



## Minutes of Islands Trust Council Meeting June 18-19, 2014, Saturna Island, BC

### **Present:**

#### Executive Committee:

Sheila Malcolmson, Chair (Gabriola)  
David Graham, Vice Chair (Denman)  
Ken Hancock, Vice Chair (North Pender)  
Peter Luckham, Vice Chair (Thetis)

#### Trustees:

Alison Morse, Bowen  
Andrew Stone, Bowen  
Laura Busheikin, Denman  
Louise Decario, Galiano (June 18)  
Sandy Pottle, Galiano  
Jan Hagedorn, Gambier  
Kate Louise Stamford, Gambier  
Alex Allen, Hornby  
Tony Law, Hornby  
Peter Johnston, Lasqueti  
Susan Ann Morrison, Lasqueti  
Brian Crumblehulme, Mayne  
Jeanine Dodds, Mayne  
Gary Steeves, North Pender  
George Grams, Salt Spring  
Peter Grove, Salt Spring  
Paul Brent, Saturna  
Pam Janszen, Saturna  
Mike Jones, South Pender  
Liz Montague, South Pender  
Sue French, Thetis

#### Regrets:

Gisele Rudischer, Gabriola  
Louise Decario, Galiano (June 19)

#### Staff:

Linda Adams, Chief Administrative Officer  
Lisa Gordon, Director, Trust Area Services  
David Marlor, Director, Local Planning Services  
Marie Smith, Executive Coordinator (Recorder)  
Jennifer Eliason, Islands Trust Fund Manager (June 18)  
Kate Emmings, Ecosystems Specialist (June 18)  
Gary Richardson, Island Planner (June 18)  
Cindy Shelest, Director, Administrative Services (June 19)  
Carmen Thiel, Legislative Services Manager (June 19)

## **WEDNESDAY, JUNE 18, 2014**

### **Call to Order**

The meeting was called to order at 8:25 am. Chair Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

Twenty-five trustees were in attendance. Trustee absent: Gisele Rudischer, Gabriola.

### **Notice of New Items/Approval of the Agenda**

#### **TC-2014-044**

**It was MOVED by Trustee Hagedorn and SECONDED by Trustee Dodds,**  
To add "Environmental Assessment Office Review re Wood Fibre LNG Project" as a new business item.

**CARRIED**

#### **TC-2014-045**

**It was MOVED by Trustee Stamford and SECONDED by Trustee Crumblehulme,**  
To add "Gulf Islands Alliance June 3, 2014 letter re: Proposed Logging on Gambier Island" as a new business item.

**CARRIED**

Chair Malcolmson advised that Sara Steil was no longer able to present as a delegation on June 19 and that her written submission would now be addressed during the Decision and Information Items session, as Correspondence (Item 6.3)

By General Consent, the agenda was approved, as amended.

### **CLOSED SESSION**

#### **TC-2014-046**

**It was MOVED by Trustee Brent and SECONDED by Trustee French,**  
That the Islands Trust Council meeting be closed to the public subject to Section 90(1)(b) of the Community Charter in order to consider matters related to: personal information about an identifiable individual who is being considered for an award or honour, and that staff attend the meeting.

**CARRIED**

The meeting closed to the public at 8:32 am and reopened to the public at 8:42 am.

### **DECISION AND INFORMATION ITEMS**

By suggestion from Chair Malcolmson, Council members agreed to address Section 3 – Executive items prior to Sections 1 and 2.

## **3. EXECUTIVE**

### **3.1 Chief Administrative Officer's Report**

Provided for information.

### **3.2 Executive Committee Work Program Report**

The top work program priorities as of May 2014 were: 1) Governance, Policy, Strategic Planning, Trust Council; 2) Communications, Advocacy, Policy Statement, Interagency and Public Relations; and 3) Organizational Improvements.

#### **TC-2014-047**

**It was MOVED by Trustee Luckham and SECONDED by Trustee Graham,**

That the Islands Trust Council approve the Executive Committee Work Program Report.

**CARRIED**

### **3.3 Recommendations Regarding Trust Council Input into Future CAO Hiring Process**

The Executive Committee has recommended changes to the Executive Committee's Terms of Reference that would provide a role for additional trustees, those elected to chair Trust Council's three Standing Committees, in both a future hiring decision and a potential termination decision of its Chief Administrative Officer. The proposed amendments also provide for consultation with the entire Trust Council, early in a future hiring process.

#### **TC-2014-048**

**It was MOVED by Trustee Luckham and SECONDED by Trustee Graham,**

That the Islands Trust Council approve the proposed amendments to Policy 2.4.i –

Executive Committee Terms of Reference as illustrated in the draft dated June 18, 2014.

In Favour – 20

Opposed – 5

(Dodds-Mayne; Brent-Saturna; Janszen-Saturna; Grams-Salt Spring;  
Montague-South Pender)

**CARRIED**

#### **TC-2014-049**

**It was MOVED by Trustee Luckham and SECONDED by Trustee Crumblehulme,**

That the Islands Trust Council request the Executive Committee to make amendments to its Policy 8.4.1 – Chief Administrative Officer Contingency Succession Plan, to reflect the amendments made to Trust Council Policy 2.4.i.

**CARRIED**

### **3.4 Amendments to Policy 4.1.v – Local Trust Committee Resolutions Without Meeting**

### **3.5 Amendments to Islands Trust Council Election Procedures Bylaw – Decision**

### **3.6 Mail Ballot Voting – Briefing**

Agenda Items 3.4, 3.5 and 3.6 were deferred to June 19 when respective staff will be in attendance to address them.

### **3.7 Jurisdictional Considerations Regarding Shellfish Aquaculture on Crown Marine Lands in the Islands Trust Area**

A briefing outlining a review of government jurisdiction as it applies to shellfish aquaculture on Crown marine areas in the Islands Trust Area, was provided for information.

### **3.8 March 2014 Delegation, Cameron Thorn – Concerns Raised**

CAO Linda Adams introduced a briefing to Council members regarding matters raised in a delegation by Cameron Thorn at the March 2014 Council meeting. She highlighted a table that breaks down the concerns he raised, comments and response to the concerns raised, and a detailed chronology revolved around the concerns.

Trustee Montague wanted on the record that she raised concerns with respect to the following three items in the Briefing:

1. Page 7 - characterization of her conversation with legal counsel noted as hypothetical
2. Table 1, Item 11 – did not address when and how Mr. Thorn's submission was made public;
3. Table 1, Item 12 – her issue with the resolution without meeting process and not being aware that the vote was called.

In light of the Local Planning Committee Chair, Trustee Decario's upcoming absence from the Council meeting on June 19, Local Planning Committee items 2.2 and 2.6 were dealt with next on the agenda.

## **2. LOCAL PLANNING**

### **2.2 Local Planning Committee Work Program Report**

The top work program priorities of the Local Planning Committee as of May 2014 were:

1) Renewable Energy Technology in the Trust Area; 2) Green Shores for Homes; and 3) Local Planning Committee Policy Review.

#### **TC-2014-050**

**It was MOVED by Trustee Decario and SECONDED by Trustee Grams,**

That the Islands Trust Council approve the Local Planning Committee Work Program Report.

**CARRIED**

### **2.6 Local Planning Committee Referral of Advisory Planning Commission Conflict of Interest Material**

A briefing was provided updating Trust Council on the Local Planning Committee's work so far on Advisory Planning Commission (APC) conflict of interest, along with objectives and options for addressing conflict of interest and bias in a model APC bylaw. It was noted that the Local Planning Committee will consider Trust Council's request on reviewing Trust Council APC policies and recommending amendments and a model APC bylaw at its August meeting. Staff noted that a model bylaw would only be a guide that each local trust committee would choose whether to use as a baseline or not.

## **COMMUNITY PRESENTATION**

Maureen Welton, with the Saturna Island Marine Research and Education Society (SIMRES), provided a presentation to trustees about the society and how SIMRES would eventually like to establish a permanent marine research centre on Saturna Island.

## **COASTAL DOUGLAS FIR CONSERVATION PLAN**

Peter Arcese with the University of BC and the Nature Trust of BC and Tim Ennis with the Nature Conservancy spoke to trustees about the importance of the Coastal Douglas-fir Conservation Partnership and its associated ecosystems and conservation planning, and provided options for engaging the Islands Trust in next steps.

## **AQUACULTURE RESOURCE MANAGEMENT**

March Klaver, Regional Manager of Aquaculture Resource Management, participating by telephone, provided a power point presentation to trustees about the BC Aquaculture Regulatory Program managed by Fisheries and Oceans Canada, including aquaculture policies, Integrated Management of Aquaculture Plans, and the federal aquaculture licensing process.

## **SAN JUAN COUNTY LIAISON**

Rick Hughes, Chair and Jamie Stephens, Vice Chair of the San Juan County Council exchanged information and discussed mutual areas of interest with trustees, including shellfish aquaculture, shoreline protection initiatives, ferries, community economic development and the proposed Kinder Morgan/Trans Mountain Pipeline.

The meeting recessed at 5:35 pm.

## **THURSDAY, JUNE 19, 2014**

The meeting reconvened at 8:06 am. Twenty-four trustees were in attendance.  
Trustees Absent: Gisele Rudischer, Gabriola; Louise Decario, Galiano

## **CLOSED SESSION**

### **TC-2014-051**

**It was MOVED by Trustee Luckham and SECONDED by Trustee Hagedorn,**  
That the Islands Trust Council meeting be closed to the public subject to Sections 90(1)(c),(g), (i) and 90 (2) (b) of the Community Charter in order to consider matters related to labour relations and other employee relations, litigation affecting the Islands Trust, and receipt of advice that is subject to solicitor-client privilege and to discuss matters related to the consideration of information received and held in confidence relating to negotiations between the Islands Trust and the provincial government; and that CAO Linda Adams be invited to attend the entire meeting, and that Islands Trust staff and San Juan County Council members be invited to attend Parts 3, 4 and 5 of the meeting.

**CARRIED**

The meeting closed to the public at 8:07 am and reopened at 8:53 am.

## **DECISION AND INFORMATION ITEMS**

### **5. TRUST AREA SERVICES**

#### **5.1 Director of Trust Area Services Report**

Provided for information.

#### **5.2 Trust Fund Board Report**

Trustee Tony Law, Chair of the Trust Fund Board, highlighted the Board's accomplishments as of May 2014 in the areas of Strategic Planning/Administration, Covenant and Property Acquisition, Property and Covenant Management, Communications and Fundraising. A written report was provided for information.

### **5.3 Natural Area Protection Tax Exemption Program NP-NAP-2014.1**

#### **TC-2014-052**

**It was MOVED by Trustee Law and SECONDED by Trustee French,**  
That the Islands Trust Council request the Secretary issue a Natural Area Protection Tax Exemption Certificate for a portion of the land described as "Lot 23, Section 6, Pender Island, Cowichan District, Plan 1084, Except Part in Plan 19554" PID 008-045-453, subject to registration of a conservation covenant and completion of a baseline inventory report consistent with the standards developed for NAPTEP.

**CARRIED**

### **5.4 Trust Programs Committee Work Program Report**

The top work program priorities of the Trust Programs Committee as of May 2014 were: 1) Community Stewardship Awards; 2) BC Ferries Advocacy Program; and 3) Legislative Monitoring.

#### **TC-2014-053**

**It was MOVED by Trustee Brent and SECONDED by Trustee Montague,**  
That the Islands Trust Council approve the Trust Programs Committee Work Program Report.

**CARRIED**

### **5.5 2013-2014 Annual Report**

#### **TC-2014-054**

**It was MOVED by Trustee Hancock and SECONDED by Trustee Graham,**  
That the Islands Trust Council approve the 2013-2014 Annual Report for submission to the Minister of Community, Sport and Cultural Development.

**CARRIED**

### **5.6 Advocacy Costs, Resources and Priorities**

#### **TC-2014-055**

**It was MOVED by Trustee Graham and SECONDED by Trustee Brent,**  
That the Islands Trust Council direct policy staff to focus 60% of their time on Trust Council advocacy until December 2014, with half of that time on marine topics, one quarter on BC Ferries and one quarter on program decision-making frameworks and evaluation.

**CARRIED**

### **5.7 BC Ferries Advocacy**

#### **TC-2014-056**

**It was MOVED by Trustee Brent and SECONDED by Trustee Busheikin,**  
That the Islands Trust Council prioritize BC Ferries advocacy with a focus on:

- 1) BC Ferries' long-range plan (30 years);
- 2) Need for the Province to fund BC Ferries capital costs; and
- 3) BC Ferries Commissioner's pre-performance term four process.

**TC-2014-057**

**It was MOVED by Trustee Law and SECONDED by Trustee French,**

To Amend the motion to read:

That the Islands Trust Council prioritize BC Ferries advocacy with a focus on:

- 1) BC Ferries' long-range plan (30 years);
- 2) Need for the Province to fund BC Ferries costs, including capital costs; at a level that will keep future fare increases in line with or lower than CPI; and
- 3) BC Ferries Commissioner's pre-performance term four process.

Some trustees expressed opposition to the amendment, noting there was no need to articulate what is already Trust Council's policy, and the need to look at outcomes rather than the intricacies of capital funding.

On the amendment

In Favour - 17

Opposed - 7

Malcolmson-Gabriola; Stamford-Gambier; Crumblehulme-Mayne; Grove-Salt Spring;  
Grams-Salt Spring; Brent-Saturna; Luckham-Thetis

**CARRIED**

**TC-2014-058**

**It was MOVED by Trustee Busheikin and SECONDED by Trustee Hancock,**

To further amend the motion to read: That the Islands Trust Council prioritize BC Ferries advocacy with a focus on:

- 1) BC Ferries' long-range plan (30 years);
- 2) Need for the Province to fund BC Ferries costs, including capital costs; at a level that will keep future fare increases in line with or lower than CPI, while meeting essential transportation needs of ferry dependent communities, and
- 3) BC Ferries Commissioner's pre-performance term four process.

In Favour - 23

Opposed - 1

Morse-Bowen

**CARRIED**

**TC-2014-059**

**It was MOVED by Trustee Morse and SECONDED by Trustee Brent,**

To further amend the motion to read: That the Islands Trust Council prioritize BC Ferries advocacy with a focus on:

- 1) BC Ferries' long-range plan (30 years);
- 2) Need for the Province to fund ~~BC Ferries~~ coastal ferry service costs, including capital costs; at a level that will keep future fare increases in line with or lower than CPI, while meeting essential transportation needs of ferry dependent communities, and
- 3) BC Ferries Commissioner's pre-performance term four process.

In Favour – 5

Brent-Saturna; Morse-Bowen; Law-Hornby;  
Montague-South Pender; Crumblehulme-Mayne

Opposed - 19

**DEFEATED**

**On the Motion, as Amended**

**CARRIED**

**TC-2014-060**

**It was MOVED by Trustee Brent and SECONDED by Trustee Crumblehulme,**  
That the Islands Trust Council direct staff to provide a briefing to the incoming Trust Council regarding options for hosting a public forum for coastal communities on integrated marine transportation.

Numerous trustees expressed opposition noting there was no scope, rationale or allocation of resources stated and was not on the Strategic Plan, and suggested it could go back to the Trust Programs Committee for further consideration.

**DEFEATED**

**5.8 Legislative Monitoring Report**

Provided for information.

**5.9 2014 Community Stewardship Awards**

Provided for information.

**5.10 Coastal Douglas-fir and Associated Ecosystems Conservation Partnership**

**TC-2014-061**

**It was MOVED by Trustee Law and SECONDED by Trustee Allen,**  
That the Islands Trust Council request that the Executive Committee consider sponsoring an Association of Vancouver Island Coastal Communities/Union of BC Municipalities resolution that calls on the Province to provide funding for the CDFCP and for land protection initiatives in the CDF zone.

**CARRIED**

**TC-2014-062**

**It was MOVED by Trustee Law and SECONDED by Trustee Allen,**  
That the Islands Trust Council request that staff work with the CDFCP to develop recommendations for Trust Council's consideration regarding local planning tools that local trust committees could use to protect Coastal Douglas-fir ecosystems.

**CARRIED**

**1. GENERAL**

**1.1 Resolutions Without Meeting**

There were no Resolutions without Meeting to report.

**1.2 March 2014 Trust Council Meeting Draft Minutes**

By General Consent, the March 2014 Trust Council Meeting Minutes were adopted, as presented.

**1.3 Trust Council Follow-Up Action List**

Provided for information.



## **2. LOCAL PLANNING**

### **2.1 Director of Local Planning Services Report**

Provided for information.

**2.2** (addressed June 18)

### **2.3 Gabriola Island Local Trust Area Development Approval Information Bylaw No. 150**

This bylaw would clarify the information applicants must provide when applying for bylaw amendments, development permits and temporary use permits in the Gabriola Island Local Trust Area.

#### **TC-2014-063**

**It was MOVED by Trustee Graham and SECONDED by Trustee Steeves,** That Trust Council Bylaw No. 150, cited as "Gabriola Island Local Trust Area Development Approval Information Bylaw No. 150, 2013" be read a first time.

**CARRIED**

#### **TC-2014-064**

**It was MOVED by Trustee Graham and SECONDED by Trustee Steeves,** That Trust Council Bylaw No. 150, cited as "Gabriola Island Local Trust Area Development Approval Information Bylaw No. 150, 2013" be read a second time.

**CARRIED**

#### **TC-2014-065**

**It was MOVED by Trustee Graham and SECONDED by Trustee Steeves,** That Trust Council Bylaw No. 150, cited as "Gabriola Island Local Trust Area Development Approval Information Bylaw No. 150, 2013" be read a third time.

**CARRIED**

### **2.4 Riparian Areas Regulation Implementation**

A briefing was provided to update Council members on the status of implementation of the Riparian Areas Regulation (RAR) in the Islands Trust Area and the results of the Ombudsperson's review of the procedures around implementation of the Riparian Areas Regulation.

Staff addressed questions from trustees about implications for local governments not in compliance by October 2014, and whether ministerial approval of OCPs would be in jeopardy if not in compliance. Staff noted that the Ministry of Forest, Lands and Natural Resources will need to come back with more information about what local governments can do to comply.

### **2.5 Bylaw Enforcement Report**

A report noting the number of enforcement files organized by local trust area and by the type of enforcement was provided for information, along with a report on the status of open files and the length of time current files have been open.

**2.6** (addressed June 18)

### 3. EXECUTIVE

3.1 (addressed June 18)

3.2 (addressed June 18)

3.3 (addressed June 18)

#### 3.4 Amendments to Policy 4.1.v – Local Trust Committee Resolutions Without Meeting

##### TC-2014-066

**It was MOVED by Trustee Graham and SECONDED by Trustee Hagedorn,**

That the Islands Trust Council endorse the process outlined in Attachment 1 to the Request for Decision, for a comprehensive review of the policy and procedures regarding Local Trust Committee Resolutions Without Meeting and that a draft replacement policy be brought to Trust Council in September 2014 for consideration of adoption.

The Legislative Services Manager noted that the response to a Call for Vote will be increased to 36 hours from 24 hours and if endorsed, the amended policy will be ready for orientation of the next Trust Council and will provide a standardized approach for all offices to use.

In Favour – 21

Opposed – 3

(Steeves-North Pender; Law-Hornby; Janszen-Saturna)

**CARRIED**

#### 3.5 Amendments to Islands Trust Council Election Procedures Bylaw

Amendments to this bylaw include the requirement that public access to candidates' information be published by Elections BC as well as the current practice of publication on the Islands Trust website. Trustees will receive further information about elections administration at the September 2014 Council meeting.

##### TC-2014-067

**It was MOVED by Trustee Hancock and SECONDED by Trustee Luckham,**

That Islands Trust Council Bylaw No. 157, cited as "Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 1, 2014" be read a first time.

**CARRIED**

##### TC-2014-068

**It was MOVED by Trustee Hancock and SECONDED by Trustee Luckham,**

That Islands Trust Council Bylaw No. 157, cited as "Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 1, 2014" be read a second time.

**CARRIED**

##### TC-2014-069

**It was MOVED by Trustee Hancock and SECONDED by Trustee Luckham,**

That Islands Trust Council Bylaw No. 157, cited as "Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 1, 2014" be read a third time.

**CARRIED**

#### 3.6 Mail Ballot Voting

A briefing was provided for information outlining potential mail ballot provisions in the upcoming 2014 General Local Elections. Staff noted that all regional districts in the Islands Trust Area are considering offering mail ballots to electors, with the exception of the Sunshine Coast Regional District.

**3.7** (addressed June 18)

**3.8** (addressed June 18)

**3.9 Provincial Analysis Impact of Potential SSI Incorporation**

Staff provided a briefing, detailing the background and status regarding a study by the Ministry of Community Sport and Cultural Development to assess the impacts on the Islands Trust, in the event of incorporation of Salt Spring Island.

**3.10 Trust Council Plan for Continuous Learning 2011-2014**

Provided for information.

**3.11 Islands Trust Council 2011-2014 Strategic Plan – Status Update**

Provided for information.

**RESPECTFUL WORKPLACES SESSION**

Trustees were provided with an opportunity to understand their roles and responsibilities in creating and upholding a respectful workplace in the Islands Trust. Discussion included having a written code of conduct available that could be read at the beginning of every public meeting and for use by advisory planning commissions.

The meeting recessed from 12:15 pm to 1:00 pm.

**DELEGATION AND TOWN HALL**

Trust Programs Committee Chair Brent announced the recipients of the 2014 Community Stewardship Awards as follows:

**Individual Category**

- Christa Grace-Warrick
- Brian Hollingshead
- David Denning
- Paul and Monica Petrie

**Enduring Achievement (Posthumous)**

- Barrie Morrison and Nancy Waxler-Morrison

**Group Category**

- Galiano Conservancy Association
- Association of Denman Island Marine Stewards

Council members heard delegations from the South Pender Island Advisory Planning Commission, Bruce Pendergast, Cameron Thorn, Denman Island Marine Stewards and Eion Finn, along with town hall participant Susie Washington Smyth.

**DECISION AND INFORMATION ITEMS**

**4. ORGANIZATIONAL/FINANCE**

**4.1 Director of Administrative Services Report**

Provided for information.

## 4.2 Financial Planning Committee Work Program Report

The top work program priorities for the Financial Planning Committee as of May 2014 were: 1) First Draft 2015/16 Budget; and 2) Complete 2013/14 Year End and Audit; 3) Budget Process Policy 6.3.1; and 4) Trustee Travel and Procedures.

### TC-2014-070

**It was MOVED by Trustee Steeves and SECONDED by Trustee Hancock,**  
That the Islands Trust Council approve the Financial Planning Committee Work Program Report.

**CARRIED**

## 4.3 March 31, 2014 Audited Financial Statement and Report

### TC-2014-071

**It was MOVED by Trustee Steeves and SECONDED by Trustee French,**  
That the Islands Trust Council approve the audited financial statements of the Islands Trust including the Statement of Financial Position, the Statement of Operations, the Statement of Changes in Net Financial Assets and the Statement of Cash Flows, for the year ended March 31, 2014.

**CARRIED**

## 4.4 Amendment to Policy 7.2.iii Trustee Travel Guidelines

### TC-2014-072

**It was MOVED by Trustee Hagedorn and SECONDED by Trustee French,**  
That the Islands Trust Council amend Policy 7.2.iii, Schedule A, to increase the Allowable Expenditure for Dependent Care to \$100 per day for overnight costs to attend off island business meetings and \$50 per day for local/on island meetings.

### TC-2014-073

**It was MOVED by Trustee Stone and SECONDED by Trustee Dodds,**  
To amend the motion as follows: That the Islands Trust Council amend Policy 7.2.iii, Schedule A, to increase the Allowable Expenditure for Dependent Care to \$135 ~~\$400~~ per day for overnight costs to attend off island business meetings and \$80 ~~\$50~~ per day for local/on island meetings.

On the Amendment

**CARRIED**

On the motion as amended

**CARRIED**

### TC-2014-074

**It was MOVED by Trustee Steeves and SECONDED by Trustee Hancock,**  
That the Islands Trust Council replace Policy 7.2.iii Trustee Travel Guidelines dated February 9, 1996 with Policy 7.2.iii Trustee Travel Policy and Procedures, as amended June 19, 2014.

**CARRIED**

### TC-2014-075

**It was MOVED by Trustee Steeves and SECONDED by Trustee Graham,**  
That the Islands Trust Council rescind Islands Trust Council Bylaw No. 29, cited as "Islands Trust Council Trustee Expenses and Benefits Bylaw, 1995", as amended.

**CARRIED**

#### **4.5 Amendment to Policy 6.3.i Budget Process Policy**

**TC-2014-076**

**It was MOVED by Trustee Steeves and SECONDED by Trustee Crumblehulme,**  
That the Islands Trust Council adopt amendments to Policy 6.3.i. Budget Process  
Policy, dated June 18, 2014.

**CARRIED**

#### **5. TRUST AREA SERVICES (addressed June 18)**

#### **6. CORRESPONDENCE**

##### **6.1 David Steen, Gulf Islands Alliance re Climate change**

For information, no action proposed.

##### **6.2 Graham Brazier, Gulf Islands Alliance re Local aquaculture zoning concerns**

**TC-2014-077**

**It was MOVED by Trustee Johnston and SECONDED by Trustee Dodds,**  
That the Islands Trust Council convey to the letter writer that each local trust committee  
is autonomous.

**CARRIED**

##### **6.3 Sara Steil re Pleasure Craft Sewage Prevention Regulation**

Trustee Steeves suggested that since this issue is on the Trust's strategic plan that local trustees circulate Ms. Steil's petition to their constituents.

#### **7. SUMMARY/UPDATES**

##### **7.1 Trustee Updates**

###### **7.1.1 BC Ferries (T. Law)**

Trustee Law, Co-Chair of the Ferry Advisory Committee Chairs, and various trustees gave verbal updates on their local Ferry Advisory Committees.

###### **7.1.2 First Nations**

No update.

###### **7.1.3 Gulf Islands National Park Reserve Advisory Committee (P. Janszen)**

Trustee Janszen reported that the Committee has held no meetings to report on.

###### **7.1.4 Salt Spring Island Watershed Protection Authority (G. Grams)**

Written report provided for information.

###### **7.1.5 Howe Sound Report (J. Hagedorn)**

Written report provided for information.

##### **7.2 Priorities Chart – General Consent**

By General Consent, the Islands Trust Council approved the Priorities Chart, as presented.

### **7.3 Proposed September 2014 Trust Council Agenda Program**

The draft agenda program for the next meeting of the Islands Trust Council, scheduled for September 9-11, 2014 on Keats/Gambier Islands was provided for information.

### **7.4 Disposition of Delegations and Town Hall Requests – General Consent**

By General Consent, the Islands Trust Council requested the Chair to write to the delegation participants and to thank them for their submissions.

## **8. NEW BUSINESS**

### **8.1 Environmental Assessment Office Review re: Wood Fibre LNG Project**

#### **TC-2014-078**

**It was MOVED by Trustee Hagedorn and SECONDED by Trustee Stamford,**  
That the Islands Trust Council request the Executive Committee to monitor and consider directing activities related to the environmental assessment process for the Woodfibre LNG project.

**CARRIED**

Trustees Morse and Dodds left the meeting.

### **8.2 David Steen, Gulf Islands Alliance re Logging on Gambier Island**

#### **TC-2014-079**

**It was MOVED by Trustee Stamford and SECONDED by Trustee Hagedorn,**  
That the Islands Trust Council request the Executive Committee to review the staff resources available to update and combine Trust Council's six existing agreements (1994-1999) into one agreement with the Ministry of Forests, Lands and Natural Resource Operations in order to implement the sections of the Islands Trust Policy Statement regarding Crown Land and return to Trust Council with recommendations for next steps.

**CARRIED**

## **9. ADJOURNMENT**

#### **TC-2014-080**

**It was MOVED by Trustee Graham and SECONDED by Trustee Hancock,**  
To adjourn the meeting.

**CARRIED**

The meeting adjourned at 3:28 pm.

Next meeting: September 9-11, 2014, Keats/Gambier Islands, BC.

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Sheila Malcolmson, Chair, Islands Trust Council

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Marie Smith, Executive Coordinator & Recorder