trustee Peterson

That the Islands Trust Council approves the top priorities of the Local Planning Committee Work Program Report.

CARRIED

8.3 Bylaw Enforcement Policy Amendments – RFD

Bylaw Enforcement Manager (BEM) Drew spoke to the request for decision. Questions and comments follow regarding complaints versus inquiry.

TC-2019-023

It was Moved by Trustee Rogers and Seconded by Trustee Critchley

1. That the content of Trust Council Policy “5.5.i Bylaw Enforcement” be deleted and replaced with the attached new Policy “5.5.i Bylaw Compliance and Enforcement.”
2. That “Bylaw Enforcement” be renamed “Bylaw Compliance and Enforcement.”

CARRIED

The meeting recessed for a break at 2:48 PM and reconvened at 3:02 PM.

To accommodate invited speaker logistics, Item 9. was addressed next.

9. INVITED SPEAKERS

9.1 Bill Buholzer, Young Anderson - legal address

CAO Hotsenpiller introduced Mr. Buholzer who has been legal counsel for Islands Trust for many years and will be retiring from Young Anderson this year.

Mr. Buholzer addressed Trust Council on a variety of topics and applicable case law examples.

Alyssa Bradley, Young Anderson legal counsel, accompanied Mr. Buholzer and was introduced to Trust Council as his replacement.

Question and answer discussion followed.

Chair Luckham thanked Mr. Buholzer for his many years of service.

At 4:11 PM, Chair Luckham requested that order of business address the RFD’s from item 8. Local Planning.

8.4 Coastal Douglas Fir Tool Kit – RFD

Trustee Busheikin, Chair of the Local Planning Committee, reviewed the report and request.

Discussion followed on how this tool kit could be implemented by adding it to local trust committee top priority lists.

TC-2019-024

It was Moved by Trustee Busheikin and Seconded by Trustee Patrick

That Islands Trust Council requests implementation of the Coastal Douglas Fir Tool Kit as follows:

1. Distribute the Coastal Douglas Fir Tool Kit to local trust committees and Bowen Island Municipality with a recommendation to add it as a top priority long range planning project.
2. Prioritize protection of the Coastal Douglas Fir and Associated Ecosystems and implementation of the Islands Trust Conservancy Regional Conservation Plan in the Islands Trust Council strategic plan for 2019-2023.
3. Direct Local Planning Committee to commission mapping of contiguous tracks of the Coastal Douglas-fir zone and associated ecosystems across the Islands Trust Area.
4. Request staff to create a strong communications program that will support Islands Trust Conservancy conservation initiatives for Coastal Douglas Fir protection as well as support the land use planning process, with a special focus on communicating the role of Development Permit Areas as a tool for Coastal Douglas Fir protection that permits development.
5. Request staff to bring recommendations for how the Natural Areas Property Tax Exemption Program (NAPTEP) can be tailored to highlight and prioritise contiguous tracks of the Coastal Douglas Fir zone in the outreach, communications, and approval of NAPTEP covenants by the Islands Trust Conservancy.
6. Request Trust Area Services staff to continue participating in the Coastal Douglas-fir Conservation Partnership.

CARRIED

8.5 Community Housing Needs – RFD

Trustee Busheikin, Chair of the Local Planning Committee, reviewed the report and request noting the body of work that exists on community housing needs.

Trustee Stamford requested that the Gambier Island Local Trust Area be reflected in the report as being a 30 island large area, and to include Keats Island.

TC-2019-025

It was Moved by Trustee Busheikin and Seconded by Trustee Stamford

1. That Islands Trust Council receives the “Baseline Report: Affordable Housing in the Islands Trust Area (Updated January, 2019)”.
2. That Islands Trust Council receives the document “Affordable Housing in the Trust Area: Strategic Actions for Islands Trust,” and considers adding the high priority actions within it in the Trust Council Strategic Plan for the current term.
3. That Islands Trust Council requests Staff to post the updated “Baseline Report: Affordable Housing in the Islands Trust Area,” and the “Affordable Housing in the Trust Area: Strategic Actions for Islands Trust,” on the website.

CARRIED

10. ADMINISTRATIVE SERVICES

10.1 Director of Administrative Services Report

Director of Administrative Services (DAS) Mobbs reviewed to her report and spoke to the upcoming audit.

10.2 Financial Planning Committee Work Program

Trustee Grove, Chair of the Financial Planning Committee, spoke to the work program.

DAS Mobbs answered questions on how to make amendments to the budget after it has been adopted.

TC-2019-026

It was Moved by Trustee Grove and Seconded by Trustee Brent

That the Islands Trust Council approves the top priorities of the Financial Planning Committee Work Program Report.

CARRIED

10.3 December 31, 2018 Financial Report – RFD

TC-2019-027

It was Moved by Trustee Grove and Seconded by Trustee Brent

That Trust Council approve the December 31, 2018 Quarterly Financial Report as presented.

CARRIED

10.4 Financial Plan Bylaw No. 176 – RFD

As directed by resolution TC-2019-20, DAS Mobbs brought forward the amended draft budget.

