



**TRUST FUND BOARD  
REGULAR MEETING MINUTES  
March 28, 2012**

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**Location:** Victoria Meeting Room, Islands Trust

<b><u>In Attendance:</u></b>	<u>Board Members</u> Dereck Atha Julie Glover Rob Grant Tony Law, Chair Peter Luckham Susan Morrison	<u>Staff</u> Jennifer Eliason, Manager Kate Emmings, Ecosystem Protection Specialist Christine Rikley, Communications and Fundraising Specialist Natalie Tamosiunas, Secretary
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The meeting came to order at 10:02 a.m.

**1.0 Agenda**

The Board reviewed the agenda and added the following items:

- 4.4 Great Beaver Swamp Management Plan, Galiano Island
- 5.2 Correspondence D. Lepofsky
- 6.6 Overview of the Coastal Douglas-fir Initiative

**Resolution #TFB 12/1284**

It was **MOVED** and **SECONDED** that the March 28, 2012 Regular Meeting agenda be approved as amended.

**CARRIED**

**2.0 In Camera Session (Confidential Items)**

**Resolution #TFB 12/1285**

It was **MOVED** and **SECONDED** that this portion of the meeting is closed to the public pursuant to the following sections of the Community Charter: 90 (1) (e) The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council could reasonably be expected to harm the interests of the municipality if they were held in public and that staff be invited to remain in the meeting.

**CARRIED**

The regular meeting reconvened at 11:00 am.

**3.0 Rise and Report**

The Board reported on the following items:

- Item 2.3.1 The Board directed the chair to sign the transfer agreement with Kalevi Holsti and Marilyn Wan.
- Item 2.3.2 The Board asked staff to explore Margaret Taylor's conservation proposal for her land on Gabriola Island.

**4.0 Items for Approval**

**4.1 A. Minutes of Previous Meeting  
January 26, 2012**

The Board reviewed the draft minutes and made the following amendment:

- o Correction of the date in the title and footer of the page to read January 26, 2012

**Resolution # TFB 12/1286**

**It was MOVED and SECONDED that the minutes of the January 26, 2012 meeting be adopted as amended.**

**CARRIED**

**B. RWM Mt Tuam Covenant, Salt Spring Island**

The Board reviewed the RWM for information.

**C. RWM Wastewater Treatment, Ruby Alton House**

The Board reviewed the RWM for information.

**4.2 Follow up action List**

The Board reviewed the Follow Up Action List for information.

**Resolution # TFB 12/1287**

**It was MOVED and SECONDED that the Board direct staff to prepare a presentation for Trust Council on the 5 year Regional Conservation Plan in September 2012.**

**CARRIED**

**4.3 RFD – NAPTEP Application – Morton, Salt Spring Island**

The Board reviewed the Morton NAPTEP application.

**Resolution # TFB 12/1288**

**It was MOVED and SECONDED that the Trust Fund Board approve Fred Morton’s proposal to covenant a portion of the land described as “Lot 2, Section 72, South Salt Spring Island, Cowichan District, Plan 36292 except Plan 40974” PID 000-395-081, through the Natural Area Protection Tax Exemption Program (NAPTEP).**

**CARRIED**

**4.4 Great Beaver Swamp Management Plan, Galiano Island**

The Board reviewed the Great Beaver Swamp Management Plan and briefly discussed the Galiano Island Conservancy’s reserved right to build a bird blind and viewing platform.

**Resolution # TFB 12/1289**

**It was MOVED and SECONDED that the Trust Fund Board approve the management plan for the Great Beaver Swamp, dated January 2007, as submitted by the Galiano Conservancy Association with the understanding that the Trust Fund Board will be consulted about structures in the covenant area as per section 4.3 of the section 219 conservation covenant registered on title with the Trust Fund Board and Habitat Acquisition Trust.**

CARRIED**5.0 Items for Discussion/Direction****5.1 Supporting the Islands Trust Fund: Potential roles and activities for TFB members**

The Board reviewed the provided report and discussed the following:

- Board member participation at community events
- Invitation of past Board members to Trust Council dinner
- Mail outs to past Board members
- Voluntary donations from automatic deductions from Board members' or trustees' remuneration
- Options for donations by credit card
- Supporting/participating in local conservancy activities
- Potential for local financial support for conservation covenant applicants

**5.2 Correspondence from D. Lepofsky**

The Board reviewed the email provided by D. Lepofsky and discussed the policy and procedure for hiring contractors.

**6.0 Updates for Information****6.1 Public Acquisitions, Covenants and Dispositions Update**

The Board reviewed the public acquisitions, covenants and dispositions report for information.

**6.2 Communications and Fundraising report**

The Board reviewed the Communications and Fundraising report for information.

**6.3 Property Management Update**

The Board reviewed the Property Management update for information. The Board discussed the following topics regarding the Ruby Alton Nature Reserve:

- likelihood of varying the Will to expand the allowable use to include social housing or to access the endowment
- possibility of moving or removing the house
- current status of the house including the replacement of the septic system and any upcoming anticipated maintenance

**6.4 NAPTEP/Ecological Gift Factsheet**

The Board reviewed the NAPTEP/Ecological Gift factsheet for information and discussed the target audience.

**6.5 2011-2012 Budget Report**

The Board reviewed the budget report for information.

**6.6 Coastal Douglas-fir Initiative**

Chair Law provided a brief overview of the Coastal Douglas-fir workshop in Nanaimo on March 27<sup>th</sup> and noted Kate Emmings' presentation specifically.

**Resolution #TFB 12/1290**

**It was MOVED and SECONDED that the board direct staff to draft a letter from the Chair to the Ministry of Forests Lands and Natural Resources copying the Ministry of Environment and the Ministry of Community Sport and Cultural Development in support of the Coast Douglas-fir initiative.**

**CARRIED**

**Resolution #TFB 12/1291**

**It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 2:05 pm.**

**CARRIED**

The next meeting is scheduled for Tuesday April 17th, 2012, from 10:00 a.m. to 2:00 p.m. at the Victoria office boardroom.

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Recorder

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Chair

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