



News Release

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May 11, 2011

No. 2011-15--IT

June Islands Trust Council Program Announced

VICTORIA - The Islands Trust Council will hold its next quarterly business meeting June 14-16, 2011 at the Seniors Centre on Denman Island. The public meeting starts Tuesday, June 14 at 1:00 p.m. and is expected to finish by 11:15 a.m. on Thursday, June 16.

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, June 15. 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 Monday, May 30 to the attention of Marie Smith (email: msmith@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 June Council meeting will be available for viewing at our Victoria, Salt Spring Island and Gabriola Island offices after Tuesday, June 7.

Trust Council Sessions will include:

Denman Island Marine Stewardship Committee (June 14) – The committee will present information and concerns about the marine environment surrounding Denman Island, and in particular the Baynes Sound area.

Carbon Offset/Carbon Neutral Operations (June 14) – Trustees will receive information on carbon offsets, forest carbon credit projects and the Islands Trust goal to achieve a carbon neutral footprint for its operations.

Rural by Design: Practical Island Examples (June 15) – Noba Anderson, Regional Director for Cortes Island with the Strathcona Regional District will lead a presentation on Siskin Lane and Everwoods, two developments on Cortes Island that embrace the principles of sustainable rural design.

Delegations and Town Hall Session (June 15) – 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.

Information and Decision Items (June 14 & 15) – 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. Decision highlights will include a decision about the recipients of Council's annual Community Stewardship Awards and representations to the province about ferry fares.

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Attached: 3 day agenda program; Decision and Information Items agenda

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



June 2011 Islands Trust Council Meeting Program

June 14-16, 2011

Location: Denman Seniors Centre, 1111 Northwest Road, Denman Island

May 24/11

	Tuesday, June 14	Wednesday, June 15	Thursday, June 16
Morning		8:30 – 9:15 ** Closed Meeting** <ul style="list-style-type: none"> • <i>Community Stewardship Awards</i> 9:15 – 10:00 Decision and Information Items 10:00 – 10:15 Break 10:15 – 11:15 Rural by Design: Practical Island Examples <ul style="list-style-type: none"> • <i>Siskin Lane Strata, Cortes Island</i> • <i>Everwoods Development, Cortes Island</i> 11:15 – 12:00 Liaison with Cortes Island Regional Director <ul style="list-style-type: none"> • <i>Issues of Mutual Interest</i> 	8:30 – 9:30 ** Closed Meeting** <ul style="list-style-type: none"> • <i>(CAO Update</i> • <i>Litigation Update</i> 9:30 – 11:15 Planning Session <ul style="list-style-type: none"> • <i>Team Meetings</i> 11:15 meeting adjourned
Afternoon	1:00 Call to Order & Approval of Agenda/ Request for New Items 1:05 – 1:35 Denman Island Marine Stewardship Committee 1:35 – 3:30 Carbon Offsets/Carbon Neutral Operations Session 3:30 – 3:45 Break 3:45 – 5:15 Decision and Information Items	12:00 – 1:30 Lunch Break and Island Tour 1:30 – 2:30 Delegation & Town Hall Session 2:30 – 2:45 Break 2:45 – 5:00 Decision and Information Items	

Members of the public are invited to attend all -`sessions except any closed meeting (** ***) and meals



Islands Trust

**June 2011 Islands Trust Council
Binder Section F**

Decision and Information Items

3:45 – 5:15 p.m., June 14, 2011; 9:00 – 10:15 a.m. & 2:45 – 5:00 p.m., June 15, 2011

revised: May 11/11

* Info Enclosed ^ Pending
Section/Item

Who
() Staff Designate

Action

1. General

- | | | | |
|---|---|------------|---------|
| * | 1. Trust Council Follow-Up Action List | Chair (LA) | Info |
| * | 2. March 2011 Council Meeting - Draft Minutes | Chair (MS) | Consent |
| * | 3. Resolutions Without Meeting – RWM-02-2011 to RWM 05-2011 | (MS) | Info |

2. Trust Area Services

- | | | | |
|---|---|-------------|----------|
| * | 1. Trust Programs Committee Report | TPC (LG) | Decision |
| * | 2. Trust Fund Board Report | TFB (JE) | Info |
| * | 3. Director of Trust Area Services Report | (LG) | Info |
| * | 4. Natural Area Exemption Certificate, HO-NAP-2011.1, Hornby Isl. – RFD | TFB (JE) | Decision |
| * | 5. Natural Area Exemption Certificate, HO-NAP-2011.2, Hornby Isl. – RFD | TFB (JE) | Decision |
| * | 6. Natural Area Exemption Certificate, NP-NAP-2011.3, Pender Isl. – RFD | TFB (JE) | Decision |
| * | 7. Legislative Amendment to Change Name and Corporate Structure – RFD | TFB (JE) | Decision |
| * | 8. Policy Statement Assessment Task Force Final Report – Briefing | TPC/EC (CF) | Info |
| * | 9. Letter to Minister of Transportation re: BC Ferries Fares – RFD | EC (LG) | Decision |
| * | 10. Endorsement of New Energy Vision for Canada – RFD | EC (LG) | Decision |
| * | 11. 2011 Community Stewardship Awards – List of Nominees and Projects | TPC (CF) | Info |

3. Local Planning

- | | | | |
|---|--|----------|------|
| * | 1. Local Planning Committee Report | LPC (DM) | Info |
| * | 2. Director of Local Planning Services Report | (DM) | Info |
| * | 3. OCP/LUB Status Report | (DM) | Info |
| * | 4. Local Planning Services Time Tracking Report - Briefing | LPC (DM) | Info |
| * | 5. Bylaw Enforcement Investigations Report – Briefing | (MD) | Info |
| * | 6. Bylaw Adjudication Update – Briefing | EC (MD) | Info |
| * | 7. Food Security Guide and Implementation – Briefing | LPC (DM) | Info |

4. Organizational/Finance

- | | | | |
|---|--|----------|----------|
| * | 1. Financial Planning Committee Report | FPC (CE) | Info |
| * | 2. Director of Administrative Services Report | (CE) | Info |
| * | 3. March 31, 2011 Audited Financial Statement and Report – RFD | FPC (CE) | Decision |

5. Executive

- | | | | |
|---|--|---------|------|
| * | 1. Executive Committee Report | EC (LA) | Info |
| * | 2. Chief Administrative Officer Report | (LA) | Info |
| * | 3. 2008-2011 Islands Trust Strategic Plan – Briefing | EC (LA) | Info |

* Info Enclosed ^ Pending Section/Item	Who	Action
6. <u>Correspondence</u>		
7. <u>New Business</u>		
1. Salt Spring Island Climate Action Plan	SSI Trustees	Info
8. <u>Summary/Updates</u>		
1. Trustee Updates		
a. BC Ferries	T. Law	Info
b. First Nations	Trustees	Info
c. Gulf Islands National Park Reserve Advisory Committee	W. Scholefield	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. 2011 Trust Council Meetings Schedule	EC (MS)	Consent
* 7. Proposed September 2011 Trust Council Agenda Program	EC (MS)	Info
* 6. 2011 Calendar: June – September	EC (MS)	Info
7. Disposition of Delegations and Town Hall Requests	Chair	Direction