



Executive Committee Agenda

Date: Tuesday, March 10, 2026
Time: 10:00 a.m.
Location: Khowutzun Heritage Centre - Comeakin Hall
200 Cowichan Way, Duncan, B.C. V9L 6V2

	Pages
1. CALL TO ORDER	
2. TERRITORIAL ACKNOWLEDGEMENT	
3. APPROVAL OF AGENDA	
3.1 Introduction of New Items	
3.2 Approval of Agenda	
3.2.1 Agenda Context Notes - None	
4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING	
Chair Patrick to rise and report that at the February 25 in-camera meeting, the Executive Committee adopted the February 4, 2026 in-camera meeting minutes and appointed Barb Aust, Deborah Scott, Seth Gustafsson, Riley Vardy, Dennis Fortin, Christopher Jason, and Michael Bean to the Islands Trust Accessibility Committee.	
5. ADOPTION OF MINUTES	
For review and adoption.	
5.1 Draft Executive Committee Meeting Minutes of February 4, 2026	5 - 14
5.2 Draft Executive Committee Meeting Minutes of February 25, 2026	15 - 28
6. FOLLOW UP ACTION LIST AND UPDATES	
6.1 Follow Up Action List/Director/CAO Updates	29 - 39
6.2 Local Trust Committee Chair Updates and Reports on Local Advocacy Topics	
6.3 Islands Trust Conservancy Liaison Update	
6.3.1 Highlights of Islands Trust Conservancy January 20, 2026 Board Meeting - Report	40 - 40
For information.	
7. BYLAWS FOR APPROVAL CONSIDERATION - None	

8. TRUST COUNCIL MEETING PREPARATION

All items under this heading are for review and forwarding to March's Islands Trust Council Quarterly Meeting agenda.

8.1 Executive

8.2 Planning Services

- 8.2.1 Request for Trust Council Sponsorship of Temporary Use Permit Application Fee - Request for Decision** 41 - 45

8.3 Financial and Employee Services

8.4 Trust Area Services

8.5 Legislative and Information Services

- 8.5.1 Meeting Streaming and Recording - Briefing** 46 - 48
- 8.5.2 Ratification of Accessibility Committee Appointments - Request for Decision** 49 - 50

9. EXECUTIVE COMMITTEE PROJECTS

9.1 Trust Council Initiated

- 9.1.1 Executive**
- 9.1.2 Trust Area Services**
- 9.1.3 Planning Services**
- 9.1.4 Financial and Employee Services**
- 9.1.5 Legislative and Information Services**

9.2 Executive Committee Initiated

- 9.2.1 Executive**
- 9.2.2 Trust Area Services**
- 9.2.3 Planning Services**
- 9.2.4 Financial and Employee Services**
- 9.2.5 Legislative and Information Services**

10. NEW BUSINESS

10.1 Executive/Trust Council

10.1.1 Training Funding Request - Longhouse Experiential Workshop - Request for Decision 51 - 53

THAT Executive Committee approve Vice-Chair Peterson’s attendance at the Longhouse Experiential Workshop on April 25, 2026, and that funding for attendance be provided from Executive Committee’s 2026/27 budget as follows:

- \$129 plus taxes from the Trustee Training and Conferences budget to pay for the workshop’s general registration fee; and
- \$110 plus taxes from the Travel for Training budget to pay for associated travel costs.

AND

THAT Executive Committee’s funding approval be subject to Trust Council’s approval of its 2026/27 budget with no adjustments to Executive Committee budgets for Training and Conferences, and Travel for Training.

10.2 Trust Area Services

10.3 Planning Services

10.4 Financial and Employee Services

10.5 Legislative and Information Services

11. CORRESPONDENCE (for information unless raised for action)

11.1 2026-02-26 B McConchie - Your decision on Bylaw 129 54 - 54

11.2 2026-02-27 K Watson - 2025 Bowen Island Requisition 55 - 55

For review and consideration of forwarding to the March Islands Trust Council Quarterly Meeting agenda.

11.3 2026-03-03 D Wallinger - A Science-based Call for Decisive Deer Population Reduction to Restore Island Ecosystems 56 - 59

For review and consideration of forwarding to the March Islands Trust Council Quarterly Meeting agenda.

11.4 2026-03-05 Salt Spring Island Farmland Trust - Urgent Request - Budget Approval for Potential Reimbursement of Application Fee 60 - 61

For review and consideration of forwarding to the March Islands Trust Council Quarterly Meeting agenda.

11.5 2026-03-06 L Gauvreau - Request for Reconsideration of Permanent Biologist Position - Islands Trust Conservancy Board 62 - 64

For review and consideration of forwarding to the March Islands Trust Council Quarterly Meeting agenda.

12. WORK PROGRAM

13. NEXT MEETING

The next Executive Committee regular meeting will be held electronically on Wednesday, March 25, 2026 at 9:15 a.m.

14. CLOSED MEETING

THAT the meeting be closed to the public subject to Sections 90(1)(g) and (i) of the Community Charter in order to consider matters related to litigation or potential litigation affecting the Islands Trust; and the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff attend the meeting.

15. ADJOURNMENT



Executive Committee Minutes of a Regular Meeting

Date: Wednesday, February 4, 2026
Location: Electronic Meeting, and a physical location to view the livestream of the meeting:
Islands Trust Victoria Office
#200 - 1627 Fort Street
Victoria, BC V8R 1H8

Members Present: Laura Patrick, Chair, Salt Spring Island Local Trust Area
Tobi Elliott, Vice-Chair, Gabriola Island Local Trust Area
David Maude, Vice-Chair, Mayne Island Local Trust Area
Timothy Peterson, Vice-Chair, Lasqueti Island Local Trust Area

Staff Present: Rueben Bronee, Chief Administrative Officer
Stefan Cermak, Director, Planning Services
Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative and Information Services
Julia Mobbs, Director, Financial and Employee Services
Joe Elliott, Senior Indigenous Relations Advisor
Alexandra Trifonidis, Executive Coordinator

Guests and Members of the Public Present: No members of the public were present.

1. CALL TO ORDER

The meeting was called to order at 9:14 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Patrick acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. Trustees and staff were introduced.

3. APPROVAL OF AGENDA

3.1 Introduction of New Items

The following additions to the agenda were presented for consideration:

- 11.1.1 Training Opportunities – Discussion
- 10.2.2.2 Reconciliation Standing Resolutions – Discussion

3.2 Approval of Agenda

By general consent the agenda was approved, as amended.

3.2.1 Agenda Context Notes

DRAFT

Received for information.

4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING

Chair Patrick reported that at the January 14th in-camera meeting, the Executive Committee adopted the December 2 and December 17, 2025 in-camera meeting minutes.

5. ADOPTION OF MINUTES

5.1 Draft Executive Committee Meeting Minutes of January 14, 2026

Vice-Chair Maude referred to item 5.1 in the draft meeting minutes, noting there is no staff report regarding the November 2026 local trust committee and standing committee meeting schedule in the meeting agenda, and no relevant follow up action list item. Staff confirmed a report will be coming to the next meeting.

By general consent the Executive Committee meeting minutes of January 14, 2026 were adopted as presented.

6. FOLLOW UP ACTION LIST AND UPDATES

6.1 Follow Up Action List/Director/CAO Updates

The Committee reviewed the follow up action list, and Directors provided their area reports.

6.2 Local Trust Committee Chair Updates and Reports on Local Advocacy Topics

Local Trust Committee Chairs provided updates on recently attended and upcoming local trust committee meetings, as well as current local advocacy topics.

6.3 Islands Trust Conservancy Liaison Update

The Islands Trust Conservancy liaison provided an update.

7. BYLAWS FOR APPROVAL CONSIDERATION

7.1 Gambier Island Local Trust Committee - Proposed Bylaw No. 161 – Repeal of Meeting Procedures Bylaw - Request for Decision

EC-2026-007

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Gambier Island Local Trust Committee Bylaw No. 161, cited as "Gambier Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 161, 2025" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

7.2 Lasqueti Island Local Trust Committee - Proposed Bylaw No. 106 – Public Notification Bylaw - Request for Decision

EC-2026-008

It was MOVED and SECONDED,

DRAFT

that the Islands Trust Executive Committee approve Lasqueti Island Local Trust Committee Bylaw No. 106, cited as "Lasqueti Island Local Trust Committee Public Notification Bylaw No. 106, 2025" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

7.3 Thetis Island Local Trust Committee - Proposed Bylaw No. 116 – Repeal of Meeting Procedures Bylaw - Request for Decision

EC-2026-009

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Thetis Island Local Trust Committee Bylaw No. 116, cited as "Thetis Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 116, 2025" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8. TRUST COUNCIL MEETING PREPARATION

8.1 Executive

8.1.1 Draft March Trust Council Quarterly Meeting 3-day Schedule

The Chief Administrative Officer presented the Schedule.

Received for information.

8.2 Planning Services - None

8.3 Financial and Employee Services - None

8.4 Trust Area Services

8.4.1 Allocation of First Nations Engagement Grant - Request for Decision

The Director of Trust Area Services presented the item, noting it is for the Committee's review for consideration of forwarding to the upcoming Trust Council meeting agenda.

The Committee discussed:

- funding allocation and sources;
- protocol agreements and Community to Community (C2C) funding; and,
- reporting out to the province.

By general consent item 8.4.1 was forwarded to the March Islands Trust Council Quarterly Meeting agenda.

8.4.2 Islands Trust Property Tax Assessment Notice Insert for 2026/27 – Briefing

DRAFT

The Director of Trust Area Services presented the item and requested feedback from the Committee.

The following feedback was received:

- It was suggested that a “How to Read Your Tax Notice” document be added.
- The use of plain language to improve understanding of the information was recommended.
- It was noted that the content at the bottom of page 47 should be made more robust.
- It was recommended that the Land Protection section be combined with the Islands Trust Conservancy section.
- The removal of repetitive language throughout the document was suggested.
- It was suggested that information explaining the tax notice be posted via social media at the time the notice is delivered to island residents.

Staff confirmed the Islands Trust Property Tax Assessment Notice Insert for 2026/27 would return to the Committee for final review following approval of the budget.

8.5 Legislative and Information Services

8.5.1 Updated Trust Council Policy 2.1.15 Secretariat Services - Request for Decision

The Director of Legislative Services presented the item, noting that the Governance Committee reviewed the Request for Decision at their last meeting, and answered questions.

By general consent item 8.5.1 was forwarded to the March Islands Trust Council Quarterly Meeting agenda.

9. COMMITTEE OF THE WHOLE MEETING PREPARATION

9.1 Draft February 18 Committee of the Whole Special Meeting Agenda

The Director of Financial and Employee Services informed the Committee several items were not yet included in the draft agenda, as they were still pending updates since the Financial Planning Committee’s January meeting. It was noted that all Executive Committee members had reviewed the comprehensive budget materials at the January Financial Planning Committee meeting, and that the materials, once updated, would be included on the Committee of the Whole agenda.

Staff spoke to each agenda item marked with a “Placeholder – Information Pending” notation.

DRAFT

A request was made to include a template for on-the-fly motions and recommendations to Trust Council to support meeting efficiency, as well as to clarify where in the agenda motions would be heard.

The Committee reviewed the draft agenda, and discussion took place regarding:

- Communications to trustees, including the importance of informing trustees in advance of the meeting about draft motions and when dialogue would be expected.
- Appreciation for the Budget Guidelines Assessment document.
- Potential impacts related to the Bowen Island Municipal fee levy discussion.

By general consent item 9.1 was forwarded to the Islands Trust Council Committee of the Whole meeting agenda, as amended.

The Committee recessed for break at 10:35 a.m. and reconvened at 10:45 a.m.

10. EXECUTIVE COMMITTEE PROJECTS

10.1 Trust Council Initiated

10.1.1 Executive - None

10.1.2 Trust Area Services

10.1.2.1 Advocacy Evaluation – Verbal Update

The Director of Trust Area Services spoke to the item, referencing the related information provided in the Context Notes.

Staff requested guidance on how the Committee would like to proceed.

Discussion ensued on:

- Staff workload.
- Intergovernmental work.
- The primary form of Islands Trust advocacy at present; letter writing.
- The overall advocacy strategic approach.
- A review of Policy 6.10.3.
- Information to support the incoming term.

EC-2026-010

It was MOVED and SECONDED,

that the Executive Committee request staff to prepare a report evaluating advocacy for the term and to provide background on the advocacy program for trustee orientation.

- 10.1.3 Planning Services - None
- 10.1.4 Financial and Employee Services - None
- 10.1.5 Legislative and Information Services - None

10.2 Executive Committee Initiated

10.2.1 Executive - None

10.2.2 Trust Area Services

10.2.2.1 AVICC/UBCM Resolution Selection (Annual Item) - Request for Decision

Vice-Chair Peterson provided background information on the process of bringing forward a group resolution requesting that Transport Canada end its efforts to divest remote port facilities, for consideration at the Association of Vancouver Island and Coastal Communities 2026 Convention.

Discussion items included:

- The process for submitting the resolution
- Submitting an identical resolution and backgrounder as the qathet Regional District (qRD)
- Staff workload considerations
- Timing related to receiving the final resolution and backgrounder wording from the qathet Regional District, as these items had not yet been reviewed by the qRD Board at the time of the meeting.

Staff informed the Committee that the resolution and backgrounder could be approved for submitting through the use of a Resolution Without Meeting (RWM), and that the submission deadline was February 12.

Vice-Chair Peterson confirmed he will send out the updated version to the Executive Committee as soon as he receives it.

10.2.2.2 Reconciliation Standing Resolutions – Discussion

Vice-Chair Elliott spoke to certain standing resolutions on local trust committee agendas regarding reconciliation and asked whether responsibility for fulfilling the resolutions should belong with the local trust committees rather than with Trust Area Services and associated staff.

Discussion ensued on:

DRAFT

- The optics of having the resolutions on the agendas and not actioning the work;
- The Incoming term's understanding of the resolutions;
- The need to review standing resolutions; and
- Which authority the responsibility for the work rests with.

Staff informed the Committee that this work was included in the draft Reconciliation Action Plan, which was forthcoming. Staff also noted their intention to bring recommendations to local trust committees prior to the election.

10.2.3 Planning Services - None

10.2.4 Financial and Employee Services

10.2.4.1 Appointment of Financial Statement Auditors - Request for Decision

The Director of Financial and Employee Services spoke to the item, noting this is an annual item directed by legislation.

EC-2026-011

It was MOVED and SECONDED,

that KPMG be appointed auditor for the Islands Trust and the Islands Trust Conservancy 2025/26 financial statement audit.

CARRIED

10.2.5 Legislative and Information Services - None

11. **NEW BUSINESS**

11.1 **Executive/Trust Council**

11.1.1 Training Opportunities – Discussion

Vice-Chair Peterson noted that the process for accessing training opportunities for the Executive Committee and all trustees was not clear and suggested that it could be made clearer. A question was raised regarding whether programs and training offered by the Local Government Management Association of British Columbia (LGMA) and the Local Government Leadership Academy (LGLA) could be highlighted.

Staff spoke to the Trustee Training and Conference Policy and the associated funding, noting that the information would be included in part of the orientation package. It was also noted that grants and other funding opportunities were available.

DRAFT

Staff provided an update on the current budget line figures for Trust Council and for the Executive Committee. Clarification was provided that training costs are allocated to the budget in the period in which the training occurs.

11.2 Trust Area Services

11.2.1 B.C. Coastal Marine Strategy (CMS) - Update

The Director of Trust Area Services spoke to the item, referencing the highlights provided in the Context Notes.

The Committee discussed:

- the relevance to the Islands Trust mandate;
- advocating to the province to enshrine the Strategy into law;
- staff workload considerations; and
- options for a presentation on the topic to Trust Council.

EC-2026-012

It was MOVED and SECONDED,

that Executive Committee request staff to invite a presentation on the Coastal Marine Strategy for the June Trust Council meeting.

CARRIED

A question was raised regarding how to proceed and staff provided options.

EC-2026-013

It was MOVED and SECONDED,

that Executive Committee request staff prepare a request for decision recommending undertaking advocacy on enshrining the Coastal Marine Strategy into legislation for the June Trust Council meeting.

CARRIED

11.3 Planning Services - None

11.4 Financial and Employee Services - None

11.5 Legislative and Information Services - None

12. **CORRESPONDENCE (for information unless raised for action)**

12.1 2026-01-10 M MacMillen - Facebook Notices

Received for information.

12.2 2026-01-19 Gabriola Ferry Committee and Gabriola Island Transportation Society - Keeping Experience Cards Affordable

By general consent item 12.2 was forwarded to Trust Council.

DRAFT

12.3 2026-01-21 Liz Steele - Negotiations for Ownership of the Kensington Lands on Gabriola Island, BC

By general consent item 12.3 was forwarded to the Gabriola Island Local Trust Committee.

13. WORK PROGRAM

13.1 Review and amendment of current work program

Received for information.

14. NEXT MEETING

The Chair noted the next Executive Committee meeting will take place in-person at the Victoria Office on Wednesday, February 25, 2026, at 9:15 a.m.

A note was made that in trustees calendars the meeting says it will be held electronically.

Trustees questioned the in-person meeting asking if the meeting could be changed to electronic.

EC-2026-014

It was MOVED and SECONDED,

that the location for the Executive Committee meeting of February 25, 2026, at 9:15 a.m. be changed to electronic.

CARRIED

Vice-Chair Peterson informed the Committee that he just received information that the qRD meeting will not take place until February 10th, which makes the timing tight, and the use of a resolution without meeting needed.

15. CLOSED MEETING

EC-2026-015

It was MOVED and SECONDED.

that the meeting be closed to the public subject to Sections 90(1)(i) of the Community Charter in order to consider matters related to (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 11:53 a.m. and reopened at 12:15 p.m.

16. ADJOURNMENT

By general consent the meeting adjourned at 12:16 p.m.

CERTIFIED CORRECT:

Laura Patrick, Chair

Alexandra Trifonidis, Recorder

DRAFT

Minutes are not official until adopted at a subsequent meeting.

DRAFT



Executive Committee Minutes of a Regular Meeting

Date: Wednesday, February 25, 2026
Location: Electronic Meeting, and a physical location to view the livestream of the meeting:
Islands Trust Victoria Office
#200 - 1627 Fort Street
Victoria, BC V8R 1H8

Members Present: Laura Patrick, Chair, Salt Spring Island Local Trust Area
Tobi Elliott, Vice-Chair, Gabriola Island Local Trust Area
David Maude, Vice-Chair, Mayne Island Local Trust Area
Timothy Peterson, Vice-Chair, Lasqueti Island Local Trust Area

Staff Present: Rueben Bronee, Chief Administrative Officer
David Marlor, Director, Legislative and Information Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Financial and Employee Services
Stefan Cermak, Director, Planning Services
Warren Dingman, Manager of Bylaw Compliance and Enforcement
Kim Stockdill, Acting Regional Planning Manager (Southern Office)
Jason Youmans, Senior Policy Advisor
Alexandra Trifonidis, Executive Coordinator

Members of the public present: Three members of the public were present electronically.

1. CALL TO ORDER

The meeting was called to order at 9:16 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Patrick acknowledged the statement issued by Cowichan Valley leaders addressing the recent increase in Indigenous racism incidents in the region. The Chair then read the cultural safety statement read at the start of local trust committee meetings.

Vice-Chair Maude acknowledged Pink Shirt Day.

3. APPROVAL OF AGENDA

3.1 Introduction of New Items

The following additions to the agenda were presented for consideration:

- Full contents of the agenda addendum

3.2 Approval of Agenda

DRAFT

By general consent the agenda and addendum were approved as presented.

Trustees and staff were introduced.

3.2.1 Agenda Context Notes

For information.

4. **RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING**

Chair Patrick reported that at their February 4th in-camera meeting the Executive Committee adopted the January 14, 2026, in-camera meeting minutes.

5. **ADOPTION OF MINUTES/RESOLUTIONS WITHOUT MEETING**

5.1 **Draft Executive Committee Meeting Minutes of February 4, 2026**

It was noted that the meeting minutes of February 4th did not make it on the agenda as a late item.

5.2 **EC-RWM-2026-01 AVICC Proposed Reso Remote Ports**

Received for information.

6. **FOLLOW UP ACTION LIST AND UPDATES**

6.1 **Follow Up Action List/Director/CAO Updates**

The Committee reviewed the follow up action list, and Directors provided their area reports.

6.2 **Local Trust Committee Chair Updates and Reports on Local Advocacy Topics**

Local Trust Committee Chairs provided updates on recently attended and upcoming local trust committee meetings, as well as current local advocacy topics.

6.3 **Islands Trust Conservancy Liaison Update**

The Islands Trust Conservancy liaison provided an update.

7. **PUBLIC COMMENT PERIOD**

The Chair opened the public comment period, noting the following:

- Speakers are asked to not read their submissions but instead speak to them.
- Speakers are to keep their comments to 3 minutes.
- The Executive Committee's consideration is the Trust Policy Statement.
- Requested that all comments be kept respectful.

A South Pender Island resident spoke to: significant changes seen to the natural environment and rural community character; South Pender Island's annual rainfall and limited ground water; the Coastal Zone and the impacts of climate change on it; current average house size on South Pender; the growing population; and pressures for development, including the impacts.

A South Pender Island resident spoke to: South Pender Island OCP 2.2.4; South Pender Island Bylaw 122; historical South Pender Island Local Trust Committee information; and referenced correspondence from writer D Greer signed by former South Pender Island trustees.

8. BYLAWS FOR APPROVAL CONSIDERATION

The Chair noted that the First Nation referral section in the staff reports references deferring to the Nation with the strongest interest in the area; however, the report shows few responses had been received. The Chair inquired about the referral process.

Staff clarified the referral process.

A question was raised regarding the change in formatting of the First Nation referral logs and the differences in formatting between Islands Trust offices.

The Committee discussed the First Nation referral process and associated concerns.

Staff provided historical information on how the changes have been incorporated and notified the Committee staff are working towards improving the process, including the tracking sheet.

Discussion ensued.

8.1 Denman Island Local Trust Committee - Bylaws 250, 254 and 255 - Request for Decision

The Director of Planning Services acknowledged the work done by staff to get all the bylaws on the agenda and informed the Committee that all the bylaws on the agenda staff confirmed are not contrary or at variance to the Islands Trust Policy Statement.

The Director spoke to the information in the Request for Decision.

EC-2026-016

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 250, cited as “Denman Island Land Use Bylaw, 2008, Amendment No. 2, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-017

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 254, cited as “Denman Island Housing Agreement Bylaw No. 254, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-018

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 255, cited as “Denman Island Official Community Plan, 2008, Amendment No. 2, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8.2 Denman Island Local Trust Committee - Bylaws 256 and 257 - Request for Decision

A question was raised regarding consistency in staff reports, specifically the Alternative Recommendation section. Staff advised that efforts would be made to ensure greater consistency going forward.

EC-2026-019

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 256, cited as “Denman Island Official Community Plan, 2008, Amendment No. 3, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-020

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 257, cited as “Denman Island Land Use Bylaw, 2008, Amendment No. 2, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8.3 Galiano Island Local Trust Committee - Bylaws 292 and 293 - Request for Decision

The Director of Planning Services spoke to the information in the Request for Decision.

EC-2026-021

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 292, cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 1, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-022

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 293, cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 1, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8.4 Galiano Island Local Trust Committee - Bylaws 294 and 295 - Request for Decision

At the time the motion was read aloud, the Chair corrected the bylaw number to Bylaw No. 292 instead of Bylaw No. 294. Staff then requested confirmation of the correct bylaw number when restating the motion, and confirmed that the correct bylaw number was Bylaw No. 294.

EC-2026-023

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 294, cited as “Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 2, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-024

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 295, cited as “Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 2, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8.5 Mayne Islands Local Trust Committee - Bylaws 196 and 197 - Request for Decision

The Director of Planning Services informed the Committee this Bylaw completes phase two of the Housing Action Plan project, and acknowledged the work done by staff and the Mayne Island Local Trust Committee.

The Director of Planning Services spoke to the information in the Request for Decision.

Trustees expressed their appreciation for the process and work done by all involved.

EC-2026-025

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 196, cited as “Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

EC-2026-026

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 197, cited as “Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2025” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

The Committee recessed for break at 10:39 a.m. and reconvened at 10:50 a.m.

8.6 Saturna Island Local Trust Committee Bylaw No. 143 - Request for Decision

The Director of Planning Services spoke to the information in the Request for Decision.

It was noted Tsawout First Nation did not provide comment.

EC-2026-027

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve Saturna Island Local Trust Committee Bylaw No. 143, cited as “Saturna Island Land Use Bylaw No. 119, 2018, Amendment No. 1, 2024” in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

8.7 South Pender Island Local Trust Committee - Bylaw 129 - Request for Decision

The Southern Office Acting Regional Planning Manager presented the Request for Decision and provided background information.

An error was noted on page 338 of the staff report. The last bullet was corrected to read: “...increases the maximum floor area regulations for new dwellings, and includes a single table to regulate maximum floor area.”

Staff recommended approval of Bylaw No. 129.

Trustees asked questions, and staff provided answers regarding the content of the staff report. Trustees raised concerns regarding the coastline setback and title rights.

Staff corrected information on page 346 and 347, noting the response listed as from Laurie Whitehead at the WSÁNEĆ Leadership Council actually came from Hereditary Chief Eric Pelkey. Staff also provided information on the process for local trust committee projects.

Trustees shared background information on the previous process for Bylaw No. 122.

EC-2026-028

It was MOVED and SECONDED,

DRAFT

that the Islands Trust Executive Committee approve South Pender Island Local Trust Committee Bylaw No. 129, cited as South Pender Land Use Bylaw No. 114, 2016, Amendment No. 1, 2025" in accordance with Section 27 of the *Islands Trust Act*.

A comment was made that this bylaw shows no signs of being contrary to or at variance with the Islands Trust Policy Statement.

CARRIED

8.8 South Pender Island Local Trust Committee - Proposed Bylaw No. 130 - Repeal of Meeting Procedures Bylaw - Request for Decision

EC-2026-029

It was MOVED and SECONDED,

that the Islands Trust Executive Committee approve South Pender Island Local Trust Committee Bylaw No. 130, cited as "South Pender Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 130, 2025" in accordance with Section 27 of the *Islands Trust Act*.

CARRIED

9. TRUST COUNCIL MEETING PREPARATION

The Committee reviewed all items under item 9 for consideration of forwarding to the March Trust Council meeting agenda.

9.1 Executive

9.1.1 Chief Administrative Officer Quarterly Report

A question was raised regarding where information from meetings with Ministry staff are reported. Staff advised that information would be included in relevant areas, depending on which staff participated in the meetings.

A question was also raised regarding the Election Preparations section of the report, specifically the process for bylaws during the period between the election and the swearing-in of the new council. Staff confirmed that, legally, bylaws could be adopted up to the date of the swearing-in, but noted that timing considerations would need to be taken into account. Staff further advised that they had a meeting scheduled with Ministry staff and would be bringing election-related questions forward at that meeting.

By general consent item 9.1.1 was forwarded to Trust Council.

9.1.2 Draft June agenda

Staff informed the Committee that a venue had not yet been confirmed for the June Trust Council meeting. Staff noted that recommendations made at the February Committee of the Whole meeting could result in both remaining Trust Council meetings being held electronically.

DRAFT

Staff further advised that, depending on the outcome of the budget discussions at the March meeting, if one of the two meetings were to be held in person, they would recommend that the September meeting be held in person.

By general consent item 9.1.2 was forwarded to Trust Council.

9.2 Planning Services

9.2.1 Director of Planning Services Quarterly Report

Two questions were raised regarding the Regional Planning Committee's work on minor project criteria and the recent presentation received by the Committee. Staff confirmed that work was not ready for the current Trust Council meeting and would be brought forward to the June meeting.

By general consent item 9.2.1 was forwarded to Trust Council.

9.2.2 Bylaw Compliance and Enforcement Statistical Reports – Briefing

By general consent item 9.2.2 was forwarded to Trust Council.

9.2.3 Species at Risk Presentations and Discussion - Session Outline

By general consent item 9.2.3 was forwarded to Trust Council.

9.3 Financial and Employee Services

9.3.1 Director of Financial and Employee Services Quarterly Report

By general consent item 9.3.1 was forwarded to Trust Council.

9.3.2 Enhancing Mental Health Benefits for Trustees - Request for Decision

9.3.2.1 Enhancing Mental Health Benefits for Trustees - Request for Decision

The Director of Financial and Employee Services spoke to the Request for Decision, noting that at the previous meeting the Committee had directed that the document be forwarded to the March Trust Council meeting. The Director advised that new information had since arisen, and the item was therefore brought back to the Committee for review.

By general consent item 9.3.2.1 was forwarded to Trust Council.

9.4 Trust Area Services

9.4.1 Director of Trust Area Services Quarterly Report

It was noted fallow deer was misspelled on page 393.

DRAFT

By general consent item 9.4.1 was forwarded to Trust Council, as amended.

9.4.2 Islands Trust Conservancy Quarterly Report

By general consent item 9.4.2 was forwarded to Trust Council.

9.4.3 Project Update - Policy Statement Amendment Project (PSAP) – Briefing

Trustees asked questions regarding the information within the report and staff provided answers.

By general consent item 9.4.3 was forwarded to Trust Council.

The Chair requested an in-camera session.

9.4.4 CLOSED MEETING

EC-2026-030

It was MOVED and SECONDED,

that the meeting be closed to the public subject to Sections 90(2)(b)(iii) the consideration of information received and held in confidence relating to negotiations between the Islands Trust and a first nation or a prescribed Indigenous identity, or between a first nation or a prescribed Indigenous identity and a third party; and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 11:45 a.m. and reopened at 12:08 p.m.

The Committee broke for recess at 12:09 p.m. and reconvened at 12:41 p.m.

9.4.5 Indigenous Relations Action Plan 2026-2028 - Request for Decision

A question was raised regarding the costs associated with fulfilling the Indigenous Relations Action Plan. Discussion ensued.

EC-2026-031

It was MOVED and SECONDED,

that Executive Committee request staff to prepare a high-level, order-of-magnitude cost estimate for co-developing protocol agreements and for conducting meaningful engagement with all the First Nations with rights and territorial interests in the Trust Area for the significant projects (e.g., Trust Policy Statement and LTC OCP/LUB update projects), to clarify the fiscal implications and to support discussions with senior government regarding funding mechanisms necessary for implementation.

The Committee spoke to different types of provincial support: grants; funding; and secondment.

CARRIED

DRAFT

A request was made to clarify the language in the second to last section of the table on page 435 to read “assess possible impacts of rescinding.”

By general consent item 9.4.5 was forwarded to Trust Council, as amended.

9.4.6 Budget Process Policy Amendment - Request for Decision

EC-2026-032

It was MOVED and SECONDED,

that Executive Committee request staff to draft amendments to the draft Budget Process policy (6.3.1) to include development of communications materials annually on proposed budgets by December 31st, with speaking notes for trustees and a dedicated page on the website.

CARRIED

By general consent item 9.4.6 was forwarded to Trust Council, as amended.

9.4.7 Pre-Budget Public Engagement - Request for Decision

By general consent item 9.4.7 was forwarded to Trust Council.

9.4.8 Natural Area Protection Tax Exemption Program (NAPTEP) – Hypothetical Tax Shift Analysis – Request for Decision

A question was raised regarding excluding Bowen Island Municipality. Staff mentioned that any Trust Council decision to approve a NAPTEP covenant on Bowen Island is discretionary and would be considered after consulting with Bowen Island Municipal Council per existing agreements. Staff further explained that to exempt Bowen Island completely would require a change to the Provincial regulation.

By general consent item 9.4.8 was forwarded to Trust Council.

9.4.9 Secretariat Services to Coordination Groups in the Trust Area - Request for Decision

By general consent item 9.4.9 was forwarded to Trust Council.

9.5 **Legislative and Information Services**

9.5.1 Director of Legislative and Information Services Quarterly Report

By general consent item 9.5.1 was forwarded to Trust Council.

9.5.2 Legislative Monitoring Report

It was noted that Royal Assent was misspelled in the report.

By general consent item 9.5.2 was forwarded to Trust Council, as amended.

DRAFT

9.5.3 Trust Council Public Notification Bylaw - Request for Decision

By general consent item 9.5.3 was forwarded to Trust Council.

9.6 **March Trust Council Delegation Applications**

9.6.1 Bryan Young - Transition Salt Spring Society

9.6.1.1 Delegation Written Presentation Material

By general consent item 9.6.1.1 was forwarded to Trust Council.

9.7 **Draft March Trust Council Agenda**

The Committee reviewed the draft March Trust Council Agenda and the following comments were received:

- Odd formatting on page 38
- On page 175 the word “accepted” is misspelled a few times
- On page 178 inconsistency with the general Bowen Island Municipality tax levy
- On page 177 the word “levy” is misspelled

By general consent item 9.7 was forwarded to Trust Council.

9.8 **Draft March Trust Council 3-day Schedule**

The Committee reviewed the draft March Trust Council 3-day Schedule.

Discussion items included:

- The timing of items on the agenda
- Holding a roundtable discussion for the Trustee Remuneration Policy item
- Extending invitations to Tuesday evening’s dinner to:
 - The Mayor of Duncan
 - The local Member of Parliament
 - The local Regional District Director

A question was raised regarding whether to join the statement on racism. Staff offered to consult with the Islands Trust Senior Indigenous Relations Advisor for advice.

By general consent item 9.8 was forwarded to Trust Council, as amended.

10. **EXECUTIVE COMMITTEE PROJECTS**

10.1 **Trust Council Initiated**

10.1.1 Executive - None

10.1.1.1 Trust Council Continuous Learning Update - Request for Decision

DRAFT

The Chief Administrative Officer spoke to the information in the Request for Decision.

EC-2026-033

It was MOVED and SECONDED,

that Executive Committee approve deferral of the Continuous Learning Plan items on public engagement best practices and structured decision-making for consideration of Trust Council in the next council term.

CARRIED

- 10.1.2 Trust Area Services - None
- 10.1.3 Planning Services - None
- 10.1.4 Financial and Employee Services - None
- 10.1.5 Legislative and Information Services - None

10.1.5.1 Local Trust Committee Meetings Scheduled for November 2026 – Briefing

Vice-Chair Maude spoke to the briefing, noting that the intention of the content in the brief differed from the original intent. The original request was for information regarding why the meetings were scheduled to be held in person rather than electronically, rather than addressing the scheduling aspect.

Staff clarified the intent of the briefing.

Discussion ensued.

It was noted there is a conflict with the Trust Programs Committee meeting and the Regional Planning Committee meeting and scheduled local trust committee meetings.

Discussion ensued on clarifying the process for next time.

EC-2026-034

It was MOVED and SECONDED,

that Executive Committee recommend to Trust Council that the November 26 Trust Programs Committee meeting and the November 27 Regional Planning Committee meeting be rescheduled.

CARRIED

Discussion took place on the first recommendation in the briefing.

10.2 Executive Committee Initiated

- 10.2.1 Executive - None
- 10.2.2 Trust Area Services

DRAFT

10.2.2.1 Addition of Archaeology Branch Brochure to Living in the Trust Area Mailing - Request for Decision

The Director of Trust Area Services spoke to the Request for Decision.

EC-2026-035

It was MOVED and SECONDED,

that Executive Committee endorse the addition of the Archaeology in British Columbia: A Guide for Property Owners and Developers brochure to the Living in the Trust Area Mailing to beginning in March 2026.

CARRIED

10.2.3 Planning Services - None

10.2.4 Financial and Employee Services - None

10.2.5 Legislative and Information Services - None

11. NEW BUSINESS - None

12. CORRESPONDENCE (for information unless raised for action)

12.1 2026-02-09 B Granger - Proposed Increase in Bowen Island Tariff Islands Trust Budget 2026

By general consent item 12.1 was forwarded to Trust Council.

12.2 2026-02-09 W Quinn - Islands Trust - A Perspective

By general consent item 12.2 was forwarded to Trust Council.

12.3 2026-02-13 MP Elizabeth May - Financial Support for Southern Gulf Islands Forum

By general consent item 12.3 was forwarded to Trust Council.

12.4 2026-02-16 S Wright - South Pender Proposed Bylaw 129

Received for information.

12.5 2025-08-29 & 2026-02-18 D Greer - Request for Review of South Pender Bylaw 129

Received for information.

12.6 2026-02-18 P Petrie - South Pender Bylaw 129

Received for information.

12.7 2026-02-20 P Petrie - Submission to EC re FN Consultation

Received for information.

12.8 2026-02-23 S Yates - BC Ferries Electric Vehicle Transport Policy

DRAFT

By general consent item 12.8 was forwarded to Trust Council.

12.9 2026-02-24 D Louis - Opposition to Bylaw 129

Received for information.

12.10 2026-02-24 P Petrie - Bylaw 129 - Submission to Exec. Cttee.

Received for information.

13. WORK PROGRAM

13.1 Review and amendment of current work program

By general consent item 13.1 was forwarded to Trust Council.

14. NEXT MEETING

The next Executive Committee meeting will take place in-person at the Khowutzun Heritage Centre in Duncan, Tuesday, March 10, 2026, at 10:00 a.m.

15. CLOSED MEETING

EC-2026-036

It was MOVED and SECONDED,

that the meeting be closed to the public subject to Sections 90(1)(a) and (g) of the Community Charter in order to consider matters related to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Islands Trust or another position appointed by the Islands Trust; litigation or potential litigation affecting the Islands Trust; and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 1:53 p.m. and reopened at 2:42 p.m.

16. ADJOURNMENT

By general consent the meeting adjourned at 2:43 p.m.

Laura Patrick, Chair

CERTIFIED CORRECT:

Alexandra Trifonidis, Executive Coordinator and Recorder

Minutes are not official until adopted at a subsequent meeting.

Follow Up Action Report

Executive Committee

Chief Administrative Officer

Progress	Activity	Responsibility	Dates	Status
75%	1 Explore future education/workshop sessions on decision-making to benefit trustees. Deferred to next council term per decision of EC Feb 25, 2026.	Rueben Bronee	Meeting: 24-May-2023 Target: 13-Mar-2026	In Progress
100%	2 Staff to forward all relevant items, noted in the meeting minutes, to the March Trust Council Quarterly Meeting agenda.	Rueben Bronee	Meeting: 25-Feb-2026 Target: 27-Feb-2026	Completed
100%	3 Staff to update the Continuous Learning Plan that Executive Committee deferred items on public engagement best practices and structured decision-making.	Rueben Bronee	Meeting: 25-Feb-2026 Target: 27-Feb-2026	Completed

Follow Up Action Report

Executive Committee

Director Legislative Services and Information Services

Progress	Activity	Responsibility	Dates	Status
0%	1 Investigate options for policies or policy updates for formal opportunities for First Nations presentations and engagement at Trust Council meetings. DEFERRED: Not yet started. Trust Council December 2025 resolution to not start new work this term.	David Marlor	Meeting: 07-Oct-2021 Target: 03-Jun-2026	In Progress
51%	2 Staff to develop policy regarding s. 8 (2) (h.1) (iii) and (iv) of the Islands Trust Act. This request responded to changes to the Islands Trust Act to give Trust Council new discretionary powers relating to supporting and give financial assistance to others to (iii)engage in activities to gain knowledge about the unique amenities and environment of the trust area and to increase public awareness, understanding and appreciation of the unique amenities and environment; (iv)preserve and protect the unique amenities and environment of the trust area. Executive Committee has discussed there may be an opportunity to concurrently review the secretariat services, and grants in aid policies with the intention of identifying administrative efficiencies.	David Marlor	Meeting: 12-Apr-2022 Target: 31-Mar-2026	In Progress
50%	3 Staff to prepare a primer on principles of the meeting assembly based on the guidelines from the training session May 19, 2022 along with clarification on points of order.	David Marlor	Meeting: 15-Jan-2025 Target: 16-Jun-2026	In Progress
0%	4 Staff to draft options for an updated version of Policy 6.12.2 UBCM/AVICC MEMBERSHIP AND RESOLUTIONS. This will be undertaken as part of the Governance Committee on-going project to review and update TC policies.	David Marlor	Meeting: 17-Jun-2025 Target: 09-Jun-2026	In Progress

Follow Up Action Report

Executive Committee

Director Legislative Services and Information Services

Progress	Activity	Responsibility	Dates	Status
75%	5 Staff will review the Resolution Without Meetings (RWMs) policy further and report back with findings and recommendations. Being undertaken and will go to GC and then to EC and TC. Expected to TC in June 2026.	David Marlor	Meeting: 02-Jul-2025 Target: 09-Jun-2026	In Progress
50%	6 Staff to amend the Islands Trust Council Meeting Procedures Bylaw No.101 to reflect the fact that the Islands Trust is unable to proceed with its first Trust Council meeting of a new term until Bowen Island Municipality formally appoints two Bowen Island Municipality Councilors as Islands Trust Trustees, which occurs in the first couple weeks of November. Underway and will come to June 2026 Trust Council.	David Marlor	Meeting: 29-Oct-2025 Target: 02-Jun-2026	In Progress
50%	7 Staff to inform the Governance Committee that Executive Committee request Governance Committee that policy 6.12.2 UBCM/AVICC Membership and Resolutions be included in the policies queued for amendment updates before the end of the term.	David Marlor	Meeting: 19-Nov-2025 Target: 03-Mar-2026	In Progress
100%	8 Staff to inform Trust Council that Executive Committee recommends the November 26 Trust Programs Committee meeting and the November 27 Regional Planning Committee meeting be rescheduled.	David Marlor	Meeting: 25-Feb-2026 Target: 10-Mar-2026	Completed

Follow Up Action Report

Executive Committee

Director of Planning Services

Progress	Activity	Responsibility	Dates	Status
66%	1 Staff to: a) evaluate the implications of a longer referral response window, and; b) consider how Trust Council and local trust committees (LTC's) might consult with First Nations to better understand what changes to the current referral process should be made to both improve communication and to further reconciliation, and report back to Trust Council.	Stefan Cermak	Meeting: 29-Jun-2023 Target: 31-Mar-2026	In Progress

Follow Up Action Report

Executive Committee

Director of Planning Services

Progress	Activity	Responsibility	Dates	Status
100%	<p>2 Staff to inform relevant Northern Office planning staff that Executive Committee passed all the recommended resolutions for DE LTC Bylaws 250, 254, 255, 256, and 257. Specifically:</p> <ul style="list-style-type: none"> ·THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 250, cited as "Denman Island Land Use Bylaw, 2008, Amendment No. 2, 2024" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 254, cited as "Denman Island Housing Agreement Bylaw No. 254, 2025" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 255, cited as "Denman Island Official Community Plan, 2008, Amendment No. 2, 2025" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 256, cited as "Denman Island Official Community Plan, 2008, Amendment No. 3, 2025" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Denman Island Local Trust Committee Bylaw No. 257, cited as "Denman Island Land Use Bylaw, 2008, Amendment No. 2, 2025" in accordance with Section 27 of the Islands Trust Act. 	Stefan Cermak	Meeting: 25-Feb-2026 Target: 27-Feb-2026	Completed

Follow Up Action Report

Executive Committee

Director of Planning Services

Progress	Activity	Responsibility	Dates	Status
100%	<p>3 Staff to inform relevant Southern Office planning staff that Executive Committee carried all the recommended resolutions for Galiano, Mayne, Saturna, and South Pender bylaws:</p> <ul style="list-style-type: none"> ·THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 292, cited as "Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 1, 2024" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 293, cited as "Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 1, 2024" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 294, cited as "Galiano Island Official Community Plan Bylaw No. 108, 1995, Amendment No. 2, 2024" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Galiano Island Local Trust Committee Bylaw No. 295, cited as "Galiano Island Land Use Bylaw No. 127, 1999, Amendment No. 2, 2024" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 196, cited as "Mayne Island Official Community Plan Bylaw No. 144, 2007, Amendment No. 1, 2025" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Mayne Island Local Trust Committee Bylaw No. 197, cited as "Mayne Island Land Use Bylaw No. 146, 2008, Amendment No. 1, 2025" in accordance with Section 27 of the Islands Trust Act. ·THAT the Islands Trust Executive Committee approve Saturna Island Local Trust Committee Bylaw No. 143, cited as "Saturna Island Land 	Stefan Cermak	Meeting: 25-Feb-2026 Target: 27-Feb-2026	Completed

Follow Up Action Report

Executive Committee

Director of Planning Services

Progress	Activity	Responsibility	Dates	Status
	<p>Use Bylaw No. 119, 2018, Amendment No. 1, 2024" in accordance with Section 27 of the Islands Trust Act.</p> <p>·THAT the Islands Trust Executive Committee approve South Pender Island Local Trust Committee Bylaw No. 129, cited as South Pender Island Land Use Bylaw No. 114, 2016, Amendment No. 1, 2025" in accordance with Section 27 of the Islands Trust Act.</p> <p>·THAT the Islands Trust Executive Committee approve South Pender Island Local Trust Committee Bylaw No. 129, cited as South Pender Island Land Use Bylaw No. 114, 2016, Amendment No. 1, 2025" in accordance with Section 27 of the Islands Trust Act.</p>			

Director, Financial and Employee Services

Progress	Activity	Responsibility	Dates	Status
51%	<p>1 Staff to add to a future EC agenda: Honoraria for Indigenous elders providing welcomes or presentations at local trust committee meetings.</p>	<p>Clare Frater</p> <p>Julia Mobbs</p>	<p>Meeting: 20-Dec-2023</p> <p>Target: 03-Jun-2026</p>	In Progress
100%	<p>2 Staff to forward the Enhanced Mental Health Benefits for Trustees - Request For Decision to the March Trust Council Quarterly Meeting agenda.</p>	<p>Julia Mobbs</p>	<p>Meeting: 19-Nov-2025</p> <p>Target: 25-Feb-2026</p>	Completed

Follow Up Action Report

Executive Committee

Director, Trust Area Services

Progress	Activity	Responsibility	Dates	Status
51%	1 Staff to add to a future EC agenda: Honoraria for Indigenous elders providing welcomes or presentations at local trust committee meetings.	Clare Frater Julia Mobbs	Meeting: 20-Dec-2023 Target: 03-Jun-2026	In Progress
15%	2 Staff to develop a protocol agreement in cooperation with Snuneymuxw First Nation for Trust Council's consideration. ON HOLD at request of Snuneymuxw First Nation.	Clare Frater	Meeting: 05-Jun-2024 Target: 31-Mar-2026	In Progress
25%	3 Implement the Executive Committee approved "The Role of the Trust" webinar project charter.	Clare Frater	Meeting: 05-Jun-2024 Target: 17-Oct-2026	In Progress
10%	4 Staff to develop a protocol agreement in cooperation with Quw'utsun (Cowichan) Nation for Trust Council's consideration.	Clare Frater	Meeting: 24-Jul-2024 Target: 08-Sep-2026	In Progress
0%	5 Staff to put on a future Executive Committee meeting agenda for Executive Committee to consider: "that the Executive Committee acting as a Local Trust Committee (Ballenas-Winchelsea Islands) request that the Executive Committee consider a policy on engagement and communication with First nations in the Trust area, to be developed with Local Trust Committees, with respect to standing resolutions on Reconciliation and engagement with local First Nations. "	Clare Frater Joe Elliott	Meeting: 18-Jun-2024 Target: 25-Mar-2026	In Progress

Follow Up Action Report

Executive Committee

Director, Trust Area Services

Progress	Activity	Responsibility	Dates	Status
49%	6 Staff, with advice from Trustee Elliott, to draft a letter to Snuneymuxw First Nation to gauge their interest in a joint meeting and mention that there is an opportunity to jointly apply for up to a \$20,000 Union of BC Municipality Community to Community Grant. In preparation for a potential grant application with Snuneymuxw First Nation staff to estimate associated costs, and report back to Executive Committee. (ON HOLD)	Clare Frater	Meeting: 18-Dec-2024 Target: 31-Mar-2026	In Progress
15%	7 Staff to cooperate with Tsartlip First Nation and Tseycum First Nation via the W_ŠÁNEC Leadership Council Society, to develop an agreement for Trust Council consideration.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 08-Sep-2026	In Progress
80%	8 Staff to apply for, and, if successful, manage a \$20,000 grant from the UBCM Community to Community grant program to support a relationship building event with Tsawout First Nation.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 03-Jul-2026	In Progress
2%	9 Staff to develop a protocol agreement in cooperation with Tsawout First Nation for Trust Council's consideration.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 03-Jul-2026	In Progress
96%	10 Trust Council Direction: Trust Council request Executive Committee to allocate \$1500 to communications explaining the draft 2026/27 budget.	Clare Frater	Meeting: 03-Dec-2025 Target: 13-Feb-2026	Completed
0%	11 Staff to prepare a request for decision recommending undertaking advocacy on enshrining the Coastal Marine Strategy into legislation for the June Trust Council meeting.	Clare Frater	Meeting: 04-Feb-2026 Target: 26-May-2026	In Progress
0%	12 Staff to invite a presentation on the Coastal Marine Strategy for the June Trust Council meeting.	Clare Frater	Meeting: 04-Feb-2026 Target: 15-May-2026	In Progress

Follow Up Action Report

Executive Committee

Director, Trust Area Services

Progress	Activity	Responsibility	Dates	Status
0%	13 Staff to prepare a report evaluating advocacy for the term and to provide background on the advocacy program for trustee orientation.	Clare Frater	Meeting: 04-Feb-2026 Target: 01-Oct-2026	In Progress
0%	14 Staff to prepare a high-level, order-of-magnitude cost estimate for co-developing protocol agreements and for conducting meaningful engagement with all the First Nations with rights and territorial interests in the Trust Area for the significant projects (e.g., Trust Policy Statement and LTC OCP/LUB update projects), to clarify the fiscal implications and to support discussions with senior government regarding funding mechanisms necessary for implementation.	Clare Frater	Meeting: 25-Feb-2026 Target: 03-Jun-2026	In Progress
0%	15 Staff to draft amendments to the draft Budget Process policy (6.3.1) to include development of communications materials annually on proposed budgets by December 31st, with speaking notes for trustees and a dedicated page on the website.	Clare Frater	Meeting: 25-Feb-2026 Target: 31-Mar-2026	Completed

Follow Up Action Report

Executive Committee

Senior Indigenous Relations Advisor

Progress	Activity	Responsibility	Dates	Status
0%	1 Staff to put on a future Executive Committee meeting agenda for Executive Committee to consider: "that the Executive Committee acting as a Local Trust Committee (Ballenas-Winchelsea Islands) request that the Executive Committee consider a policy on engagement and communication with First nations in the Trust area, to be developed with Local Trust Committees, with respect to standing resolutions on Reconciliation and engagement with local First Nations. "	Clare Frater Joe Elliott	Meeting: 18-Jun-2024 Target: 25-Mar-2026	In Progress
15%	2 Staff to cooperate with Tsartlip First Nation and Tseycum First Nation via the W_SÁNEC Leadership Council Society, to develop an agreement for Trust Council consideration.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 08-Sep-2026	In Progress
80%	3 Staff to apply for, and, if successful, manage a \$20,000 grant from the UBCM Community to Community grant program to support a relationship building event with Tsawout First Nation.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 03-Jul-2026	In Progress
2%	4 Staff to develop a protocol agreement in cooperation with Tsawout First Nation for Trust Council's consideration.	Clare Frater Joe Elliott	Meeting: 14-May-2025 Target: 03-Jul-2026	In Progress



ISLANDS TRUST CONSERVANCY REPORT TO LOCAL TRUST COMMITTEES AND BOWEN ISLAND MUNICIPALITY

HIGHLIGHTS OF ISLANDS TRUST CONSERVANCY JANUARY 20, 2026 BOARD MEETING

NOTE: For more detail on Islands Trust Conservancy meetings, including meeting minutes, please visit <https://islandstrust.bc.ca/whats-happening/meetings-and-events/>

- Islands Trust Conservancy (ITC) Board Chair and Vice-Chair elections were held. Trustee Lisa Gauvreau was re-elected by acclamation as Board Chair, and Tanner Timothy | nənqəm was re-elected by acclamation as Board Vice-Chair.
- The ITC Board requested staff to finalize a Conservation Agreement between ITC and Environment and Climate Change Canada and to obtain a signature from the Chair or Authorized Signatory
- The ITC Board requested staff to pursue opportunities for funding from Environment and Climate Change Canada for the continued operation of the ITC Species at Risk Program, beyond March 2026.
- The ITC Board approved the ITC 2028-2032 Five-Year Plan Project Charter and Logic Model to facilitate engagement with First Nations and cooperative development of the Plan.
- The ITC Board accepted the ITC Natural Area Protection Tax Exemption Program (NAPTEP) Covenant Monitoring Report 2025.
- The ITC Board requested staff to bring policy options to the ITC Board at its next meeting to guide allocation of funds of private donations, and provide policy options regarding undirected donations.

