



Islands Trust Council

Minutes of Quarterly Meeting

Date: December 6-8, 2016

Location: Community Gospel Chapel, 147 Vesuvius Bay Road, Salt Spring Island, BC

Members Present:

Executive Committee: Peter Luckham, Chair (Thetis)
Laura Busheikin, Vice Chair (Denman)
George Grams, Vice Chair (Salt Spring)

Local Trustees: David Critchley, Denman
Melanie Mamoser, Gabriola
Heather O'Sullivan, Gabriola
George Harris, Galiano
Sandy Pottle, Galiano (Dec. 6 & 7)
Dan Rogers, Gambier
Kate Louise Stamford, Gambier
Alex Allen, Hornby
Tony Law, Hornby
Tim Peterson, Lasqueti
Brian Crumblehulme, Mayne
Jeanine Dodds, Mayne
Dianne Barber, North Pender
Derek Masselink, North Pender
Peter Grove, Salt Spring
Paul Brent, Saturna
Lee Middleton, Saturna (Dec. 6 & 7)
Bruce McConchie, South Pender (Dec. 6 & 7)
Ken Hunter, Thetis Island (Dec. 7 & 8)

Municipal Trustees: Sue Ellen Fast, Bowen
Alison Morse, Bowen

Regrets: Susan Morrison, Vice Chair (Lasqueti)
Wendy Scholefield, South Pender

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Miles Drew, Bylaw Enforcement Manager (Dec. 7 & 8)
Jennifer Eliason, Manager, Islands Trust Fund (Dec. 7)
Clare Frater, Director, Trust Area Services (incoming)
Lisa Gordon, Director, Trust Area Services (outgoing)
Fiona MacRaid, Senior Intergovernmental Policy Advisor (Dec. 7)

David Marlor, Director, Local Planning Services
Emma Restall, Executive Coordinator
Cindy Shelest, Director Administrative Services (Dec. 6 &7)
Mark van Bakel, Manager, Information Systems (Dec. 7)
Carmen Thiel, Legislative Services Manager/Recorder

1. CALL TO ORDER

The meeting was called to order at 1:45 p.m.

Chair Luckham acknowledged:

- National Day of Remembrance and Action on Violence Against Women (also known as White Ribbon Day) to commemorate the anniversary of the 1989 École Polytechnique killing of 14 women;
- The retirement of Lisa Gordon and her choice to promote fundraising for Fairy Slipper Forest on Thetis Island; and
- The recent appointment of Emma Restall to the position of Executive Coordinator.

Trustees Grove and Grams welcomed Trust Council to Salt Spring Island.

The Chair acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. GENERAL BUSINESS ARISING

3.1 Resolutions Without Meeting

Resolutions Without Meeting TC-RWM-2016-004 and TC-RWM-2016-005 were provided for information.

3.2 September 13-15, 2016 Trust Council Draft Minutes

By general consent the Islands Trust Council adopted the minutes of the September 13-15, 2016 Trust Council meeting.

3.3 Trust Council Follow Up Action List

Provided for information.

Trustee Mamoser entered the meeting at 2:05 p.m.

3.4 Trustee Round Table

Trustees participated in a round table session to discuss common issues, concerns and successes.

The meeting recessed for a break at 3:15 p.m. and reconvened at 3:30 p.m.

4. EXECUTIVE

4.1 Chief Administrative Officer's Report

CAO Hotsenpiller reviewed internal and external organizational matters, including recognition of Lisa Gordon's retirement. He announced Clare Frater's appointment as the successful candidate to fill the position of Director, Trust Area Services. It was also reported that Emma Restall has joined the Islands Trust as Executive Coordinator.

There was discussion about public reporting of advocacy topics, work and results on the Islands Trust website. Director Gordon noted that there is information on marine advocacy on the Islands Trust website and available to subscribers, as well as reporting within the annual report and in legislative monitoring.

4.2 Executive Committee Work Program

The top priorities in the work program were:

1. Islands Trust Act amendments;
2. Oil spill and shipping safety;
3. Revisions to Crown Land protocol agreements and letters of understanding; and
4. First Nations relationship building.

Chair Luckham indicated that the Executive Committee has drafted a letter to the Prime Minister and Premier Clark expressing Islands Trust's disappointment of approval of the Kinder Morgan Trans Mountain pipeline. The Chair indicated input from trustees on the letter could be considered.

By general consent the Islands Trust Council approved the top priorities of the Executive Committee Work Program Report.

4.3 Continuous Learning Plan

Trust Council reviewed the Continuous Learning Plan and suggested the following additions:

- A presentation by Richard Hebda on Mitigating and Adapting to Climate Change through the Conservation of Nature;
- Archaeological site protection and effective advocacy - for March Trust Council meeting; and
- Blue Ecology Practitioners Guide and working together with First Nations – Trustee Fast to forward details to Executive Committee.

4.4 Revised Trust Council 2017 Quarterly Meetings Schedule

TC-2016-094

MOVED by Trustee Brent, SECONDED by Trustee Grove,

that staff seriously consider alternatives to meeting in Victoria and alternatives for 2017 meetings in the Trust Area.

CARRIED

Staff was requested to prepare a report on logistics and costs related to the motion.

TC-2016-095

MOVED by Trustee Peterson, SECONDED by Trustee Critchley,

that the Islands Trust Council establish the following *revised* meeting schedule for 2017:

March 14-16, 2017 – Gabriola Island

June 20-22, 2017 - Lasqueti Island

September 13-14, 2017 – Denman Island

December 5-7, 2017 – Victoria

CARRIED

4.5 Strategic Plan Quarterly Update December 2016

Review and discussion ensued on the report provided for information.

4.6 Trust Council Strategic Plan

CAO Hotsenpiller reviewed proposed changes.

TC-2016-096

MOVED by Trustee Crumblehulme, SECONDED by Trustee Grams,

that the Islands Trust Council endorse the amendments to the Strategic Plan activities in the attachment dated November 23, 2016.

CARRIED

4.7 Agricultural Land Commission Island Panel Meeting

Briefings were provided on a meeting between the Executive Committee and the Agricultural Land Commission (ALC) Island Panel held on October 17, 2016. Discussion on the meeting included the following comments and suggestions:

- Interesting to see reference to discussion about housing and alternatives to mobile homes for farm worker housing, i.e. stick frame housing;
- Provisions for regular meetings between the Islands Trust and ALC staff and review of agreement(s) with the ALC; and
- Bowen Island Municipality (BIM) was not mentioned in the material and BIM planners would benefit from being made aware of the meeting.

4.8 Ministry of Transportation and Infrastructure (MOTI) Meeting Update from the Chair

Chair Luckham reported on a meeting between the Executive Committee and MOTI held on October 12, 2016. The following points were raised during the discussion:

- concerns about prioritizing private interests over public access regarding public road access to Tucker Bay on Lasqueti Island and the applicability of *Transportation Act* section 42 *Travelled roads becoming highways* for non-gazetted roads;
- send out executive summary of such meetings to trustees;
- ensure that the agreement with MOTI is attached to meeting materials;
- provide reports on road conditions and specific problems for each island to make a case to MOTI when such meetings take place; document where there are safety issues on each island, which would then become a liability issue; and
- refer MOTI to the open and responsive rapport the Executive Committee recently had with Agricultural Land Commission representatives and how the Executive Committee advocates on behalf of local trust committees.

5. VISIONING FOLLOW UP SESSION

CAO Hotsenpiller reviewed the outcome of the September 2016 visioning session and provided suggestions on how to get the key themes from the visioning work into the public domain.

There was discussion on potential amendments to the visioning and how it could be realized, e.g. through a vision statement, inclusion in the Strategic Plan, through public processes associated with the Policy Statement and discussion on density/nodes in official community plans.

The meeting recessed for the day at 5:15 p.m.

Wednesday, December 7, 2016

The meeting reconvened at 8:30 a.m. with 23 trustees present. Absent: Trustees Susan Morrison (Lasqueti), Wendy Scholefield (South Pender) and Ken Hunter (Thetis).

5. VISIONING FOLLOWING UP SESSION (cont'd.)

The Chair indicated that this topic will be brought back to Trust Council in March and noted that Trustee Law had drafted a visioning statement, which could be shared with Trust Council, along with the CAO's PowerPoint presentation. There was consideration of how often Trust Council's vision statement should be revisited.

6. NEW BUSINESS

6.1 Referral Response to Ministry re Salt Spring Island Incorporation

Discussion ensued on the draft referral response, including the topic of how and where lesser islands which currently fall under the Salt Spring Island Local Trust Area would be transferred to other local trust areas, should incorporation take place.

TC-2016-097

MOVED by Trustee Law, SECONDED by Trustee Crumblehulme,

that the letter providing Trust Council's recommendations on developing Letters Patent for possible incorporation of Salt Spring Island be amended to include a recommendation that consideration be given to requiring a municipality to include reference to its inclusion in the Islands Trust in its electronic and written communication.

CARRIED

During consideration of recommendations to assign islands and islets currently within the Salt Spring Island Local Trust Area to other specific local trust areas, in the event of Salt Spring Island's incorporation, staff noted that the assignments will be done by regulation and that Ministry staff is seeking advice so they can advise the Minister.

TC-2016-098

MOVED by Trustee McConchie, SECONDED by Trustee Critchley,

that Trust Council recommend that the letter dated November 16, 2016, attached as Appendix A (as amended), providing input by the Islands Trust to the development of Letters Patent for the potential incorporation of Salt Spring Island, be sent to the Ministry of Community, Sport and Cultural Development.

CARRIED

6.2 Legislative Changes to the *Islands Trust Act*

Trustee Middleton reviewed the trustee sponsored request noting that it is integrally linked to the vision for the Islands Trust including sustainable ecology and economy.

TC-2016-099

MOVED by Trustee Critchley, SECONDED by Trustee Brent,
that Trust Council approve in principle a review of the *Islands Trust Act*.

Discussion included the history of past requested changes to the Act, the capacity for the review to be added to the work program, the timing of the request, the desire for sustained provincial funding to support the Trust Fund Board and the opportunity to ask for tools in order for Islands Trust to be more effective.

The question on the motion was then called,

CARRIED

Trustees Pottle, Crumblehulme and Fast Opposed

TC-2016-100

MOVED by Trustee Busheikin, SECONDED by Trustee Brent,
that Trust Council add to the 2014-2018 Strategic Plan the project of investigating the principle of amending the *Islands Trust Act* and assign the project to the Executive Committee.

It was indicated that the Executive Committee would decide when it was appropriate to assign a priority to this.

CARRIED

Trustees Rogers, Pottle, Allen, Peterson, McConchie, Crumblehulme and Fast Opposed

6.3 Senior Freshwater Specialist – Temporary Proposal

Trustee Grams spoke to the proposal to look at water in a co-ordinated way throughout the Trust Area, with other agencies, and in recognition of the *Water Sustainability Act*. He emphasized the need to collect data on which to base land use decisions and that funding for the position would come from the Reserve Fund.

TC-2016-101

MOVED by Trustee Grams, SECONDED by Trustee Dodds,
that Trust Council approve adding \$83,670 in the 2017-2018 budget to fund a temporary, full-time Senior Freshwater Specialist position from June 1, 2017 to March 31, 2018.

Debate on the motion ensued. Speaking in support of the motion, several trustees emphasized that water resources are crucial to local trust committee land-use decisions and their vision for the future. Those speaking against the motion cited concerns with the resulting budget increase, determining the most appropriate way to understand water supply, including drilling more monitoring wells, whether a hydrogeologist should be sought instead of a hydrologist, and the possibility of seeking contributions from regional districts to help resolve water issues on the islands.

The question on the motion was then called,

CARRIED

Trustees Masselink, Law, Crumblehulme, Busheikin, Morse, McConchie, Peterson, Allen, Rogers, O'Sullivan and Mamoser Opposed

The Chair recognized MLA Gary Holman in the visitors' gallery.

7. 2017/18 DRAFT BUDGET SESSION

7.1 Budget Overview

Trustee Grove invited Director Shelest to provide an overview of the draft 2017-2018 budget.

7.2 Budget Assumptions and Principles

Director Shelest provided an overview of the budget assumptions and principles, highlighted proposed changes to revenue and expenses and responded to questions.

7.3 Budget Detail

A question and comment period ensued.

TC-2016-102

MOVED by Trustee Crumblehulme, SECONDED by Trustee Brent,

that the Financial Planning Committee and the Trust Programs Committee review the expenditures related to budget item TPC Water and Marine Conservation project and investigate potential reductions for 2017-2018.

CARRIED

Trustees Masselink, Rogers, Busheikin and Luckham Opposed

7.4 Project Requests

A summary of project requests was reviewed by Director Shelest, including LTC project request details, Salt Spring Island special property tax requisition and electronic data management.

The meeting recessed for a break at 10:55 a.m. and reconvened at 11:17 a.m.

8. FIRST NATIONS LEGAL SEMINAR

A seminar on legal principles associated with local government and First Nations governance was presented by Reece Harding, Young Anderson. Topics included a review of the *Constitution Act* and several court decisions re aboriginal title and rights; the duty to consult and accommodate First Nations; and the relevance of these concepts from a local government perspective.

A question period followed.

Fiona McRaidl gave a presentation on Douglas Treaties and the Gulf Islands. Trustees were asked to send their questions to Fiona McRaidl.

Trustee Ken Hunter arrived at the meeting at 12:58 p.m. The meeting recessed for lunch at 1 p.m. and

reconvened at 1:25 p.m.

STAFF RECOGNITION AWARDS

CAO Hotsenpiller presented the 10th annual staff recognition award in the Legacy Award Category to Jennifer Eliason of the Islands Trust Fund for increasing protected land on Thetis Island (a 60-hectare parcel and a second parcel of 20 hectares). Honourable mention was made regarding Barb Dashwood and her role in mapping and GIS for the Islands Trust.

9. COMMUNITY PRESENTATIONS

9.1 Salt Spring Island Watershed Protection Authority (SSIWPA)

Representatives from SSIWPA, Dr. Shannon Cowan and Dr. Don Hodgins, P. Eng. expressed the gratitude of SSIWPA, which exists largely because of Trust Council's support. They reviewed the SSIWPA mission; its membership, the formation and work of sub-committees, and SSIWPA's history and experience in seeking a shared solution regarding water quality, water use, implications of climate change, how to make conservation effective and steps that have been taken. It was noted that sustained funding is an issue.

10. DELEGATIONS AND TOWN HALL

10.1 Gulf Islands Alliance re 10-year anniversary

A Gulf Islands Alliance representative presented a video on the history of the Islands Trust Area and the impact of the *Islands Trust Act*. Chair Luckham thanked the Gulf Islands Alliance for producing the film.

10.2 Mayne Island Conservancy re oil spill preparedness in the Trust Area

Malcolm Inglis, president of the Mayne Island Conservancy Society spoke regarding the local capacity to respond to petroleum spills in the Salish Sea and the Conservancy's continuing work in advocating for solutions.

He asked Trust Council to join the Conservancy in advocating for a separation of the marine response function from the risk creators, to eliminate the potential for conflicts between corporate interests and public interests in relation to the Trans Mountain pipeline project. He also noted the Conservancy's recent announcement of a conservation opportunity to purchase St. John Point, a 64-acre parcel of prime Coastal Douglas-fir ecosystem on Mayne Island with over two kilometres of undeveloped shoreline. Trust Council was asked to spread the word to islanders about this land protection proposal to help the Conservancy reach its goal.

10.3 Salish Sea Trust re Salish Sea World Heritage Site

Laurie Gourlay referred to books regarding the Salish Sea and provided a presentation on the application and qualifications for designation of the Salish Sea as a world heritage site. He indicated that multiple international designations for this area as a reserve and heritage site complement each other and are not at odds with each other.

Town Hall – there were no speakers.

The meeting recessed at 2:40 p.m. for a break and reconvened at 3 p.m.

It was agreed to consider item 15.4 ahead of item 11.

15.4 Disposition of Delegations and Town Hall Requests

With regard to the World Heritage Site proposal, it was noted that the Islands Trust is receiving a report on tools for marine protected areas and there are likely to be some recommendations coming forward in March 2017.

TC-2016-103

MOVED by Trustee Law, SECONDED by Trustee Harris,

that the Chair be requested to write to the Premier and the Minister of Community, Sport and Cultural Development to present them with copies of the "Islands in Trust" DVD.

CARRIED

11. ADMINISTRATIVE SERVICES

11.1 Director of Administrative Services Report

Provided for information.

11.2 Financial Planning Committee Work Program Report

The top three priorities in the work program were:

1. First Draft of the 2017-2018 budget;
2. Complete the 2016-2017 forecast; and
3. Propose revisions to Trust Council Policy 6.5.i General Revenue Surplus Fund.

TC-2016-104

MOVED by Trustee Grove, SECONDED by Trustee Peterson,

that the Islands Trust Council approve the top priorities of the Financial Planning Committee Work Program Report.

CARRIED

11.3 September 30, 2016 Quarterly Financial Report

TC-2016-105

MOVED by Trustee Grove, SECONDED by Trustee Crumblehulme,

that the Islands Trust Council approve the September 30, 2016 Quarterly Financial Report as presented.

CARRIED

11.4 Financial Forecast to March 31, 2017 Year End and Updated with September 2016 Actual Results

Provided for information.

11.5 Staff Response to KPMG Information Systems Assessment Report

Director Shelest introduced Mark van Bakel, Manager, Information Services, who provided a detailed overview of Information Systems team members, their internal strategic review, the recommendations made by KPMG during its review and the staff responses to address the

points raised. It was also noted that mandatory security awareness training will be rolled out for trustees and staff.

