



Islands Trust Council

Minutes of Quarterly Meeting

Date:	March 13-15, 2018
Location:	Harbour House Hotel 121 Upper Ganges Road, Salt Spring Island
Members Present:	Peter Luckham, Chair (Thetis)
Executive Committee:	Laura Busheikin, Vice Chair (Denman) George Grams, Vice Chair (Salt Spring) Susan Morrison, Vice Chair (Lasqueti)
Local Trustees:	David Critchley, Denman Heather O'Sullivan, Gabriola Sandy Pottle, Galiano Dan Rogers, Gambier Kate Louise Stamford, Gambier Alex Allen, Hornby Tony Law, Hornby Brian Crumblehulme, Mayne Jeanine Dodds, Mayne Dianne Barber, North Pender Bruce McConchie, South Pender Wendy Scholefield, South Pender Peter Grove, Salt Spring Paul Brent, Saturna Lee Middleton, Saturna Ken Hunter, Thetis Island
Municipal Trustees:	Sue Ellen Fast, Bowen Alison Morse, Bowen
Regrets:	Melanie Mamoser, Gabriola Derek Masselink, North Pender Timothy Peterson, Lasqueti George Harris, Galiano
Staff Present:	Russ Hotsenpiller, Chief Administrative Officer David Marlor, Director, Local Planning Services Julia Mobbs, Director, Administrative Services Clare Frater, Director, Trust Area Services Carmen Thiel, Legislative Services Manager Lori Foster, Planning Team Assistant, Recorder
Public Present:	Approximately 8 -15 members of the public were present when the meeting opened.

1. CALL TO ORDER

Chair Luckham called the meeting to order on March 13, 2018 at 1:30 p.m. and acknowledged that it was being held in Coast Salish First Nations territory.

Trust Council received introductory comments from Tsawout First Nation representative Mavis Underwood on behalf of Chief Harvey Underwood. Chief William Seymour of the Cowichan Tribes then addressed Trust Council on a variety of matters. He was followed by Arvid Charlie of Cowichan Tribes who thanked Trust Council for this opportunity to dialogue.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

6.1 BC Speculation Tax

2.2 Approval of Agenda

By general consent, the agenda was approved as amended.

3. GENERAL BUSINESS ARISING

3.1 Resolutions Without Meeting

For information.

**3.2 December 5-7, 2017 Trust Council Meeting Draft Minutes
TC-2018-001**

It was MOVED by Trustee Morrison and SECONDED by Trustee Fast, that Trust Council adopt the minutes of the December 5-7 Trust Council meeting with the following amendments:

- TC-2017-071 remove "s" from Bowen Islands to read Bowen Island.
- Remove the discussion "It was pointed out that Trust Council has to be willing to potentially work past the scheduled adjournment time to catch up on agenda items if there are many attendees interested in speaking at a Town Hall" which follows motion TC- 2017-077.

CARRIED

3.3 Trust Council Follow Up Action List

Provided for information.

Resolution TC-2017-079 was noted as not being on the FUAL and that it would be addressed at the April 11, 2018 EC meeting.

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 3:08 p.m. and reconvened at 3:22 p.m.

4. BUDGET SESSION

Chief Administrative Officer (CAO) Hotsenpiller welcomed Julia Mobbs, Islands Trust new Director of Administrative Services (DAS) to her first Trust Council Quarterly meeting.

4.1 Budget Session Outline

CAO Hotsenpiller introduced the budget session and schedule. He spoke to the transition and training former Director Shelest provided to DAS Mobbs during her first month with Islands Trust.

4.2 Budget Overview

DAS Mobbs reviewed the budget proposal timelines, stakeholder engagement and public consultation process.

Director of Local Planning Services (DLPS) Marlor responded to the report that the \$5000 expenditure for the *History and Heritage Funding Policy* had not been adopted yet and would be presented later in the meeting.

4.3 Changes to the Budget since December Trust Council – Briefing

DAS Mobbs noted the late item regarding the Victoria office landlord's contribution to the renovation project.

TC-2018-002

It was MOVED by Trustee Grove and SECONDED by Trustee Brent,

that the 2018/19 Budget be amended to include the Victoria office landlord's contribution of \$152,000 for the Victoria office renovation project, as well as offsetting expenditures of the same amount.

CARRIED

4.4 Budget Assumptions and Principles

DAS Mobbs reviewed the report. There were no questions.

4.5 Budget Detail

DAS Mobbs reviewed the report.

CAO Hotsenpiller answered questions regarding:

- Election expenses which are not allocated annually but drawn down from surplus;
- The budget does not contain any line items for the reorganization of the committees structure;
- Perceived gap in the budget regarding climate change.

4.6 Project Requests

4.6.1 Summary of all Project Requests

Presented for information.

4.6.2 Salt Spring LTC Special Property Tax Requisition - RFD

TC-2018-003

It was MOVED by Trustee Grove and SECONDED by Trustee Brent,

that the Islands Trust Council include a special property tax requisition for the Salt Spring Island Local Trust Area in the amount of \$98,500 in its 2018/19 annual budget, to fund additional operations of the Salt Spring Island Local Trust Committee in preserving and protecting the quality and quantity of water resources within the Salt Spring Island Local Trust Area.

CARRIED

4.7 Public Consultation

Discussion followed regarding:

- Possible new plan for public consultation;
- Responding to the comments received;
- Some respondents felt they were not getting value for their money.

5. LOCAL PLANNING

5.1 Director of Local Planning Services Report

DLPS Marlor reviewed the report noting that climate change adaptation, if interested, could be done at the local trust committee level and consideration that staff approve development permits if guidelines were met could be a possibility.

Chair Luckham recognized ex Member of the Legislative Assembly (MLA) Gary Holman present in the public area.

5.2 Local Planning Committee Work Program Report

Trustee Allen, reviewed the current projects status.

TC-2018-004

It was MOVED by Trustee Busheikin and SECONDED by Trustee Critchley,

that Trust Council endorse Local Planning Committee's recommendation to hold a workshop for Trust Council on Shoreline Planning and that Trust Council add this topic to its ongoing learning plan for the 2019 calendar year.

CARRIED

TC-2018-005

It was MOVED by Trustee Allen and SECONDED by Trustee Crumblehulme,

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

CARRIED

5.3 Bylaw Enforcement – Briefing

Bylaw Enforcement Manager (BEM) Drew reviewed the report and explained the bylaw enforcement process.

5.4 Bylaw Enforcement Notice Dispute Adjudication Services – RFD

BEM Drew presented the request for decision.

TC-2018-006

It was MOVED by Trustee Grams and SECONDED by Trustee Rogers,

that Trust Council authorize Staff to withdraw the Islands Trust from the North Shore Bylaw Notice Dispute Adjudication Registry by giving six months written notice to the parties to the North Shore Bylaw Notice Dispute Adjudication Registry Agreement.

CARRIED

TC-2018-007

It was MOVED by Trustee Busheikin and SECONDED by Trustee Grove,

that Trust Council authorize Staff to obtain dispute resolution services directly from Mediate BC.

CARRIED

5.5 Amendment to Application Fee Bylaws for First Nation Engagement – RFD

Director of Local Planning Services (DLPS) Marlor reviewed the request for decision report.

Discussion ensued regarding:

- Clarification of the model fee bylaw applying to all applications;
- Cost recovery agreements;
- Relationship building with First Nations;
- That the model is premature and that further study and more information is required.

TC-2018-008

It was MOVED by Trustee Critchley and SECONDED by Trustee Scholefield,
that Trust Council defer the report to the June meeting.

DEFEATED

TC-2018-009

It was MOVED by Trustee Law and SECONDED by Trustee Dodds,
that the Executive Committee provide recommendations to Trust Council on means to
address compensation for First Nations site visits to the June Trust Council meeting.

CARRIED

5.6 History, Heritage and Conservation Grants in-aid – RFD

DLPS Marlor reviewed the request for decision.

Discussion around conditions of funding and seeking local trust committee
recommendation followed.

TC-2018-010

It was MOVED by Trustee Brent and SECONDED by Trustee Crumblehulme,
that Trust Council Policy 2.1.14 *History, Heritage and Conservation Grants in-aid* as
amended by adding section 3.5 – “With the approval of affected local trust committees or
island municipality”, be adopted.

CARRIED

By general consent the meeting was adjourned on March 13, 2018 at 5:44 p.m.

Wednesday, March 14, 2018

The meeting reconvened at 8:30 a.m. with 21 trustees present. Regrets: Trustees Peterson (Lasqueti),
Mamoser (Gabriola), Harris (Galiano) and Masselink (North Pender).

6. NEW BUSINESS

6.1 BC Speculation Tax

Trustee Dodds joined the meeting at 9:15 a.m.

TC-2018-011

It was MOVED by Trustee Brent, SECONDED by Trustee Crumblehulme, that Trust Council request the Chair to write to the Minister of Municipal Affairs and Housing to express concern about the potential impacts of the proposed BC Speculation Tax in the Trust Area and to emphasize the need for housing solutions tailored to the needs of island communities and to copy the Minister of Finance.

TC-2018-012

It was MOVED by Trustee Law and SECONDED by Trustee Fast, that the motion be amended to read that Trust Council request the Chair to write to the Minister of Municipal Affairs and Housing to request a meeting to discuss the application of the proposed BC Speculation Tax in the Trust Area and to emphasize the need for housing solutions tailored to the needs of island communities and to copy the Minister of Finance.

There was discussion over the need for a meeting with the Minister of Municipal Affairs and Housing and the policy direction Trust Council could take.

The vote was called on the amended motion,

DEFEATED

Trustees for the motion Fast, Pottle, O'Sullivan, Scholefield, Law.

Vice-Chair Busheikin asked that the minutes show discussion clarified that Trust Council is not taking a position against the tax.

The question on the main motion was then called.

CARRIED

7. EXECUTIVE

7.1 Chief Administrative Officer's Report

CAO Hotsenpiller reviewed his 2018 First Quarter report highlighting the Strathcona Regional District's broadband project, Victoria office renovations, meetings with FLNRO, and preparations for the upcoming elections.

7.2 Executive Committee Work Program Report

Chair Luckham updated Trust Council regarding the Ottawa trip with respect to derelict vessels, meeting with senior staff and ministers during his visit, meeting with Vancouver Port authority regarding port issues, anchoring and gypsum off-loading.

At 9:32 a.m. it was agreed to move to item 8 on the agenda.

8. ADAPTING TO CLIMATE CHANGE SESSION

Regional Planning Manager (RPM) Cermak introduced Gillian Aubie Vines who shared a Power Point presentation on climate change.

Following the presentation, general discussion on the following took place:

- Climate change vulnerabilities affecting forest fire management, washouts to roads due to rising sea levels and runoff, infrastructure exposure and ecosystem impacts;
- Innovations such a rainwater catchment, compost toilets, cooperation with jurisdictions, reducing carbon footprint and community buy-in.

The meeting recessed for a break at 10:15 a.m. and reconvened at 10:31 a.m.

Gillian Aubie Vines continued her presentation.

Discussion regarding the presentation and comments included the following:

- Getting climate change on the LTC work programs;
- Educating the public;
- Road maintenance.

9. CLOSED MEETING

TC-2018-013

It was MOVED by Trustee Morrison and SECONDED by Trustee Crumblehulme, 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:

(i) receipt of advice that is subject to solicitor-client privilege;
and that staff be invited to attend the closed session.

CARRIED

The meeting was closed to the public at 11:30 a.m. and reconvened in open session at 12:24 p.m.

7.3 Continuous Learning Plan

A question was asked about *Water Sustainability Act*, staff indicated that the Act is on the current Learning Plan. The Learning Plan was received for information.

By general consent, item 7.6 was addressed before item 7.4.

7.6 Revisions to Trust Council Policies 2.3.1 and 2.4.2 to Reflect Change in Trustees' Term of Office – RFD

TC-2018-014

It was MOVED by Trustee Brent and SECONDED by Trustee Rogers, that the Islands Trust Council amend Policy 2.3.1 Council Committee System and Policy 2.4.3 Executive Committee Election, as indicated in attachments 1 and 2 to the report, to reflect legislative changes to trustees' terms of office and the election date.

CARRIED

The formal meeting recessed at 12:30 p.m.

10. COMMUNITY PRESENTATION - SALT SPRING ISLAND CONSERVANCY

Trustees and staff embarked on a bus excursion to Blackburn Lake, a nature reserve restored from a former golf course where they received a presentation and did a walk-about.

11. DELEGATIONS AND TOWN HALL

The formal meeting reconvened at 2:00 p.m. There were approximately 50 - 60 members of the public present.

Chair Luckham reopened the meeting and acknowledged it was being held on Coast Salish territory and asked for roundtable introductions.

Delegations

11.1 Community Energy and Climate Action Groups re Climate Change

David Denning presented a Power Point emphasizing the need for climate action and asked that:

- the Islands Trust identify a person in the organization who will take on the role of planning for mitigation and adaptation to climate change and;
- to take a leadership role to transition to a low carbon society and that the Islands Trust develop a culture to support progress in climate change.

11.2 Michael Sketch re Local Planning Services advice to Islands Trust Decision Makers and the Agricultural Land Commission

Michael Sketch read and summarized his submission requesting that staff fully, clearly and accurately reflect the Agricultural Land Reserve on the islands, defer to the *Agricultural Land Commission Act*, and make clear any changes to the application decision makers.

Town Hall

Samantha Sanderson for the Salt Spring Community Alliance – spoke to how working groups are developing regarding economics, environment, infrastructure, housing, health, and communication initiatives.

Peter Lamb – supported David Denning’s climate change presentation and urged Trust Council to take action and amend its budget to include climate action change.

Elizabeth White – supports climate action change and called for the role of a project champion that would look through a climate change lens at such things as the Agricultural Land Reserve, food production and affordable housing.

Ron Pither – local organic farmer spoke to the importance of bee pollinators presenting to Trust Council a handout on how to safe guard pollination services.

Wayne Hewitt – said Development Permit Application (DPA) fees should be reviewed and increased as many applicants are asking for forgiveness after construction through DPA’s. Communication between local trust areas seems only during Trust Council.

Graham Braizer – Denman Island, spoke on behalf of the Gulf Islands Alliance requesting that Trust Council budget First Nations reconciliation be funded through a tax levy.

Myna Lee Johnstone – supports all the presentations noting the island’s noise levels and other emissions have increased over the past 30 years, noted that seniors demographic growing and challenged all to hang up their car keys.

Akasha Forest – Galiano Island, shared news from a new group, the Salish Sea Renewable Energy Co-op which advocates moving away from fossil fuels, invited all to the next meeting on March 31.

Michael Sketch – asked Trust Council to address a resolution on the relationship between the Agricultural Land Commission policy and Islands Trust planning policy calling for an audit of staff reports particularly on certain Galiano applications.

Chair Luckham noted that a review by the Director of Local Planning Services could be considered.

Ruth Waldick – commented on climate change and jurisdictional authority asking that authorities work together to have discussion and suggested pooling resources for like-minded agendas.

12. COMMUNITY PRESENTATION - SALT SPRING AFFORDABLE HOUSING

Kisae Petersen, on behalf of the Salt Spring Island Housing Council Society and Island Women Against Violence, recognized the territory of the Coast Salish First Nations lands and gave a presentation on affordable housing on Salt Spring Island.

She summarized her presentation with three requests:

- Continue the mandate for affordable housing and champion land use planning tools that are innovative and supportive;
- Future budgets to increase staff capacity to specifically work on affordable housing;
- Revise land use planning tools, in light of the Crofton Brook application, where the engineers report is sufficient to meet the conditions of water needs for approval.

The meeting was recessed for a break at 3:17 p.m. and reconvened at 3:30 p.m.

13. ADMINISTRATIVE SERVICES

13.1 Director of Administrative Services Report

DAS Mobbs reviewed the report.

Trustee Stamford recognized former GIS Technician Barb Dashwood for her years of service with Islands Trust.

The question of submitting receipts electronically was discussed.

13.2 Financial Planning Committee Work Program Report

TC-2018-015

It was MOVED by Trustee Grove and SECONDED by Trustee Brent, that the Islands Trust Council approves the top priorities of the Financial Planning Committee Work Program Report.

CARRIED

13.3 Quarterly Financial Report – RFD

TC-2018-016

It was MOVED by Trustee Grove and SECONDED by Trustee Brent, that the Islands Trust Council approve the December 31, 2017 Quarterly Financial Report as presented.

CARRIED

13.4 Financial Forecast – Briefing

Presented for information.

14. 2018/19 BUDGET OVERVIEW AND APPROVAL

There was general discussion about putting climate action change into future budgets and the idea of a climate change champion in conjunction with the current strategic plan.

14.1 Financial Plan Bylaw No. 172 – RFD

TC-2018-017

It was MOVED by Trustee Grove and SECONDED by Trustee Grams,
that Islands Trust Council Bylaw 172, as amended, cited as the “Financial Plan Bylaw,
2018/19” be Read a First Time.

CARRIED

Trustee Scholefield opposed

TC-2018-018

It was MOVED by Trustee Grove and SECONDED by Trustee Morrison,
that Islands Trust Council Bylaw 172, as amended, cited as the “Financial Plan Bylaw,
2018/19” be Read a Second Time.

CARRIED

Trustee Scholefield opposed

TC-2018-019

It was MOVED by Trustee Grove and SECONDED by Trustee Rogers,
that Islands Trust Council Bylaw 172, as amended, cited as the “Financial Plan Bylaw,
2018/19” be Read a Third Time.

CARRIED

Trustee Scholefield opposed

TC-2018-020

It was MOVED by Trustee Grove and SECONDED by Trustee Brent,
that Islands Trust Council Bylaw 172, as amended, cited as the “Financial Plan Bylaw,
2018/19” be forwarded to the Minister of Municipal Affairs and Housing for approval
consideration.

CARRIED

14.2 Revenue Anticipation Bylaw No. 173 – RFD

TC-2018-021

It was MOVED by Trustee Grove and SECONDED by Trustee Crumblehulme,
that Islands Trust Council Bylaw 173, cited as the “Revenue Anticipation Borrowing Bylaw
2018-19” be Read a First Time.

CARRIED

TC-2018-022

It was MOVED by Trustee Grove and SECONDED by Trustee Pottle,
that Islands Trust Council Bylaw 173, cited as the “Revenue Anticipation Borrowing Bylaw
2018-19” be Read a Second Time.

CARRIED

TC-2018-023

It was MOVED by Trustee Grove and SECONDED by Trustee O’Sullivan,
that Islands Trust Council Bylaw 173, cited as the “Revenue Anticipation Borrowing Bylaw
2018-19” be Read a Third Time.

CARRIED

TC-2018-024

It was MOVED by Trustee Grove and SECONDED by Trustee Grams, that Islands Trust Council Bylaw 173, cited as the 'Revenue Anticipation Borrowing Bylaw 2018-19' be forwarded to the Minister of Municipal Affairs and Housing for approval consideration.

CARRIED

TC-2018-025

It was MOVED by Trustee Busheikin and SECONDED by Trustee Grove, that Trust Council request Executive Committee to bring back to council a report on options for Islands Trust to increase focus on climate change mitigation within its current budget.

CARRIED

Trustee McConchie opposed

Chair Luckham returned to item 7.2 on the agenda.

7.2 Executive Committee Work Program Report

TC-2018-026

It was MOVED by Trustee Morrison and SECONDED by Trustee Stamford, that the Islands Trust Council approves the top priorities of the Executive Committee Work Program Report.

CARRIED

7.4 Strategic Plan Update

CAO Hotsenpiller spoke to the report discussing maintaining continuity and how to measure performance over time with regards to the Strategic Plan. He reviewed the main strategic themes of the plan and indicated general areas of success and items that need further work.

Council was encouraged to bring ideas to June Trust Council session that are common across the trust area such as rainwater catchment, climate change adaptation and water sustainability, interest based issues for community engagement.

CAO Hotsenpiller will send an email to trustees as a reminder about what to consider for the June session.

7.5 Legislative Amendments Open Space Analysis – RFD

CAO Hotsenpiller spoke to the report.

TC-2018-027

It was MOVED by Trustee Brent and SECONDED by Trustee Allen, that staff prepare a short list of legislative amendments for the June 2018 Trust Council meeting and that a working session be scheduled to develop a prioritized list of potential amendments.

Discussion continued about looking at the list with reference to climate change, water sustainability and other lenses and that a detailed session would be prudent.

CARRIED

TC-2018-028

It was MOVED by Trustee Brent and SECONDED by Trustee Crumblehulme, that a public engagement plan regarding legislative change be developed and presented to Trust Council.

CARRIED

7.7 Amendments to Islands Trust Election Procedures Bylaw No. 124 to Update Legislative References – RFD

TC-2018-029

It was MOVED by Trustee Brent and SECONDED by Trustee Morrison, that Islands Trust Council Bylaw No. 174, cited as “Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 2, 2018” be read a First Time.

CARRIED

TC-2018-030

It was MOVED by Trustee Brent and SECONDED by Trustee Pottle, that Islands Trust Council Bylaw No. 174, cited as “Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 2, 2018” be read a Second Time.

CARRIED

TC-2018-031

It was MOVED by Trustee Brent and SECONDED by Trustee O’Sullivan, that Islands Trust Council Bylaw No. 174, cited as “Islands Trust Election Procedures Bylaw, 2008, Amendment Bylaw No. 2, 2018” be read a Third Time.

CARRIED

By general consent the meeting was adjourned at 5:12 p.m., March 14, 2018.

Thursday, March 15, 2018

The meeting reconvened at 8:30 a.m. with 20 trustees present. Regrets: Trustees Peterson (Lasqueti), Mamoser (Gabriola), Harris (Galiano), Masselink (North Pender), McConchie (South Pender) and Middleton (Saturna).

Chair Luckham acknowledged the meeting was being held on Coast Salish First Nations territory.

By general consent it was agreed to address item 16 ahead of item 15.

16. TRUST AREA SERVICES

16.1 Director of Trust Area Services Report

Trust Area Services (TAS) Director Frater reviewed her report, spoke of current projects, upcoming highlights and showed the first of 4 informational/promotional videos.

Feedback on the video included:

- Good overall images and messaging;
- Recognize more community and cultural references.

16.2 Trust Programs Committee Work Program Report

Trust Programs Committee Chair, Trustee Crumblehulme reported on the working group, which is a committee funded through the Trust Programs Committee regular administration budget. Minutes of this group will be posted to the Islands Trust website.

TC-2018-032

It was MOVED by Trustee Grove and SECONDED by Trustee Grams,
that Trust Council request the working group of the Trust Programs Committee hold its
April 16, 2018 on Salt Spring Island.

CARRIED

TC-2018-033

It was MOVED by Trustee Grams and SECONDED by Trustee Critchley,
that the Islands Trust Council approves the top priorities of the Trust Programs Committee
work program report.

CARRIED

16.3 Trust Fund Board Report

Trust Fund Board Chair, Trustee Law spoke to the conservation plan, two nature reserves
and other acquisitions including one on Lasqueti.

Report received for information.

16.4 Regional Conservation Plan (2018-2027) – RFD

Trust Fund Board Manager, Jennifer Eliason and Ecosystem Protection Specialist, Kate
Emmings presented the report with a focus on the map layers.

TC-2018-034

It was MOVED by Trustee Law and SECONDED by Trustee Stamford,
that Islands Trust Council endorse the Islands Trust Fund’s Regional Conservation Plan
(2018-2027).

CARRIED

17. SUMMARY / UPDATES

17.1 Trustee Updates

17.1.1 BC Ferries (Ferry Advisory Committee Chairs)

It was reported that Langdale ferry parking costs were increased but yearly parking
will be available for residents.

17.1.2 First Nations

Trustees Busheikin and O’Sullivan reported on First Nations meetings.

Trustee Morrison left the room at 9:40 a.m.

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

Trustee Brent spoke to progress made in discussions with Parks Canada.
Trustee Scholefield commented on beavers causing problems on South Pender.

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

Trustee Grams spoke to aquifer mapping, monitoring and a water sustainability
plan integrated with the *Water Sustainability Act*. A plan could be complete by next
year. He shared a link with trustees on conservation measures.

17.1.5 Howe Sound Community Forum

Trustee Stamford reported the next meeting is May 4th at the Furry Creek Golf Club. Working to find a data platform on what is in the sound. There will be a derelict vessels workshop April 9, Glen Eagles Golf Club, Sunshine Coast.

17.1.6 Freighter Roundtable Update

Chair Luckham updated council on activities.

17.2 Priorities Chart

CAO Hotsenpiller reviewed the Priorities Chart.

Received for information.

By general consent, the Priorities Chart was endorsed.

17.3 Proposed June 2018 Trust Council Schedule

Presented for information.

The next Trust Council is scheduled for Saturna Island. Proposed items on the agenda include the Agricultural Land Commission, subdivision plans, and the Water Sustainability Plan.

17.4 Disposition of Delegations and Town Hall Requests

Presenters to be recognized in writing for their delegations.

18. CORRESPONDENCE

None.

19. NEXT MEETING - June 19-21, 2018, Saturna Island

The meeting was recessed at 9:57 a.m. for a break and reconvened in open session at 10:20 a.m.

TC-2018-035

It was MOVED by Trustee Busheikin and SECONDED by Trustee Grams, 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 attend.

CARRIED

The meeting was closed to the public at 10:21 a.m. and reconvened in open session at 11:10 a.m.

20. ADJOURNMENT

By general consent, the meeting was adjourned at 11:10 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Recorder