



Islands Trust

# Trust Programs Committee Minutes of Electronic Meeting

<b>Date of Meeting:</b>	<b>Monday, August 21, 2017</b>
<b>Location:</b>	<b>Islands Trust Victoria Boardroom 200-1627 Fort Street, Victoria, BC</b>
<b>Members Present:</b>	Brian Crumblehulme, Mayne Island Local Trustee (Vice Chair) (by phone) Heather O’Sullivan, Gabriola Island Local Trustee (Vice Chair) (by phone) Sue Ellen Fast, Bowen Island Municipal Trustee (by phone) Dan Rogers, Gambier Island Local Trustee (by phone) David Critchley, Denman Island Local Trustee (by phone) George Grams, Salt Spring Island Local Trustee (EC Rep) (by phone) Peter Luckham, Islands Trust Chair (ex officio) (by phone)
<b>Members Absent:</b>	Tony Law, Hornby Island Local Trustee
<b>Staff Present:</b>	Clare Frater, Director of Trust Area Services David Marlor, Director of Local Planning Services Karen Hurley, Senior Policy Advisor Jas Chonk, Recorder
<b>Media and Others Present:</b>	None

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## 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:00 a.m.

## 2. APPROVAL OF AGENDA

### 2.1 Introduction of New Items

1. Eclipse - 10 minute break
2. 7.1 Fisheries and Oceans Canada – Fish Habitat

### 2.2 Approval of Agenda

**By General Consent**, the agenda was approved as amended.

## 3. ADOPTION OF MINUTES

### 3.1 May 29, 2017 Minutes

**By General Consent**, the Minutes of the May 29, 2017 Trust Programs Committee Meeting were adopted as amended.

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

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

## **4. CLOSED MEETING**

### **TPC-2017-013**

**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 10:10 a.m. and reconvened in open meeting at 10:11 a.m. without report.

## **5. TRUST COUNCIL BUSINESS**

### **5.1 Water Conservation and Advocacy Project Update - Briefing**

The briefing provides an overview of the Wells and Groundwater Workshops series offered during summer 2017.

### **TPC-2017-014**

**It was MOVED and SECONDED,**

that the Trust Programs Committee forward the Water Conservation and Advocacy Project Update briefing to Trust Council as amended.

**CARRIED**

The meeting recessed at 10:18 a.m. and resumed at 10:31 a.m.

## **6. BUSINESS**

### **6.1. Crown Land Agreement Project Update**

Staff provided verbal update on the Crown land agreement project.

### **6.2 Island Freshwater Forum Project Charter - RFD**

### **TPC-2017-015**

**It was MOVED and SECONDED,**

that the Trust Programs Committee endorse the Trust Area Freshwater Sustainability Forum Project Charter dated August 8, 2017 as amended.

**CARRIED**

**6.3 2018/19 TPC Budget Request - RFD**

**TPC-2017-016**

**It was MOVED and SECONDED,**

that the Trust Programs Committee request that Financial Planning Committee include \$25,000 for Trust Programs Committee Strategic Plan projects in the 2018/19 fiscal year budget.

**CARRIED**

**7. NEW BUSINESS**

**7.1 Fisheries and Oceans Canada – Fish Habitat Consultation**

Committee member Sue Ellen Fast asked how the Islands Trust can better respond to these types of consultation requests. Staff noted due to staff resources and the short deadline notice, a request to prepare a response to the Fisheries and Ocean's fish habitat consultation by the deadline cannot be filled.

**8. WORK PROGRAM**

**8.1 Trust Programs Committee Work Program Report**

**TPC-2017-017**

**It was MOVED and SECONDED,**

that the Trust Programs Committee add Marine Advocacy/Education Project to Trust Programs Committees projects list.

**CARRIED**

**TPC-2017-018**

**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 – November 6, 2017, 10:30 a.m., Ladysmith, BC.**

**10. ADJOURNMENT**

The Trust Programs Committee meeting was adjourned at 11:47: p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Jas Chonk, Recorder**