



News Release

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August 3, 2011

No. 2011-19-IT

September Islands Trust Council Program Announced

VICTORIA - The Islands Trust Council will hold its next quarterly business meeting September 13-15, 2011 at the Community Gospel Hall on Salt Spring Island. The public meeting starts Tuesday, September 13 at 1:45 p.m. and is expected to finish by 2:30 p.m. on Thursday, September 15.

The 26-member Council makes decisions about overall policy, staff resources and financial management for the Islands Trust and has broad responsibilities to uphold the Islands Trust mandate.

Trust Council invites members of the public to participate in a town hall session, a regular forum for islanders to address trustees, starting at 1:30 p.m. on Wednesday, September 14. Persons or organizations wishing to reserve time to make a formal delegation to the Islands Trust Council on topics relevant to the Islands Trust's work must receive an appointment through the Executive Committee. Please send the topic and the speaker's name and e-mail address by Thursday, August 25 to the attention of the Corporate Secretary, Carmen Thiel (email: cthiel@islandstrust.bc.ca; fax: 250.405.5155). Guidelines for making a presentation to Council are available at www.islandstrust.bc.ca/tc/addresstips.cfm. Please note that the Islands Trust Council does not make local land use decisions, which are the responsibility of the local trustees within their respective local trust areas. A copy of the agenda package for the September Council meeting will be available for viewing at our Victoria, Salt Spring Island and Gabriola Island offices after Tuesday, September 6.

Trust Council Sessions will include:

The Evolution of the Salt Spring Island Area Farm Plan (September 13) - The evolution of the SSI Farmland Trust, mobile abattoir and food processing facility. Anne Macey and Conrad Pilon will be presenting.

Election Season Best Practices (September 14) – Trustees will review Trust Council's adopted guidelines for best practices during the upcoming election period.

San Juan County Liaison (September 14) – Trustees will meet with the San Juan County Council to discuss common issues and interests.

Delegations and Town Hall Session (September 14) – The public is invited to discuss issues and make suggestions about the work of the Islands Trust Council. The time available for the informal town hall session will vary, depending on previously scheduled delegations.

BC Ferry Commissioner (September 15) – BC Ferry Commissioner Gordon Macatee will meet with Trust Council to discuss issues related to ferry fares and their impacts on island communities.

2008-11 Term Review (September 15) – Trustees will review the past term of office, identify progress and consider advice for the next Trust Council.

Advice to Incoming Council (September 15) – Trustees will provide advice and recommendations to the Trust Council that will be elected for the 2011-2014 term of office.

Information and Decision Items (September 13 & 14) – Trust Council will consider a variety of routine business updates and decisions and will review recommendations from each Council Committee regarding its proposed work program for the coming quarter.

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Attached: 3 day agenda program

Contact:	Linda Adams, Chief Administrative Officer	250.405.5160
	Sheila Malcolmson, Chair, Islands Trust Council	250.247.8078

Preserving **Island** communities, culture and environment

Bowen, Denman, Hornby, Gabriola, Galiano, Gambier, Lasqueti, Mayne, N. Pender, Salt Spring, Saturna, S. Pender, Thetis



Islands Trust

**September 2011 Islands Trust Council
Binder Section J**

Decision and Information Items

4:15 – 5:30 p.m., Tuesday, September 13, 2011;
10:30 a.m.-12:00 p.m.; 2:30 – 3:30 p.m., Wednesday, September 14, 2011

revised: Aug 19/11

* Info Enclosed ^ Pending

<u>Section/Item</u>	<u>Who</u> () Staff Designate	<u>Action</u>
1. <u>General</u>		
* 1. Trust Council Follow-Up Action List	Chair (LA)	Info
* 2. June 2011 Council Meeting - Draft Minutes	Chair (MS)	Consent
* 3. Resolutions Without Meeting		Info
2. <u>Trust Area Services</u>		
* 1. Director of Trust Area Services Report	(LG)	Info
* 2. Trust Programs Committee Report	TPC (LG)	Info
* 3. Trust Fund Board Report	TFB (JE)	Info
* 4. TFB Audited Financial Statements	TFB (JE)	Info
* 5. Natural Area Exemption Certificate, HO-NAP-2011.3, Hornby Is. - RFD	TFB (JE)	Decision
* 6. Natural Area Exemption Certificate, HO-NAP-2011.4, Hornby Is. – RFD	TFB (JE)	Decision
* 7. Draft 2003-2004 Annual Report – RFD	EC (LG)	Decision
* 8. Draft 2004-2005 Annual Report – RFD	EC (LG)	Decision
* 9. Draft 2005-2006 Annual Report – RFD	EC (LG)	Decision
* 10. Draft 2006-2007 Annual Report – RFD	EC (LG)	Decision
* 11. Draft 2010-2011 Annual Report – RFD	EC (LG)	Decision
* 12. Annual Report Policy – RFD	EC (LG)	Decision
3. <u>Local Planning</u>		
* 1. Local Planning Committee Report	LPC (DM)	Info
* 2. Director of Local Planning Services Report	(DM)	Info
* 3. Development Application Fee Review - RFD	LPC (DM)	Decision
* 4. Community Housing Task Force - RFD	LPC (DM)	Decision
* 5. Local Planning Committee Terms of Reference - RFD	LPC (DM)	Decision
* 6. Procedural Fairness and Administrative Certainty - RFD	EC (DM)	Decision
* 7. Riparian Areas Regulation Update – Briefing	LPC (DM)	Info
* 8. GHG/RAR Communication Budget Expenditure Report	(DM)	Info
* 9. Bylaw Enforcement Investigations Report - Briefing	LPC (MD)	Info
* 10. Bylaw Enforcement Notification System	LPC (MD)	Info
* 11. Greenshores for Homes - Briefing	LPC (DM)	Info
* 12. Integrated Shoreline Mapping - Briefing	LPC (CJ)	Info
* 13. Food Security Status Update	LPC (DM)	Info
* 14. OCP/LUB Status Report	LPC (DM)	Info

* Info Enclosed ^ Pending Section/Item	Who	Action
4. <u>Organizational/Finance</u>		
* 1. Financial Planning Committee Report	FPC (CE)	Info
* 2. Director of Administrative Services Report	(CE)	Info
* 3. Trustee Remuneration and Expense report for fiscal year 2010/11	FPC (CE)	Info
* 4. June 30, 2011 Quarterly Financial Statement and Report - RFD	FPC (CE)	Decision
* 5. Allocated Financial Statements for the year ended Mar. 31/11 – Briefing	FPC (CE)	Info
5. <u>Executive</u>		
* 1. Executive Committee Report	EC (LA)	Info
* 2. Chief Administrative Officer's Report	(LA)	Info
* 3. Strategic Plan Update – Briefing	EC (LA)	Info
* 4. Election Administration Agreements with RDs – RFD	EC (LA)	Decision
6. <u>Correspondence</u>		
1.		
7. <u>New Business</u>		
1.		
2.		
8. <u>Summary/Updates</u>		
1. Trustee Updates		
a. BC Ferries	T. Law	Info
b. Gulf Islands National Park	W. Scholefield	Info
c. First Nations	P. Luckham	Info
d. National Park Reserve on Bowen Island	N. Poole	Info
* 2. Priorities Chart	EC (LA)	Consent
* 3. Trust Council – Plan for Continuous Learning 2008-2011	EC (LA)	Info
* 4. 2012 Tentative Trust Council Meetings Schedule	EC (MS)	Info
* 5. Proposed December 2011 Trust Council Agenda Program	EC (MS)	Info
* 6. 2011 Calendar: September – December	EC (MS)	Info
7. Disposition of Delegations and Town Hall Requests	Chair	Direction