Chair Luckham noted that the budget presented in the RFD report had now been amended and Council would be voting on this updated version.

TC-2019-028

It was Moved by Trustee Grove and Seconded by Trustee Brent,

That Islands Trust Council Bylaw 176, cited as the “Financial Plan Bylaw, 2019/20” be Read a First Time.

CARRIED

Opposed – Trustee Kaile

TC-2019-029

It was Moved by Trustee Grove and Seconded by Trustee Peterson,

That Islands Trust Council Bylaw 176, cited as the “Financial Plan Bylaw, 2019/20” be Read a Second Time.

CARRIED

Opposed – Trustee Kaile

TC-2019-030

It was Moved by Trustee Grove and Seconded by Trustee Thorn,

That Islands Trust Council Bylaw 176, cited as the “Financial Plan Bylaw, 2019/20” be Read a Third Time.

CARRIED

Opposed – Trustee Kaile

TC-2019-031

It was Moved by Trustee Grove and Seconded by Trustee Busheikin,
That Islands Trust Council Bylaw 176, cited as the “Financial Plan Bylaw, 2019/20”
be forwarded to the Minister of Municipal Affairs and Housing for approval
consideration.

CARRIED

Opposed – Trustee Kaile

10.5 Revenue Anticipation Bylaw No. 177 – RFD

DAS Mobbs spoke to this requirement under the *Local Government Act* in response to a
question raised regarding the need for this bylaw.

TC-2019-032

It was Moved by Trustee Grove and Seconded by Trustee Brent,
That Islands Trust Council Bylaw 177, cited as the “Revenue Anticipation Borrowing
Bylaw 2019-20” be Read a First Time.

CARRIED

TC-2019-033

It was Moved by Trustee Grove and Seconded by Trustee Peterson,
That Islands Trust Council Bylaw 177, cited as the “Revenue Anticipation Borrowing
Bylaw 2019-20” be Read a Second Time.

CARRIED

TC-2019-034

It was Moved by Trustee Grove and Seconded by Trustee Wolverton,
That Islands Trust Council Bylaw 177, cited as the “Revenue Anticipation Borrowing
Bylaw 2019-20” be Read a Third Time.

CARRIED

TC-2019-035

It was Moved by Trustee Grove and Seconded by Trustee Langeries,
That Islands Trust Council Bylaw 177, cited as the ‘Revenue Anticipation Borrowing
Bylaw 2019-20” be forwarded to the Minister of Municipal Affairs and Housing
for approval consideration.

CARRIED

At 4:44 PM Chair Luckham requested that order of business address item 12. Trust Area Services.

12. TRUST AREA SERVICES

12.1 Director of Trust Area Services Report

Director of Trust Area Services (DTAS) Frater reviewed highlights from her report.

It was noted that the Sea Level Rise workshops have not been audio recorded; however,
the Bowen Island Municipality possibly could as they have the systems in place.

12.2 Trust Programs Committee Work Program Report

Chair of Trust Programs Committee (TPC), Trustee Morrison spoke to the recent
meeting and work of the committee noting Trustee Colbourne is Vice Chair of this
committee.

Discussion followed on directing staff to include live streaming in its communication strategy and creating a TPC sub-committee for Policy Statement amendment work.

Chair Luckham noted the process of bringing forward new business using the Request for Decision tool.

TC-2019-036

It was Moved by Trustee Morrison and Seconded by Trustee Critchley

That the Islands Trust Council approves the top priorities of the Trust Programs Committee Work Program Report.

CARRIED

At 5:07 PM the meeting was recessed on Wednesday, March 13, 2019.

Thursday, March 14, 2019 the meeting reconvened at 8:30 AM

Chair Luckham opened the meeting and acknowledged it was being held on Coast Salish First Nations Territory.

Trustees Morrison and Brent were not present for the Thursday session. There were 22 voting trustees present.

11. CLOSED MEETING

TC-2019-037

It was Moved by Trustee Fast and Seconded by Trustee Rogers

That the Islands Trust Council meeting be closed to the public subject to Section 90(2) of the Community Charter (d) that a matter that, under another enactment, is such that the public must be excluded from the meeting; and that CAO Hotsenpiller be invited to attend the closed session.

CARRIED

At 8:30 AM the meeting was closed to the public and re-opened to the public at 9:30 AM.

11.1 Rise and Report

None

Chair Luckham requested that order of business address Disposition of Town Hall and Delegations for Trustee Critchley to address a question concerning Islands Trust Policy 4.4.2 from Wednesday's session.

TC-2019-038

It was Moved by Trustee Critchley and Seconded by Trustee Peterson

That Trust Council refer to the Executive Committee, for investigation and report back to Trust Council, the following question - do the provisions of section 4.4.2 of the Trust Policy Statement preclude the approval of developments in which the supply of potable water is solely from rainwater catchment and storage?

CARRIED

12.3 Islands Trust Conservancy Report

Chair of the Islands Trust Conservancy, Trustee Stamford spoke to the report and activity of the Conservancy.

12.4 Reconciliation Declaration – RFD

Senior Intergovernmental Policy Advisor, (SIPA) Wilcox spoke to the request for decision and declaration which would set a tone and create a step in the reconciliation process.

TC-2019-039

It was Moved by Trustee Stamford and Seconded by Trustee Peterson,

1. That Trust Council make the following declaration regarding reconciliation:

The Islands Trust Council acknowledges that the lands and waters that encompass the Islands Trust Area have been home to Indigenous peoples since time immemorial and honours the rich history, stewardship, and cultural heritage that embody this place we all call home.

The Islands Trust Council is committed to establishing and maintaining mutually respectful relationships between Indigenous and non-Indigenous peoples. Islands Trust states a commitment to Reconciliation with the understanding that this commitment is a long-term relationship-building and healing process.

The Islands Trust Council will strive to create opportunities for knowledge-sharing and understanding as people come together to preserve and protect the special nature of the islands within the Salish Sea.

2. That the Islands Trust Council request the Chair to write to First Nations in the Islands Trust Area to provide Trust Council's declaration regarding reconciliation.

CARRIED

12.6 Herring roe fishery advocacy (Trustees Busheikin & Critchley) – RFD

Trustee Busheikin spoke to the RFD which ties together ecosystems in the Salish Sea.

Trustee Rogers requested a friendly amendment to remove the word "roe" from the draft resolution.

TC-2019-040

It was Moved by Trustee Busheikin and Seconded by Trustee Critchley

That Trust Council write a letter to Minister Wilkinson, Minister of Fisheries, Oceans and the Canadian Coast Guard, asking for a moratorium on the herring fishery in the Salish Sea until an ecosystem based management plan is in place that considers the current and future effects of climate change and the potential impacts on predator species, in particular, Chinook Salmon and Southern Resident Killer Whales; and that Bowen Island Municipality and First Nations in the Trust Area be invited to participate as signatories to this letter.

CARRIED

12.7 Agreements Monitoring – Briefing

DTAS Frater spoke to the briefing. Agreements Monitoring Charts are forwarded to Trust Council for information.

There was discussion regarding the road standards agreements pilot project noting this item is on the Trust Programs Committee follow up action list.

13. SUMMARY / UPDATES

13.1 Trustee Updates

13.1.1 BC Ferries (Ferry Advisory Committee Chairs)

Trustee Critchley updated Council on Denman/Hornby's Ferry Advisory Committee (FAC).

Trustee Colbourne sits on the Gabriola FAC and spoke the reinstatement of some ferry runs and the status of this consideration.

Chair Luckham has been in contact with Mark Collins of BC Ferries and is in contact with Minister Trevena regarding changes of service. He noted that requesting onboard announcement volume be reprogrammed was actioned to reduce noise disturbance.

Chair Luckham addressed the Dec 2018 storm response by BC Ferries and his letter sent expressing gratitude for assisting coastal communities.

Trustee Dodds left at 9:56 AM.

The meeting recessed for a break at 10:03 AM and reconvened at 10:18 AM.

Chair Luckham recognized departing trustees and counted for quorum. Trustee's Kaile, Rockafella, Wright, Grove, and McConchie left at the break.

It was determined that quorum was present.

13.1.2 First Nations

Trustee Rogers spoke about two recent Squamish Nation meetings.

13.1.3 Gulf Islands National Park Reserve Advisory Committee (Trustee Middleton)

None

13.1.4 Salt Spring Island Watershed Protection Alliance (SSIWPA) (Vice-Chair Patrick)

Trustee Patrick updated Council on SSIWPA's status.

13.1.5 Howe Sound Community Forum

Trustee Stamford updated Council noting the Ocean Watch group will bring strategic planning to the next session on April 26th.

Trustee Rogers commented on the invited participants to include Bowen Island Municipal officials and Squamish Nation.

Trustee Maude left at 10:29 AM.

13.1.6 Anchorage Roundtable Update

This item is still a top priority for Executive Committee, however has taken a lower profile with the administrative and political changes regarding the federal Oceans Protection Plan.

13.2 Priorities Chart

Received for information.

13.3 Proposed June Trust Council Agenda Program

Draft for information.

Trustee Allen left at 10:47 AM.

It was determined quorum was present with 14 voting trustees.

14. CORRESPONDENCE

All items received for information unless noted otherwise for action.

14.1 WestCoast Environmental Law re: climate change impacts received - January 8, 2019

14.2 J. Slakov re: let's move forward with climate action - dated Feb 20, 2019

14.3 Pender Ocean Defenders re: SRKW resolution - dated Dec 11, 2018

14.4 Proposed Declaration of a Climate Emergency - Transition Salt Spring dated Feb 22, 2019

14.5 Potential Protocol Agreement Halalt First Nation dated March 8, 2019

14.6 District of Highlands Council re Municipal Survivor Climate Challenge - dated March 5, 2019

15. NEW BUSINESS

None

16. NEXT MEETING

The next Islands Trust Council meeting will be held on Galiano Island, June 18th-20th.

17. ADJOURNMENT

By General Consent, the meeting was adjourned at 10:49 AM.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder