



# Trust Programs Committee Minutes of Meeting

**Date of Meeting:** Monday, May 29, 2017

**Location:** Ladysmith City Hall, 410 Esplanade

**Members Present:** Brian Crumblehulme, Mayne Island Local Trustee (Chair)  
Heather O'Sullivan, Gabriola Island Local Trustee (Vice Chair)  
Tony Law, Hornby Island Local Trustee  
Dan Rogers, Gambier Island Local Trustee  
David Critchley, Denman Island Local Trustee  
George Grams, Salt Spring Island Local Trustee (EC Rep)  
Peter Luckham, Islands Trust Chair (ex officio)

**Members Absent:** Sue Ellen Fast, Bowen Island Municipal Trustee

**Staff Present:** Clare Frater, Director of Trust Area Services  
Karen Hurley, Senior Policy Advisor  
Shelley Miller, Planner 1  
Jas Chonk, Recorder

**Media and Others Present:** None

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## 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:31 a.m.

## 2. APPROVAL OF AGENDA

### 2.1 Introduction of New Items

#### 7.1 Marine Issues

### 2.2 Approval of Agenda

By General Consent, the agenda was approved as presented.

## 3. ADOPTION OF MINUTES

### 3.1 February 20, 2017 Minutes

TPC-2017-005

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

that the minutes of February 20, 2017 be adopted as presented.

**CARRIED**

### **3.2 Follow Up Action List**

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

## **4. CLOSED MEETING**

### **TPC-2017-006**

**It was MOVED and SECONDED,**

that the meeting be closed to the public subject to Section 90(1)(b), of the Community Charter in order to consider matters related to: personal information about an identifiable individual who is being considered for an award or honour and that staff attend the meeting.

**CARRIED**

The meeting was closed at 10:35 a.m. and reconvened in open meeting at 11:47 a.m. without report.

## **5. TRUST COUNCIL BUSINESS**

### **5.1 Community Stewardship Awards - Briefing**

Staff provided an overview of the Community Stewardship Award program. The briefing provides an overview of the Community Stewardship Award program.

### **TPC-2017-007**

**It was MOVED and SECONDED,**

that the Trust Programs Committee forward the Community Stewardship Awards briefing to Trust Council.

**CARRIED**

### **5.2 Policy Statement Amendment Project Scope - RFD**

Staff provided an overview of the proposed project. The Committee discussed which Islands Trust committee should be responsible for this project. The Committee discussed that the Trust Programs Committee would be able to hold a joint meeting with Executive Committee, or add additional meetings, to keep the Policy Statement amendment project on schedule.

The meeting recessed at 12:21 p.m. and reconvened at 12:52 p.m.

### **TPC-2017-008**

**It was MOVED and SECONDED,**

that the Trust Programs Committee forward the Policy Statement Amendment Project Scope request for decision to Trust Council as amended.

**CARRIED**

David Critchley – Opposed

**5.3 FLNRO/BIM Letter of Understanding re Crown Land Administration - Briefing**

The briefing provides an update of the Crown Land Agreement project and highlights further planned work. The Committee received the briefing as information.

**5.4 Well Water Workshops – Briefing**

The briefing is to inform Trust Council about upcoming well owner and groundwater education workshops.

**TPC-2017-009**

**It was MOVED and SECONDED,**

that the Trust Programs Committee forward the Well Water Workshops briefing to Trust Council.

**CARRIED**

**6. BUSINESS**

**6.1. Water Conservation Advocacy and Education Project - Briefing**

Staff provided an update on the Water Conservation Advocacy and Education project and highlighted further planned work.

**6.2 Draft 2016-2017 TPC Annual Report - RFD**

**TPC-2017-010**

**It was MOVED and SECONDED,**

that the Trust Programs Committee approves, as amended, the attached text for inclusion in the 2016-2017 Annual Report for approval by Trust Council and submission to the Minister of Community, Sport and Cultural Development.

**CARRIED**

**6.3 State of the Islands Indicator Update - Briefing**

Staff provided an update on the State of the Islands Indicator project and highlighted further planned work.

**7. NEW BUSINESS**

**7.1 Marine Issues**

Committee members discussed the ongoing demand for advocacy and cooperation on marine issues, particularly aquaculture. Staff reminded the Committee that Trust Council allocated \$25,000 in 2017/18 for water and marine projects and committed to bringing project ideas to the Committee in August.

**8. WORK PROGRAM**

**8.1 Trust Programs Committee Work Program Report**

**TPC-2017-011**

**It was MOVED and SECONDED,**

that the Trust Programs Committee move priority #3 “Amend Crown Land Cooperation Agreements” to priority #2 and move priority #2 “Review the Islands Trust Policy Statement” to priority #3.

**CARRIED**

**TPC-2017-012**

**It was MOVED and SECONDED,**

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

1. Protect Quality and Quantity of Water Resources
2. Amend Crown Land Cooperation Agreements
3. Review the Islands Trust Policy Statement

**CARRIED**

**9. NEXT MEETING – August 21, 2017, 10:00 am, Teleconference**

**10. ADJOURNMENT**

The Trust Programs Committee meeting was adjourned at 2:11 p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Jas Chonk, Recorder**