



**TRUST FUND BOARD
REGULAR MEETING MINUTES
April 19, 2011**

Location: Victoria Meeting Room, Islands Trust

In Attendance:

<p><u>Board Members</u> Dereck Atha Louise Bell Michael Dunn Robert Grant Nerys Poole Christine Torgrimson, Chair</p>	<p><u>Staff</u> Jennifer Eliason, Manager Jeff Ralph, A/Property Management Specialist* Natalie Tamosiunas, Secretary</p>
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Guests: Marie Potvin^

*joined the meeting for item 3.5

^joined the meeting for in camera item 2.3.1

The meeting came to order at 10:00 a.m.

1.0 Agenda

The Board reviewed the agenda and made the following revisions:

- Move item 2.0 In Camera Session ahead of item 1.2 Agenda for Joint meeting.

Resolution #TFB 11/1227

It was **MOVED** and **SECONDED** that the April 19, 2011 Regular Meeting agenda be approved as amended.

CARRIED

2.0 In Camera Session (Confidential Items)

Resolution #TFB 11/1228

It was **MOVED** and **SECONDED** that this portion of the meeting is closed to the public pursuant to the following sections of the Community Charter: 90(1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers the disclosure could reasonably be expected to harm the interests of the municipality; and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; of the community Charter and that Jennifer Eliason, Natalie Tamosiunas and Marie Potvin be invited to remain in the meeting.

CARRIED

The regular meeting reconvened at 11:32 am.

3.0 Items For Approval

**3.1 A. Minutes of Previous Meeting
January 20, 2011**

The Board reviewed the draft minutes. The following corrections were made:

- Item 1.2 Chair Torgrimson volunteered to be this representative, and the Board concurred.
- Item 3.4 ~~Maintain a link to the province~~
- Item 3.4 Living Islands crisp and direct...
- Item 3.4 ~~Straight~~ Strait and Sound...
- Item 3.4 The Communications and Fundraising Specialist...
- Resolution TFB 11/1213 A) Islands Legacies

Resolution # TFB 11/1229

It was **MOVED** and **SECONDED** that the minutes of the January 20, 2011 meeting be adopted as amended.

CARRIED

B. Minutes of Previous meeting

February 8, 2011

The Board reviewed the draft minutes.

Resolution # TFB 11/1230

It was **MOVED** and **SECONDED** that the minutes of the November 9, 2010 meeting be adopted as presented.

CARRIED

3.2 Follow up action List

The Board reviewed the Follow Up Action List for information.

3.3 RFD NAPTEP application – Howard (Hornby Island)

The Board reviewed the Howard NAPTEP application.

Resolution # TFB 11/1231

It was **MOVED** and **SECONDED** that the Trust Fund Board approve Catherine and John Howard's proposal to covenant a portion of the land described as "Lot 5, Section 9, Hornby Island, Nanaimo District, Plan 25736" PID 002-658-674, through the Natural Area Protection Tax Exemption Program (NAPTEP).

CARRIED

3.4 RFD NAPTEP Application – Tsurumi (Hornby Island)

The Board reviewed the Tsurumi NAPTEP application.

Resolution # TFB 11/1232

It was **MOVED** and **SECONDED** that the Trust Fund Board approve Elizabeth Patricia Tsurumi's proposal to covenant a portion of the land described as "Lot 6, Section 9, Hornby Island, Nanaimo District, Plan 25736" PID 000-087-866, through the Natural Area Protection Tax Exemption Program (NAPTEP).

CARRIED

3.5 RFD – Trail relocation – Enchanted Forest Covenant, S. Pender

The Board reviewed the application. The A/Property Management Specialist confirmed that there will be restoration work completed in the area of the decommissioned trail.

Resolution # TFB 11/1233

It was MOVED and SECONDED That the Trust Fund Board approves the Pender Island Parks and Recreation Commission's request to reroute the waterfall trail in the Enchanted Forest Park, South Pender (PID: 003 483 037) by issuing a written waiver to restrictions in sections 1 (a), (b), and (h) of the covenant (covenant # EG075146) subject to the following conditions:

- 1) The waiver is provided for the express purpose of relocating the existing trail to the proposed new location and decommissioning the existing trail**
- 2) The waiver does not constitute a right to violate the covenant for any other purpose.**

CARRIED

4.0 Items for Discussion/Direction**4.1 Beaver Pond/Lot 1 (Denman Island) Update and Next Steps**

The Manager recounted a brief history of the property and provided an overview of the April 14th meeting with Denman Conservancy Association and Ministry of Environment representatives.

Resolution # TFB 11/1234

It was MOVED and SECONDED that the Trust Fund Board direct staff to draft a letter to MOE thanking them for the April 14th meeting regarding property Lot 1 Denman Island, indicating the Board's ongoing concern about protecting the ecological integrity of the property, including potential designation as an ecological reserve and/or a possible covenant or stewardship agreement.

CARRIED

4.2 BRF Food Security in the Islands Trust

The Board discussed potential ways to provide support for food security initiatives. The manager advised the Board that staff will bring a report to the Board in the next year that will assess the staff and financial resources required for Trust Fund Board to become involved in protecting agricultural land.

5.0 Updates for Information**5.1 Public Acquisitions, Covenants and Dispositions Update**

The Board reviewed the Public Acquisitions, Covenants and Dispositions Update for information.

5.2 Preliminary National Park Reserve Concept for Bowen Islands

Board member Poole provided an update to the Board on the status of the park vote on Bowen Island. The manager informed the Board that Parks Canada staff met with Trust Fund staff to discuss the concept plan for a park on Bowen Island.

Resolution #TFB 11/1235

It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 2:35 pm.

CARRIED

The next meeting is scheduled for May 26, 2011, from 10:00 a.m. to 3:00 p.m. at the Victoria office boardroom.

Recorder

Chair