



ADOPTED

Trust Council

Minutes of Quarterly Meeting

- Date:** June 19-21, 2018
- Location:** Saturna Recreation and Cultural Centre
104 Harris Road, Saturna Island, BC
- Members Present:**
- Peter Luckham, Chair, Thetis Island
 - Laura Busheikin, Vice-Chair, Denman Island Trustee
 - Susan Morrison, Vice-Chair, Lasqueti Island Trustee
 - George Grams, Vice-Chair, Salt Spring Island Trustee
 - Dianne Barber, North Pender Trustee
 - Alison Morse, Bowen Island Municipal Trustee
 - Lee Middleton, Saturna Island Trustee
 - Derek Masselink, North Pender Trustee
 - Timothy Peterson, Lasqueti Island Trustee
 - George Harris, Galiano Island Trustee
 - Tony Law, Hornby Island Trustee
 - Jeanine Dodds, Mayne Island Trustee
 - Brian Crumblehulme, Mayne Island Trustee
 - Paul Brent, Saturna Island Trustee
 - Alex Allen, Hornby Island Trustee
 - Peter Grove, Salt Spring Island Trustee
 - Sue Ellen Fast, Bowen Island Municipal Trustee
 - Sandy Pottle, Galiano Island Trustee
 - Melanie Mamoser, Gabriola Island Trustee
 - Heather O'Sullivan, Gabriola Island Trustee
 - Dan Rogers, Gambier Island Trustee
 - Kate-Louise Stamford, Gambier Island Trustee
 - Bruce McConchie, South Pender Island Trustee
 - David Critchley, Denman Island Trustee
- Staff Present:**
- Russ Hotsenpiller, Chief Administrative Officer
 - Carmen Thiel, Legislative Services Manager
 - Clare Frater, Director, Trust Area Services
 - Julia Mobbs, Director, Administrative Services
 - Robert Kojima, Regional Planning Manager
 - Justine Starke, Island Planner
 - Mark van Bakel, IS and GIS Services Manager
 - Nigel Hughes, Computer Apps & Systems Technician
 - Lori Foster, Executive Coordinator
- Regrets:**
- Ken Hunter, Thetis Island Trustee
 - Wendy Scholefield, South Pender Island Trustee

1. CALL TO ORDER

Chair Luckham called the meeting to order at 1:30 p.m. and acknowledged that the meeting was taking place in Coast Salish Territory of the SENĆOŦEN spoken peoples.

Chair Luckham introduced Councillor Toby Joseph of Tsawout First Nation who opened the meeting with drumming and song.

Local Trustees Brent and Middleton welcomed Trust Council to Saturna Island.

2. APPROVAL OF AGENDA

Trustee McConchie sought clarification regarding adopting item 4.2 the Top Priorities as presented today when tomorrow, a request for decision asks to amend the list.

Staff advised that list could be amended as needed.

By General Consent the agenda was approved as presented.

3. GENERAL BUSINESS ARISING

3.1 Resolutions Without Meeting - TC-RWM-2018-02

For information.

**3.2 March 13-15, 2018 Trust Council Meeting Draft Minutes
TC-2018-036**

It was MOVED by Trustee Morrison and SECONDED by Trustee Grams, that Trust Council adopt the minutes of the March 13-15 Trust Council meeting with the following amendments:

- 2.1 and 6.1 Change Speculative to Speculation,
- 5.2 remove Local Planning Committee Chair before Trustee Allen,
- 7.2 add Trustee before Stamford,
- Town Hall speaker change Graham Bruce to Graham Brazier.

CARRIED

3.3 Trust Council Follow Up Action List

CAO Hotsenpiller noted item 1. First Nations work can be considered ongoing and part of regular business.

Trustee Rogers asked about the status of the Application Fee Bylaw for First Nations Engagement which was deferred to this Trust Council session.

Chair Luckham said Executive did not find anything substantially changed in the report and chose to send back to staff and to receive an updated version in the future.

TC-2018-037

It was MOVED by Vice-Chair Busheikin and SECONDED by Trustee Allen, that Item 1. First Nations training and workshops be removed from the follow-up action report with the understanding that this is ongoing Trust Council work.

CARRIED

The report was received for information.