12. LOCAL PLANNING SERVICES

12.1 Local Planning Services Report

Provided for information.

12.2 Local Planning Committee Work Program Report

The top three priorities in the work program were:

1. Community Housing Needs;
2. Shoreline Marine Planning; and
3. Protect Coastal Douglas-fir and Associated Ecosystems

TC-2016-106

MOVED by Trustee Brent, SECONDED by Trustee Grams,

that the Islands Trust Council approve the top priorities of the Local Planning Committee Work Program Report.

CARRIED

12.3 First Nations and Public Engagement

The proposed policy was reviewed and discussed.

TC-2016-107

MOVED by Trustee Rogers, SECONDED by Trustee Fast,

to amend Policy 6.1.i, section D, to read "Islands Trust refers to all Islands Trust bodies except island municipalities"; and to amend section F, policy 2, policy 3 and policy 4 to replace the words "islands trust municipalities" with "island municipalities"; and to amend section D by adding the words "for the purpose of this policy" immediately after the title.

CARRIED

TC-2016-108

MOVED by Trustee Busheikin, SECONDED by Trustee Morse,

1. that the Islands Trust Council adopt Policy 6.1.i "First Nations Engagement Principles" as amended.

CARRIED

TC-2016-109

MOVED by Trustee O'Sullivan, SECONDED by Trustee Allen,

2. that the Islands Trust Council approve in principle the "First Nations and Public Engagement Project Charter".

CARRIED

TC-2016-110

MOVED by Trustee Grams, SECONDED by Trustee Crumblehulme,

3. that the Islands Trust Council approve the amendments to Section 9.1 of the Strategic Plan as illustrated in updated version of the Plan (Attachment 4 to the report), dated November 8, 2016.

CARRIED

The Chair indicated that he would like to advance items 14.5-14.7 after the item 12.4.

12.4 Bylaw Enforcement Report

Miles Drew presented the report for information.

14.5 Community Stewardship Award Policy Amendments

TC-2016-111

MOVED by Trustee Crumblehulme, SECONDED by Trustee Grams,
that the Islands Trust Council amend Policy 2.1 xi Community Stewardship Awards
Program dated September 9, 2014 with Policy 2.1.xi Community Stewardship Awards
Program dated December 7, 2016.

CARRIED

Trustee Masselink was thanked for his time chairing the Trust Programs Committee and it was noted that Trustee Crumblehulme is now the Chair.

14.6 Bylaw Checklist Policy Amendments 5.7.i - To be brought back in March 2017.

14.7 Marine Protection Tools

Provided for information. Discussion points included:

- look to First Nations to see what they think is a priority;
- local governments in Howe Sound have supported the biosphere designation approach;
- determine the appropriate Council committee to consider and make recommendations on which marine tool(s) to support and how Islands Trust would liaise with First Nations on the matter; and
- confer with the senior intergovernmental policy advisor who is tasked with marine issues on recommendations to move forward and bring a report to Trust Council.

TC-2016-112

MOVED by Trustee Law, SECONDED by Trustee Fast,
that the Executive Committee be requested to review the briefing on marine protection tools
and to make recommendations to Council with respect to possible amendments to the
Strategic Plan and other follow up actions.

CARRIED

The meeting recessed for the day at 5:05 p.m.

Thursday, December 8, 2016

The meeting was called to order at 8 a.m. with 21 trustees present. Absent were Trustees Susan Morrison (Lasqueti), Wendy Scholefield (South Pender), Lee Middleton (Saturna), Bruce McConchie (South Pender) and Sandy Pottle (Galiano).

13. CLOSED MEETING

TC-2016-113

MOVED by Trustee Grams, SECONDED by Trustee Grove,
that the Islands Trust Council meeting be closed to the public subject to Section 90(1) of the

Community Charter in order to consider matters related to:
(c) labour relations or other employee relations,
(g) litigation affecting the Islands Trust; and
(i) receipt of advice that is subject to solicitor-client privilege;
and that CAO Russ Hotsenpiller be invited to attend the closed session.

CARRIED

Trust Council closed the meeting at 8:32 a.m. and reconvened in open meeting at 8:44 a.m. without report.

The Chair asked if there was any further direction re Marine Protection Tools briefing. There was consideration about following up with a reference on page 255 of the agenda.

TC-2016-114

MOVED by Trustee Busheikin, SECONDED by Trustee Crumblehulme,
that staff provide an update on any emerging discussions with First Nations with regard to areas of shared marine protection priorities at the March 2017 Trust Council meeting.

CARRIED

14. TRUST AREA SERVICES

14.1 Director of Trust Area Services Report

Director Gordon highlighted several points in the report, which was provided for information.

There was discussion about BC Ferries consideration of replacing existing Islands Trust signs at ferry docks and whether Bowen Council and Gambier and Lasqueti islands would also be interested in the Islands Trust signage.

14.2 Trust Programs Committee Work Program Report

The top three priorities in the work program were:

1. Amend Crown Land Cooperation Agreements (Strategic Plan 8.1);
2. Review the Islands Trust Policy Statement (Strategic Plan 9.1); and
3. Protect Quality and Quantity of Water Resources (Strategic Plan 4.3).

TC-2016-115

MOVED by Trustee Crumblehulme, SECONDED by Trustee Fast,
that the Islands Trust approve the top priorities of the Trust Programs Committee Work Program Report.

CARRIED

14.3 Trust Fund Board Report

Trustee Law presented the highlights of the report

14.4 Audited Financial Statements of the Islands Trust Fund for 2015/16

Provided for information.

A picture of Fairy Slipper Orchids was presented to Director Gordon in recognition of her valued contribution and dedicated service to Islands Trust and Trust Council. Director Gordon reflected on her years at the Islands Trust with gratitude, and spoke about her plans for retirement activities. She also reviewed the current donations to the Fairy Slipper Forest Fund by staff and trustees.

15. SUMMARY / UPDATES

15.1 Trustee Updates

15.1.1 BC Ferries (Ferry Advisory Committee Chairs)

Reports included the following points:

- support for lowering the top-up on the BC Experience Card as it can be a hardship for some community members. It was noted that BC Ferries has been asked if it would consider maintaining the initial top-up load with subsequent loads being at a lower monetary level. Trustees were asked to bring this issue to their Ferry Advisory Committees (FAC) to ask for their support to work with other FACs on this initiative;
- medically assured loading issue – explore how the program can be better managed so valid people are not treated with suspicion;
- reinstatement of Gabriola Island afternoon sailing on the weekends;
- BC Experience card - concern that a frequent user discount can be used by non-frequent users;
- the loss of sailings for Denman/Hornby Islands and their socio-economic impact;
- Bowen Island has a medically assured parking area; Bowen Island Municipality (BIM) has a medical assured tab on the BIM website; and
- Bowen Island has lost weekend sailings, monitored the impact and relayed that to BC Ferries.

15.1.2 First Nations

Topics included:

- Trustee Crumblehulme has received emails and a letter from First Nations re oil and increased tanker traffic e.g. Kinder Morgan approval and LNG proposal asking him to join them in opposition; and
- Lyackson contact Kathleen Johnny has retired and been replaced by Linda Aidnell.

15.1.3 Gulf Islands National Park Reserve Advisory Committee (Trustee Masselink)

Trustee Masselink noted the advisory committee's intent to meet in January. He indicated that at the June 2016 meeting he brought a suggestion to the Committee to work with the McConnell Foundation in support of a training process to bridge issues and build trust with First Nations in this area.

15.1.4 Salt Spring Island Watershed Protection Authority (SSIWPA) (Vice Chair Grams)

Trustee Grams spoke to SSIWPA's 2016 and 2017 goals and noted that by the end of 2017 they hope to have enough data to review the Salt Spring Island Official Community Plan to see if it is compatible with water resources. He also indicated that SSIWPA's annual report is on its website.

15.1.5. Howe Sound Community Forum

Report provided for information.

15.1.6 Update from Trust Council Select Committee for Review of Victoria Office Location
Trustee Rogers referred to the briefing report distributed by email on December 6 and noted that the Select Committee will be reporting to Trust Council in March, 2017.

By general consent the report was received for information.

15.2 Priorities Chart

By general consent the priorities chart was received for information.

15.3 Proposed March 2017 Trust Council Agenda Program

Provided for information.

15.4 Disposition of Delegations and Town Hall request

By general consent the Chair was directed to write letters thanking delegates.

16. CORRESPONDENCE

16.1 Mike Munro re Kinder Morgan Nanaimo Consultation

By general consent the letter was received for information.

17. NEXT MEETING: March 14-16, 2017 on Gabriola Island

18. ADJOURNMENT

By general consent the meeting adjourned at 9:55 a.m.

Peter Luckham, Chair

Certified Correct

Carmen Thiel, Legislative Services Manager (Recorder)