



Trust Council Minutes of a Quarterly Meeting

Date: November 6, 7 and 8, 2018
Location: Parkside Hotel & Spa
810 Humboldt Street, Victoria BC

Members Present:

- Peter Luckham, Thetis Island Trustee
- Laura Busheikin, Denman Island Trustee
- Jane Wolverton, Galiano Island Trustee
- Kate-Louise Stamford, Gambier Island Trustee
- Alex Allen, Hornby Island Trustee
- Peter Johnston, Lasqueti Island Trustee
- David Maude, Mayne Island Trustee
- Jeanine Dodds, Mayne Island Trustee
- Laura Patrick, Salt Spring Island Trustee
- Peter Grove, Salt Spring Island Trustee
- Paul Brent, Saturna Island Trustee
- David Critchley, Denman Island Trustee
- Kees Langereis, Gabriola Island Trustee
- Scott Colbourne, Gabriola Island Trustee
- Tahirih Rockafella, Galiano Island Trustee
- Dan Rogers, Keats/Gambier Island Trustee
- Timothy Peterson, Lasqueti Island Trustee
- Deb Morrison, North Pender Trustee
- Benjamin McConchie, North Pender Trustee
- Lee Middleton, Saturna Island Trustee
- Cameron Thorn, South Pender Island Trustee
- Steve Wright, South Pender Island Trustee
- Doug Fenton, Thetis Island Trustee
- Michael Kaile, Bowen Island Municipal Trustee
- Sue Ellen Fast, Bowen Island Municipal Trustee

Staff Present:

- Russ Hotsenpiller, Chief Administrative Officer
- Carmen Thiel, Legislative Services Manager
- David Marlor, Director Local Planning Services
- Clare Frater, Director, Trust Area Services
- Julia Mobbs, Director, Administrative Service
- Lori Foster, Executive Coordinator (Recorder)
- Kate Emmings, Acting Manager Islands Trust Conservancy November 7
- Miles Drew, Bylaw Enforcement Manager, November 8
- Jas Chonk, Legislative Service Clerk, November 8
- Mark Van Bakel, Senior Technical Analyst, November 8

1. CHAIR'S WELCOME REMARKS AND INTRODUCTIONS

Chair Luckham opened the meeting at 8:37 a.m. and acknowledged the meeting was taking place on the lands of the Lekwungen peoples.

1.1 Call to Order/Notice of New Items

Chair Luckham called the meeting to order at 8:48 a.m.

A request to discuss First Nations was suggested. It was noted that there will be a training session in January.

For consideration to add to the agenda:

11.7 Provision of laptops

1.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

2. THE BIG PICTURE: AN OVERVIEW OF THE ISLANDS TRUST

Chief Administrative Office (CAO) Hotsenpiller addressed Trust Council and provided a Power Point presentation.

The meeting was recessed for a break at 10:00 a.m. and reconvened at 10:21 a.m.

3. NOTICE OF ELECTIONS AND INTENT

Legislative Services Manager (LSM) Thiel introduced the session and briefed Trust Council on the election process.

4. GOVERNANCE AND GETTING THINGS DONE

CAO Hotsenpiller presented the session using a Power Point presentation and introduced staff who presented overviews of their departments.

The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:15 p.m.

5. COUNCIL ROUNDTABLE - WHAT'S IMPORTANT

CAO Hotsenpiller introduced the session by reviewing current and past advocacy projects including a brief introduction to the Strategic Plan.

A round table ensued and trustees spoke to topics which included:

- What is important to your islands,
- What is important to you as a trustee,
- How are you going to make a difference for your community and the Islands Trust?

The meeting recessed for a break at 3:07 p.m. and reconvened at 3:35 p.m.

6. TRUSTEE QUESTIONS AND ANSWERS

CAO Hotsenpiller introduced the session opening the floor to Trust Council for a question and answer period.

General discussion ensued with a focus on the affordable housing issue, short-term vacation rentals, building codes and water resources.

7. CANDIDATE PRESENTATIONS AND QUESTIONS FROM TRUSTEES

Legislative Services Manager (LSM) Thiel introduced the session.

Candidates for Executive Committee presented their campaign statements for consideration.

The following trustees presented:

- Sue Ellen Fast for Vice Chair
- Peter Luckham for Chair
- Benjamin McConchie for Vice Chair
- Laura Patrick for Vice Chair
- Timothy Peterson for Vice Chair
- Dan Rogers for Vice Chair
- Steve Wright for Chair

Followed by questions – none.

Islands Trust Conservancy candidate presentations followed:

- Doug Fenton
- Peter Johnston
- Kate-Louise Stamford
- Jane Wolverton

LSM Thiel called for any other candidates wishing to put their names forward. There were none and no questions followed.

The meeting was recessed for the day at 4:56 p.m.

The meeting reconvened Thursday, November 8 at 8:32 a.m.

Chair Luckham opened the meeting and acknowledged the meeting was being held on lands of the Lekwungen peoples.

8. BUDGETING

Director Mobbs presented the budget session using a Power Point presentation.

9. LOCAL PLANNING SERVICES SESSION

Director Marlor presented the local planning services session and Bylaw Enforcement Manager (BEM) Drew spoke to bylaw enforcement. LSM Thiel reviewed meeting procedures with a focus on the local trust committees.

Questions regarding town hall sessions ensued.

The meeting was recessed for a break at 9:57 a.m. and reconvened at 10:15 a.m.

10. ELECTIONS

LSM Thiel presided over the elections process stating the first order of business was to elect a scrutineer from Trust Council.

TC-2018-102

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

To nominate and elect Trustee Grove as the scrutineer for the elections process.

CARRIED

Chair Elections

The following nominations were made for the position of Chair of Islands Trust Council:

TC-2018-103

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

To nominate Trustee Luckham for the position of Chair of Islands Trust Council.

CARRIED

Trustee Luckham accepted the nomination.

TC-2018-104

It was MOVED by Trustee Brent and SECONDED Trustee Rockafella,

To nominate Trustee Wright for the position of Chair of Islands Trust Council.

CARRIED

Trustee Wright accepted the nomination.

LSM Thiel called three times for any further nominations, hearing none the elections were conducted by secret ballot.

As scrutineer, Trustee Grove left the room with LSM Thiel and Legislative Services Clerk, Jas Chonk, to count the votes.

At 10:20 a.m. Trustee Luckham was declared the Chair of Islands Trust Council for the term 2018-2020 noting this would be his second term as Chair.

Vice Chair Elections

The following nominations were made for the three (3) Vice Chair positions for the Executive Committee of Islands Trust Council:

TC-2018-105

It was MOVED by Trustee Brent and SECONDED Trustee Busheikin,

To nominate Trustee McConchie for the position of Vice Chair of Islands Trust Council.

CARRIED

Trustee McConchie accepted the nomination.

TC-2018-106

It was MOVED by Trustee Grove and SECONDED Trustee Dodds,

To nominate Trustee Patrick for the position of Vice Chair of Islands Trust Council.

CARRIED

Trustee Patrick accepted the nomination.

TC-2018-107

It was MOVED by Trustee Critchley and SECONDED Trustee Stamford,
To nominate Trustee Rogers for the position of Vice Chair of Islands Trust Council.

CARRIED

Trustee Rogers accepted the nomination.

TC-2018-108

It was MOVED by Trustee Wolverton and SECONDED Trustee Grove,
To nominate Trustee Fast for the position of Vice Chair of Islands Trust Council.

CARRIED

Trustee Fast accepted the nomination.

TC-2018-109

It was MOVED by Trustee Allen and SECONDED Trustee Thorn,
To nominate Trustee Peterson for the position of Vice Chair of Islands Trust Council.

CARRIED

Trustee Peterson accepted the nomination.

Legislative Services Manager (LSM) Thiel called three times for any further nominations, hearing none the election was conducted by secret ballot.

As scrutineer, Trustee Grove left the room with LSM Thiel and Legislative Services Clerk, Jas Chonk, to count the votes.

At 10:40 a.m. the following trustees three (3) trustees were declared Vice Chairs of Islands Trust Council for the term 2018-2020:

- Trustee Fast,
- Trustee Rogers,
- Trustee Patrick.

Election to the board of the Islands Trust Conservancy

The following nominations were made for the two (2) positions to the board of the Islands Trust Conservancy:

TC-2018-110

It was MOVED by Trustee Dodds and SECONDED Trustee Allen,
To nominate Trustee Stamford for the position of board member of the Islands Trust Conservancy.

CARRIED

Trustee Stamford accepted the nomination.

TC-2018-111

It was MOVED by Trustee Fast and SECONDED Trustee Rockafella,

To nominate Trustee Wolverton for the position of board member of the Islands Trust Conservancy.

CARRIED

Trustee Wolverton accepted the nomination.

TC-2018-112

It was MOVED by Trustee Colbourne and SECONDED Trustee Peterson,

To nominate Trustee Johnston for the position of board member of the Islands Trust Conservancy.

CARRIED

Trustee Johnston accepted the nomination.

TC-2018-113

It was MOVED by Trustee Patrick and SECONDED Trustee Allen,

To nominate Trustee Fenton for the position of board member of the Islands Trust Conservancy.

CARRIED

Trustee Fenton accepted the nomination.

Legislative Services Manager (LSM) Thiel called three times for any further nominations, hearing none the election was conducted by secret ballot.

As scrutineer, Trustee Grove left the room with LSM Thiel and Legislative Services Clerk, Jas Chonk, to count the votes.

At 10:50 a.m. the following two (2) trustees were declared elected to the board to the Islands Trust Conservancy for the term 2018-2020:

- Trustee Stamford,
- Trustee Fenton.

At 10:52 a.m. Trustees Allen and Brent left the meeting.

11. BUSINESS DECISION ITEMS

11.1 Follow Up Action List

Presented for information.

11.2 September Trust Council Minutes

By General Consent the minutes were adopted as presented.

11.3 Priorities Chart

By General Consent the Priorities Chart was received as presented.

11.4 Selection of 2019 Trust Council Meeting Locations – RFD

General discussion ensued around the December location for Trust Council meeting ensued.

TC-2018-114

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

That the following dates and locations be adopted for the 2019 Trust Council meetings:

- March 12-14 Galiano Island
- June 18-20 Gabriola Island
- September 17-19 Bowen Island
- December 3-5 Victoria

CARRIED

11.5 Orientation for Executive Committee – Briefing

Chief Administrative Officer (CAO) Hotsenpiller spoke to the briefing for the orientation of the newly elected Executive Committee.

11.6 Islands Trust Representation on the Gulf Islands National Park Reserve Advisory Board – RFD

Director Frater presented the Request for Decision (RFD).

TC-2018-115

It was MOVED by Trustee Stamford and SECONDED Trustee Peterson,

That the Islands Trust Council recommend to Parks Canada that Trustee Middleton be Trust Council's liaison to the Gulf Islands National Park Reserve and direct that the Executive Committee recommend an Islands Trust Council Vice-Chair who is Chair of a Local Trust Committee affected by National Park policies as an additional Islands Trust Council liaison.

Discussion ensued on friendly amendments to motion which would accommodate Trustee Morrison's interest as an alternate liaison to the GINPR.

Trustee Peterson made a friendly amendment to the motion:

TC-2018-116

It was MOVED by Trustee Stamford and SECONDED Trustee Peterson,

That the Islands Trust Council recommend to Parks Canada that Trustee Middleton be Trust Council's liaison to the Gulf Islands National Park Reserve and the Trustee Morrison be the designated alternate liaison.

CARRIED

11.6 New Laptops

A robust discussion followed on the new laptops issued to trustees.

By General Consent, staff were requested to bring back options and alternatives for trustees which included cellular plans with data sticks and flexibility to support various other devices if requested.

The meeting was recessed for a lunch at 12:00 a.m. and reconvened at 1:00 p.m.

The following trustees left after lunch: Dodds, McConchie and Wright.

12. TOWN HALL

Member of Parliament, Elizabeth May and Member of the Legislative Assembly, Adam Olsen addressed Trust Council on environmental and current issues.

Five members of the public addressed Trust Council on a variety of topics.

Louise Decario – Galiano Island resident congratulated the new term trustees and spoke to the object and protecting the mandate of the Islands Trust.

Michael Sketch – North Pender Island resident spoke to the object of the Islands Trust requesting addressing policy changes first then addressing the *Islands Trust Act*. He commented that the *Agricultural Land Act* should take precedent over the *Islands Trust Act*.

Trustees Kaile and Grove left the meeting at 1:25 p.m.

Anne Burdett – North Pender Island resident addressed Council on the length of time it has taken for processing her rezoning application and asked that local trust committee meetings be live streamed for transparency.

Graham Brazier – Denman Island resident handed out a brochure on the Gulf Islands Alliance (GIA) and spoke to Council its mandate and recent activities.

Akasha Forest –Galiano Island resident addressed Council regarding the Salish Sea Renewable Energy Coop and climate change.

13. **NEXT MEETING - JANUARY 15-16, 2019, NANAIMO BC**
Coast Bastion Hotel.

14. **ADJOURNMENT**
By General Consent, the meeting was adjourned at 1:50 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder