



Trust Programs Committee Minutes of Regular Meeting

Date of Meeting: Monday, May 12, 2014
Location: Ladysmith City Hall, 410 Esplanade (Hwy 1)

Members Present: Paul Brent, Saturna Island Local Trustee (Chair)
Laura Busheikin, Denman Island Local Trustee
George Grams, Salt Spring Island Local Trustee (Vice-Chair)
Tony Law, Hornby Island Local Trustee
Liz Montague, South Pender Island Local Trustee
Sheila Malcolmson, Gabriola Island Local Trustee (ex officio)
Alex Allen, Hornby Island Local Trustee
Andrew Stone, Bowen Island Local Trustee (via phone)
David Graham, Denman Island Local Trustee (EC Rep)

Regrets: Kate-Louise Stamford, Gambier Island Local Trustee

Staff Present: Lisa Gordon, Director, Trust Area Services
Clare Frater, Policy Advisor - Recorder

Media and Others Present: Peter Grove, Salt Spring Island Local Trustee (only item 4.2.1)

1. CALL TO ORDER

The meeting was called to order at 10:45 am.

2. APPROVAL OF AGENDA

TPC-2014-007

It was **MOVED** and **SECONDED**,

That the Trust Programs Committee May 12, 2014 agenda be approved as presented.

CARRIED

3. MINUTES/COORDINATION

3.1 Minutes of Previous Meetings

3.1.1 February 3, 2014

TPC-2014-008

It was **MOVED** and **SECONDED**,

That the Trust Programs Committee minutes of February 3, 2014 be adopted as presented.

CARRIED

3.2 Follow-up Action List

The follow-up action list was provided for information and review. There was no discussion.

4. TRUST COUNCIL BUSINESS ITEMS

4.1 Community Stewardship Awards

Staff provided overview of the thirteenth Community Stewardship Awards Program to the Committee. There was discussion about the need for a better poster for next year.

TPC-2014-009

It was MOVED and SECONDED,

That the Trust Programs Committee forward the Community Stewardship Award briefing to Trust Council.

CARRIED

TPC-2014-010

It was MOVED and SECONDED,

That the 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 and Trustee Grove attend the meeting.

CARRIED

The meeting closed to the public at 10:55 am.

The meeting was re-opened to the public at 11:05 am.

4.2 BC Ferries Briefing

Staff provided an update about the work undertaken since Trust Programs Committee's February 2014 meeting. Chair Malcolmson and Trustee Law provided updates from their roles on UBCM Select Committee on BC Ferries.

4.2.1 BC Ferries Lobbying Plan

Trustee Grove requested the committee consider enhanced levels of advocacy regarding BC Ferries fares and service levels. Discussion ensued about potential advocacy opportunities associated with BC Ferries' financial planning process for the next performance term. Trustees also discussed the need for BC Ferries to produce a long-term plan regarding infrastructure renewal as well as the need for integrated transportation planning that is constructive, proactive and creative.

TPC-2014-011

It was MOVED and SECONDED,

That the Trust Programs Committee recommend to Trust Council that it prioritize BC Ferries advocacy with a focus on

- 1) BC Ferries' long-range plan (10-30 years);
- 2) Need for the Province to fund ferry capital costs; and
- 3) BC Ferries Commissioner's pre-performance term four process;

and that the incoming Trust Council host a public forum for coastal communities on integrated marine transportation.

CARRIED

4.3 2013-2014 Annual Report Section

Staff provided an overview of the Trust Programs Committee section of the 2013-14 Annual Report. The committee requested minor amendments.

TPC-2014-012

It was MOVED and SECONDED,

That the Trust Programs Committee accept the Trust Programs Committee report as amended for inclusion in the 2013-2014 Islands Trust Annual Report.

CARRIED

5. NEW BUSINESS

There was no new business.

6. WORK PROGRAM

6.1 Trust Programs Committee Work Program Report

TPC-2014-013

It was MOVED and SECONDED,

That the Trust Programs Committee forward its work program to the Islands Trust Council with the top three items as amended:

1. BC Ferries Advocacy Program
2. Community Stewardship Awards
3. Legislative monitoring

with two continuing items as follows: Indicator Program and vacant crown land profiles.

CARRIED

8. RISE AND REPORT

There were no items to report from the Closed Session.

9. NEXT MEETING

The next meeting will take place on August 11, 2014.

10. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned at 12:35 pm.

CARRIED

Paul Brent, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder