

APPROVED



**TRUST FUND BOARD
REGULAR MEETING MINUTES
May 17, 2012**

Location: Victoria Meeting Room, Islands Trust

In Attendance:

<u>Board Members</u>	<u>Staff</u>
Dereck Atha	Jennifer Eliason, Manager
Julie Glover	Kate Emmings, Ecosystem Protection Specialist
Rob Grant	Christine Rikley, Communications and Fundraising Specialist
Tony Law, Chair	Natalie Tamosiunas, Secretary
Peter Luckham	
Susan Morrison	

Guest: Linda Adams, Chief Administrative Officer, Islands Trust*

The meeting came to order at 10:01 a.m.

1.0 Agenda

The Board reviewed the agenda and made the following revisions:

- Add item 4.7 One for BC, Fundraising Strategy
- Remove item 6.4 b) 2012-2013 Budget Report as data is not yet available
- Add item 6.6 LTABC seminar series report

The April 17, 2012 Regular Meeting agenda was approved as amended by general consent.

CARRIED.

2.0 In Camera Session (Confidential Items)

Resolution #TFB 12/1300

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 11:35 am.

3.0 Rise and Report

The Board had nothing to report.

4.0 Items for Approval

- 4.1 A. Minutes of Previous Meeting
April 17, 2012**

The Board reviewed the draft minutes.

Resolution # TFB 12/1301

It was **MOVED** and **SECONDED** that the minutes of the April 17, 2012 meeting be adopted as presented.

CARRIED

B. Minutes of Previous Meeting

April 17, 2012 Executive/TFB Liaison meeting

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

- Item 4.4 added a bullet Provide highlight to LTC chairs on TFB activities to report at LTC meetings
- Item 5.0 ...to determine a meeting date in early-~~2012~~ 2013 in Victoria.

Resolution # TFB 12/1302

It was **MOVED** and **SECONDED** that the minutes of the April 17, 2012 Executive/TFB Liaison meeting be adopted as amended.

CARRIED

4.2 Follow up action List

The Board reviewed the Follow Up Action List for information.

*Islands Trust Chief Administrative Officer, Linda Adams, joined the meeting at 10:10am

4.3 RFD – Trust Council Strategic Plan

The Board reviewed the Draft Strategic Plan and discussed:

- Amended wording for objective 1.1 PROTECT ~~environmentally sensitive~~ natural environment on islands
- Addition of strategy under objective 1.1: to establish reliable adequate and sustainable funding for TFB to meet regional conservation Plan goals and stewardship requirements for protected lands
- Direction to staff to amend wording for objective 1.1, first strategy to include Regional Conservation Plan goals and on-island partnerships

*Islands Trust Chief Administrative Officer, Linda Adams, left the meeting at 11:04am

4.4 RFD – Request to Executive re: Letter to Minister Chong

The Board reviewed the draft letter to Minister Chong and discussed revisions to emphasise the improved operational efficiencies that could be achieved by the requested amendments.

Resolution # TFB 12/1303

It was **MOVED** and **SECONDED** that the Trust Fund Board request that the Executive Committee have Trust Council Chair Sheila Malcolmson write a letter to the Minister of Community, Sport and Cultural Development requesting changes to the *Islands Trust Act* that will restructure and rename the Islands Trust Fund.

CARRIED

4.5 RFD – Release of Notation of Interest on Southwest ¼ Section 2, Denman Island

The Board discussed the request to release Notation of Interest.

Resolution # TFB 12/1304

It was **MOVED** and **SECONDED** that the Trust Fund Board refer the request for release of Notation of Interest (Document # 891085) on the Crown land described as the Southwest ¼ of Section 2, Denman Island, Nanaimo District, to the Denman Local Trust Committee for comment.

CARRIED

4.6 RDF – Request from SSIC re: trails on Andreas Vogt Nature Reserve

The Board reviewed the request from Salt Spring Island Conservancy.

Resolution # TFB 12/1305

It was **MOVED** and **SECONDED** that the Trust Fund Board approves Salt Spring Island Conservancy's request to create a new section of trail and to decommission an equal portion of the trail in the Andreas Vogt Covenant, Salt Spring Island (PID: 009-019-201) by issuing a written waiver to restrictions in section 4.2 (a) and (f) of the covenant subject to the following conditions:

- 1) The waiver is provided for the express purpose of creating a new section of trail to connect with the Trinity University Property and decommissioning an equal portion of the existing trail; and,
- 2) The waiver does not constitute a right to violate the covenant for any other purpose.

CARRIED

4.7 RFD – Fundraising Strategy Proposal

The Board reviewed the ONE for BC fundraising proposal.

Resolution # TFB 12/1306

It was **MOVED** and **SECONDED** that the Trust Fund Board approve the Islands Trust Fund's participation in the ONE for BC campaign administered by the Land Trust Alliance of British Columbia (LTABC), and direct staff to work with LTABC to promote the program.

CARRIED

5.0 Items for Discussion/Direction**5.1 Report on Wetland, John Osland Nature Reserve, Lasqueti Island**

The Board reviewed the report from Doug Hopwood on the John Osland Nature Reserve, Lasqueti Island.

5.2 Islands Trust Fund – 5 Year Plan Process and Timeline

The Board reviewed the briefing for information.

5.3 Islands Trust Fund Strategic Planning Session

The Board discussed:

- Holding a strategic session in Nanaimo as an addition to the July 26th TFB meeting
- Inviting Christine Torgrimson as facilitator
- Topics to discuss at the session including:
 - long term funding
 - RCP implementation
 - public education
 - roles of the Board

6.0 Updates for Information

6.1 Public Covenants, Acquisitions and Dispositions

The Board reviewed the report for information.

6.2 Communications and Fundraising report

The Board reviewed the report for information.

6.3 Property Management Report

The Board reviewed the report for information and discussed off-road vehicle use within the Fairy Fen Nature Reserve on Bowen Island.

6.4 2011-2012 Final Budget Report

The Board reviewed the report for information.

6.5 ITF Staff Response to Galiano Island TUP

The Board reviewed the Galiano Island TUP and staff response for information.

6.6 LTABC Seminar Series

Chair Law and the Manager provided a brief verbal update from the LTABC Seminar series.

Resolution #TFB 12/1307

It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 1:55 pm.

CARRIED

The next meeting is scheduled for Thursday July 26th, 2012, location and time to be decided.

Recorder

Chair

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