



Trust Programs Committee Minutes of Regular Meeting

Date: February 10, 2020
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Deb Morrison, North Pender Island Local Trustee (Chair)
Scott Colbourne, Gabriola Island Local Trustee (Vice Chair)
Dan Rogers, Gambier Island Local Trustee (EC Rep)
David Critchley, Denman Island Local Trustee
Peter Luckham, Thetis Island Local Trustee (ex-officio)
Doug Fenton, Thetis Island Local Trustee
Kees Langereis, Gabriola Island Local Trustee
Timothy Peterson, Lasqueti Island Local Trustee
Paul Brent, Saturna Island Local Trustee

Members Absent: Michael Kaile, Bowen Island Municipal Councillor Trustee
Benjamin McConchie, North Pender Island Local Trustee

Staff Present: Clare Frater, Director, Trust Area Services
Dilani Hippola, Acting Senior Policy Advisor
David Marlor, Director, Local Planning Services
Lisa Wilcox, kwakwemtenaat, Senior Intergovernmental Policy Advisor
Lori Foster, Recorder/Executive Coordinator
Gillian Nicol, Program Coordinator (morning)
Carmen Thiel, Legislative Services Manager (morning)

1. CALL TO ORDER

Chair Morrison called the meeting to order at 10:02 AM acknowledging that the meeting was being held electronically across a variety of locations, all on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add to the agenda:
6. Closed Session, and renumber the agenda accordingly
8.1 Cultural Heritage Resources

2.2 Approval of Agenda

TCP-2020-001

It was MOVED and SECONDED,

that the February 10th Trust Programs Committee meeting agenda be approved as amended.

CARRIED

3. TOWN HALL AND DELEGATIONS – None

4. ADOPTION OF MINUTES/COORDINATION

4.1 Minutes of Meeting

4.1.1 November 6, 2019

TPC-2020-002

It was MOVED and SECONDED,

that Trust Programs Committee adopt the November 6th business meeting minutes as presented.

CARRIED

4.2 Resolutions Without Meeting – None

4.3 Follow Up Action List (FUAL)

Director of Trust Area Services (DTAS) Frater introduced Dilani Hippola, Acting Senior Policy Advisor.

DTAS Frater reviewed FUAL work giving status updates noting a number of items have been completed.

Chair Morrison asked the about long-standing FUAL item regarding the impact of road standards agreements on village roadscapes, and asked that it be addressed and reported back on.

5. TRUST COUNCIL BUSINESS

At this time there were no items going forward to Trust Council from Trust Programs Committee.

6. CLOSED MEETING

TPC-2020-003

It was MOVED and SECONDED,

that the Trust Programs Committee close this meeting to the public subject to Sections 90(1)(j) and (m) of the Community Charter in order to consider matters related to information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act and that a matter that, under another enactment, is such that the public may be excluded from the meeting and that staff be invited to remain in the meeting.

CARRIED

At 10:13 AM, the meeting was closed to the public. At 11:28 AM, the meeting was re-opened to the public.

6.1 Rise and Report

TPC-2020-004

It was MOVED and SECONDED,

that Trust Programs Committee request staff to review the provisions for closing a meeting to the public where negotiations with First Nations are concerned, and including review of the appropriate wording for closing a public meeting in such circumstances.

CARRIED

7. BUSINESS

7.1 Policy Statement Engagement Update – Briefing

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

Discussion on funds set aside for First Nations engagement ensued.

7.2 Policy Statement Amendment Project Charter V2 – RFD

DTAS Frater spoke to the project charter in the request for decision.

Discussion on the project charter budget ensued.

TPC-2020-005

It was MOVED and SECONDED,

that Trust Programs Committee recommend that the Executive Committee approve the Policy Statement Amendment Project Charter Version 2.

CARRIED

TPC-2020-006

It was MOVED and SECONDED,

that Trust Programs Committee request staff prepare a budget for a more expansive First Nations engagement for the Policy Statement review.

CARRIED

After adoption of the project charter, Trust Programs Committee continued to discuss timelines and phases within respectful guidelines on collaboration with First Nations.

7.3 Baynes Sound / Lambert Channel Ecosystem Forum (May 2020) Project Charter – RFD

It was noted that the World Wildlife Fund Canada is a co-hosting partner. Discussion about the proposed Islands Trust budget for the forum, which would greatly affect the secretariat budget, was heard.

TPC-2020-007

It was MOVED and SECONDED,

that the Trust Programs Committee approve funding the Baynes Sound / Lambert Channel Ecosystem Forum to a maximum of \$5,000 subject to Trust Council approval of funding for the secretariat project.

7.4 Climate Change Data & Performance Indicators Project Charter – RFD

DTAS Frater spoke to the project charter and request for decision document. It was noted that a contract for this work can be directly awarded and does not have to go through the request for proposal process.

TPC-2020-008

It was MOVED and SECONDED,

that the Trust Programs Committee approve the Climate Change Data and Performance Indicators Project Charter, subject to Trust Council approval of funding.

CARRIED

Trustee Brent left the meeting at 12:08 PM. The meeting recessed at 12:08 PM and reconvened at 12:40 PM.

7.5 Climate Change Speaking Notes and Backgrounder

Discussion was heard on the final changes to the climate change speaking notes with the recommendation from the Executive Committee that they be given immediate release.

By general consent Trust Programs Committee requests the climate change speaking notes be distributed to trustees and posted to the website.

7.6 State of the Islands Report – Briefing

It was noted that the housing affordability indicator table was added to the report as was requested at the last Trust Council meeting.

By general consent Trust Programs Committee requests the State of the Islands Report be posted to the website as presented.

8. NEW BUSINESS

8.1 Cultural Heritage Resources

Chair Morrison spoke to the Policy Statement Review timelines and the need to ensure cultural resources are protected through the islands. It was discussed that cultural heritage sites are not just archeological sites but encompass the interconnectedness of all the land such as the foreshore.

TPC-2020-009

It was MOVED and SECONDED,

that Trust Programs Committee request that Local Planning Committee consider options for protecting cultural heritage resources, in the short term, due to the extended timeline of the Policy Statement Amendment Project.

CARRIED

9. WORK PROGRAM

9.1 Trust Programs Committee Work Program

DTAS Frater spoke to the work program noting adopted Strategic Plan items for Trust Area Services (TAS) include climate change indicator data, stewardship education, and the secretariat role.

By general consent staff are asked to bring back a report in May on service integration and detail the secretariat function in the work program as contemplated in the Strategic Plan.

Discussion was heard on updating the TAS work program.

TPC-2020-010

It was MOVED and SECONDED,

that Trust Programs Committee amend their Projects Report list by removing #1 “Improve cooperation and integration with other levels of government” and #2 “Enhance (protect/restore) community character, socio-economic diversity and economic.

CARRIED

TPC-2020-011

It was MOVED and SECONDED,

that Trust Programs Committee amend their Projects Report list by adding the “Stewardship Education Program”.

CARRIED

TPC-2020-012

It was MOVED and SECONDED,

that Trust Programs Committee amend their work program by moving #3 “Amend Crown Land Cooperation Agreements” from the Top Priorities Report to the Projects Report list.

CARRIED

TPC-2020-013

It was MOVED and SECONDED,

that Trust Programs Committee amend their Top Priorities list by adding “Climate Change Data and Performance Indicators” as item #3.

CARRIED

Trustee Colbourne left the meeting at 1:40 PM.

10. CORRESPONDENCE

10.1 Trustee Langereis re Islands Trust Policy Statement and Object

Trustee Langereis spoke to his correspondence about the local trust committee role and the Object of the Islands Trust. Received for information.

10.2 Trustee Scott re Islands Trust Council Guiding Principles and Reconciliation

Senior Intergovernmental Policy Advisor Wilcox spoke to work that is being drafted but has not been distributed at this time. Received for information.

11. NEXT MEETING

The next meeting of the Trust Programs Committee is May 21, 2020.

12. ADJOURNMENT

By general consent the meeting was adjourned at 2:37 PM.

Deb Morrison, Chair

Certified Correct

Lori Foster, Recorder/Executive Coordinator