



## Trust Programs Committee Minutes of Regular Meeting

**Date:** August 21, 2019  
**Location:** Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Deb Morrison, North Pender Island Local Trustee (Chair)  
Scott Colbourne, Gabriola Island Local Trustee (Vice-Chair)  
David Critchley, Denman Island Local Trustee  
Doug Fenton, Thetis Island Local Trustee (electronic)  
Benjamin McConchie, North Pender Island Local Trustee  
Peter Luckham, Islands Trust Chair, Thetis Island Local Trustee (ex-officio)

**Members Absent:** Alex Allen, Hornby Island Local Trustee  
Dan Rogers, Gambier Island Local Trustee (EC Rep)

**Staff Present:** Russ Hotsenpiller, Chief Administrative Officer  
Clare Frater, Director, Trust Area Services  
David Marlor, Director, Local Planning Services  
Lisa Wilcox, Senior Policy Advisor  
Lesley Valour, A/Senior Policy Advisor  
Robert Barlow, Recorder

### 1. CALL TO ORDER

Chair Morrison called the electronic meeting to order at 10:04 a.m. and acknowledged the meeting was being held on Coast Salish territory.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

Ministry of Transportation and Infrastructure Roadworks on Gabriola Island – Agenda Item 7.2.

#### 2.2 Approval of Agenda

By general consent the agenda and addendum was approved.

### 3. DELEGATIONS

#### 3.1 WWF Canada re: Baynes Sound Lambert Channel Ecosystem Forum

Kim Dunn of World Wildlife Fund Canada provided a review of previous events co-hosted by WWF Canada and Islands Trust. She outlined ongoing work by WWF Canada to identify legal, scientific and policy gaps that hamper coordinated sustainable management in Baynes Sound Lambert Channel and requested that the Islands Trust contribute \$5,000 towards a fall event.

**4. ADOPTION OF MINUTES/COORDINATION**

**4.1 Minutes of Meeting**

4.1.1 July 17, 2019

**By general consent** the July 17, 2019 minutes as presented were adopted.

**4.2 Resolutions Without Meeting**

None

**4.3 Follow Up Action List**

Provided for information.

**5. TRUST COUNCIL BUSINESS**

**5.1 Follow-up from Trust Programs Committee climate emergency meeting - Briefing**

Director Frater presented the briefing. Discussion ensued.

**5.2 Draft 2018-2022 Islands Trust Strategic Plan – Briefing**

CAO Hotsenpiller presented the briefing. Discussion ensued.

**TPC-2019-010**

**It was MOVED and SECONDED,**

that Trust Programs Committee recommend to the Executive Committee to edit the draft 2018-2022 Islands Trust Strategic Plan by replacing the wording of Strategy #12 with “Development of model Official Community Plans and land use bylaws to foster climate change resilience”.

**CARRIED**

**TPC-2019-011**

**It was MOVED and SECONDED,**

that Trust Programs Committee recommend to the Executive Committee to edit the draft 2018-2022 Islands Trust Strategic Plan by adding a new strategy 7 (Marine and Freshwater Stewardship): “Provide a secretariat role to Trust Area coordinating fora.”

**CARRIED**

The committee recessed at 12:10 p.m. and reconvened at 12:55 p.m.

**5.3 Draft Climate Change Speaking Notes - Briefing (pending)**

Trustee Morrison presented the draft notes. Discussion ensued.

**TPC-2019-012**

**It was MOVED and SECONDED,**

that Trust Programs Committee request Trustees Morrison and Colbourne to continue to work on the refinement of the draft speaking notes and backgrounder and to circulate revisions to the Committee.

**CARRIED**

**TPC-2019-013**

**It was MOVED and SECONDED,**

that Trust Programs Committee request Chair Morrison to finalize the climate change speaking notes and to forward them to the Executive Committee.

**CARRIED**

**6. BUSINESS**

**6.1 Policy Statement Engagement Plan Implementation – Verbal**

Director Frater provided a verbal update. The Islands 2050 project is getting close to launch with 19 community engagements events booked and many communication products being designed.

**7. NEW BUSINESS**

**7.1 Proposed project to consider future Policy Statement amendments – Briefing**

**TPC-2019-014**

**It was MOVED and SECONDED,**

that Trust Programs Committee amend its projects list by adding “Outline future phases of the Islands Trust Policy Statement engagement process”.

**CARRIED**

**TPC-2019-015**

**It was MOVED and SECONDED,**

that Trust Programs Committee support the inclusion of new members on Trust Programs Committee.

**CARRIED**

**TPC-2019-016**

**It was MOVED and SECONDED,**

that Trust Programs Committee inform the Executive Committee that it will initiate a new project to consider the requirements and scope of future phases of the Policy Statement Amendment Project.

**CARRIED**

**TPC-2019-017**

**It was MOVED and SECONDED,**

that Trust Programs Committee request staff to provide a briefing in regards to the required resources for the future phases of the Policy Statement Amendment Project.

**CARRIED**

**7.2 Ministry of Transportation and Infrastructure Roadworks on Gabriola Island – Verbal Briefing**

Trustee Colbourne requested an update from staff regarding an Islands Trust Chair letter. Staff responded that the Chair would have a draft to review within days.

**8. WORK PROGRAM**

**8.1 Trust Programs Committee Work Program**

No changes were suggested other than TPC-2019-014 (see above).

**9. NEXT MEETING**

The next meeting will take place on September 11, 2019.

**10. ADJOURNMENT**

**By general consent** the meeting adjourned at 2:59 pm.

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**Deb Morrison, Chair**

**Certified Correct**

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**Robert Barlow, Recorder**