



Trust Council Minutes of Regular Meeting

Date: December 1, 2020 to December 3, 2020
Electronic meeting, Public venue

Location: Islands Trust, Victoria Boardroom
200-1627 Fort Street
Victoria, BC V8R 1H8

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 Attending: 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
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 (Regrets, Dec 1)
David Maude, Mayne Island
Ben McConchie, North Pender Island (Regrets Dec 1 – afternoon and Dec 2)
Deb Morrison, North Pender Island
Peter Grove, Salt Spring Island
Paul Brent, Saturna Island
Lee Middleton, Saturna Island
Cameron Thorn, South Pender Island (Absent Dec 1 and 2)
Steve Wright, South Pender Island
Doug Fenton, Thetis Island

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (Victoria Boardroom)
David Marlor, Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Carmen Thiel, Legislative Services Manager
Lori Foster, Executive Coordinator/Recorder (Victoria Boardroom)

**Lisa Wilcox, Senior Intergovernmental Policy Advisor
Kate Emmings, Acting Manager, Islands Trust Conservancy
Dilani Hippola, Senior Policy Advisor**

All meeting participants (trustees and staff) attended electronically. The meeting was live streamed for public viewing in real time.

1. LAND ACKNOWLEDGMENT / CALL TO ORDER

On December 1, 2020, Chair Luckham called the meeting to order at 1:00 p.m. stating gratitude to live and work on Coast Salish traditional and treaty territory. A quorum was present.

There was discussion about electronic meeting logistics and electronic voting.

2. APPROVAL OF AGENDA

2.1 Agenda Amendments

For consideration to add the following items:

- 7.1.5 Trustee Wright regarding motions on the Policy Statement Amendment Project briefing
- 11.3 Trustee Colbourne regarding Freighter Anchorages Issues
- 11.4 Trustee Johnston regarding public access by telephone to Trust Council electronic meetings

By general consent, the agenda was adopted as amended.

3. GENERAL BUSINESS ARISING

3.1 Consent Agenda Items

TC-2020-096

It was Moved by Trustee Rogers and Seconded by Trustee Brent,

THAT Trust Council adopt the recommendations presented in items 3.1.1. and 3.1.2.

3.1.1 September Trust Council Meeting draft minutes

Adopt the minutes as presented.

3.1.2 Resolutions Without Meeting

Receive for information.

CARRIED

3.2 Trustee Round Table

Trustees gave verbal updates on their local trust areas and island municipality.

4. EXECUTIVE

4.1 Consent Agenda Items

TC-2020-097

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

THAT Trust Council adopt the recommendations presented in items 4.1.1. thru to 4.1.4.

4.1.1 Executive Committee Work Program Report

Approve the report as presented.

4.1.2 Trust Council Follow Up Action List

Receive for information.

4.1.3 Strategic Plan Update

Receive for information.

4.1.4 Continuous Learning Plan

Receive for information.

CARRIED

Item 4.1.5 was taken from the consent agenda for discussion.

4.1.5 Potential legislative and procedure change by the Islands Trust in relation to forest protection - Briefing

Trustees commented on the following:

- Next actions to include follow-up through Executive Committee reporting to next Trust Council,
- Development Permits, as a tool, referred to Regional Planning Committee for next actions.

TC-2020-098

It was Moved by Trustee Fast and Seconded by Trustee Wolverton,

That Trust Council receive the briefing, "Potential legislative and procedure change by the Islands Trust in relation to forest protection" for information.

CARRIED

4.2 Discussion and Decision Items

4.2.1 Chief Administrative Officer's (CAO) Report

CAO Hotsenpiller reviewed the report as presented.

TC-2020-099

It was Moved by Trustee Fast and Seconded by Trustee Middleton,

That Trust Council receive item 4.2.1.

CARRIED

4.2.2 Trust Council 2021 meeting and location schedule – RFD

Trustees discussed the 2021 meeting schedule as presented.

Trustee Scott noted it would be difficult for him to attend in March due the Herring Festival held on Hornby Island.

TC-2020-100

It was Moved by Trustee Johnston and Seconded by Trustee Allen,
That Trust Council adopt the following meeting dates for its 2021 schedule:
March 9-11, June 8-10, September 21-23 and November 30 to December 2.

CARRIED

TC-2020-101

It was Moved by Trustee Rogers and Seconded by Trustee Allen,
That Trust Council adopt the following meeting locations for its 2021 schedule:
March/electronic format; June /electronic format; September/in-person in
Nanaimo; December/in-person Victoria.

TC-2020-102

It was Moved by Trustee Brent and Seconded by Trustee Langereis,
That the motion **TC-2020-101** be amended to make September an electronic
meeting.

DEFEATED

Chair Luckham called the question on motion **TC-2020-101**.

CARRIED

The meeting recessed for a break at 3:14 p.m. and reconvened at 3:30 p.m.

5. CLOSED MEETING (Separate Agenda)

At 3:31 p.m., the meeting was closed to the public.

TC-2020-103

It was Moved by Trustee Patrick and Seconded by Trustee Fast,
That the Islands Trust Council meeting be closed to the public subject to Section 90(1)(i) of the
Community Charter in order to consider matters related to:(i) receipt of advice that is subject to
solicitor-client privilege; and that staff be invited to attend the closed session.

CARRIED

At 4:50 p.m. the meeting was reopened to the public.

5.1 Rise and Report

From the closed meeting, Chair Luckham reported that the September Trust Council
in-camera minutes were adopted.

At 4:51 p.m. the meeting recessed for a break and reconvened at 7:00 p.m.

6. COLLABORATION / ENGAGEMENT

Chair Luckham welcomed the public who were viewing live stream and those attending the
electronic meeting format. He acknowledged that the meeting was being on Coast Salish

traditional and treaty territory. Members of the public were invited to participate in Town Hall via Zoom or phone-in options.

6.1 Delegations

Chair Luckham welcomed the delegations. Each were given 10 minutes to address Trust Council.

6.1.1 Salt Spring Community Economic Development Commission & SSI Chamber of Commerce re: Ganges Village Area Planning

Francine Carlin and Jessica Harkema, representing the Salt Spring Community Economic Development Commission and Chamber of Commerce, gave a Power Point presentation in support of the budget for the Ganges Village area plan.

Discussion followed on:

- approval of this delegation's presentation of a local trust committee issue at a Trust Council meeting,
- First Nations consultation.

The delegation was approved by Executive Committee because Trust Council votes on the budget to do local trust committee work projects over \$5,000.

6.1.2 Michael Sketch Delegation re: Structure and Implementation of the Trust Policy Statement

Michael Sketch, North Pender, read his presentation - Structure and Implementation of the Trust Policy Statement - as contained in the agenda package.

There was no discussion.

6.2 Town Hall

Peter Pare, North Pender, spoke to local bylaws which limit the preserve and protect mandate of the Islands Trust. His correspondence, contained in this agenda package addresses concerns from a group of citizens on the Penders regarding Trust-wide issues such as endangered ecosystems, water sustainability and forestry.

Maxine Leichter, Salt Spring, commented (using a digital voice) on Islands Trust bylaw enforcement including support for hiring another compliance and enforcement officer to track files that achieve compliance, however, does not support funding bylaw education.

Barbara Mills, Denman Island, addressed Trust Council on marine stewardship and aquaculture preservation related to food security, climate change, and conditions of aquaculture licensing. She noted there are federal and provincial changes to legislation

but no defined parameters for preserving marine ecosystems and no details about how to comply with the Fisheries Act. She requested a letter of support regarding conditions of aquaculture licensing and that Trust Council respond to the new Aquaculture Act.

Michael Sketch, North Pender, suggested that Trust Area Services could manage Community Benefit Land Trusts, outside of the Islands Trust Conservancy, in reference to item 7.12 of the agenda package.

There were no further speakers.

Chair Luckham thanked the delegates and town hall speakers for attending and participating in the meeting.

By general consent, at 8:09 p.m., the meeting was recessed for the day.

December 2, 2020

Chair Luckham reconvened the meeting at 9:00 a.m. stating gratitude to live and work in Coast Salish traditional and treaty territory. He conducted a roll call and noted that the meeting is being live streamed and a recording will be available on the Islands Trust website. A quorum was present.

7. TRUST AREA SERVICES

7.1 Consent Agenda Items

It was agreed to pull items 7.1.1, 7.1.4, 7.1.5, 7.1.6 and 7.1.7 to be considered for discussion and decision before item 7.2.

TC-2020-104

It was Moved by Trustee Patrick and Seconded by Trustee Rogers,

That Trust Council adopt the recommendations presented in items 7.1.2. and 7.1.3:

7.1.2 Trust Programs Committee Work Program Report

Approve the report as presented.

7.1.3 Islands Trust Conservancy Report

Receive for information.

CARRIED

7.1.1 Director of Trust Area Services (DTAS) Report

Director of Trust Area Services (DTAS) Frater reviewed highlights of the report.

Discussion followed on community education and outreach programs.

7.1.4 Legislative Monitoring Report - Briefing

Discussion was heard on communications regarding the sharing and distribution of the Legislative Monitoring Report.

7.1.5 Policy Statement Amendment Project Update – Briefing

Trustee Wright spoke to the text and interpretation of the Islands Trust’s mandate, including the phrase “unique amenities.”

TC-2020-105

It was Moved by Trustee Wright and Seconded by Trustee Brent,

That Trust Council defines the words “unique amenities” to be inclusive of the environment and the cultural heritage of Indigenous Peoples within the Islands Trust Areas, and that these aspects are prioritized and protected.

TC-2020-106

It was Moved by Trustee Dodds and Seconded by Trustee Busheikin,

That the motion **TC-2020-105** be postponed indefinitely.

TC-2020-107

It was Moved by Trustee Morrison and Seconded by Trustee Langereis,

That motion **TC-2020-106** be amended to “be postponed to the next Trust Council meeting”.

CARRIED

Chair Luckham called the question on **TC-2020-106**, as amended.

CARRIED

Chair Luckham requested Council move forward with the agenda, as scheduled, to address item 8.1 next then return to item 7.1.5.

The meeting recessed at 10:04 a.m. and reconvened at 10:15 a.m.

8. CONTINUOUS LEARNING

8.1 Governance Training - Session Outline

Chair Luckham introduced presenter Kevin Ramsay, Innova Strategy Group, who gave a Power Point presentation entitled, “Getting the most out of your Islands Trust team”.

A question and answer period followed.

7.1.5 Policy Statement Amendment Project Update – Briefing

Chair Luckham continued with unfinished business under item 7.1.5.

Trustee Wright spoke to a notice of motions which he will bring to March Trust Council.

TC-2020-108

It was Moved by Trustee Morrison and Seconded by Trustee Langereis,
That Trust Council request the Trust Programs Committee to prepare questions for trustees regarding themes that have been emerging during discussion of the Policy Statement Amendment Project, with the responses to be provided to the Trust Programs Committee no later than the end of January, 2021.

CARRIED

By general consent, item 10. Staff Awards was addressed next as scheduled.

10. STAFF AWARDS

CAO Hotsenpiller acknowledged the recipients of this year's annual awards which went to the following staff members:

- *The Innovation Award* to Mark van Bakel and David Beeston for outstanding and ongoing efforts to pivot Islands Trust to a remote workforce.
- *The Champion Award* to William Shulba for upholding the Islands Trusts' mandate and policy in action and through projects.
- *The Legacy Award* to Sonja Zupanec to celebrate and acknowledge the creation of lasting change within the Islands Trust that improves and enriches who we are, how we work, and what we represent.

By general consent, Trust Council agreed to extend the meeting beyond the scheduled recess for the day, to address the remaining scheduled business.

The meeting recessed for lunch at 12:15 p.m. and reconvened at 12:45 p.m.

7.1.5 Policy Statement Amendment Project Update – Briefing

Chair Luckham continued with unfinished business under item 7.1.5.

TC-2020-109

It was Moved by Trustee Morrison and Seconded by Trustee Wolverton,
That Trust Council request Executive Committee to allocate up to a full day of discussion around the Trust Policy Statement at the March Trust Council meeting, 2021.

CARRIED

7.1.6 Climate Change Stewardship Education Program - Briefing

DTAS Frater reported high numbers for public attendance regarding the climate change webinar series.

7.1.7 Community Benefit Land Trust Concept - Briefing

TC-2020-110

It was Moved by Trustee Morrison and Seconded by Trustee Fenton,
That Trust Council refer the Community Benefit Land Trust briefing to Trust Programs Committee for consideration in the context of the Trust Policy Statement Project.

Discussion included management of donated lands, the example of the school owned by Trust Council on Denman Island but independently managed; reservations about implications of holding land and possibly providing services; can work in collaboration with Islands Trust Conservancy without taking on landlord responsibility.

After discussion, Chair Luckham call the question on motion **TC-2020-110**.

CARRIED

7.2 Discussion and Decision Items

7.2.1 Moss Mountain NAPTEP Certificate, Salt Spring Island - RFD

TC-2020-111

It was Moved by Trustee Stamford and Seconded by Trustee Fenton,
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 12, Sections 64, 65, 66, 67 and 68, South Salt Spring Island, Cowichan District, Plan 1914, Parcel Identifier 006-760-112" subject to registration of a conservation covenant and completion of a baseline inventory report consistent with the standards developed for NAPTEP.

CARRIED

7.2.2 Leader NAPTEP Certificate, Salt Spring Island – RFD

TC-2020-112

It was Moved by Trustee Stamford and Seconded by Trustee Fast,
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 2, Section 72, South Salt Spring Island, Cowichan District, Plan 36292 Except Plan 40974, Parcel Identifier 000-395-081" subject to registration of a conservation covenant and completion of a baseline inventory report consistent with the standards developed for NAPTEP.

CARRIED

9. LOCAL PLANNING

By general consent, Trust Council rearranged the agenda under 9. Local Planning Services to address decision items beginning with 9.2.3.

9.2.3 Cost of Local Trust Committee Application and Referral Processing – Briefing

Director of Local Planning Services Marlor reviewed the report and in particular, Tables 1, 2 and 3.

Discussion followed on:

- Timelines of local trust committee projects vs. applications,
- What are costs for applications,
- The costs in the tables are costs to the Islands Trust, not the applicant.

Chair Luckham addressed unfinished business and requested Trust Council adopt the recommendations under Trust Area Services for the consent agenda items which had been pulled for discussion.

TC-2020-113

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

That Islands Trust Council adopt the recommendations as presented in 7.1.1, 7.1.4, 7.1.5, 7.1.6 and 7.1.7 to receive the reports for information.

CARRIED

By general consent, the briefing in item 9.2.3 was received for information.

9.2.4 Amendment to Strategic Plan for Heritage Preservation Overlay Mapping - RFD

Director of Local Planning Services (DLPS) Marlor spoke to the request for decision.

TC-2020-114

It was Moved by Trustee Rogers and Seconded by Trustee Wolverton,

That Trust Council amend the 2018-2022 Strategic Plan by adding new strategy “19.1 Develop heritage preservation overlay mapping for the Trust Area and model heritage regulatory bylaws for protection of potential heritage and cultural sites.”

During debate, it was clarified that the resolution refers to First Nations heritage preservation.

CARRIED

9.2.5 Gabriola Island LTC UBCM Active Transportation Planning Grant Application – RFD

Director of Local Planning Services (DLPS) Marlor spoke to the request for decision.

TC-2020-115

It was Moved by Trustee Brent and Seconded by Trustee Colbourne,

That Trust Council supports the Gabriola Island Local Trust Committee Union of British Columbia Municipalities (UBCM) Active Transportation Planning Grant application.

CARRIED

By general consent, item 9.1.1 was addressed next.

TC-2020-116

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

THAT Islands Trust Council adopt the recommendation as presented in item 9.1.1. Regional Planning Committee Work Program Report
Approve the report as presented.

CARRIED

By general consent, the meeting recessed for the day at 1:45 p.m.

Thursday, December 3, 2020

At 8:30 a.m., Chair Luckham reconvened the meeting stating gratitude to live and work on Coast Salish traditional and treaty territory, he introduced staff and trustees and noted the meeting was being live streamed. A quorum was present.

Chair Luckham addressed unfinished business from the previous day.

9.2 Discussion and Decision Items

9.2.1 Director of Local Planning Services Report

Director of Local Planning Services (DLPS) Marlor spoke to the report noting Islands Trust will require applicants meet provincial Contaminated Sites Regulations beginning February, 2021 and spoke how resources are allocated to the groundwater recharge mapping project being started in the northern region versus the southern region.

By general consent, the report was received for information.

9.2.2 Local Planning Services Renewal - Session Outline

DLPS Marlor presented a Power Point entitled Local Planning Services Renewal.

Discussion was heard on the following:

- Time tracking on application processing being collected since June,
- Creating more of a standardized planning model between local trust committees,
- The Policy Statement as a model official community plan,
- Cost recovery on applications,
Specialized planning teams for projects and strategic plan work, balancing planner time.

11. NEW BUSINESS

11.1 Trustees re: Islands Trust Governance and Management Review 2021 – RFD

Trustee Middleton spoke to the request for decision on the proposed governance and management review.

Trustee Middleton answered questions for clarity regarding the report and attached terms of reference.

TC-2020-117

It was Moved by Trustee Middleton and Seconded by Trustee Langereis,

That Trust Council approve the entering into a contract with a management consultant firm (certified by the Canadian Association of Management Consultants) to undertake a comprehensive performance review of the Islands Trust's governance, management and operations, in accordance with the Terms of Reference attached as Appendix 1 to the Request for Decision using reserve funds from fiscal 2020-21 to a maximum of \$75,000; this work will be overseen by an ad hoc Steering Committee of Trust Council identified in the Terms of Reference document attached as Appendix 1 to the report.

Debate ensued.

Trustee Peterson left the meeting at 10:02 a.m.

The meeting recessed for a break at 10:09 a.m. and reconvened at 10:15 a.m.

Trustees continued debate in favour and opposition to the motion.

Trustee Peterson returned to the meeting at 10:30 a.m.

TC-2020-118

It was Moved by Trustee Busheikin and Seconded by Trustee Stamford,

That motion **TC-2020-117** be amended to remove all text after the word "operations", and adding the words "and that this take place after the Policy Statement Review and that the creation of the Terms of Reference for this project be referred to Executive Committee.

DEFEATED

Chair Luckham called the question on motion **TC-2020-117**.

CARRIED

11.2 Trustee Morrison re: Accelerating Staffing Shifts to Support Strategic Plan Goals – RFD

Trustee Morrison spoke to the request for decision as presented in the agenda package.

TC-2020-119

It was Moved by Trustee Morrison and Seconded by Trustee Langereis,

That Trust Council direct staff to allocate five full-time equivalent (FTE) planners towards proactive policy planning, shifting these FTE's from current application planning work and to prepare draft amendments to relevant trust council policies.

TC-2020-120

It was Moved by Trustee Rogers and Seconded by Trustee Fenton,

That the request for decision be referred to the Director of Local Planning Services for a detailed analysis of impact on current planning and that that analysis and this motion be brought back to Trust Council in March for consideration.

CARRIED

11.3 Trustee Colbourne regarding Freighter Anchorages Issues

Trustee Colbourne spoke to the issue of freighter anchorages as urgent and emerging.

TC-2020-121

It was Moved by Trustee Colbourne, and Seconded by Trustee Wolverton,

That Trust Council,

- 1) reaffirm its request that the Federal Government take all measures possible to reduce, and ultimately eliminate, the use of the 33 commercial freighter anchorage sites throughout the Southern Gulf Islands,
- 2) call upon the Minister of Transport to direct Transport Canada officials to meet with leadership in the Vancouver Fraser Port Authority, BC Chamber of Shipping, and other appropriate industry representatives to identify immediate measures to reduce the number of bulk cargo ships currently being directed to anchor in the Southern Gulf Islands as long-term solutions are explored.

TC-2020-122

It was Moved by Trustee Luckham and Seconded by Trustee Colbourne,

That motion **TC-2020-121** be amended to insert a new point 2) as follows: " 2: request that Transport Canada report to Trust Council on the progress made under the Oceans Protection Plan's Anchorage Initiative and planned next steps; and renumber the previous 2 to number 3.

CARRIED

Chair Luckham call the question on motion **TC-2020-121**, as amended.

CARRIED

11.4 Trustee Johnston regarding public access by telephone to Trust Council electronic meetings

Trustee Johnston noted that public were unable to listen to this Trust Council meeting by telephone because it was not set up as a webinar and requests that Executive Committee use the electronic meeting format that allows the public participation to phone in to listen to the meeting.

12. ADMINISTRATIVE SERVICES

12.1 Consent Agenda Items

TC-2020-123

It was Moved by Trustee Grove and Seconded by Trustee Fast,

That Trust Council adopt the recommendations in 12.1.1 through 12.1.4

12.1.1 Director of Administrative Services Report

Receive for information.

12.1.2 Financial Planning Committee Work Program Report

Approve the report as presented.

12.1.3 September 30, 2020 Quarterly Financial Report - RFD

Approve the report as presented.

12.1.4 September 30, 2020 Financial Forecast - Briefing

Receive for information.

CARRIED

12.2 Discussion and Decision Items

Trustee Grove, Chair of the Financial Planning Committee spoke to the budget and the proposed tax increase of 2.6%.

12.2.1 Proposed 2021/22 Budget to Trust Council

12.2.1.1 Budget Session Overview

Director of Administrative Services (DAS) Mobbs introduced the proposed 2021/22 budget and reviewed the briefing in the following items.

12.2.1.2 Budget Assumptions and Principles – Briefing

Comments were heard that cost recovery regarding applications is still in review.

12.2.1.3 Draft 2021/22 Budget Overview and Highlights – Briefing

DAS Mobbs reviewed the report as presented.

12.2.1.4 2021/22 Funding Requests - Summary and Business Cases

Director of Local Planning Services (DLPS) Marlor spoke to two business cases; the Freshwater Sustainability Strategy and the Ganges Village Project as presented.

DLPS Marlor noted that the Ganges Village Project is a local trust committee project that is over \$5,000 and this is why it is brought before Trust Council.

Discussion followed on the allocation of funding the Ganges Village Project.

12.2.1.5 Communications Specialist for Bylaw Infraction Prevention - Business Case

Director of Trust Area Services (DTAS) Frater spoke to the business case which offers a part-time temporary position to cover communications in a bylaw capacity to promote a better understanding of bylaws.

Discussion followed on pros and cons of the business case.

TC-2020-124

It was Moved by Trustee Busheikin and Seconded by Trustee Langereis,

That Trust Council include the budget funding request for a Communications Specialist for bylaw infraction prevention in its 2021-22 draft budget.

CARRIED

The meeting recessed for a break at 1:00 p.m. and reconvened at 1:10 p.m.

Trustee Allen raised concerns about the bylaw compliance and enforcement officer business case and wanted to discuss a proposal for a second officer.

TC-2020-125

It was Moved by Trustee Fast and Seconded by Trustee Allen,

That Trust Council ask the Director of Local Planning Services to increase the bylaw compliance and enforcement business case to two bylaw compliance and enforcement officers.

DEFEATED

13. SUMMARY / UPDATES

13.1 Trust Council Priorities Chart

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

13.2 Proposed March 2021 Trust Council Agenda Program

Chair Luckham noted he will be advising Executive Committee to have longer meeting days that the short days of this meeting were untenable.

13.3 Disposition of Delegations and Town Hall Requests

Trustee Busheikin put forth the following motion in response to Town Hall speaker, Barbara Mills address to Trust Council:

TC-2020-126

It was Moved by Trustee Busheikin and Seconded by Trustee Peterson,
That Trust Council request that Executive Committee prepare a submission to the Federal Aquaculture Act consultations by January 15, 2021.

CARRIED

Trustee Critchley put forth the following motion related to freighter anchorages and correspondence circulated to all trustees from the Executive Committee November 30th business meeting received from R. Kasting regarding freighter anchorages in the Gulf islands:

TC-2020-127

It was Moved by Trustee Critchley and Seconded by Trustee Fenton,
That Trust Council request staff to obtain a legal opinion on the ability of Islands Trust to prohibit or regulate non-emergency anchoring of vessels in the waters of the Trust Area and, if appropriate, to draft a model bylaw for this purpose.

CARRIED

13.4 CORRESPONDENCE

13.4.1 P. Pare re: Letter to Trust Council dated November 10, 2020

Discussion was heard that a response to the writers be sent noting the current work on potential legislative and procedure change by the Islands Trust in relation to forest protection.

TC-2020-128

It was Moved by Trustee Johnston and Seconded by Trustee Langereis,
That the correspondence from P. Pare be referred to the Chief Administrative Officer for consideration.

CARRIED

14. NEXT MEETING

The next meeting of Trust Council will be held electronically, March 9-11, 2021.

15. ADJOURNMENT

TC-2020-129

**It was Moved by Trustee Fast and Seconded by Trustee Peterson,
That the meeting be adjourned at 1:46 p.m.**

CARRIED

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder