



TRUST FUND BOARD REGULAR MEETING MINUTES APRIL 22, 2013

<u>Location:</u>	Victoria Office Boardroom, Islands Trust	
<u>In Attendance:</u>	<u>Board Members</u> Tony Law, Chair Susan Morrison Dereck Atha Peter Luckham Julie Glover	<u>Staff</u> Jennifer Eliason, Manager Kate Emmings, Ecosystem Protection Specialist Jeff Ralph, Property Management Specialist Emily Kozak, Secretary
<u>Regrets:</u>	Robert Grant	

The meeting came to order at 10:00 am.

1.0 Agenda

The following changes to the agenda were presented for consideration:

- Item 4.4 RFD Management Plan for Andreas Vogt NR, Salt Spring was removed
- Item 4.4 RFD Opportunity Fund Request – PICA was added
- Item 6.3 ThINC Report to the ITF regarding Opportunity Fund Grant was added
- Item 6.4 Trust Fund Board appointment was added

By General Consent *the agenda for the April 22, 2013 Trust Fund Board meeting be approved as amended.*

2.0 In Camera Session

Resolution #TFB 13/1349

It was MOVED and SECONDED *that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, section 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 that Jennifer Eliason, Kate Emmings, Jeff Ralph, and Emily Kozak, be invited to remain in the meeting.*

CARRIED

3.0 Rise and Report

The Board rose and reported on the following items:

- The Board passed two Resolutions Without Meeting approving the signing of documents related to a covenant on Mt. Tuam, Salt Spring Island and the securement of DL 58, Galiano Island.

4.0 Items for Approval

4.1 Minutes of the March 21, 2013 Meeting

By general consent the minutes of the March 21, 2013 meeting were adopted as amended.

4.2 Follow Up Action List

The Board reviewed the Follow Up Action List for information.

Resolution TFB 13/1350

It was MOVED and SECONDED that the Trust Fund Board rescind the motion 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"; and request that staff bring the proposal back to the Board if participation is potentially beneficial at a later date.

CARRIED

4.3 RFD Appleby NAPTEP Application, Salt Spring

The Board was cautious about how tree-trimming would be defined and suggested staff have further discussions with the land owner clarifying the need for tree-trimming, and how best to regulate this in the covenant.

Resolution #TFB 13/1351

IT was MOVED and SECONDED that the Trust Fund Board approve Laurence Appleby's proposal to covenant a portion of the land described as "Lot A, Section 15, Range 5 East, North Salt Spring Island, Cowichan District, Plan 50764, Except that part in Plan VIP57454" PID 016-226-500, through the Natural Area Protection Tax Exemption Program (NAPTEP).

CARRIED

4.4 RFD Opportunity Fund Request – PICA

The Board discussed the benefits of assisting PICA with fundraising for the addition to Brooks Point Regional Park.

Resolution #TFB 13/1352

It was MOVED and SECONDED that the Trust Fund Board commit up to \$5,000 from the Opportunity Fund to the Pender Islands Conservancy Association for the acquisition of land adjacent to Brooks Point Regional Park (PID 005-873-975) with the requirement that the funds be matched by the public and direct staff to advertise this matching grant opportunity through the Islands Trust Fund website and e-communications.

CARRIED

5.0 Items for Discussion/Direction

5.1 Forage Fish Mapping Report (North and South Pender)

Staff presented to the Board on Forage Fish Mapping on North and South Pender. The Board discussed options for communicating this work to the LTCs.

Resolution #TFB 13/1353

It was MOVED and SECONDED that the Trust Fund Board direct staff to prepare correspondence for the Pender LTCs regarding the Forage Fish and Eelgrass Mapping.

CARRIED

Resolution #TFB 13/1354

It was MOVED and SECONDED that the Trust Fund Board direct staff to prepare correspondence for the Thetis, Lasqueti, Gambier, Mayne LTCs regarding the Eelgrass Mapping.

CARRIED

5.2 Review Agenda for TFB-EC Liaison Meeting

The Board discussed the agenda for the afternoon session.

6.0 Updates for Information

6.1 Public Covenants, Acquisitions and Dispositions

Updates were provided to the Board for information.

Resolution #TFB 13/1355

It was MOVED and SECONDED *that the Trust Fund Board close the covenant negotiation file for Catherine and John Howard's proposal to covenant a portion of the land described as "Lot 5, Section 9, Hornby Island, Nanaimo District, Plan 25736" PID 002-658-674, through the Natural Area Protection Tax Exemption Program (NAPTEP) because the application has expired.* **CARRIED**

Resolution #TFB 13/1356

It was MOVED and SECONDED *that the Trust Fund Board close the covenant negotiation file for Elizabeth Patricia Tsurumi's proposal to covenant a portion of the land described as "Lot 6, Section 9, Hornby Island, Nanaimo District, Plan 25736" PID 000-087-866, through the Natural Area Protection Tax Exemption Program (NAPTEP) because the application has expired.* **CARRIED**

6.2 Correspondence NMCA Letter from Minister Kent re NMCA Advocacy

The Board reviewed the correspondence for information.

6.3 ThINC Report to the ITF regarding Opportunity Fund Grant

The Board received the Report for information.

6.4 Trust Fund Board Appointment

The Board discussed the upcoming end of term for appointee Dereck Atha. Dereck expressed his willingness to apply for reappointment. The Board members discussed the benefits of maintaining continuity and experience on the board.

Resolution #TFB 13/1357

It was moved and seconded *that the Trust Fund Board direct staff to contact the Province to inform them that the Board recommends the re-appointment of Dereck Atha to the Board.* **CARRIED**

7.0 Liaison Meeting with Executive Committee

The meeting was recessed at 12:01. Minutes of the liaison meeting with the Executive Committee are recorded separately.

By general consent *the meeting was adjourned at 2:20 pm.*