



## **Trust Council Minutes of Regular Electronic Meeting**

**Date:** June 16 -17, 2020

**Location:** Electronic at Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Executive Present:** Peter Luckham, Chair, Thetis Island (Victoria boardroom)  
Sue Ellen Fast, Vice Chair, Bowen Island Municipality  
Laura Patrick, Vice Chair, Salt Spring Island  
Dan Rogers, Vice Chair, Gambier/Keats Island

**Members Present:** Michael Kaile, Bowen Island Municipality  
Laura Busheikin, Denman Island  
David Critchley, Denman Island  
Scott Colbourne, Gabriola Island  
Kees Langereis, Gabriola Island  
Tahirih Rockafella, Galiano Island  
Jane Wolverton, Galiano Island (as indicated)  
Kate-Louise Stamford, Gambier Island  
Alex Allen, Hornby Island  
Grant Scott, Hornby Island  
Peter Johnston, Lasqueti Island  
Timothy Peterson, Lasqueti Island  
Jeanine Dodds, Mayne Island (as indicated)  
David Maude, Mayne Island  
Ben McConchie, North Pender Island (as indicated)  
Deb Morrison, North Pender Island  
Peter Grove, Salt Spring Island  
Paul Brent, Saturna Island  
Lee Middleton, Saturna Island  
Cameron Thorn, South Pender Island (as indicated)  
Steve Wright, South Pender Island  
Doug Fenton, Thetis Island

**Staff Present:** Russ Hotsenpiller, Chief Administrative Officer (Victoria boardroom)  
David Marlor, Director, Local Planning Services (Victoria boardroom)  
Clare Frater, Director, Trust Area Services  
Julia Mobbs, Director, Administrative Services  
Carmen Thiel, Legislative Services Manager (Victoria office)  
Lori Foster, Executive Coordinator/Recorder (Victoria boardroom)  
Nigel Hughes, Computer Applications Support Technician  
Mark van Bakel, Manager, Information Systems

## 1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:07 AM stating gratitude for living and working on the traditional and treaty territories of Coast Salish Peoples.

Regrets acknowledged Trustees McConchie, Dodds, Wolverton and Thorn at the opening of the meeting. All other trustees were present.

All trustees, staff and members of the public attended the meeting electronically with the exception of Victoria boardroom participants, as indicated.

## 2. APPROVAL OF AGENDA

For consideration to add the following item:

12.2 BC Ferries Service cuts in the Trust Area.

**By general consent**, the agenda was adopted as amended.

## 3. GENERAL BUSINESS ARISING

### 3.1 Consent Agenda Items

That Trust Council adopt the following recommendations:

- 3.1.1 That the Resolutions without Meeting Report be received for information,
- 3.1.2 That the March 10-12, 2020 Trust Council meeting draft minutes be adopted as presented,
- 3.1.3 That the April 20, 2020 Trust Council meeting draft minutes be adopted as amended.

**By general consent**, Trust Council adopted the recommendations contained in items 3.1.1., 3.1.2., and 3.1.3. as presented including Trustee Johnston's request that his attendance in item 3.1.3 be noted as "regrets" instead of "absent".

### 3.2 Decision/Discussion Items

#### 3.2.1 Trust Council Follow-up Action List (FUAL)

Chief Administrative Office (CAO) Hotsenpiller and Directors addressed their items in progress on the FUAL.

Director of Local Planning Services (DLPS) Marlor responded to a question on page 35, item 2 regarding application processing costs giving a history of the tracking tool planners used to log time spent on applications and projects.

#### 3.2.2 San Juan County Council, Rick Hughes District 2

Chair Luckham introduced Washington State, San Juan County Chair, Rick Hughes.

Chair Hughes spoke to San Juan County's COVID-19 phased response plan, that they are currently in their phase 2 meeting health requirements and navigating budget amendments.

### 3.2.3 Trustee Round Table

Trustees spoke to COVID-19 pandemic responses in their local trust areas, the financial implications, home and food security implications and gave updates on recently attended electronic meetings and advocacy items.

## 4. EXECUTIVE

### 4.1 Chief Administrative Officer's Report

CAO Hotsenpiller spoke to the report as presented. He answered questions on the staffing survey, work from home logistics and the organization's response to the COVID-19 pandemic.

### 4.2 Executive Committee Work Program Report

CAO Hotsenpiller answered a question on the Islands Trust Act Amendment Project.

Trustee Fast noted that objective 20 of the Strategic Plan lists out the proposed changes to the *Islands Trust Act* at this time.

#### **TC-2020-043**

**It was Moved by Trustee Fast and Seconded by Trustee Wolverton,**  
That Trust Council approve the Executive Committee Work Program Report as presented.

**CARRIED**

### 4.3 Proposed Amendments to Trust Council Meeting Procedures Bylaw No. 101 – RFD

Legislative Services Manager Thiel spoke to the bylaw amendment as presented. There were no questions.

#### **TC-2020-044**

**It was Moved by Trustee Patrick and Seconded by Trustee Wolverton,**  
That Islands Trust Council Bylaw No. 180, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 5, 2020" be read a first time.

**CARRIED**

**TC-2020-045**

**It was Moved by Trustee Patrick and Seconded by Trustee Wolverton,**  
That Islands Trust Council Bylaw No. 180, cited as “Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 5, 2020” be read a second time.

**CARRIED**

**TC-2020-046**

**It was Moved by Trustee Patrick and Seconded by Trustee Fenton,**  
That Islands Trust Council Bylaw No. 180, cited as “Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 5, 2020” be read a third time.

**CARRIED**

**4.4 Islands Trust COVID-19 Pandemic Response – Briefing**

CAO Hotsenpiller spoke to the pandemic response briefing in the agenda package noting challenges include how meetings can be conducted under the changing legislative and health requirements.

CAO Hotsenpiller answered questions on the following:

- How the March 22 news release process occurred,
- Percent of interactions per BC’s Restart Program,
- Long-term capability of staff who work from home with children,
- Islands Trust bylaw officer participation in provincial health order enforcement,
- Sick leave benefits for staff due to long-term response to COVID-19.

Trustee Wolverton commented on a favorable response from the Galiano community to the March 22<sup>nd</sup> news release.

Trustee Wright left the meeting at 11:14 AM.

**4.5 Islands Trust COVID-19 Pandemic Recovery and Safety Plan – Briefing**

CAO Hotsenpiller spoke to the Islands Trust Safety Plan, which is required by the province, as contained in the agenda package. He spoke to staff working from home, staff travel to the islands and the ability to hold meetings when the emergency order is lifted.

It was heard that staff are working on messaging to APC members regarding the ability for advisory planning commission (APC) meetings to be held.

Trustee Allen left the meeting at 11:30 AM.

**By general consent,** the meeting recessed for lunch at 11:36 AM and reconvened at 1:00 PM.

Chair Luckham welcomed back Trust Council members, members of the public and staff facilitating the meeting after the lunch break stating gratitude for meeting on Lekwungen Peoples traditional territory.

#### **4.6 Strategic Plan Update**

**By general consent**, the Strategic Plan Update, as presented, was received for information.

#### **4.7 Continuous Learning Plan**

Chair Luckham ran a speakers list.

**By general consent**, the following items were requested for EC's consideration of the Continuous Learning Plan:

- add how do we measure "preserve and protect?"
- add managing the opportunity of change in the COVID moment,
- add Focus on First Nations and cultural sensitivity training,
- conduct a poll ranking the current offerings on the Continuous Learning Plan,
- add, managing the opportunity of change in the COVID moment,
- add receiving up-to-date legal opinions - such as the Tsilhoqot'in Nation Supreme Court ruling.

### **5. LOCAL PLANNING**

#### **5.1 Consent Agenda Items**

Trustee Morrison request item 5.1.1 be pulled for discussion.

Trustee Fast requested 5.1.2 be pulled for discussion.

##### **5.1.1 Application Processing Procedures in Relation to Trust Council Policy - Briefing**

Director of Local Planning Services (DLPS) Marlor spoke to the report which addresses the question of whether staff are following policies associated with applications procedures. He discussed the cost recovery process and assessing applications when initially received. He spoke to changes on policies being addressed with the Local Planning Committee and changes to fees bylaws.

Trustee Morrison spoke to cost recovery and the inability of application costs being adjusted after the application process has begun asking how do we identify a complex application from the beginning?

Discussion ensued.

Trustee Morrison stated, for the record, that she would like to see data (on monitoring staff time regarding reports) and will bring a motion later in the meeting.

Trustee Wolverton left the meeting at 1:44 PM.

**By general consent**, the Application Processing Procedures in Relation to Trust Council Policy Briefing was received for information.

5.1.2 Development Application Volumes – April 9, 2020 – May 8, 2020 - Briefing

DLPS Marlor spoke to the briefing.

Trustee Fast asked why so many applications were open in the northern islands region citing the report in the agenda package.

CAO Hotsenpiller explained the complexities associated with subdivisions, rezonings, staff reports, local trust committee decisions, public hearings, ministry processes and other associated processes with land use applications.

Discussion followed.

**By general consent**, the Development Application Volumes – April 9, 2020 – May 8, 2020 – Briefing was received for information.

**5.2 Discussion/Decision Items**

5.2.1 Local Planning Services Director's Report

DLPS Marlor reported to Trust Council that currently, there are planner shortages in all offices.

It was asked how to get on the “list” for an official community plan (OCP) review. DLPS Marlor commented on resource allocations and the time required to review OCPs.

**By general consent**, the Local Planning Services Director's Report was received for information.

5.2.2 Local Planning Committee Work Program Report

Chair of the Local Planning Committee, Trustee Busheikin, spoke to the following:

- The amended work program report which was forwarded to Trust Council from their June 11 meeting,
- A suggested potential name change of the Local Planning Committee to the Regional Planning Committee,

- Scheduling a large chunk of time for Trust Council discussion in September/December regarding the upcoming report on changes to model fees bylaw.

**TC-2020-047**

**It was Moved by Trustee Busheikin and Seconded by Trustee Peterson,** That Trust Council approve the Local Planning Committee Top Priorities as presented.

Trustee Morrison confirmed timing of the model fees bylaw report to be coming to Trust Council in September/December.

**CARRIED**

5.2.3 Bylaw Compliance and Enforcement Resources Report – Briefing

DLPS Marlor spoke to the briefing which addressed the number of active bylaw enforcement files and the workload of officers.

Discussion ensued on financial implications and other issues concerning the three options as presented in the report.

**TC-2020-048**

**It was Moved by Trustee Rogers and Seconded by Trustee Critchley,** That Trust Council request Executive Committee to explore the budget implications of enhanced or additional bylaw enforcement and bring that back to Trust Council in September.

**CARRIED**

5.2.4 Contiguous Forest Mapping Project - RFD

DLPS Marlor spoke to the request for decision (RFD).

**TC-2020-049**

**It was Moved by Trustee Busheikin and Seconded by Trustee Fast,** That the Trust Council circulate the “Contiguous Forest Mapping in the Islands Trust Area Report” prepared by Cabin Forestry Ltd, and the “Map Book, Forest Ecosystems in the Islands Trust” to local trust committees and Bowen Island Municipality for information.

**CARRIED**

**6. TRUST AREA SERVICES**

**6.1 Consent Agenda Items**

Trustee Kaile requested item 6.1.2 be pulled for discussion.

6.1.1 Legislative Monitoring - Briefing

**By general consent**, Trust Council adopted the recommendation contained in item 6.1.1, that the Legislative Monitoring - Briefing be received for information.

6.1.2 ITC Financial Statements - Briefing

Director of Trust Area Services (DTAS) Frater spoke to the briefing

Director Mobbs answered a technical question for Trustee Kaile regarding the Islands Trust Conservancy financial statements noting property management costs are born by the Conservancy itself and referenced financial note (8) in the report, she offered to elaborate off-line as needed.

**By general consent**, the Islands Trust Conservancy Financial Statements were received for information as presented.

**6.2 Decision/Discussion Items**

6.2.1 Trust Area Services Director's Report

Director of Trust Area Services (DTAS) Frater spoke to the major themes contained in the report. There were no questions.

**By general consent**, the Trust Area Services Director's Report was received as presented.

6.2.2 Trust Programs Committee Work Program Report

Trustee Morrison, Chair of Trust Programs Committee, spoke to the report. There were no questions.

**TC-2020-050**

**It was Moved by Trustee Morrison and Seconded by Trustee Critchley,**  
That Trust Council approve the Trust Programs Committee Work  
Program Report as presented.

**CARRIED**

6.2.3 Annual Report - RFD

DTAS Frater presented the Annual Report and heard feedback to place territorial land acknowledgements in the front of the report as discussed at a recent Executive Committee meeting.



**TC-2020-051**

**It was Moved by Trustee Rogers and Seconded by Trustee Peterson,**  
That the Islands Trust Council approves the 2019/20 Draft Annual Report, as amended, for submission to the Minister of Municipal Affairs and Housing.

**CARRIED**

6.2.4 First Nations and COVID-19 – Briefing

DTAS Frater introduced the report regarding how First Nations are responding to COVID-19.

Trustee Busheikin spoke to this report containing items for consideration regarding Continuous Learning items.

**By general consent,** the report was received for information.

6.2.5 Policy Statement Amendment (Islands 2050) Project Update – Briefing

DTAS Frater spoke to the report.

Trustee Morrison said there is rich information in the report and encouraged trustees to dive into the work.

**By general consent,** the report was received for information.

6.2.6 Integration of UNDRIP into Policy Statement – Briefing

DTAS Frater spoke to the briefing.

Trustee Brent left the meeting at 3:03 PM.

Trustee Morrison recommended that trustees focused on the Policy Statement Amendment Project take this briefing into consideration.

**By general consent,** the report was received for information.

6.2.7 Islands Trust Conservancy (ITC) Report

Trustee Stamford, Chair of the Islands Trust Conservancy, spoke to the report.

There were no questions.

**By general consent,** the report was received for information.

6.2.8 NAPTEP Certificate North Pender Island Local Trust Area – RFD

Trustee Stamford, Chair of the Islands Trust Conservancy, spoke to the request for decision.

**TC-2020-052**

**It was Moved by Trustee Stamford and Seconded by Trustee Morrison,** That the Islands Trust Council request the Secretary issue a Natural Area Protection Tax Exemption Certificate for the covenanted portion of the property described as “Lot B Section 22 Pender Island Cowichan District Plan VIP 67942, Parcel Identifier 024-289-582” subject to registration of a conservation covenant and completion of a baseline inventory report consistent with the standards developed for NAPTEP.

Trustee Morrison spoke to a lack of natural forest structure in 2<sup>nd</sup> and 3<sup>rd</sup> growth forests.

There is a legal mechanism in covenants for restoration to occur, Acting Manager of the Islands Trust Conservancy Emmings responded.

**CARRIED**

6.2.9 Coastal Douglas-fir protection and communication initiatives – Briefing

DTAS Frater spoke to briefing.

There were no questions.

**By general consent,** the briefing was received for information.

6.2.10 ITC Climate Projections Report – Briefing

Trustee Stamford, Chair of the Islands Trust Conservancy, spoke to the briefing.

Trustee Allen left the meeting at 3:14 PM.

Trustee Critchley requested that the report be posted to prominent place on the website.

Trustee McConchie left the meeting at 3:19 PM.

Trustee Stamford commented that this report is an aggregate of information, offering a starting point of high-level statistics.

**By general consent,** the briefing was received for information.

**By general consent,** the meeting was recessed for the day at 3:30 PM.

## Wednesday, June 17<sup>th</sup>

Chair Luckham reconvened the meeting at 9:00 AM stating gratitude for meeting on Coast Salish territory.

At 9:00 AM, the meeting was closed to the public.

### **7. CLOSED MEETING (Separate Agenda)**

#### **TC-2020-053**

#### **It was Moved by Trustee Patrick and Seconded by Trustee Fast,**

That the meeting be closed to the public subject to Sections 90(1)(c)(g) and (i) of the Community Charter in order to consider matters related to employee relations, litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

**CARRIED**

### **8. RISE AND REPORT - None**

At 10:06 AM, the meeting was reopened to the public.

Chair Luckham welcomed delegations and members of the public to the open meeting of Islands Trust Council.

### **9. DELEGATIONS**

#### **9.1 MP Paul Manly re: anchorages**

Nanaimo-Ladysmith Member of Parliament (MP), Paul Manly, opened with territorial acknowledgments to Snuneymuxw, Stz'uminus, Snaw-naw-as and Lyackson First Nations.

MP Manly spoke to concerns regarding freighter anchorages and the resultant destruction to the ocean floor and associated ecosystem disturbances. He spoke to his active work on the anchorages file, ongoing meetings with federal representatives and harbour authorities. MP Manly acted on the recent Plumper Sound March 30<sup>th</sup> collision supporting the call for a Transportation Safety Board investigation.

MP Manly answered a question about alternatives to the Vancouver port expansion stating incentives to unload container shipments does not apply to freighters and is working to continue to apply pressure to governments for, among other things, changes to freighter traffic management and efficiencies.

#### **9.2 SIRRA Saturna Is. Ratepayers & Residents re: budget & transparency**

Vice President of the Saturna Island Ratepayers and Residents Association (SIRRA), Mairead Boland, spoke to her Power Point presentation on the topic of Islands Trust budget.

SIRRA asks the Islands Trust to review its work scope, staff levels, work with regional governments, present the budget in a transparent and easily understood manner and include a review process of the entire budget. SIRRA also asks for an external audit of costs and benefits to the taxpayer since the Office of the Auditor General for Local Government was dissolved.

**9.3 Dr. Penn re: Coastal Douglas-fir Health, Carbon Emissions and Fire Risk from Logging, Current Tools and Implications for Policy**

Dr. Tara Martin shared a Power Point presentation titled “A Concept to Support the Islands Trust Strategic Plan” speaking on behalf of the Ecological Research Network, a group of scientists including: Dr. Briony Penn, Ruth Waldick, Dr. Susan Hannon, and Hannah Carpendale who wish to collaborate with land use and policy decision-makers to share up-to-date scientific data with Islands Trust regarding Coastal Douglas-fir health.

**9.4 Gulf Islands Alliance re: regulating forestry**

Speaking on behalf of Gulf Islands Alliance, Deborah Ferens spoke to mobilizing the Public Trust Doctrine, a doctrine is based on the principle that certain resources must be preserved for public use, to protect forests in the Islands Trust Area.

**9.5 Michael Sketch re: Islands Trust Act**

Michael Sketch addressed Trust Council with a critique of staff processes and accountability requesting changes to the following:

- Application processing and local bylaw development regarding Agricultural Land Commission approvals and related matters,
- Recommend to the Islands Trust Conservancy Board, ownership of Trust-area land for community benefit land trusts.

**10. TOWN HALL**

Chuck Venhuizen spoke in support of Bowen Island Municipal Council’s resolution seeking a prohibition of recreational motorized vehicle use on the trails of the Crown portion of Mt. Gardner on Bowen Island.

Wayne Hewitt spoke in support of Trustee Langereis’s request for decision regarding the *Private Managed Forest Land Act* (item 12.1) and cited Yellow Point Ecological Society’s set practices as a model to follow.

Bill Engelson would like to see public processes move along virtually/electronically in order to expedite business and not delay the processing of applications, in particular, an affordable housing application on Denman Island.

**11. ADMINISTRATIVE SERVICES**

**11.1 Administrative Services Director's Report**

Director of Administrative Services (DAS) Mobbs spoke to the report as presented noting that the pandemic response has impacted every aspect of how business is being conducted.

**11.2 Financial Planning Committee Work Program Report**

**TC-2020-054**

**It was Moved by Trustee Grove and Seconded by Trustee Langereis,**  
That Trust Council adopt the Financial Planning Committee Work Program Report as presented.

**CARRIED**

**11.3 March 31, 2020 Audited Financial Statements – RFD**

Director of Administrative Services, Mobbs spoke to the report.

**TC-2020-055**

**It was Moved by Trustee Grove and Seconded by Trustee Rogers,**  
That Trust Council approve the audited financial statements of the Islands Trust including the Statement of Financial Position, the Statement of Operations, the Statement of Changes in Net Financial Assets, and the Statement of Cash Flows for the year ended March 31, 2020.

**CARRIED**

**11.4 March 31, 2020 Financial Results – Briefing**

DAS Mobbs spoke to the overview of financial results.

**11.5 March 31, 2020 Allocated Financial Statements – Briefing**

DAS Mobbs reviewed the allocated financial statements as presented.

Trustee Morrison raised concern that the time collection system, which planning staff use to log time spent on work details, is not being applied.

**TC-2020-056**

**It was Moved by Trustee Morrison and Seconded by Trustee Wright,**

That Trust Council request staff to implement a system of tracking and collecting all local planning service staff hours associated with processing individual applications, beginning as soon as possible, for a three-month period to inform the discussion in regards to the review of application fees.

Director of Local Planning Services (DLPS) Marlor asked for clarification on the types of applications this motion would address.

Discussion followed.

**By general consent,** Trust Council recessed for lunch at 12:00 PM and agreed to reconvene at 1:00 PM, picking up with the speaker's list held by Chair Luckham.

The meeting reconvened at 1:00 PM.

Discussion continued on motion **TC-2020-056.**

Chair Luckham called for the vote.

**CARRIED**

Trustees opposed Rockafella, Busheikin, Wolverton, Scott

**By general consent,** the Allocated Financial Briefing Statements were received for information.

Chair Luckham called for further business from Council.

Trustee Critchley requested his motion, which he made in-camera, be addressed.

Chair Luckham brought forward the motion which had been raised in-camera.

**TC-2020-057**

**It was Moved by Trustee Critchley and Seconded by Trustee Morrison,**

That Trust Council request the Chief Administrative Officer to require from planning staff the keeping of detailed time records for 3 months and to provide the results to the next Trust Council.

Discussion ensued on the motion and the time tracking system.

**DEFEATED**

**12.1 Trustee Langereis - PMFL Act Amendments - RFD**

Trustee Langereis spoke to the request for decision as presented.

**TC-2020-058**

**It was Moved by Trustee Langereis and Seconded by Trustee Rockafella,**

That the Islands Trust Council request the Chair write to the Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD), and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing (MAH), and the Honourable Scott Fraser, Minister of Minister of Indigenous Relations and Reconciliation, requesting amendments to the *Private Managed Forest Land Act* that would enable local trust committees to regulate, but not prohibit, forest activities on land within the Islands Trust Area.

**CARRIED**

**12.2 BC Ferries Service cuts in the Trust Area**

Trust Council discussed the continuing cuts to BC Ferries services.

**TC-2020-059**

**It was Moved by Trustee Critchley and Seconded by Trustee Fast,**

That Trust Council requests the Executive Committee to conduct advocacy in opposition to the recently announced service cuts to B.C. Ferries' sailings in the Trust Area.

**CARRIED**

**By general consent,** Trust Council addressed the adoption of the bylaw amendment to Meeting Procedures Bylaw No. 101 as contained in item 4.3.

**TC-2020-060**

**It was Moved by Trustee Luckham and Seconded by Trustee Fast,**

That Islands Trust Council Bylaw No. 180, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 5, 2020" be adopted.

**CARRIED**

**13. SUMMARY / UPDATES**

**13.1 Trustee Updates**

**13.1.1 BC Ferries (Ferry Advisory Committee Chairs)**

**By general consent,** Trustee Maude's report was received for information.

**13.1.2 Salt Spring Island Watershed Protection Alliance (SSIWPA)**

**By general consent,** Trustee Patrick's report was received for information.

13.1.3 Howe Sound Community Forum

**By general consent**, Trustee Stamford's report was received for information.

13.1.4 Gulf Islands National Park Reserve Advisory Committee

Trustee Middleton gave a verbal update on upcoming meetings and action items perhaps coming to Trust Council in September.

13.1.5 Anchorage Roundtable Update - None

13.1.6 First Nations - None

**13.2 Priorities Chart**

**By general consent**, the Priorities Chart was received for information.

**13.3 Proposed September Trust Council Agenda Program - RFD**

Discussion was heard on the September Trust Council meeting which is presently scheduled as an in-person meeting.

**TC-2020-061**

**It was Moved by Trustee Fast and Seconded by Trustee Brent,**

That the September 15-17, 2020 in-person Trust Council meeting on Saturna Island be cancelled.

**CARRIED**

**TC-2020-062**

**It was Moved by Trustee Morrison and Seconded by Trustee Brent,**

That the September 15-16, 2020 Trust Council meeting be held virtually.

**CARRIED**

**13.4 Disposition of Delegations, Town Hall and Trustee Roundtable**

Trust Council addressed the disposition of delegations who presented at today's meeting.

Regarding delegation 9.3 Dr. Penn re: Coastal Douglas-fir Health, Carbon Emissions and Fire Risk from Logging, Current Tools and Implications for Policy, staff will reach out to the Ecological Research Network to begin collaboration.

Trustee Patrick requested the minutes reflect the Islands Trust working together with the Ecological Research Network.



Regarding delegation 9.5 Michael Sketch re: Islands Trust Act.

**TC-2020-063**

**It was Moved by Trustee Morrison and Seconded by Trustee McConchie,**

That the Trust Council request a report from staff about the potential to have an Islands Trust structure to manage Community Benefit Land Trusts.

**CARRIED**

Trust Council addressed sending a news release regarding messaging on travel to the islands.

**TC-2020-064**

**It was Moved by Trustee Fast and Seconded by Trustee Busheikin,**

That Trust Council request staff to issue a press release regarding COVID-19 and in keeping with BC's Re-start Plan and keeping everybody safe following the provincial health officer, Dr. Henry's advice.

**CARRIED**

**14. CORRESPONDENCE**

**14.1 F. Sindico re: Islands and COVID-19**

Received for information.

**14.2 BIM Support re: Motorized Vehicles**

Trustee Fast spoke to the Bowen Island Municipal Council request for support.

**TC-2020-065**

**It was Moved by Trustee Fast and Seconded by Trustee Kaile,**

That Trust Council request that the Executive Committee support Bowen Island Municipality in its efforts to oppose recreational use of motorized vehicles on Mount Gardner Crown land.

**CARRIED**

**TC-2020-066**

**It was Moved by Trustee Luckham and Seconded by Trustee Morrison,**

That motion **TC-2020-064** be amended to add, "subject to consultation with First Nations."

**CARRIED**

**14.3 SCDB re: BIM Motorized Vehicles**

Received for information.

**14.4 Waldick re: Support for PMFL RFD**

Received for information.

**15. NEXT MEETING**

The next meeting of Islands Trust Council will be held electronically, September 15-16, 2020.

**16. ADJOURNMENT**

**By general consent**, the meeting was adjourned at 3:45 PM.

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**Peter Luckham, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator/Recorder**