



## Trust Programs Committee Minutes of Regular Meeting

<b>Date of Meeting:</b>	<b>Monday, November 6, 2017</b>
<b>Location:</b>	<b>Ladysmith City Hall 410 Esplanade, Ladysmith, BC</b>
<b>Members Present:</b>	Brian Crumblehulme, Mayne Island Local Trustee (Chair) Tony Law, Hornby Island Local Trustee Sue Ellen Fast, Bowen Island Municipal Trustee Heather O'Sullivan, Gabriola Island Local Trustee (Vice Chair) Dan Rogers, Gambier Island Local Trustee George Grams, Salt Spring Island Local Trustee (EC Rep) Peter Luckham, Islands Trust Chair (ex officio)
<b>Members Absent:</b>	David Critchley, Denman Island Local Trustee
<b>Staff Present:</b>	Clare Frater, Director of Trust Area Services Russ Hotsenpiller, Chief Administrative Officer Fiona MacRaid, Senior Intergovernmental Policy Advisor Karen Hurley, Senior Policy Advisor David Marlor, Director of Planning Services (by phone) Emily Kozak, Recorder
<b>Media and Others Present:</b>	None

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### 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:48 a.m. He acknowledged that the meeting was being held in territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

1. 6.1 Bowen Island Municipality position regarding logging of Crown land

#### 2.2 Approval of Agenda

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

**3. ADOPTION OF MINUTES**

**3.1 August 17, 2017 Minutes**

By **General Consent**, the minutes of the August 21, 2017 Trust Programs Committee Meeting were adopted as presented.

**3.2 Follow Up Action List**

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

**4. TRUST COUNCIL BUSINESS**

**4.1 Policy Statement Amendment Engagement Planning - RFD**

The request for decision provided a detailed description of the proposed program, an overview of the process so far, and a budget and timeline for the project.

**TPC-2017-019**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommend that the Executive Committee adopt the draft Policy Statement Amendment Engagement Plan, as amended, dated October 30, 2017.

**CARRIED**

**TPC-2017-020**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommend to Trust Council that funding for the Senior Intergovernmental Policy Advisor position be extended for two further years to facilitate the Policy Statement engagement process.

**DEFEATED**

The meeting recessed at 12:08 p.m. and resumed at 12:37 p.m.

**TPC-2017-021**

**It was MOVED and SECONDED,**

that the Trust Programs Committee request the Executive Committee to request staff to make recommendations to Trust Council regarding how to fund and resource the Policy Statement engagement process.

**CARRIED**

**4.2 Establishment of Working Group on Area Wide Service and Operations Integration - RFD (EC referring for comment)**

The report details the objective of establishing the working group.

**TPC-2017-022**

**It was MOVED and SECONDED,**

that the Trust Programs Committee recommends:

1. that a working group be established through the Trust Programs Committee; and
2. that all relevant information on service delivery and governance options throughout the Trust Area, including outcomes of the Salt Spring Island post-incorporation community discussions be forwarded to Trust Programs Committee for their consideration.

**CARRIED**

**5. BUSINESS**

**5.1 Baynes Sound Forum - RFD**

The report provides an overview of the proposed forum.

**TPC-2017-023**

**It was MOVED and SECONDED,**

that the Trust Programs Committee endorse the Baynes Sound/Lambert Channel Forum Project Charter dated October 31, 2017, as amended.

**CARRIED**

**5.2 TPC budget request – Briefing to FPC**

The briefing was received for information.

**5.3 Trust Area Freshwater Sustainability Forum Project - Briefing**

The briefing was received for information.

**5.4 Crown Land Agreements Project (verbal update)**

The update was received for information.

**6. NEW BUSINESS**

**6.1 Bowen Island Municipality position regarding logging of crown land**

Committee member Sue Ellen Fast presented a letter, dated September 18, 2017, from Bowen Island Municipality to the Minister of Forests, Lands, Natural Resource Operations and Rural Development regarding opposition to the logging of Crown land on Bowen Island.

**TPC-2017-024**

**It was MOVED and SECONDED,**

that the Trust Programs Committee receive the letter regarding industrial logging on Bowen Island dated September 18, 2017 and forward it to the Executive Committee.

**CARRIED**

**7. WORK PROGRAM**

**7.1 Trust Programs Committee Work Program Report**

**TPC-2017-025**

**It was MOVED and SECONDED,**

that the Trust Programs Committee amend its top priorities list to read:

1. Review the Islands Trust Policy Statement
2. Protect Quality and Quantity of Water Resources
3. Baynes Sound Forum

and to move Amend Crown Land Cooperation Agreements into the ongoing projects list.

**CARRIED**

**8. NEXT MEETING**

**8.1 2018 Proposed Dates**

Staff will look into new proposed dates for 2018.

**9. ADJOURNMENT**

The Trust Programs Committee meeting was adjourned at 2:00 p.m.

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**Brian Crumblehulme, Chair**

**CERTIFIED CORRECT:**

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**Emily Kozak, Recorder**