3.4 Trustee Round Table

Trustees participated in a round table session highlighting local trust area business items and provided updates on recently attended meetings, forums and workshops. Chair Luckham noted a visit by the Lieutenant Governor of BC, The Honourable Janet Austin to North and South Pender in June.

4. EXECUTIVE

4.1 Chief Administrative Officer's Report

CAO Hotsenpiller summarized the reports he would be addressing on the agenda and updated Council on the office renovations in Victoria.

Trustee Middleton recognized Fiona MacRaid's work for Islands Trust with First Nations relationship building and asked about the status of the Saturna Official Community Plan review which is ongoing.

Staff responded that the work is ongoing.

The meeting recessed for a break at 3:07 p.m.

The meeting reconvened at 3:25 p.m.

4.2 Executive Committee Work Program Report

TC-2018-038

It was **MOVED** by Vice-Chair Busheikin and **SECONDED** by Trustee Brent, that the Islands Trust Council approves the top priorities of the Executive Committee Work Program Report as presented.

CARRIED

4.3 Continuous Learning Plan

TC-2018-039

It was **MOVED** by Trustee Morse and **SECONDED** by Trustee Fast, that Trust Council amend the Continuous Learning plan by removing the Legal and Governance topic, "subdivision authority and bare land strata" and keeping the *Water Sustainability Act*.

CARRIED

Trustee McConchie opposed

4.4 Strategic Plan Quarterly Report

CAO Hotsenpiller reviewed the quarterly update noting Objective 6. having completed 3 meetings with K'omoks First Nations.

Received for information.

4.5 Council Committee Review – RFD

CAO Hotsenpiller introduced the business case and work leading up to this request for decision.

TC-2018-040

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

That Trust Council direct that Trust Programs Committee and Local Planning Committee be merged into a single Planning and Policy Committee, THAT Trust Council Policies 2.3i, ii, iii, and iv be amended to reflect the change AND THAT the amended policies be presented to Trust Council in September for adoption.

Discussion on the motion followed.

Chair Luckham called the question.

TIED/DEFEATED

Trustees Masselink, Harris, Dodds, Crumblehulme, Brent, Grams, Luckham, Allen, Grove, Fast, O'Sullivan, McConchie for

Trustees Barber, Morse, Middleton, Peterson, Law, Busheikin, Morrison, Pottle, Mamoser, Rogers, Stamford, and Critchley opposed

TC-2018-041

It was MOVED by Vice-Chair Busheikin and SECONDED by Trustee Mamoser,

that Trust Council maintain the status quo and direct that specific improvements: trustee remunerations, maintaining working groups and electronic communications, be considered within the current structure to improve various service elements.

CARRIED

Trustee Masselink opposed

4.6 Chair's Report - Ocean Protection Plan Forum, March 20-21 2018 – Briefing

Trustee McConchie said the briefing needed clarifications which Chair Luckham agreed he would address.

Received for information.

**4.7 2018 Elections Administration – RFD
TC-2018-042**

It was MOVED by Vice-Chair Grams and SECONDED by Trustee Masselink,

1. That the Islands Trust Council agree to enter into service contracts with the following regional districts:

1. Nanaimo Regional District
2. Comox Valley Regional District
3. Cowichan Valley Regional District
4. Powell River Regional District
5. Sunshine Coast Regional District
6. Capital Regional District

for the purpose of sharing the costs of conducting elections; and

2. That the Islands Trust Council authorize the Chair and Legislative Services Manager to sign the service agreements on behalf of Council that will be substantially similar to the attached template, and which will allow for the use of mail ballots where authorized by the elections administration bylaws of the respective regional districts.

CARRIED

5. ELECTION BEST PRACTICES SESSION

Legislative Services Manager Theil presented a Power Point on best practices concerning conduct and potential trouble spots for staff, potential candidates and incumbents during the election season.

6. LOCAL PLANNING

6.1 Director of Local Planning Services Report

Regional Planning Manager Kojima summarized Director Marlor's report which highlighted upcoming cannabis legislation which could be similar to a liquor license referral and spoke on rezonings in the agricultural land reserve.

6.2 Local Planning Committee Work Program Report

Chair of the Local Planning Committee (LPC), Trustee Mamoser reviewed the report.

TC-2018-043

It was MOVED by Local Planning Committee Chair, Trustee Mamoser and SECONDED by Trustee Rogers,

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

CARRIED

6.3 Housing Needs Assessments for the Northern and Southern Regions of Islands Trust – RFD

LPC Chair Mamoser reviewed the work of committee and staff regarding the assessments noting an amendment to the Northern report replacing ferry with water taxi.

TC-2018-044

It was MOVED by Local Planning Committee Chair, Trustee Mamoser and SECONDED by Trustee Peterson,

that Islands Trust Council request Staff to forward the Housing Needs Assessment, Northern Region of Islands Trust, dated June 2018, as amended, to planning staff and relevant local trust committees as amended.

CARRIED

TC-2018-045

It was MOVED by Local Planning Committee Chair, Trustee Mamoser and SECONDED by Trustee Masselink,

that Islands Trust Council request Staff to forward the Southern Gulf Islands Housing Needs Assessment, dated February 2018, to planning staff and relevant local trust committees.

CARRIED

TC-2018-046

It was MOVED by Local Planning Committee Chair, Trustee Mamoser and SECONDED by Trustee Masselink,

that Islands Trust Council request staff to return with a review and update of the recommendations in the report, "Community Housing in the Islands Trust Area (2016)", and make recommendations for how Islands Trust can help address the needs identified by the 2018 Housing Needs Assessments.

CARRIED

6.4 Telecommunications: Model Strategy for Antenna Systems - Final Report – RFD

TC-2018-047

It was MOVED by Local Planning Committee Chair, Trustee Mamoser and SECONDED by Trustee O'Sullivan,

that Islands Trust Council receive the Model Strategy for Antenna Systems dated May 3, 2018 for information and consideration of implementation.

There was discussion on how to implement the strategy including having the strategy return to Trust Council as policy with subsequent local trust committee adoption.

Chair Luckham called the question.

CARRIED

TC-2018-048

It was MOVED by Local Planning Committee Chair Trustee Mamoser and SECONDED by Trustee Crumblehulme,

That Islands Trust Council refer the Model Strategy for Antenna Systems dated May 3, 2018 to Local Trust Committees for information and consideration of implementation.

CARRIED

TC-2018-049

It was MOVED by Local Planning Committee Chair Trustee Mamoser and SECONDED by Trustee Grove,

that Trust Council consider including the ability to charge fees for telecommunication applications as part of suggested amendments to provincial legislation.

CARRIED

By General Consent the meeting was adjourned for the day at 5:31 p.m.

Wednesday, June 20, 2018

The meeting reconvened at 8:15 a.m. with 24 trustees present. Regrets: Trustee Hunter (Thetis) and Trustee Scholefield (South Pender).

7. NEW BUSINESS

7.1 Temporary Freighter Anchorages in SGI - Trustee McConchie – RFD

Trustee McConchie spoke to the request to amend the work program calling for a leadership role by Trust Council as this is a time sensitive issue.

TC-2018-050

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

that Trust Council direct the Executive Committee to amend its work program to include “Advocacy regarding temporary freighter anchorages in the Southern Gulf Islands” as a Top Priority for the remainder of the current term.

CARRIED

7.2 Plastics and Microplastics in the Salish Sea - Trustees Law, Critchley and Rogers – RFD

Trustee Rogers spoke to this request for decision.

TC-2018-051

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

that Trust Council request the Chair to write to the federal Minister of the Environment and the Federal Ministry of Fisheries, Oceans and the Coast Guard with copies to the Prime Minister and the Leader of the Opposition urging them to support Parliamentary Motion M-151 made by Member of Parliament Gordon Johns and to take positive action on reducing the influx of plastics and micro plastics into Canadian waters.

CARRIED

7.3 Salt Spring, Bowen Island and SGI Rural Status - Trustee Grove, Fast and Morse – RFD

Trustee Grove spoke to this request for decision and the changes to the motion in the agenda package for consideration.

TC-2018-052

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

that Trust Council request the Chair to write to the Premier of British Columbia to request that the Province designate all islands in the Islands Trust Area as permanently eligible for Rural Dividend Program funding and other granting programs for rural communities, including the Islands Coastal Economic Trust.

CARRIED

TC-2018-053

It was MOVED by Trustee Grove and SECONDED by Trustee Crumblehulme, that Trust Council request the Chair to write to the federal Minister of Innovation, Science and Economic Development, responsible for Western Economic Diversification of Canada, to request that the Minister designate all islands in the Islands Trust Area as eligible for Community Futures funding and other granting programs for rural communities.

CARRIED

7.4 Research regarding Trust secretariat role to coordinating bodies Trustee Stamford – RFD

Trustee Stamford presented a minor change to the motion presented in the agenda package.

Discussion ensued regarding work program priorities under the time left in the term and staff availability.

TC-2018-054

It was MOVED by Trustee Stamford and SECONDED by Trustee Rogers, that Trust Council request staff to provide a report to Trust Council with information about the implications of the Islands Trust taking on a secretariat role for the Howe Sound Community Forum that considers the needs of existing and potential regional coordination processes in the Baynes Sound/Lambert Channel and Saanich Inlet regions and that the Trust Programs Committee is authorized to provide initial support if it deems it advisable out of its existing budget.

CARRIED

Trustee McConchie opposed

7.5 Trans Mountain Pipeline re Take a Stand - Trustee Grams RFD

Vice-Chair Grams introduced the request for decision, based on the Islands Trust mandate to preserve and protect.

Discussion on the recommendations as presented in the request ensued.

TC-2018-055

It was MOVED by Vice-Chair Grams and SECONDED by Trustee Fast, that Trust Council invite trustees to be signatories to an open letter to the federal government defining why Islands Trust Council opposes the expansion of the Trans Mountain pipeline and supports the action of the Province of British Columbia in seeking to protect our environment, our coast, and our coastal waters, AND THAT San Juan County councillors be invited to be co-signatories to the open letter.

CARRIED

TC-2018-056

It was MOVED by Vice-Chair Grams and SECONDED by Trustee Crumblehulme, that Trust Council approve an appropriation of surplus of \$65,000 into the 2018-19 budget to place an open letter to the federal government defining why the two governments oppose the expansion of the Trans Mountain pipeline in national and local newspapers as paid entry.

TC-2018-057

It was MOVED by Trustee Rogers and SECONDED by Vice-Chair Grams to amend the motion by removing the words “newspapers as paid entry” and insert the words “media sources” after the word local.

Chair Luckham called the question on the amended motion.

DEFEATED

Chair Luckham call the question on the original motion.

DEFEATED

TC-2018-058

It was MOVED by Vice-Chair Grams and SECONDED by Trustee Grove, that Trust Council request staff to prepare a communication strategy and materials regarding Trust Council’s open letter to the federal government about the expansion of the Trans Mountain pipeline.

CARRIED

Trustee Barber opposed

8. ADMINISTRATIVE SERVICES

8.1 Director of Administrative Services Report

Director Mobbs presented her report.

Trustee Critchley questioned the carbon footprint of corporate travel.

Director Mobbs indicated that travel is tracked.

8.2 Financial Planning Committee Work Program Report

TC-2018-059

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

CARRIED

8.3 March 31, 2018 Audited Financial Statements – RFD

Director Mobbs answered a question on the perceived increase of legal expenses saying the current year is more accurate noting that in fiscal 2017 there was a cost recovery pertaining to some larger legal files.

TC-2018-060

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

that Trust Council approves the audited financial statements of the Islands Trust including the Statement of Financial Position, the Statement of Operations, the Statement of Changes in Net Financial Assets and the Statement of Cash Flows, for the year ended March 31, 2018.

CARRIED

8.4 Specific Reserve Fund for LTC Projects – RFD

Director Mobbs spoke to an administrative oversight where this item should have come back to Trust Council for approval now being addressed.

TC-2018-061

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

that Trust Council approves the creation of a specific reserve fund for LTC projects and approves an initial transfer to this fund of \$100,000 from the General Revenue Surplus Fund.

CARRIED

9. STRATEGIC PLAN 2014-2018 REPORT AND SESSION

CAO Hotsenpiller presented the Strategic Plan report items and status of each item calling this pre-work for the next Trust Council term.

Conversation and discussion featured the following points:

- Work not being done and why, monitoring of local trust committee uptake,
- No vision statement,
- Communications plans and developing a strategy,
- Crown land agreements, Douglas-fir protection, climate change, First Nations engagement, cooperation with other levels of government in creating personal relationships and strategic alliances, affordable housing, water quality and other strategic items,
- Changing the format of the strategic plan,
- Adding species at risk and support for a marine committee,
- Commendation to CAO Hotsenpiller for his report.

Trustee McConchie brought up a point of information noting that the Penders be identified as North and South.

The meeting recessed for a break 10:41 a.m.

The meeting reconvened at 10:55 a.m.

10. ISLANDS TRUST ACT AMENDMENTS RFD AND SESSION

CAO Hotsenpiller introduced the session giving an overview of the work to date and the use of the clicker system to assist in prioritizing the list and any added items of potential.

The results of the clicker survey for the added and current items were as follows:

1.	Support in principle for amending the <i>Islands Trust Act</i> to add "First Nations" to the list of those with whom we work "in co-operation."	100%
2.	Clarification of foreshore zoning authority.	100%
3.	Add language to the <i>Islands Trust Act</i> similar to <i>Local Government Act</i> s. 294 allowing for "incidental or conducive powers."	100%
4.	Include reference to the ecosystem in section 8.2 of the <i>Islands Trust Act</i> .	100%
5.	Ability to charge fees for telecommunication applications.	95%
6.	DPA Enforcement using tickets.	91.3%
7.	Add funding for provincial levy for Islands Trust Conservancy.	90%
8.	Adoption of Development Application Information Bylaws by LTCs.	81.8%
9.	Provision in act to provide positive obligation for cooperation from other ministries and districts.	79.2%
10.	Affordable Housing and Housing service amendments.	78.3%
11.	Allowance for Entry Warrants.	66.7%
12.	Expand executive committee by one person.	56.5%
13.	Development Permit and Temporary Use Permit delegation to Staff.	52.4%
14.	Business Licensing.	41.7%
15.	Power to regulate nuisances.	26.1%

TC-2018-062

It was MOVED by Vice-Chair Busheikin and SECONDED by Vice-Chair Grams,

That Trust Council endorse the list of *Islands Trust Act* potential amendments for further work by staff.

Discussion ensued regarding what is popular, a priority and preferred, CAO Hotsenpiller would focus on the top 6 items, and prepare the list for the UBCM in September.

CARRIED

Trustee Middleton opposed

11. COMMUNITY PRESENTATION - J. Campbell Farm and Abattoir

The meeting was recessed for lunch at 12:30 p.m.

Some trustees and staff boarded a bus to the J. Campbell Farm for a tour of the facilities.

The meeting reconvened at 2:02 p.m.

12. DELEGATIONS AND TOWN HALL

There were approximately 30 members of the public present.

Chair Luckham invited Trust Council to introduce themselves, and acknowledgement was made that the meeting was being held on Coast Salish territory of the SENĆOŦEN spoken peoples and it was an honor to be here.

12.1 M. Sketch re untapped potential in the Islands Trust / ALC Relationship

Michael Sketch presented a Power Point on the relationship between Islands Trust and the Agricultural Land Commission (ALC) asking that planning staff regard and work with the ALC legislation to protect agricultural lands.

12.2 J. Campbell re importance of maintaining a high standard for BC Meat

J. Campbell gave a presentation representing small scale agriculture on Saturna Island asking that the Islands Trust and the ALC encourage farm products on rural lands.

12.3 Salish Sea Renewable Energy Cooperative (SSREC)

Tom Mommesson and Risa Smith presented on the renewable energy coop with the desire to fully promote all facets of this plan. Currently, BC Hydro does not support net metering and the coop wants to apply for intervener status.

TOWN HALL

Dwayne Shaw from Mill Bay spoke regarding the Mill Bay marine group which manages the Port Browning marina resort and asked for a decision on the waste management application on the neighbouring property that has gone on for two years noting they have lost major investors over this issue and affected community relations.

Steven Lots from North Pender spoke on the misuse of ALR lands as a waste transfer site in Browning Harbour, lack of reinforcement while application in play has been going on for years citing bylaws and legislation.

Pricilla Ewbank from Saturna commented on being an islander and the multi-jurisdictional challenges being faced. She appreciated the First Nations engagement by the LTC.

Kristin moved to Pender Island from Central Saanich where she saw farm land rezoned changing to an urban community asking to protect agricultural lands.

Ann Burdette from North Pender read from a statement regarding her rezoning application and the distortion of her application that she has had to defend over a 6 year long process including a delegation present today.

Akasha Forest from Galiano member of the Salish Sea Renewable Energy Coop asked Islands Trust to advocate and be stakeholders to help us meet our climate targets.

Michael Sketch from North Pender spoke on amending the policy statement with a duty of care.

The meeting recessed for a break at 3:10 p.m.

The meeting reconvened at 3:25 p.m.

13. AGRICULTURAL LAND COMMISSION/ISLANDS TRUST SESSION

Agricultural Land Commission (ALC) Chair, Jennifer Dyson and Chief Executive Officer, Kim Grout presented a Power Point focusing on the Islands Trust area and geography. They answered trustee questions, received in advance, and discussed with council cannabis legislation concerns, rezoning approvals meeting ALC conditions, carriage house provisions and farm status.

Segues in discussion touched on:

- ALC not in the business of restrictive covenants,

- Weak reinforcement capabilities,
- Work on LTC bylaws being consistent with ALR bylaws and the process for referrals,
- Inclusion of lands not meant as a conservation tool,
- Rezoning should meet ALC conditions prior to adoption in most cases.

Chair Luckham presented thank you gifts to Chair Dyson and CEO Grout for their visit and session.

By General Consent Trust Council approved the reordering of the agenda to address decision making items.

14. TRUST AREA SERVICES

14.1 Director of Trust Area Services Report

Director Frater reviewed her report and provided item updates.

14.3 Trust Fund Board Report

Trust Fund Board Chair, Trustee Law gave updates regarding the roll out of the official name change, upcoming member vacancies and a Lasqueti land acquisition.

14.4 NAPTEP Certificate Completion Extension - GB-NAP-2016.1 – RFD

Director Frater reviewed back ground regarding the extension.

TC-2018-063

It was MOVED by Trustee Law and SECONDED by Trustee Fast,

that the Islands Trust Council extend the timeline for issuing the Natural Area Protection Tax Exemption Certificate for NAPTEP application GB-NAP-2016.1 (Link Island) for one year, until June 2019.

CARRIED

14.5 Summary on Service Integration Review – Briefing

Trust Programs Committee Chair, Trustee Crumblehulme reviewed the service integration briefing and work to date. He talked about facilitating Trust Wide discussion on service integration and has been in talks with the CRD to co-sponsor these forums.

Trustee Rogers, a member of the TPC committee said these forums are a departure from the next processes that were agreed upon at the last TPC meeting.

TPC Chair Crumblehulme explained the unfolding of the forum discussions and apologized for the surprise.

Discussion followed regarding support, staffing, funding and logistics.

It was recommended Trustee Crumblehulme engage the Trust Programs Committee on how to proceed.

14.7 Climate Change Mitigation and Adaptation – RFD

Director Frater presented the request for decision explaining mapping capacity and possible funding sources.

TC-2018-064

It was MOVED by Trustee Crumblehulme and SECONDED by Trustee Fast, that Trust Council request Executive Committee and Trust Programs Committee to incorporate climate change themes during the engagement processes for the Policy Statement amendment project in 2018-19.

CARRIED

TC-2018-065

It was MOVED by Trustee Crumblehulme and SECONDED by Trustee Harris, that Trust Council request Trust Programs Committee to hire a consultant to develop a model to assess shoreline vulnerability to climate change impacts such as sea level rise and storm surge using a pilot area.

TC-2018-066

It was MOVED by Trustee Middleton and SECONDED Trustee Harris, that Trust Council table motion TC-2018-065.

CARRIED

Trustees McConchie, Fast, Allen, Morrison, Busheikin, Brent and Luckham opposed

TC-2018-067

It was MOVED by Trustee Fast and SECONDED Vice-Chair Busheikin, that Trust Council request staff to update and improve climate change information on the Islands Trust website and that Local Trust Committees and Bowen Island be encouraged to disseminate this information in their communities.

CARRIED

14.8 2017-18 Annual Report – RFD

TC-2018-068

It was MOVED by Vice-Chair Grams and SECONDED Vice-Chair Morrison, that the Islands Trust Council approves the 2017-2018 Draft Annual Report (as amended) for submission to the Minister of Municipal Affairs and Housing.

CARRIED

14.6 Legislative Monitoring - Briefing

Received for information.

Chair Luckham recessed the meeting at 5:21 p.m.

Thursday, June 21, 2018

Chair Luckham reconvened the meeting at 8:15 a.m. with 20 trustees present. Regrets: Vice-Chair Busheikin (Denman), Trustee Hunter (Thetis), Trustee Scholefield (South Pender), Trustee Masselink (North Pender), Trustee Allen (Hornby), Trustee Pottle (Galiano).

By General Consent Trust Council approved the reordering of the agenda to address decision making items and defer the closed meeting to the end of the meeting.

17.4 Disposition of Delegations and Town Hall Requests

TC-2018-069

It was MOVED by Trustee Middleton and SECONDED by Trustee Brent, that Trust Council request that the Chair write to the provincial review process about BC Hydro net metering to comment that net metering is an important element of making solar energy viable in the Trust Area.

CARRIED

TC-2018-070

It was MOVED by Trustee Middleton and SECONDED by Trustee Brent, that Trust Council request that the Executive Committee work with regional districts in the Trust Area to develop a strong, united voice in support of solar energy.

CARRIED

TC-2018-071

It was MOVED by Trustee Brent and SECONDED by Trustee Fast
To untable motion TC-2018-065.

CARRIED

Chair Luckham called the question on TC-2018-065

DEFEATED

14.2 Trust Programs Committee Work Program Report

Chair of the Trust Programs Committee, Trustee Crumblehulme introduced Director Frater to speak on the work program changes currently being considered.

TC-2018-072

It was MOVED by Trustee Crumblehulme and SECONDED by Trustee Brent, That Trust Council endorse the top priorities of the Trust Programs Committee in the following order:

- Service integration and delivery,
- Trust Secretariat,
- Policy Statement review.

CARRIED

TC-2018-073

MOVED by Trustee O’Sullivan and SECONDED by Trustee Mamoser,

As part of the service integration review, Trust Programs Committee consider service integration around Ministry of Transportation and Infrastructure (MoTI) road standards.

CARRIED

TC-2018-074

It was MOVED by Vice-Chair Morrison and SECONDED by Vice-Chair Grams, that the Executive Committee’s Top Priorities be amended by placing the Trans Mountain pipeline communication at #1., advocacy regarding Southern Gulf Islands temporary anchorages at #2., Islands Trust act amendments at #3., and that oil spill shipping safety, revisions to Crown Land Protocols and Islands Trust Policy Statement be moved to the Projects list.

CARRIED

16. CORRESPONDENCE

16.1 Minister Garneau response letter re anchorages

Received for information.

17. SUMMARY / UPDATES

17.1 Trustee Updates

Trustees provided summary updates on the various committees to which they belong.

Trustee Law commented on the Ferry Advisory Committee that a good chunk of service had been restored by the province but only on a temporary basis. MLA's were contacted to keep the service permanent.

Gulf Island National Park Reserve was commented on by Trustee Middleton that the park management plan was not endorsed.

Vice-Chair Grams reported on the status of Salt Spring Island Watershed Protection Alliance (SSIWPA) strategic planning session, awaiting a draft report to amend the plan and transferring the website built to a consultant.

Howe Sound Community Forum was reported out by Trustee Stamford noting MLA attendance at the Furry Creek meeting and representatives from the Squamish First Nations Council.

Trustee McConchie had nothing more to report on the Freighter Roundtable reminding Trust Council the anchorages RFD contains vast amounts of information.

17.2 Priorities Chart

TC-2018-075

It was MOVED by Vice-Chair Morrison and SECONDED by Trustee Fast, that the Executive section of the Islands Trust Top Priority Chart be approved as amended.

CARRIED

17.3 Proposed September 18-20, 2018 Trust Council Agenda Program

Received for information.

18. NEXT MEETING - September 18-20, 2018 Gambier/Keats

Trustee Stamford commented on travel logistics to the associated island of Keats.

At 9:18 a.m. the meeting was closed to the public.

**15. CLOSED MEETING (Separate Agenda)
TC-2018-076**

It was MOVED by Vice-Chair Morrison and SECONDED by Vice-Chair 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 be invited to attend the closed session.

CARRIED

19. ADJOURNMENT

By General Consent the meeting was adjourned at 10:00 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator