



Trust Programs Committee Agenda

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Date: Monday, August 11, 2014
Time: 10:45 am - 12:00 pm
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Pages

- | | | |
|-------|--|---------|
| 1. | CALL TO ORDER | |
| 2. | APPROVAL OF AGENDA | |
| 3. | ADOPTION OF MINUTES/COORDINATION | |
| 3.1 | Minutes of Meeting | |
| 3.1.1 | May 12, 2014 | 2 - 5 |
| 3.2 | Follow Up Action List | 6 - 7 |
| 4. | TRUST COUNCIL BUSINESS | |
| 4.1 | BC Ferries Advocacy - Briefing | 8 - 14 |
| 5. | NEW BUSINESS | |
| 5.1 | Community Stewardship Awards Policy - RFD | 15 - 31 |
| 5.2 | TPC Chair Term-in-Review - Report (possible late item) | |
| 6. | WORK PROGRAM | |
| 6.1 | Trust Programs Committee Work Program Report | 32 - 32 |
| 7. | CLOSED MEETING | |
| 8. | RISE AND REPORT | |
| 9. | NEXT MEETING | |
| 9.1 | Consider cancelling November meeting | |
| 10. | ADJOURNMENT | |

*Approximate time is provided for the convenience of the public only and is subject to change without notice.



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 a.m.

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

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 p.m.

CARRIED

Paul Brent, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder



Islands Trust

August 11, 2014 meeting

Trust Programs Committee Follow Up Action List

No.	Activity	Responsi- bility	Target Date	Status
TPC-2014-009	That the Trust Programs Committee forward the Community Stewardship Award briefing to Trust Council.	CF	May-14	Done
TPC-2014-011	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 forum.	CF	May-14	Done
TPC-2014-012	That the Trust Programs Committee accept the Trust Programs Committee report as amended for inclusion in the 2013-2014 Islands Trust Annual Report.	CF	May-14	Done
TPC-2014-013	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.	CF	May-14	Done

February 3, 2014 meeting

No.	Activity	Responsibility	Target Date	Status
TPC-2014-004	That the Trust Programs Committee request that the Trust Programs Committee Chair prepare a report highlighting the key activities of the Trust Programs Committee over the 2011-2014 term to be available to the next term's Trust Council and posted on the Islands Trust website.	Chair	Oct-14	Not started

November 5, 2012 meeting

No.	Activity	Responsibility	Target Date	Status
3.5	Research further high-priority indicators, such as census and housing	CF	On-going	In progress

Earlier meetings

Date.	Activity	Responsibility	Target Date	Status
Dec-00	Trust Council directed Management to update Crown land information profiles in text format for on-island review through Local Trust Committees and the Bowen Island Municipality by April, 2001.	LG		On-hold - Still incomplete: Bowen Island, Gambier Island LTA, Ballenas - Winchelsea

To: Trust Programs Committee **For the Meeting of:** August 11, 2014
From: Clare Frater, Policy Analyst **Date prepared:** July 31, 2014
SUBJECT: BC FERRIES ADVOCACY

DESCRIPTION OF ISSUE: Trust Council accepted Trust Programs Committee's May 2014 recommendation and assigned new advocacy work about BC Ferries fares and services to staff. Staff are seeking input from Trust Programs Committee regarding the details of implementing this direction.

BACKGROUND: In June 2014 Trust Council passed the following resolution:

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

- *BC Ferries' long-range plan (30 years);*
- *the 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*
- *BC Ferries Commissioner's pre-performance term four process.*

As explained in the June 2014 decision document provided to Trust Council, the various processes (consultation, negotiation and regulatory) for BC Ferries' performance term four contract (effective April 1, 2016 – March 31, 2020) may offer opportunities to advance the advocacy objectives stated in the resolution.

Advocacy opportunities ahead include:

- September: Union of BC Municipalities report on socio economic impact of BC Ferries expected to be released
- September 22-26, 2014: Union of BC Municipalities convention.
 - The Power River Regional District has requested a meeting with the Premier and the Minister of Transportation and Infrastructure at the UBCM Convention for the Coastal Regional District Chairs group. Confirmation of meeting time and place will be sent out in early September.
- By September 30, 2014: BC Ferries submits information to the BC Ferry Commissioner for existing and anticipated core service level for performance term four, revenue, expenses, and other information, as well as a capital plan and efficiency plan. The commission will make the information public after severing commercially sensitive information.
- October 2014: Provincial budget consultations
- Mid-October 2014: AVICC session proposals deadline

- Fall 2014 - March 31, 2015: BC Ferry Commissioner will make public the information provided by BC Ferries, seek public comment and make a determination regarding a preliminary price cap. There is no prescribed length of the consultation period.
- Late February, 2015: Association of Vancouver Island and Coastal Communities /Union of British Columbia Municipalities 2015 resolution deadline
- April 1, 2015 - 3.9 per cent ferry fare increase
- April-June 2015: Province develops the Coastal Ferry Contract (and determines the service fee) while communities react to the preliminary price cap.
- April 10-12, 2015: Association of Vancouver Island and Coastal Communities convention
- By June 30, 2015: Coastal Ferry Services Contract is submitted to BC Ferry Commissioner and, shortly thereafter, made public with any changes to core services or the government service fee that may have resulted from public input.
- By September 30, 2015: BC Ferry Commissioner publishes the final fare cap that will take effect April 1, 2016.

Two BC Ferries related activities directed by the Executive Committee, but not yet complete, include:

- Assist the Chair in requesting meeting with BC Ferries CEO (from October 8, 2013 EC meeting)
- Draft a letter for the Chair's signature to BC Ferries encouraging them to recommit to the review of the 1994 [protocol agreement](#) and [letter of understanding](#) (from October 14, 2009 EC meeting)
 - Note: Correspondence on this already occurred in 2009. On June 12, 2009, David Hahn, former BC Ferries CEO advised Islands Trust staff: *"After careful consideration I don't want to change the existing agreement. We are very much open to open communication and making sure the Islands Trust is well informed and given a heads up. I don't see any real need or requirement to tighten this agreement up the way it is crafted."*

Staff resources

In June 2014, the Islands Trust Council passed the following resolution:

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.

This resolution supports the Policy Advisor dedicating 13 days to BC Ferries advocacy by the end of December 2014. In addition, the Executive Committee has approved staff postponing completion of the letter of comment to the National Energy Board regarding its concern about Kinder Morgan tanker traffic to reflect the deadline extension to March 16, 2015. This decision results in up to ten additional days being available for advocacy work in 2014. Staff may dedicate some of these days to BC Ferries advocacy.

As advocacy is unlikely to be undertaken in December, the first month of the new Council's term, and as staff time in August will be largely dedicated to advocacy evaluation, staff plan to prioritize BC Ferries advocacy September through November.

Staff recommendations to Executive Committee re future advocacy

Staff intend to recommend to the Executive Committee on August 12, 2014 that the Executive Committee direct:

- a) the Islands Trust Chair to write to the BC Ferry Commissioner to seek a meaningful, robust public consultation process regarding the performance term four price cap (September);
- b) staff to prepare an Islands Trust submission to the BC Budget process advocating 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 (October);
- c) the Islands Trust Chair to write to the Premier and Minister of Transportation and Infrastructure to seek a meaningful, robust public consultation process regarding the performance term four Coastal Ferry Contract (September-October);
- d) staff the prepare a session proposal about BC Ferries for the Association of Vancouver Island and Coastal Communities Convention (October)
- e) the Islands Trust Chair to proceed with arranging a meeting with the BC Ferries CEO to discuss BC Ferries' long-range plan, provincial funding levels, the pre-performance term four process and updating the Islands Trust-BC Ferries protocol agreement (October – November).

ATTACHMENT(S):

- 1) July 15, 2008 Chair letter to BC Ferries CEO re protocol agreement
- 2) DRAFT 2014 Chair letter to BC Ferries CEO re protocol agreement
- 3) Link to [Protocol Agreement](#) on Ferry Service in the Islands Trust Area between BC Ferry Corporation and Islands Trust.
- 4) Link to [Letter of Understanding](#) on Ferry Service in the Islands Trust Area between BC Ferry Corporation and Islands Trust.

AVAILABLE OPTIONS:

- 1) Recommend amendments to the letter to BC Ferries CEO
- 2) Recommend amendments to the protocol agreement and letter of understanding.
- 3) Provide advice to staff on the recommended advocacy activities or suggest additional or alternative advocacy activities.

FOLLOW-UP:

- 1) Staff will implement the BC Ferries advocacy program as directed.
- 2) Staff will convey TPC recommendations to the Executive Committee at their August 12, 2014 meeting.

Prepared By: Clare Frater, Policy Advisor

Reviewed By/Date: Lisa Gordon, July 31, 2014

July 15, 2008

File Number: PG/14

David.Hahn@bcferries.com

David Hahn
CEO and President
BC Ferry Services Inc.
1112 Fort Street
Victoria, BC V8V 4V2

Dear Mr. Hahn;

I am writing to formally update you on the history of relations between BC Ferries and the Islands Trust and to seek your commitment to maintaining and/or renewing the mutually respectful principles in our Protocol Agreement and Letter of Understanding.

The September 1994 "Protocol Agreement" and "Letter of Understanding on Ferry Service in the Islands Trust Area Between: British Columbia Ferry Corporation and Islands Trust" are posted on the Islands Trust website:

Protocol: <http://www.islandstrust.bc.ca/tc/pdf/orgagrsep161994papro.pdf>

LOU" <http://www.islandstrust.bc.ca/tc/pdf/orgagrsep161994loupro.pdf>

The purpose of these non-binding agreements has been to "foster an ongoing consultative process between Islands Trust and BC Ferries to coordinate their respective roles within the Trust Area relative to the land use implications of ferry services".

The Protocol Agreement and LOU are the original basis upon which Islands Trustees like Tony Law (Hornby), myself (Gambier/Keats) and numerous others have participated since the mid 90's in various BC Ferries stakeholders' processes, such as the Crown Corp. Strategic Planning processes, and on through the transition of the Coastal Ferry Act and up to today's FAC processes.

The Agreement and LOU have also been driving factors as to why the Islands Trust Council Executive Committee has met annually with BC Ferries reps at UBCM, and why BC Ferries reps have been invited to Islands Trust Council sessions at least once a term over the last 14 years.

Although the Protocol Agreement and LOU have not been formally updated, renewed, or replaced since the Coastal Ferry Act came in, the Islands Trust Council has continued to liaise with BC Ferries Services Inc. in the same spirit as when BC Ferries was a Crown Corporation.

The Islands Trust has continued to consult with BC Ferries on a regular basis when matters arise, and we value the cooperative communications that have been shared over the years. The consultation processes set up in the original Islands Trust/BC Ferries Protocol and LOU were intended to be two-way, in that BC Ferries is always included as a referral agency when Official Community Plan Reviews or other land use planning processes are being conducted for the individual Islands Trust Area islands served by BC Ferries.

July 15, 2008
David Hahn
Page 2

You may also wish to familiarize yourself with the Islands Trust has a Policy Statement which was developed through extensive public consultation and given ministerial approval before adoption. The Islands Trust Policy Statement to which Tony refers is also posted online at:
<http://www.islandstrust.bc.ca/tc/polstatement.cfm>

Policy 5.3.2 states: "It is Trust Council's policy that no island in the Trust Area should be connected to Vancouver Island, the mainland or another island by a bridge or tunnel, notwithstanding the existing bridge between North and South Pender Islands."

Policy 5.3.1 states that "Trust Council holds that local trust committees and island municipalities should be consulted and involved in the decision-making process regarding provision of utilities, transportation services or facilities that might affect land use in their local planning area."

The Policy Statement was formulated to establish a vision for the future of the Islands Trust Area that reflects the values of the residents and the province generally in the context of the legislated mandate of the Islands Trust "to preserve and protect the Trust Area and its unique amenities and environment."

Would it be possible for you to attend the next Islands Trust Council quarterly business meeting is being held September 10-12 on Keats and Gambier Islands, and members of the Islands Trust Executive Committee will be attending UBCM in Penticton two weeks later.

Regards,

Kim Benson
Gambier Island Local Trustee
Chair, Islands Trust Council
kbenson@islandstrust.bc.ca
Phone: 604.886.9868
Cell: 604.619.2933

pc: Trust Area MLAs
Trust Council
Linda Adams, Islands Trust CAO

G:\EXEC\ChairCorrespondence\2008\1229 TC to David Hahn re protocol.doc

DRAFT
August 1, 2014

File Number: PG/14

CEO@bcferries.com (Get correct address)

CEO and President
BC Ferry Services Inc.
500-132 Blanshard St,
V8W0B7

Dear CEO;

Islands Trust values a cooperative working relationship with BC Ferry Services. As we would like to ensure clear communication channels between our agencies, I am writing to formally update you on the history of relations between BC Ferries and the Islands Trust and to seek your commitment to maintaining and/or renewing the mutually respectful principles in our Protocol Agreement and Letter of Understanding.

The September 1994 "Protocol Agreement" and "Letter of Understanding on Ferry Service in the Islands Trust Area Between: British Columbia Ferry Corporation and Islands Trust" are posted on the Islands Trust website and attached to this letter:

Protocol: <http://www.islandstrust.bc.ca/tc/pdf/orgagrsep161994papro.pdf>

LOU: <http://www.islandstrust.bc.ca/tc/pdf/orgagrsep161994loupro.pdf>

The purpose of these non-binding agreements has been to "foster an ongoing consultative process between Islands Trust and BC Ferries to coordinate their respective roles within the Trust Area relative to the land use implications of ferry services".

The Protocol Agreement and LOU are the original basis upon which Islands Trustees like Tony Law (Hornby), and numerous others have participated since the mid 90's in various BC Ferries stakeholders' processes, such as the Crown Corp. Strategic Planning processes, the transition of the Coastal Ferry Act and current Ferry Advisory Committee (FAC) processes.

The Agreement and LOU have also been driving factors as to why the Islands Trust Council Executive Committee has met annually with BC Ferries/BC Ferry Services representatives at UBCM, and why BC Ferries/BC Ferry Services representatives have been invited to Islands Trust Council sessions at least once each term over the last 14 years.

Although the Protocol Agreement and LOU have not been formally updated, renewed, or replaced since the *Coastal Ferry Act* was enacted, the Islands Trust Council has continued to liaise with BC Ferry Services Inc. in the same spirit as when BC Ferries was a Crown Corporation.

The Islands Trust has continued to consult with BC Ferry Services on a regular basis and we value the cooperative communications that have been shared over the years. Unfortunately, staff turn-over in your communications department has made it difficult to maintain familiarity with what the Islands Trust is, and why the cooperative working relationship is important. An

updated protocol agreement would clarify and formalize the serious and beneficial nature of our partnership.

When relations are going well, our respective staff members have been able to achieve significant goals around environmental education. For example, attractive and informative visitor education and groundwater education posters have been displayed on inter-island ferries and in some terminals. This cooperation is a great example of how our two agencies can work together to benefit our island communities.

Comment [LG1]: Include samples

The consultation processes set up in the original Islands Trust/BC Ferries Protocol and LOU were intended to be two-way, in that BC Ferries is always included as a referral agency when Official Community Plan Reviews or other land use planning processes are being conducted for the individual Islands Trust Area islands served by BC Ferries.

As the Islands Trust operates in accordance with the Islands Trust Policy Statement, developed through extensive public consultation and given ministerial approval before adoption, I would like to draw your attention the two policies in the Policy Statement that are most relevant to BC Ferry Services:

Policy 5.3.2 states: "It is Trust Council's policy that no island in the Trust Area should be connected to Vancouver Island, the mainland or another island by a bridge or tunnel, notwithstanding the existing bridge between North and South Pender Islands."

Policy 5.3.1 states that "Trust Council holds that local trust committees and island municipalities should be consulted and involved in the decision-making process regarding provision of utilities, transportation services or facilities that might affect land use in their local planning area."

Please respond to discuss BC Ferry Services' perspective on maintaining and/or renewing the mutually respectful principles in our Protocol Agreement and Letter of Understanding.

The elected officials of Trust Council would like to extend an invitation to you to attend one of our upcoming Islands Trust Council quarterly business meetings at a location convenient for you: (list future dates & locations).

Regards,

Chair, Islands Trust Council

pc: Trust Area MLAs
Trust Council
Bowen Island Municipal Council



REQUEST FOR DECISION

To: Trust Council

For the Meeting of:: September 9-11, 2014

From: Trust Programs Committee

Date Prepared: July 31, 2014

SUBJECT: COMMUNITY STEWARDSHIP AWARD POLICY AMENDMENTS

RECOMMENDATION:

That the Islands Trust Council replace Policy 2.1.xi Administration of the Community Stewardship Awards Program dated September 16, 2009 with Policy 2.1.xi Community Stewardship Awards Program dated September 9, 2014.

SENIOR STAFF COMMENTS:

The proposed amendments reduce program costs by half and resolve administrative difficulties or policy interpretation challenges that staff have encountered in recent years. The amended policy also removes detailed procedures which belong in the staff operations manual.

IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL: Adopting an updated policy would reflect current procedures and practices that have shifted over the years, and will provide greater clarity to nominators, nominees, staff and trustees, thereby streamlining the process for everyone. The proposed revisions would see the program offered bi-annually instead of annually, freeing up staff and committee time for other Trust Council projects.

FINANCIAL: The proposed revisions specify that each award will not exceed \$100, and that local trust committees may use up to \$100 from their local trust committee budgets to pay for presentation ceremony costs. It also proposes offering the program in alternate years, reducing the cash costs of the program by half.

POLICY: This recommendation would amend and re-name Policy 2.1.xi Administration of Community Stewardship Awards Program.

IMPLEMENTATION/COMMUNICATIONS: The revised policy will be circulated to holders of the Islands Trust Policy Manual and placed on the Islands Trust website. It will also be reviewed with all staff who are responsible for administering the Community Stewardship Award program.

Staff will draft a Community Stewardship Award Program Administration Procedure for the Operations Manual.

OTHER: None

BACKGROUND

In 2002, Trust Council initiated an annual awards program designed to recognize individuals and organizations that are pursuing actions in the islands that have made a significant contribution towards the object of the Islands Trust. Policy 2.1.x.i was established in 2003 and was last amended in 2009.

The current Community Stewardship Awards policy states that the Trust Programs Committee will review the program and consider revision to the process as needed. In August 2014, the Trust Programs Committee reviewed and recommended the attached amended policy. The amendments to the policy are summarized as follows:

- Program to be offered every two years, on even numbered years, rather than annually:
 - This change takes advantage of the new four-year term length. It is expected to increase the number of applicants in each round and reduce costs.
- Policy and staff procedures are separate:
 - This change is consistent with approach being taken for all new policy and for the staff operations manual.
- Changes to evaluation process:
 - These changes reflect current proven practices, such as seeking confidential trustee comments on nominees.
 - These revisions explicitly discourage support letters which have been time-consuming for the nominators and not helpful for staff and trustees.
- A Chair letter will recognize each nominee instead of a certificate:
 - This change eliminates the risk of the Islands Trust issuing a mandatory congratulatory certificate to an inappropriate project.
- Financial limits are more specific:
 - A new \$100 limit per local trust committee awards ceremony.
 - A new \$100 limit per award reduces the risk that a round of nominees could receive rewards inferior to those given in other years if Trust Council decides to give many awards in any one year.
- Change to eligibility:
 - Trust Fund Board appointees are now listed explicitly as being ineligible.
 - These changes allow for former staff, trustees and contractors to be eligible 24 months after they have received their last payment for services.
 - These changes increase clarity and ensure organizations that provide services to the Islands Trust continue to be eligible so long as Islands Trust did not fund the nominated project or, in the case of a Trust Fund Board conservation project, contribute more than 50% of the value of project budget.

REPORT/DOCUMENT:

- 1) Policy 2.1.xi Administration of Community Stewardship Awards Program (changes accepted version)
- 2) Policy 2.1.xi Administration of Community Stewardship Awards Program (marked up version)
- 3) Community Stewardship Awards - Overview of Program and Awards To-Date (post June 2014)

KEY ISSUE(S)/CONCEPT(S):

The awards program has clearly defined criteria and roles for staff and trustees, and clearly defined guidelines for nominators and nominees.

RELEVANT POLICY:

- 1) Islands Trust Policy Statement
- 2) 6.5.iii Purchasing Procedure

DESIRED OUTCOME:

Efficient and effective delivery of the Community Stewardship Award Program.

RESPONSE OPTIONS

Recommended:

That the Islands Trust Council adopt amendments to Policy 2.1.xi Administration of Community Stewardship Awards Program in the version dated September 9, 2014.

Alternative:

- 1) That different revisions to Policy 2.1.xi Administration of Community Stewardship Awards Program be adopted. E.g.:
 - Continue to deliver the program annually.
 - Encourage support letters, but deliver them to local trustees to inform their confidential comments on the merits of the nominations.
 - Remove eligibility from organizations that any receive any Islands Trust staff support, contracts or grants.

 - 2) That Policy 2.1.xi Administration of Community Stewardship Awards Program not be amended at this time.
-

Prepared By: Clare Frater, Policy Advisor

Reviewed By/Date: Lisa Gordon, Trust Area Services Director July 31, 2014
Trust Programs Committee, August 11, 2014

Linda Adams, Chief Administrative Officer

2.1.xi Policy

PROPOSED REVISIONS

COMMUNITY STEWARDSHIP AWARDS PROGRAM

Trust Council: March 7, 2003

Amended: December 5, 2003; September 16, 2005; December 8, 2006;
March 11, 2009; September 16, 2009; **September 10, 2014**

A: PURPOSE:

1. To define policies that will ensure a fair and effective Community Stewardship Awards program in accordance with related policies of the Islands Trust Council.
2. To provide an opportunity for the Islands Trust to proactively and positively engage island communities in promoting stewardship within the Trust Area.

B: REFERENCES:

1. Islands Trust Policy Statement, Part II - The Islands Trust object and its meaning

to achieve its object, the Islands Trust must be an educator, coordinator, and initiator, guiding individuals, organizations and other agencies in support of the object. While the Islands Trust can provide the necessary leadership, responsibility for stewardship of the Trust Area rests with many. Individuals, other government agencies, organizations, and the Province itself all have important roles to play. Cooperative actions are required of other agencies, organizations and individuals to ensure that activities are carried out in a manner that is sensitive to the needs of Trust Area ecosystems and island communities.

2. Islands Trust Council Policy 6.5.iii Purchasing Procedure

C: POLICY :

GENERAL

1. The Islands Trust Council will establish an Islands Trust Community Stewardship Awards Program to recognize and encourage the actions of individuals and organizations that support the mandate of the Islands Trust.
2. The Islands Trust Council will offer the Community Stewardship Award program every two years, on even-numbered years.
3. The Trust Programs Committee of Trust Council will be responsible for initiating the Islands Trust Community Stewardship Awards Program in the first quarter of an even-numbered year.

NOMINATION ELIGIBILITY

4. The program will be open to any individual, school (or classroom), community group, non-profit or business entity that has demonstrated efforts to enhance a community or its environment in the Trust Area in a manner consistent with the mandate of the Islands Trust.
5. Current employees, contractors, trustees and Trust Fund Board appointees are not eligible as individual nominees and only become eligible 24 months after receiving final payment from the Islands Trust.
6. Organizations are not eligible as nominees if current staff members, contractors or trustees played a leadership role in the organization during the implementation of the nominated project or work.
7. Organizations that provide goods or services to the Islands Trust are eligible so long as the nominated project did not receive payment from the Islands Trust.
8. Projects that have received support from the Trust Fund Board are eligible if the value of the support is less than 50% of project budget.
9. Nominations can relate to either a single project, or to work carried out over a period.
10. At the time of nomination, the project or work must be ongoing or must have been completed within the previous twelve months.
11. Nominations must be received by the deadline established by the Islands Trust. Nominations submitted after the deadline will not be received unless the delay is due to a technical or logistical error on the part of the Islands Trust.

NOMINATION PROCESS

12. Nominations will be invited under the categories of individuals, organizations, or other. The 'other' category may include, but is not limited to awards for enduring achievement, climate change (adaptation and/or mitigation), youth, or posthumous recognition.
13. Members of the public and other agencies may nominate individuals or organizations.
14. Each nominator may make one nomination per category every two years.
15. All nominators will be required to fill out the Islands Trust Community Stewardship Awards Nomination Form.
16. Each individual or organization nominated for an award must indicate acceptance of the nomination by signing the nomination form, or by sending an email to accept the nomination and to confirm the information provided in their nomination form is accurate.
17. After the close of nominations, each nominee will receive a letter from the Islands Trust Chair recognizing their nomination.

NOMINATION EVALUATION AND DECISION

18. In May of even-numbered years, the Trust Programs Committee will evaluate and recommend award recipients to Trust Council for up to two awards in each of the individual and organizational categories, and for up to two additional awards in those or other categories while considering:
 - a) the confidential comments provided by local trustees; and
 - b) the following criteria:
 - i. relationship of project or work to the Islands Trust Policy Statement,
 - ii. benefits to the community or Trust Area,
 - iii. collaboration with others,
 - iv. innovation,
 - v. community support.
19. In June of even-numbered years, the Islands Trust Council will decide upon the Community Stewardship Award recipients while considering the items in section 18 above, as well as the Trust Programs Committee's recommendations.
20. Letters of support or other supporting materials will not be considered during the evaluation process.

AWARD PRESENTATION

21. Local trust committees and/or island municipalities will present the awards to the recipients. If an Islands Trust Council meeting is scheduled on a recipient's island in September, the local trust committee may choose instead to present the award(s) at that meeting.
22. The Awards will consist of framed certificates and/or small mementoes that represent the unique nature of the Islands Trust Area and, where practical, are constituted from products distinct to the Islands Trust Area.

PROGRAM COSTS AND FEES

23. The cost of each award will not exceed \$100.
24. Local trust committees may use up to \$100 from their local trust committee budgets to cover the costs of a public presentation ceremony.

PROGRAM EVALUATION

25. The Trust Programs Committee will evaluate the program and consider revisions to this policy as needed.

2.1.xi Procedure Policy**ADMINISTRATION OF PROPOSED REVISIONS**
COMMUNITY STEWARDSHIP AWARDS PROGRAM

Trust Council: March 7, 2003

Amended: December 5, 2003; September 16, 2005; December 8, 2006;
March 11, 2009; September 16, 2009; September XX, 2014**A: PURPOSE:**

1. To define policies ~~and procedures~~ that will ensure a fair ~~and~~ effective ~~and coordinated process to implement the annual~~ Community Stewardship Awards program in accordance with related policies of the Islands Trust Council.
2. To provide an opportunity for the Islands Trust to proactively and positively engage island communities in promoting stewardship within the Trust Area.

B: REFERENCES:

1. ~~The Islands Trust Act defines the Islands Trust's purpose, referred to in the legislation as its "object":~~
~~"The object of the Trust is to preserve and protect the Trust Area and its unique amenities and environment for the benefit of the residents of the Trust Area and of British Columbia generally, in cooperation with municipalities, regional districts, improvement districts, other persons and organizations and the government of British Columbia."~~
2. ~~The Islands Trust Policy Statement:~~
 - 2.1. ~~Guiding Principle: The primary responsibility of the Islands Trust Council is to provide leadership for the preservation, protection, and stewardship of the Trust Area's amenities, environment, and resources.~~
 - 2.2. ~~The Islands Trust Policy Statement includes many policies that depend upon others for their implementation. Recognition and encouragement of those actions that are supportive of the Islands Trust mandate will assist in the implementation of the Policy Statement.~~
1. Islands Trust Policy Statement, Part II - The Islands Trust object and its meaning
to achieve its object, the Islands Trust must be an educator, coordinator, and initiator, guiding individuals, organizations and other agencies in support of the object. While the Islands Trust can provide the necessary leadership, responsibility for stewardship of the Trust Area rests with many. Individuals, other government agencies, organizations, and the Province itself all have important roles to play. Cooperative actions are required of other agencies, organizations and individuals to ensure that activities are carried out in a manner that is sensitive to the needs of Trust Area ecosystems and island communities.
2. Islands Trust Council Policy 6.5.iii Purchasing Procedure

C: POLICY ~~and~~ PROCEDURES:

GENERAL

1. The Islands Trust Council will establish an Islands Trust Community Stewardship Awards Program to recognize and encourage the actions of individuals and organizations that support the mandate of the Islands Trust.
2. The Islands Trust Council will offer the Community Stewardship Award program every two years, on even-numbered years.
3. The Trust Programs Committee of Trust Council will be responsible for initiating the Islands Trust Community Stewardship Awards Program in the first quarter of an even-numbered year.

NOMINATION ELIGIBILITY

4. The program will be open to any individual, school (or classroom), community group, non-profit or business entity that has demonstrated efforts to enhance a community or its environment in the Trust Area in a manner consistent with the mandate of the Islands Trust.
 - a) Current staff members, contractors, and trustees are not eligible as individual nominees and only become eligible 24 months after receiving final payment from the Islands Trust.
5. ~~O~~ and ~~o~~rganizations are not eligible as nominees if current staff members, contractors or trustees played a leadership role in the organization during the implementation of the nominated project or work.
6. Organizations that provide goods or services to the Islands Trust are eligible so long as the nominated project did not receive payment from the Islands Trust.
7. Projects that have received support from the Trust Fund Board are eligible if the value of the support is less than 50% of project budget.
 - b) Nominations can relate to either a single project, or to work carried out over a period.
9. At the time of nomination, the project or work must be ongoing or must have been completed within the previous twelve months; ~~and~~
 - e) Nominations must be received by the deadline established by the Islands Trust.
10. Nominations submitted after the deadline will not be received unless the delay is due to a technical or logistical error on the part of the Islands Trust.

NOMINATION PROCESS

11. Nominations will be invited under the categories of individuals, organizations, or other. The 'other' category may include, but is not limited to awards for enduring achievement, climate change (adaptation and/or mitigation), youth, or posthumous recognition.

ISLANDS TRUST POLICY MANUAL

~~2. Staff will use the following nomination process for Community Stewardship Awards:~~

~~a) Members of the public and other agencies will be invited to may nominate individuals or organizations.;~~

~~12.~~

~~b) Trust Area Services staff will remind trustees to promote the program and encourage nominations from their own communities.~~

~~c) Each nominator will be permitted to may make one nominations per category every two years.;~~

~~13.~~

~~d) All nominators will be required to fill out the Islands Trust Community Stewardship Awards Nomination Form (Schedule A). Any additional nomination information provided on separate sheets of paper must not exceed 1000 words;~~

~~14.~~

~~e) Nominations will be invited under the categories of individuals, organizations, or other. The 'other' category may include, but is not limited to, awards for enduring achievement, climate change (adaptation and/or mitigation), youth, or posthumous recognition.~~

~~f) 15. Each individual or organization nominated for an award must indicate acceptance of the nomination by signing the nomination form, and returning it to the Islands Trustor by sending an email to accept the nomination and to confirm the information provided in their nomination form is accurate.;~~ and

~~g) 16. After the close of nominations, each nominee will receive a certificate of nomination. letter from the Islands Trust Chair recognizing their nomination.~~

NOMINATION EVALUATION AND SELECTION PROCESS

~~The Islands Trust will use the following process for evaluating the Community Stewardship Awards:~~

~~Trust Area Services staff will ask trustees from all of the local trust areas in which nominations have been received to comment on the merits of nominations. This information will be included in Trust Programs Committee decision materials;~~

~~17. In May of even-numbered years, tThe Trust Programs Committee will evaluate and make recommendation award recipients to Trust Council for up to two awards in each of the individual and organizational categories, and for up to two additional awards in those or other categories while considering:~~

~~a) the confidential comments provided by local trustees; and~~

~~b) the following criteria:~~

~~i. relationship of project or work to the Islands Trust Policy Statement,~~

~~ii. benefits to the community or Trust Area,~~

~~iii. collaboration with others,~~

~~iv. innovation,~~

~~v. community support.~~

Comment [CF1]: Move to Community Stewardship Award procedure in operations manual

Comment [CF2]: Move to Community Stewardship Award procedure in operations manual

~~the following criteria:~~

~~18. relationship of project or work to the Islands Trust Policy Statement, benefits to the community or Trust Area, collaboration with others, innovation, and the level of community support and involvement; In June of even-numbered years, tThe Islands Trust Council will selectdecide upon the Community Stewardship Award recipients while considering the items in section 18 above as well as the Trust Program's Committee's recommendations:~~

- ~~the Trust Programs Committee's recommendations;~~
- ~~the confidential comments provided by local trustees; and~~

~~the following criteria:~~

- ~~relationship of project or work to the Islands Trust Policy Statement,~~
- ~~benefits to the community or Trust Area,~~
- ~~collaboration with others,~~
- ~~innovation,~~
- ~~community support.~~

~~19. Letters of support or other supporting materials will not be considered during the evaluation process.~~

SELECTION PROCESS

~~The Islands Trust Council will use the following process to select the Community Stewardship Award recipients:~~

~~3.~~

~~In May of even-numbered years, tThe Trust Programs Committee will make recommendations to the Islands Trust Council for up to two awards in each of the individual and organizational categories, and for up to two additional awards in those or other categories.~~

- ~~a)~~
- ~~b) In June of even-numbered years, the Islands Trust Council will review the Trust Programs Committee recommendations and decide upon the award recipients.~~
- ~~c) Following Trust Council's decision, staff will notify recipients by phone prior to distributing press release;~~

Comment [CF3]: Move to Community Stewardship Award procedure in operations manual

AWARD PRESENTATION

~~20. Local tTrust cCommittees and and/or iIsland mMunicipalities will present the awards to the recipients individuals and organizations. If an Islands Trust Council meeting is scheduled on a recipient's island in September, the local trust committee may choose instead to present the award(s) at that meeting.~~

~~a)~~

~~Trust Area Services staff will include recognition of recipients and other nominees in the e-news publications and on the Islands Trust website;~~

Comment [CF4]: Move to Community Stewardship Award procedure in operations manual

21. The Awards will consist of framed certificates and/or small mementoes that represent the unique nature of the Islands Trust Area and, where practical, are constituted from products distinct to the Islands Trust Area.

a) ~~The Trust Programs Committee will review the program and consider revisions as needed.~~

4. ~~Staff will implement the Community Stewardship Awards Program annually based on the following schedule:~~

Comment [CF5]: Move to Community Stewardship Award procedure in operations manual

February	Award program announced (news release with broad distribution to media and potential nominators, notice board posters, web page information and on-line nomination form)
March	Provide program materials to trustees for local promotion.
End April	Deadline for receipt of nominations and initial staff screening of nominations for eligibility.
May	Nominations forwarded to Trust Programs Committee members for consideration.
May	Trust Programs Committee recommendations to Trust Council.
June	Trust Council decision regarding awards and Award recipients notified.
Aug	Trust Programs Committee review of the program and process, if needed
Fall	Awards presentation at a Local Trust Committee or Island Municipality meeting.
Fall	Recognition of recipients and other nominees in e-news and on website.

PROGRAM COSTS AND FEES

~~The Awards will consist of an engraved plaque or other small memento~~
 22. ~~The total costs of for each award will not exceed \$1600.-00.~~

23. ~~Local trust committees may use up to \$100 from their local trust committee budgets to pay for cover the costs of a public presentation ceremony costs.~~
 5.

PROGRAM EVALUATION

24. ~~The Trust Programs Committee will review the program and consider revisions to this policy as needed.~~

6. ~~Trust Area Services staff will provide support to the Trust Programs Committee in implementing the awards program.~~

Note : ~~Previously attached nomination form has been deleted from this revised policy~~

Community Stewardship Award Program 2002-2014 Overview

Nominations per Island 2002 – 2014:

Since 2002, there have been 160 nominations in total, with an average of 12 nominations per year. The highest number of nominations (18) occurred in 2012 and the lowest number of nominations (6) occurred in 2011.

	2002-2013	2014-Indiv.	2014-Group	Total 2002-2014
Pender	41	3		41
Salt Spring	28	1		28
Hornby	18			18
Mayne	10			10
Denman	11		1	11
Saturna	9	1		9
Galiano	8		1	8
Lasqueti	7			7
Gabriola	7			7
Bowen	6			6
Thetis	4			4
Gambier	2			2
Trust Wide	2			2
Total	153	5	2	160

Recipients per Island 2002 – 2014

Since 2002, there have been 70 Community Stewardship Awards recipients in total. The number of awards has ranged from three awards in 2002 to eight awards in 2012.

	Total 2002-2014
Salt Spring	16
Pender	15
Hornby	6
Denman	6
Saturna	6
Bowen	4
Mayne	4
Gabriola	3
Galiano	3
Lasqueti	3
Gambier	2
Thetis	1
Trust Wide	1
Total	70

Summary Community Stewardship Award Recipients

2014

Island	Recipient	Project	Award
Denman	Association of Denman Island Marine Stewards	For protecting the marine environment over a 15-year period	Group
Galiano	Galiano Conservancy Association	For 25 years of leadership in sustainable community building	Group
Saturna	Brian Hollingshead	For championing coastal ferry services	Individual
Pender	Christa Grace-Warrick	For 25 years of promoting community connection through newspaper publishing	Individual
Salt Spring	David Denning	For inspiring people about Salt Spring Island's natural world	Individual
Pender	Paul and Monica Petrie	For fundraising to complete the Brooks Point Regional Park	Couple
Pender	Barrie Morrison and Nancy Waxler-Morrison	For creating an ecological legacy for the Pender Islands	Posthumous

2013

Island	Recipient	Project	Award
Saturna	Richard Blagborne	For his role in saving and restoring the Fog Alarm building at East Point Park.	Individual
Gabriola	Chris and Judith Plant	For promoting and demonstrating sustainability through book publishing.	Individual
Salt Spring	Jan Slakov	For her environmental and social justice leadership.	Individual
Salt Spring	Salt Spring Island Water Council	For ten years of work on water issues on the island.	Group
Lasqueti	Lasqueti Island Forage Fish Team	For monitoring beaches for forage fish habitat.	Group
Mayne	Mayne Island Conservancy Society	For their shoreline care program.	Group
Denman	Ana Miriam Leigh (posthumous)	For her 20 years of support to women facing violence on Denman Island	Special enduring achievement

2012

Island	Recipient	Project	Award
Bowen	Dr. Donald Marshall	For initiatives to reduce, reuse and recycle.	Enduring Achievement
Denman	Peter Karsten	For conservation programs and projects.	Climate Change
Gabriola	Gabriola Island Health Care Foundation, Society and Auxiliary	For building the Gabriola Island Urgent Care Medical Clinic	Group
Gambier	Stuart Watson	For his work with the Gambier Fire Equipment Group and	Individual

		Langdale Access Group	
Hornby	Hornby Quilters Group	For 36 years of fundraising	Group
North Pender	Margot Venton	For working to protect the Southern Resident Killer Whale	Individual
Saturna	Saturna Ecological Education Centre	For building an Ecological School	Group
Salt Spring	Anne Macey	For supporting agriculture and food security	Individual

2011

Island	Recipient	Project	Award
Bowen	Sue Ellen Fast	For her community and conservation work	Individual
Hornby	Hornby New Clinic Committee	For planning, coordinating and building a new community medical clinic	Group
North and South Pender	Pender Island Fire Rescue Department	For serving and protecting the Pender Islands.	Group
Galiano	Jane Wolverton	For her work with the Galiano Food Program	Individual
North and South Pender	Barry Mathias	Car Stops Program	Climate Change
North and South Pender	Sara Steil	For her community and conservation work	Enduring Achievement

2010

Island	Recipient	Project	Award
Denman	Patti Willis	For preservation of the Denman Island environment.	Individual
North Pender	Tekla Deverell	For her gardening mentorship program for young people	Individual
North Pender	Sylvia Pincott	For preservation of the Pender Island environment	Enduring achievement
Salt Spring	Dorothy Cutting	For the West Coast Climate Equity website and her climate change education work	Climate change
Saturna	Jon Guy	For his many contributions to the vitality of Saturna Island's community life	Enduring achievement

2009

Island	Recipient	Project	Award
Denman	Patricia McLaughlin	For her work on marine stewardship.	Individual
Hornby	Hornby Island Residents and Ratepayers' Association	For its efforts to mitigate our impacts on the climate by developing a non-motorized trails network on Hornby Island.	Group
Salt Spring	Salt Spring Island Conservancy	For its "Stewards in Training" schools program	Group
Salt Spring	Kelsey Mech	For her work in developing	Individual

		Environmental Action Day and an environmental action youth group	
Salt Spring	Jacqueline Booth (Posthumous nomination)	For her work on terrestrial and marine ecosystem mapping and conservation.	Individual

2008

Island	Recipient	Project	Award
Lasqueti	Lasqueti Island Nature Conservancy	For its work in expanding Squitty Bay Provincial Park from 13 to over 51 hectares	Group
Saturna	Lyll Creek Salmon and Trout Enhancement Project	For their work to restore Lyll Creek's salmon and trout habitat	Group
Mayne	Mary Cooper	For her work with the Mayne Island Integrated Water Systems Society to conserve water	Individual
Salt Spring	Maureen Moore	For her work to save Salt Spring Island's Creekside Rainforest	Individual
Saturna	Geri Crooks	For her work to stabilize the future of emergency medical responses on Saturna	Enduring Achievement
Lasqueti	Alisdair and Nancy Gordon	For their donation of Mount Trematon to the Trust Fund Board, to be protected for the community in perpetuity	Special Contribution

2007

Island	Recipient	Project	Award
Gambier	Gambier Island Conservancy	For its fund-raising to acquire and protect Mount Artaban as a nature reserve.	Group
Salt Spring	Salt Spring Island Alternative Gypsy Moth Control Program	For implementing an ecologically-friendly program to control the outbreak of gypsy moths.	Group
Gabriola	Jenny Brown McLeod	For her work on groundwater management and protection on Gabriola Island.	Individual
North Pender	Karl Hamson	For his community service and commitment to sustainability.	Individual
North Pender	Ursula Poepel	For her work in removing invasive plants on the island since 1986 and her donation of land to the	Special Enduring Achievement

		Pender Island Parks Commission.	
North & South Pender	The Pender Post, a non-profit publication established in 1971	For its dedication to building the Pender Islands community	Special Enduring Achievement

2006

Island	Recipient	Project	Award
Pender	Michelle Marsden and the BC Coastal Clean Up Campaign	For the removal of marine wrecks and beach cleanup.	Group
Salt Spring	Salt Spring Island Conservancy	Mount Erskine Campaign to create Mount Erskine Provincial Park.	Group
Thetis	Bob Burgess, Gulf Islands Rainwater Connection Ltd.	For his work on rain water harvesting.	Individual
Mayne	Ann Johnston	For her work on recycling on Mayne Island.	Individual

2005

Island	Recipient	Project	Award
Hornby	The Hornby Water Stewardship Project	For their work on water testing and public education to protect water quality.	Group
Mayne	Mayne Island Japanese Gardens	For creating a memorial garden to honour the Japanese families of Mayne Island.	Group
Hornby	Hilary Brown	For her ongoing work of almost seven decades to make Hornby Island a better place to live.	Individual
Bowen	Katherine Dunster	For her conservation work and promotion of the 'slow islands' movement.	Individual

2005 Honourable Mentions

Denman	Denman Conservancy Association	For their annual house and garden tour fund-raising event.	Special Honourable Mention
Pender	Nicholas and Naomi Wilde-Van Ginkles of Pender	For their work to sensitize the community to the environmental impact of chemicals.	Special Honourable Mention

2004

Island	Recipient	Project	Award
Salt Spring	Spring Island Stream and Salmon Enhancement Society	For their watershed and stream restoration work, primarily on Salt Spring Island.	Group

Salt Spring	Salt Spring Island Residents For Responsible Land Use	For their work in the preservation of Walker Hook.	Group
Galiano	Ken Millard	For his ongoing work as the Director of the Galiano Conservancy.	Individual
Salt Spring	Tom Gossett	For many years of work for watershed protection.	Individual

2003

Island	Recipient	Project	Award
Bowen	Bowen Island Forest and Water Management Society	For compiling a vast range of community information onto a single CD Rom.	Group
All Islands	Islands in the Salish Sea Mapping Project	For gathering diverse community knowledge and communicating it through artistic maps.	Group
Denman	Jenny Balke	For restoration work in Valens Brook and enhancing community awareness about the need to preserve environmentally sensitive areas.	Individual
Hornby	Tony Quin	For his work in preserving the 170 hectare Link-Parsons property as a park.	Individual

2002

Island	Recipient	Project	Award
North Pender	Trincomali Improvement District	For providing and maintaining a secure water supply to the Trincomali subdivision and educating new property owners about the restrictions on water use.	Group
Salt Spring	Island Wildlife Natural Care Centre	For their naturopathic approach to the care and rehabilitation of wildlife.	Group
Salt Spring	Maureen Milburn	For her work in negotiating the Maxwell Lake conservation covenant.	Individual



TRUST PROGRAMS COMMITTEE WORK PROGRAM REPORT

To: Islands Trust Council

Updated: From May 2014 Trust Council

WORK PROGRAM

1. COMMUNITY STEWARDSHIP AWARDS

- Deliver 2014 awards program

2. BC FERRIES ADVOCACY PROGRAM (Strategic Plan 4.2)

- Support engagement by Trust Council and trustees on BC Ferries issues

3. LEGISLATIVE MONITORING

- Monitor changes and report to Trust Council (June 2014)

CONTINUING ITEMS

INDICATOR PROGRAM

- Research high-priority indicators, such as census and housing

VACANT CROWN LAND PROFILES

- Bowen Island, Gambier LTA, and Ballenas-Winchelsea Islands – on hold

Lisa Gordon
Designate Staff

Paul Brent
Chair