



Trust Programs Committee Minutes of a Special Meeting

Date: January 22, 2021
Location: Electronic Meeting

Members Present: Deb Morrison, North Pender Island Local Trustee (Chair)
Scott Colbourne, Gabriola Island Local Trustee (Vice Chair)
Paul Brent, Saturna Island Local Trustee
David Critchley, Denman Island Local Trustee
Doug Fenton, Thetis Island Local Trustee
Michael Kaile, Bowen Island Municipal Trustee
Kees Langereis, Gabriola Island Local Trustee
Timothy Peterson, Lasqueti Island Local Trustee
Dan Rogers, Gambier Island Local Trustee (EC Representative)

Members Absent: Benjamin McConchie, North Pender Island Local Trustee
Peter Luckham, Islands Trust Council Chair (Ex Officio)

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Director, Trust Area Services
Dilani Hippola, Senior Policy Advisor
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Robert Barlow, Legislative Services Clerk/Recorder

Members of the Public Steve Wright, South Pender Island Local Trustee

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m. Chair Morrison acknowledged with respect that attendees of the meeting are able to gather in locations across the Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items and Re-Ordering of the Agenda

None

2.2 Approval of Agenda

By general consent the agenda was approved as amended.

3. TOWN HALL AND DELEGATIONS

None

4. ADOPTION OF MINUTES/COORDINATION

4.1 Minutes of Meeting

4.1.1 Trust Programs Committee Minutes of November 5, 2020

By general consent the Trust Programs Committee Minutes of November 5, 2020, were adopted as presented.

4.2 Resolutions Without Meeting

4.2.1 TPC RWM-2020-05

Received for information

4.3 Follow Up Action List

The List will be provided at the next meeting.

5.1 TRUST COUNCIL BUSINESS

5.1 Questions for trustees regarding themes that have been emerging during discussion of the Policy Statement Amendment Project

Senior Policy Advisor Hippola introduced the Request For Decision, noting that it is to provide the Committee with a draft memorandum and questions to send via email to trustees soliciting feedback that can inform the Policy Statement amendment drafting process.

It was MOVED and SECONDED,
that Trust Programs Committee request the Chair of Trust Programs Committee to send the memorandum with questions to trustees, as drafted, requesting responses by January 31, 2021.

TPC-2021-001

It was MOVED and SECONDED,
that Trust Programs Committee postpone the motion “that Trust Programs Committee request the Chair of Trust Programs Committee to send the memorandum with questions to trustees, as drafted, requesting responses by January 31, 2021” until after other motions are considered.

CARRIED

TPC-2021-002

It was MOVED and SECONDED,
that Trust Programs Committee add the following text to the memorandum: “That Trust Council affirm its understanding that the mandate of the Trust contained in s. 3 of the *Islands Trust Act* includes the concept of and protection

ADOPTED

of healthy and inclusive communities including (but not limited to) housing, transportation, and economic justice and well being.”

DEFEATED

TPC-2021-003

It was MOVED and SECONDED,

that Trust Programs Committee amend the memorandum by removing the attached document from Trustee Steve Wright.

CARRIED

TPC-2021-004

It was MOVED and SECONDED,

that Trust Programs Committee amend the second question of the memorandum by removing the text “(e.g. affordable housing)”.

CARRIED

TPC-2021-005

It was MOVED and SECONDED,

that Trust Programs Committee amend the memorandum by editing the text “(e.g. water constraints for affordable housing)” on page three of the draft memorandum to read “(e.g. water constraints for affordable housing, subdivisions or areas of increased density)”.

CARRIED

By general consent the postponed motion was amended to replace the text “as drafted” with the text “as amended”.

The question on the following motion, as amended, was then called:

TPC-2021-006

It was MOVED and SECONDED,

that Trust Programs Committee request the Chair of Trust Programs Committee to send the memorandum with questions to trustees, as amended, requesting responses by January 31, 2021.

CARRIED

6. BUSINESS

None

7. NEW BUSINESS

None

8. CORRESPONDENCE

None

9. WORK PROGRAM

9.1 Trust Programs Committee Work Program

The Work Program will be presented at the next meeting.

10. NEXT MEETING

The next scheduled meeting will take place on Friday, February 5, 2021 from 9:00 a.m. to 2:00 p.m.

11. ADJOURNMENT

By general consent the meeting was adjourned at 11:13 a.m.

Deb Morrison, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder