



**TRUST FUND BOARD
REGULAR MEETING MINUTES
May 12, 2009**

Location: Victoria Office Boardroom, Islands Trust

In Attendance:

<p><u>Board Members</u> Louise Bell Michael Dunn Christine Torgrimson, Chair</p>	<p><u>Staff</u> Shawn Black, A/Manager Kate Emmings, Ecosystem Protection Specialist Christine Pritchard, Communications & Fundraising Specialist Natalie Tamosiunas, Secretary</p>
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Absent: Nerys Poole
Bruce Whittington

The meeting came to order at 11:32 a.m.

1.0 Agenda

The Board reviewed the agenda.

- The following items were removed:
 - 3.1a Minutes from previous meeting
 - 3.1b RWM 2009 Meeting Schedule
 - 3.3 Revised Covenant Template
- The following items were re-ordered:
 - 3.2 NAPTEP Application for Steil to come before 2.0 in-camera session

Resolution #TFB 09/1059

It was MOVED and SECONDED that the April 9, 2009 Regular Meeting agenda be approved as amended.

CARRIED

3.2 RFD: NAPTEP Application – Steil, North Pender LTA

The Ecosystems Protection Specialist presented Richard and Sara Steil's NAPTEP application. The proposed covenanted area on the Steil's North Pender Island property is small (1.49 ha or approximately 3.7 acres), but meets the NAPTEP requirements. The proposed protected area contains a forest ecosystem verging on mature, with a wetland and riparian area in the north area of the property. The property contains identified potential Sharp-tailed Snake habitat and red-listed ecological communities. Staff noted the value a NAPTEP covenant could have in influencing other conservation minded landowners in the neighbouring area.

The Ecosystem Protection Specialist noted the landowners proposed including a septic field and lawn area in part of the covenant area.

Resolution # TFB 09/1061

It was MOVED and SECONDED that the Trust Fund Board approve Sara and Richard Steil's proposal to covenant a portion of the land described as "LOT 5,

SECYION 12, PENDER ISLAND, COWICHAN DISTRICT, PLAN VIP53931," PID 017-727-332, through the Natural Area Protection Tax Exemption Program (NAPTEP).

CARRIED

2.0 In Camera Session (Confidential Items)

Resolution #TFB 09/1060

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: section 90, subsection (1) (j), 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 section 90, subsection (1) (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and section 90, subsection (2) (b), the considerations of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party, and that the following individuals be invited to remain in the meeting: Shawn Black, Christine Pritchard, Kate Emmings and Natalie Tamosiunas.

CARRIED

The regular meeting reconvened at 2:40 pm.

Resolution #TFB 09/1057

It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 3:04 pm

CARRIED

The next meeting is scheduled for June 11, 2009, from 10:00 a.m. to 3:00 p.m. in the Victoria Office Boardroom.