



# Trust Programs Committee Minutes of Meeting

**Date of Meeting:** Monday, November 14, 2016

**Location:** Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Brian Crumblehulme, Mayne Island Local Trustee (Vice-Chair)  
Tony Law, Hornby Island Local Trustee  
Sue Ellen Fast, Bowen Island Municipal Trustee  
Heather O'Sullivan, Gabriola Island Local Trustee  
Dan Rogers, Gambier Island Local Trustee (from 11:30 a.m. onwards)  
George Grams, Salt Spring Island Local Trustee (EC Rep)  
David Critchley, Denman Island Local Trustee  
Peter Luckham, Islands Trust Chair (ex officio)

**Members Absent:** None

**Staff Present:** Lisa Gordon, Director, Trust Area Services  
Clare Frater, Policy Advisor  
Russ Hotsenpiller, Chief Administrative Officer  
David Marlor, Director, Local Planning Services  
Carmen Thiel, Legislative Services Manager  
Fiona MacRaild, Senior Intergovernmental Policy Advisor  
Emma Restall, Executive Coordinator  
Robert Barlow, Recorder

**Media and Others Present:** None

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## 1. CALL TO ORDER

Vice-Chair Crumblehulme called the meeting to order at 11:00 a.m.

## 2. ELECTION

### 2.1 Election of Chair

Legislative Services Manager Carmen Thiel called for nominations for the position of Chair.

**TPC-2016-018**

**It was MOVED and SECONDED,**

that election of the Chair be tabled until Trustee Rogers arrives to join the meeting.

**CARRIED**

### **3. APPROVAL OF AGENDA**

#### **3.1 Introduction of New Items - None**

#### **3.2 Approval of Agenda**

By general consent, the agenda was approved as presented.

### **4. ADOPTION OF MINUTES**

#### **4.1 Minutes of Meeting**

##### **4.1.1 August 22, 2016 TPC Minutes**

**TPC-2016-019**

**It was MOVED and SECONDED,**  
that the minutes of August 22, 2016, be adopted as presented.

**CARRIED**

#### **4.2 Follow Up Action List**

The Follow-Up Action List was provided for information and review.

### **5. TRUST COUNCIL BUSINESS**

#### **5.1 First Nations and Public Engagement - Draft RFD for Trust Council from Executive Committee**

Staff explained that the RFD proposes a comprehensive, integrated approach which addresses a number of Trust Council priorities:

- First Nations engagement principles;
- Communication/engagement about the Islands Trust and the Policy Statement;
- Anticipated local trust committee work with First Nations;
- Advocacy about archaeology;
- Coordination on marine protection priorities.

Staff described the proposed First Nations Engagement Principles that would underpin all the work of Islands Trust bodies.

Item was paused when Trustee Rogers arrived at 11:30 a.m.

### **2. ELECTION (continued)**

#### **2.1 Election of Chair**

Nominated: Trustee Brian Crumblehulme

Elected by Acclamation: Trustee Brian Crumblehulme

## 2.2 Election of Vice-Chair

Nominated: Trustee Heather O'Sullivan

Elected by Acclamation: Trustee Heather O'Sullivan

The meeting was recessed at 12:15 p.m. and reconvened at 12:43 p.m.

## 5. TRUST COUNCIL BUSINESS (continued)

### 5.1 First Nations and Public Engagement - Draft RFD for Trust Council from Executive Committee (continued)

Discussion ensued.

#### **TPC-2016-020**

**It was MOVED and SECONDED,**

that Trust Programs Committee recommends that the draft First Nations and Public Engagement Request For Decision be amended with consideration of the following comments made by Committee members:

- concern about comments relating to fee simple interests;
- concern about the words "inherent bias"; and
- a new principle in policy that addresses shared interest.

**CARRIED**

### 5.2 Strategic Plan Updates by Council Committees - Briefing

#### **TPC-2016-021**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that the Islands Trust Council amend the Strategic Plan by moving item T.6.2.2 in 2017/18 "Develop project charter and budget request to build organization capacity (knowledge and time) related to advocacy for archaeological site protection", to section 9 (Improve community and agency understanding).

**CARRIED**

#### **TPC-2016-022**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that Trust Council amend the Strategic Plan by moving item T.5.6.1 in 2017/18 "Develop a project charter and budget request regarding facilitation of exploration of intra and inter-island transportation routes" to 2018/19.

**CARRIED**

#### **TPC-2016-023**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that Trust Council amend the Strategic Plan by moving item T.5.4.2 in 2017/18 "Develop project charter for sustainable and appropriate agricultural advocacy" to 2018/19.

**CARRIED**

**TPC-2016-024**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that Trust Council amend the Strategic Plan by moving item T.5.4.1 in 2016/17 “Develop project charter and budget requests to build organization capacity (knowledge and time) regarding advocacy for sustainable and appropriate agricultural advocacy” to 2017/18.

**CARRIED**

**5.3 Recommending 2017/18 budget needs to FPC re Strategic Plan priorities**

**TPC-2016-025**

**It was MOVED and SECONDED,**

that the current \$25,000 budget request be defined to support water conservation research and advocacy and marine protection including UN Biosphere Reserve.

**CARRIED**

**5.4 Community Stewardship Award Evaluation**

**TPC-2016-026**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that Trust Council change the Community Stewardship Award Policy by deleting the criterion ‘collaboration with others’.

**DEFEATED**

**TPC-2016-027**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends that Trust Council change the Community Stewardship Award Policy by adding a new criterion: time and effort expended by the nominee.

**CARRIED**

**TPC-2016-028**

**It was MOVED and SECONDED,**

that the Trust Program Committee recommends that Trust Council change the Community Stewardship Award Policy by adding a new criterion: record of ongoing public service by the nominee.

**CARRIED**

**TPC-2016-029**

**It was MOVED and SECONDED,**

that the Trust Program Committee recommends to Trust Council to change the Community Stewardship Award Policy by adding a new criterion: whether the nominee has been previously nominated.

**DEFEATED**

## 5.5 Crown Land Protocol Agreements – Project Charter

Staff provided a verbal update on the project and reported that the project was behind schedule.

## 6. NEW BUSINESS

No new business.

## 7. WORK PROGRAM

### 7.1 Trust Programs Committee Work Program

#### TPC-2016-030

It was **MOVED** and **SECONDED**,

that the Trust Programs Committee forward its work program to the Islands Trust Council with the Top Priorities items as amended:

1. Move “Amend Crown Land Cooperation Agreements” to the number one priority;
2. Move “Review the Islands Trust Policy Statement” to the number two priority;
3. Add “Support First Nations and Public Engagement” as a second activity for “Review the Islands Trust Policy Statement”.

**CARRIED**

8. **NEXT MEETING** – February 20, 2017, 10:00 am, Victoria – in person

## 9. ADJOURNMENT

The Trust Programs Committee meeting was adjourned at 2:20 p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Robert Barlow, Recorder**