



## Trust Programs Committee Minutes of Regular Meeting

- Date:** April 16, 2018
- Location:** Hart Bradley Memorial Hall (Lion's Hall)  
103 Bonnet Avenue, Salt Spring Island, BC
- Members Present:** Brian Crumblehulme, Mayne Island Local Trustee (Chair)  
Heather O'Sullivan, Gabriola Island Local Trustee (Vice Chair)  
David Critchley, Denman Island Local Trustee arrived at 12:34  
Sue Ellen Fast, Bowen Island Municipal Trustee  
George Grams, Salt Spring Island Local Trustee  
Peter Grove, Salt Spring Island Local Trustee  
Dan Rogers, Gambier Island Local Trustee  
Tony Law, Hornby Island Local Trustee  
Peter Luckham, Islands Trust Chair (ex officio)
- Members Absent:** Paul Brent, Saturna Island Local Trustee  
Melanie Mamoser, Gabriola Island Local Trustee
- Staff Present:** Russ Hotsenpiller, Chief Administrative Officer  
Clare Frater, Director of Trust Area Services  
Andrew Templeton, Communications Specialist  
Lori Foster, Recorder
- Media & Others Present:** Approximately 30 members of the public were present.

### 1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 10:31 a.m. and acknowledged the meeting was being held on unceded Coast Salish territory.

### 2. APPROVAL OF AGENDA

#### 2.2 Approval of Agenda

The agenda as presented was approved.

### 3. TOWN HALL AND QUESTIONS

These are not verbatim but rather summarized for the public.

**Maxine Litner** – Chair, Positively Forward Group - (a sub-group of the larger group on Salt Spring) will report out in July on Capital Regional District (CRD) service delivery and requested that the Islands Trust's existing separation between land use planning and service delivery be maintained.

**Peter Lamb** – felt that scope of the term "services" needed to be defined and spoke to various studies which have been done and joint coordination agreements which are in place.

**Gail Acre** – Representative, Salt Spring Community Alliance and Governance Group. She reported that six major themes have emerged from the group’s work including housing, health, micro-economics, infrastructure, environment and governance. The Governance Group will be presenting some results of their work at their June 25, 2018 meeting.

**Darryl Martin**, former Chair of the Salt Spring Island Community Economic Commission, and member of the Governance Group, reiterated an intention to present an analysis of governance options to the community.

**Linda Adams** – elaborated on the work of the Governance Group which will analyze options against criteria and diagram out different governance models for consideration to present at its June meeting.

**Donald McLennan** – with the Positively Forward group. He summarized three requests to Islands Trust: maintain separation between land use planning and service delivery; actively collaborate with current governments; and take advantage of the work being done by community groups.

**Tim Hunt** – a long time island resident. He asked that the Islands Trust consider changes to land use lease agreements and farm workers housing regulations to assist young people, and that Islands Trust be the cohesive gel that brings together all jurisdictions for service delivery.

**Kisae Peterson** – Chair of the Salt Spring Island Housing Council. She has been attending several regional and provincial meetings regarding housing issues in the Gulf Islands. She hopes to see improvements in the area of cooperation and coordination between land use planning and services.

**Gary Holman** – speaking as an individual. He noted the complexity of Islands Trust becoming a regional district and noted that improvement districts should be directly involved with the CRD and Islands Trust. He emphasized that coordination is key to integration across sectors.

**John Davies** – gave his perspective on island culture asking that freedom and creativity for young people be nurtured through accessible services and cooperation.

**Richard Kerr** – hopes that Islands Trust will work with the Salt Spring Island community to explore the governance framework with the Positively Forward and Community Alliance Working Group as suggested by the Minister of Municipal Affairs and Housing in a letter following the referendum outcome.

**Gay Gardner** – spoke on farming and a need for the Capital Regional District to get onboard with the latest innovations on water recycling.

Trustee Law commented that on Hornby Island where groups have come together in a unified voice to present a common concern, instead of fractured interests, outside agencies tend to respond by gathering together all groups every six months to review and connect with the aim of keeping groups informed and coordinated. He acknowledged that Salt Spring Island is a larger community to coordinate.

The meeting was recessed at 11:54 a.m. and recalled to order at 12:45 p.m.

#### 4. ADOPTION OF MINUTES/COORDINATION

##### 4.1 Minutes of Meeting

**By general consent**, the draft minutes of the February 19, 2018 Trust Programs Committee meeting were adopted as presented.

##### 4.2 Follow Up Action List

Reviewed and provided for information.

Discussion ensued regarding micro plastics in the Salish Sea and reporting out about the Islands Trust's participation in the 2018 Salish Sea Ecosystem Conference and Transport Canada's Ocean Protections Plan engagement sessions.

Trustees Fast, Law, Critchley and Rogers stated they will work together to develop a briefing on the issue of micro plastics in the Salish Sea for the next Trust Council meeting.

#### 5. BUSINESS

##### 5.1 Service Integration

Discussion ensued on the following points:

- The word "integration" is causing some confusion and there is a need for a better word e.g. coordination;
- The committee could review protocol agreements already in place and look at the health of current relationships;
- The Salt Spring Island community is doing a lot of work and the committee should not get too far ahead but be there to help;
- There could be a paid staff position to act as coordinator of services to support better integration of services;
- There is an opportunity to make Islands Trust committees more visible and public-facing through better outreach;
- There are two models for the Trust to take to address the issue: review trust-ide service delivery or pick an issue on a given island to focus on;
- It could be premature for the committee to make recommendations to the Islands Trust Council in June without first seeing the Salt Spring Island community group reports.

##### **TPC-2018-006**

**It was MOVED and SECONDED,**

that the Trust Program Committee recommend to Trust Council to consider carefully the reports forthcoming from Salt Spring Island community groups.

The committee discussed that the community groups may release their reports just before the Trust Council meeting.

The question was called.

**2 IN FAVOUR (CRITCHLEY, FAST)**

**6 OPPOSED (LAW, O'SULLIVAN, ROGERS, GRAMS, CRUMBLEHULME, GROVE)**

**DEFEATED**

**TPC-2018-007**

**It was MOVED and SECONDED,**

that Trust Programs Committee request staff to provide a summary report of the service coordination discussions for presentation to the next Trust Programs Committee meeting.

**CARRIED**

**TPC-2018-008**

**It was MOVED and SECONDED,**

that Staff be requested to provide a liaison plan to guide the work with the various agencies and Salt Spring community groups working on service delivery and governance issue.

**3 IN FAVOUR (CRITCHLEY, ROGERS, GRAMS)**

**5 OPPOSED (LAW, O’SULLIVAN, CRUMBLEHULME, GROVE, FAST)**

**DEFEATED**

**6. NEW BUSINESS**

None

**7. NEXT MEETING - May 14, 2018**

**TPC-2018-009**

**It was MOVED and SECONDED,**

that the next meeting of Trust Programs Committee be held on Gabriola Island.

**CARRIED**

**8. ADJOURNMENT**

**By general consent,** the meeting was adjourned at 2:15 p.m.

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**Brian Crumblehulme, Chair**

**Certified Correct**

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**Lori Foster, Recorder**