



Trust Programs Committee Minutes of Regular (Electronic) Meeting

Date: November 6, 2019

Location: Islands Trust Victoria Boardroom
200 – 1627 Fort Street, Victoria BC

Members Present: Deb Morrison, North Pender Island Local Trustee (Chair) (by video conference)
Scott Colbourne, Gabriola Island Local Trustee (Vice Chair) (by video conference)
Dan Rogers, Gambier Island Local Trustee (EC Rep) (by video conference)
David Critchley, Denman Island Local Trustee (by video conference)
Peter Luckham, Thetis Island Local Trustee (ex-officio) (by video conference)
Michael Kaile, Bowen Island Municipality (by video conference)
Kees Langereis, Gabriola Island Local Trustee (by video conference)
Timothy Peterson, Lasqueti Island Local Trustee (by video conference)
Paul Brent, Saturna Island Local Trustee (by video conference)

Members Absent: Doug Fenton, Thetis Island Local Trustee
Benjamin McConchie, North Pender Island Local Trustee

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

1. CALL TO ORDER

Chair Morrison called the electronic meeting to order at 10:11 a.m. and acknowledged the meeting was being held on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

6.2 Spreadsheet of Bylaws that address climate change

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

3. ADOPTION OF MINUTES/COORDINATION

3.1 Minutes of Meeting

3.1.1 October 9, 2019

By general consent, the minutes of October 9, 2019 were adopted as presented.

3.2 Resolutions Without Meeting

None

3.3 Follow-Up Action List

The Follow-Up Action List was reviewed.

4. POLICY STATEMENT NEXT STEPS

4.1 2011 Policy Statement Task Force Report

There was extensive discussion regarding several aspects of the Policy Statement amendment project. Among the highlights of the discussion were the following topics: process for content review and amendments; community education and consultation requirements; and that the needs and priorities of First Nations peoples must be reflected in the Policy Statement. Through Bill 41, opportunity has been created to work with the Ministry of Indigenous Relations and Reconciliation (MIRR) and other agencies in reviewing and amending the Policy Statement to align it with the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP).

Committee members agreed to review the 2011 Task Force report as well as Parts One and Two of the Policy Statement, and provide comments to staff by the end of January 2020.

Trustee Peterson joined the meeting at 10:35 a.m.

CAO Hotsenpiller joined the meeting at 11:15 a.m.

Lisa Wilcox left the meeting at 11:52 a.m.

The meeting recessed for lunch at 11:56 p.m.

The meeting resumed at 12:25 p.m.

Director Marlor joined the meeting at 12:58 p.m.

TPC-2019-021

It was MOVED and SECONDED

that staff provide a report on the integration of the United Nations Declaration on the Rights of Indigenous Peoples principles with the Islands Trust Policy Statement review for the next Trust Programs Committee meeting.

CARRIED

4.2 Policy Statement Amendment Project Budget Request

TPC-2019-022

It was MOVED and SECONDED

that the Trust Programs Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$45,000 for the Policy Statement Amendment Project.

CARRIED

TPC-2019-023

It was MOVED and SECONDED

that the Trust Programs Committee request staff to prepare a Terms of Reference for the Policy Statement Amendment Project next steps.

CARRIED

CAO Hotsenpiller left the meeting at 1:33 p.m.

Vice Chair Colbourne, Trustees Langereis, Brent and Kaile left the meeting at 1:35 p.m.

5. TRUST COUNCIL BUSINESS

5.1 State of the Islands Indicator Project - Final Report – Briefing

The committee reviewed the report and discussed that the carbon sequestration information regarding vehicle equivalency could be more clearly presented and discussed that it would be good, in future, to report on the impact on housing affordability for renters and non-renters.

TPC-2019-024

It was MOVED and SECONDED

that the State of the Islands Indicator Project briefing as amended be forwarded to Trust Council.

CARRIED

5.2 Community Stewardship Awards Program Policy 2.1.11 and Nomination Form – Request for Decision (RFD)

TPC-2019-025

It was MOVED and SECONDED

that the Community Stewardship Awards Program Policy 2.1.11 Request for Decision be forwarded to Trust Council with the endorsement of the Trust Programs Committee.

CARRIED

5.3 Trust Programs Committee Budget Requests – RFD

5.3.1 Data Sets and Climate Change Performance

There was discussion concerning support for more climate data in the area and the need for data sets that are meaningful to the Islands Trust Area and official community plan goals.

Vice Chair Colbourne rejoined the meeting at 2:03 p.m.

TPC-2019-026

It was MOVED and SECONDED

that the Trust Programs Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$5,000 to develop climate change, demographic, and environmental data sets and climate change performance criteria.

CARRIED

5.3.2 Stewardship Education Program

There was discussion regarding the Islands Trust supporting and disseminating stewardship education to islanders and the need for especial focus on climate change.

TPC-2019-027

It was MOVED and SECONDED

that the Trust Programs Committee request that the Financial Planning Committee include in the Fiscal Year 2020/21 Budget \$15,000 for a climate change-focused stewardship education program.

CARRIED

5.3.3 Secretariat Services

TPC-2019-028

It was MOVED and SECONDED

that the Trust Programs Committee recommend that the Financial Planning Committee budget \$12,000 for secretariat services in the Islands Trust Area for continued support of community forums in the Trust Area, and that the Financial Planning Committee allocate these funds.

CARRIED

6. BUSINESS

6.1 Secretariat Services – RFD

TPC-2019-029

It was MOVED and SECONDED

that Trust Programs Committee request that staff work with the Fraser Basin Council to identify opportunities for coordination in the delivery of secretariat services in the Islands Trust Area.

CARRIED

6.2 Spreadsheet of Bylaws that address climate change

TPC-2019-030

It was MOVED and SECONDED

that the Trust Programs Committee refer the topic of a matrix of climate change land use tools to the Local Planning Committee.

CARRIED

7. NEW BUSINESS

7.1 Trust Programs Committee 2020 Meeting Dates

TPC-2019-031

It was MOVED and SECONDED

that the Trust Programs Committee adopt the following meeting dates for 2020:

Monday, February 10, 2020

Thursday, May 21, 2020

Tuesday, June 23, 2020

Thursday, August 13, 2020

Tuesday, October 20, 2020

Thursday, November 5, 2020

CARRIED

7.2 Town Hall and Delegations

By general consent, it was decided that Town Hall and Delegations be added as a standing agenda item on future meeting agendas.

8. CORRESPONDENCE

8.1 Trustee Langereis re Islands Trust Policy Statement and Object

Received for information.

8.2 Peter Frinton re Policy Statement Review General Commentary

Received for information.

8.3 Trustee Wright re Policy Statement and Islands Trust Act Interpretation

Received for information.

9. WORK PROGRAM

9.1 Trust Programs Committee Work Program

TPC-2019-032

It was MOVED and SECONDED

that the State of the Islands project be removed from the Trust Programs Committee Work Program Report.

CARRIED

TPC-2019-033

It was MOVED and SECONDED

that the Trust Programs Committee forward the Work Program Report as amended.

CARRIED

10. NEXT MEETING

The next meeting will take place on February 10, 2020.

11. ADJOURNMENT

By general consent, the meeting adjourned at 2:53 p.m.

Deb Morrison, Chair

Certified Correct:

Sheree Rialp, Recorder