Learn more about Islands Trust Conservancy: <https://islandstrust.bc.ca/conservancy/>

Visit the Islands Trust Conservancy Journal: <https://islandstrust.bc.ca/conservancy/the-journal/>

Subscribe for Islands Trust Conservancy updates: <https://islandstrust.bc.ca/subscribe/>



REQUEST FOR DECISION

To: Trust Council via Executive Committee **For the Meeting of:** March 10, 2026

From: Bruce Belcher, Planner 2 **Date Prepared:** February 23, 2026

SUBJECT: Request for Trust Council Sponsorship of Temporary Use Permit Application Fee

RECOMMENDATION: THAT the Trust Council approve financial sponsorship of \$2,282.00 for Temporary Use Permit application MA-PL-TUP-2026-0035.

CHIEF ADMINISTRATIVE OFFICER COMMENTS: The attached application for Trust Council sponsorship of development application fees complies with Islands Trust Policy 4.1.xiii.

1 PURPOSE:

The purpose of the Request for Decision (RFD) is to request the Trust Council to consider the Temporary Use Permit application fee sponsorship application from Campbell Bay Music Festival Society.

2 BACKGROUND:

Staff have reviewed the Temporary Use Permit application and determined that the split-zoned Rural (R) and Upland (U) property does not permit the specific proposed outdoor events, so a Temporary Use Permit is required to allow the proposed uses to take place on the property. The Campbell Bay Music Festival Society may be eligible for fee sponsorship for this Temporary Use Permit Application fee as they are a non-profit organization that supports the following Mayne Island Official Community Plan Bylaw No. 144, 2007 (OCP) objectives:

Broad Community Objective 1.2 6) To recognize the important role that varied livelihoods and a vibrant economy play in our community's unique character through the encouragement of economic diversity and a vital local economy.

Tourism Objective 4.6.1 3) to ensure tourism use that is environmentally, economically and civically sustainable, and within the capability of our community's volunteer base which supports or provides most local services and resources.

The applicant paid a fee of **\$2,282.00** on February 4, 2026. Please see the attached receipt for the application fee.

The Mayne Island Local Trust Committee approved the Temporary Use Permit for a period of three years by resolution on February 23, 2026.

3 IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL:

None.

FINANCIAL:

Approval of the application for sponsorship would reduce the funds that would otherwise be received from the application fee. Trust Council has allocated funds to cover costs for applications that are approved for sponsorship.

The expenditures against the applications sponsored by the current budget are as below:

Year to Date		
Annual Budget	Expenditures to Date	Unspent Budget
\$15,000.00	\$ 6,474.00	\$ 8,526.00

POLICY:

The attached application for Trust Council sponsorship of development application fees complies with Islands Trust Policy 4.1.xiii.

IMPLEMENTATION/COMMUNICATIONS:

Staff will inform the applicant of the outcome of their request of the Trust Council and proceed with processing the **Temporary Use Permit** application.

FIRST NATIONS:

None.

OTHER:

None.

4 RELEVANT POLICY(S):

Islands Trust Policy 4.1.xiii

5 ATTACHMENT(S):

1. Temporary Use Permit Application Fee Sponsorship Application Form
2. Fee Payment Receipt

RESPONSE OPTIONS

Recommendation:

THAT the Trust Council approve financial sponsorship of \$2,282.00 for Temporary Use Permit application MA-PL-TUP-2026-0035.

Alternative:

THAT the Trust Council not approve financial sponsorship of \$2,282.00 for Temporary Use Permit application MA-PL-TUP-2026-0035.

Prepared By: Emily Bryant, Planning Team Assistant
Reviewed By/Date: Bruce Belcher, Planner 2 - 2/24/2026
Kim Stockdill, A/Regional Planning Manager – 2/24/2026



Victoria Office
200-1627 Fort Street
Victoria, BC V8R 1H8

Telephone: (250) 405-5151
Fax: (250) 405-5155
information@islandstrust.bc.ca

**North Pender, South Pender,
Galiano, Mayne, Saturna**

Salt Spring Office
1-500 Lower Ganges Road
Salt Spring Island, BC V8K 2N8

Telephone: (250) 537-9144
Fax: (250) 537-9116
ssiinfo@islandstrust.bc.ca

Salt Spring

Northern Office
700 North Road
Gabriola Island BC V0R 1X3

Telephone: (250) 247-2063
Fax: (250) 247-7514
northinfo@islandstrust.bc.ca

**Gambier, Lasqueti, Hornby,
Denman, Gabriola, Thetis,
Ballenas-Winchelsea**

Development Application Fee Sponsorship Application Form

*Under Islands Trust Policy 4.1.xiii, Trust Council Executive Committee may sponsor development application fees. When applying for sponsorship, please submit this form, or the details in a letter, **with your development application**. Applicants are encouraged to file this form with or after their development application.*

To be eligible for Executive Committee Sponsorship:

- ✓ The applicant is a non-profit agency or organization seeking to establish, expand or modify a facility for the benefit of the community at large and consistent with goals in the Official Community Plan (OCP).
- ✓ The applicant is an established or establishing institution supported by taxpayers that is seeking to establish, expand or modify a community facility. (Potential sponsorship of up to one half of the costs of the application)
- ✓ The applicant seeks to implement specific objectives of an OCP with broad community benefits.

The following are NOT eligible for Executive Committee Sponsorship:

- ✗ The applicant is a registered for-profit corporation under the Corporations Act.
- ✗ The applicant is a non-profit agency or organization seeking to establish, expand or modify a facility that would not benefit the community at large.
- ✗ An applicant claims that he or she cannot afford the cost of the application, and the application would not otherwise qualify for sponsorship or initiation.
- ✗ ALR and Subdivision referral application fees are not eligible.

SECTION 1: APPLICANT INFORMATION

(Please print or type all sections)

Organization Name: Campbell Bay Music Festival Society

Primary Contact: Sandra Henderson

Address: [REDACTED]

Telephone: [REDACTED]

E-mail: sandra@oldhatarts.ca

Charitable Status Number (If applicable): _____

Organization Mandate (Attach bylaws, constitution or cite organization website): _____

https://www.campbellbaymusicfest.com/cbmf-society

https://www.campbellbaymusicfest.com/cbmf-society

Board Members (Name, Position): Richard de Armond, president; Georgia Lloyd-Smith, vice-president;

Jennifer Iredale, Treasurer; Amy Zimmerman, Secretary; Nancy Tam, Nancy Schneider, Chrysta Wallin, Chloe Campbell

Jennifer Iredale, Treasurer; Amy Zimmerman, Secretary; Nancy Tam, Nancy Schneider, Chrysta Wallin, Chloe Campbell

SECTION 2: DEVELOPMENT APPLICATION INFORMATION

Check development application where fee refund is requested:

- Official Community Plan
- Zoning Bylaw Amendment
- Development Permit
- Development Variance Permit
- Temporary Use Permit
- Other: _____

Development Application Submitted? Yes No

Application #: PLTUP20260035

Development Application Fees Paid (Amount): 2282.00

Receipt #: 608-0_602

SECTION 3

A temporary use permit for the use of 281 Village Bay Road as

Objective of Development Application: _____

A host venue for the Longest Day Festival and a range of small-scale community workshops, group activities, and music events on the property. Our goal is to offer inclusive cultural spaces on Mayne Island to contribute to community culture and wellbeing.

Describe how the Development Application furthers official community plan goals: Our application adheres to

Official Community Plan Policy "1.2.6) To recognize the important role that varied livelihoods and a vibrant economy play in our community's unique character through the encouragement of economic diversity and a vital local economy."

Official Community Plan Policy "1.2.6) To recognize the important role that varied livelihoods and a vibrant economy play in our community's unique character through the encouragement of economic diversity and a vital local economy."

SECTION 4

I/we declare that all of the above statements and the information contained in the material submitted in support of the application are to the best of my/our knowledge true and correct.

Printed Name: _____

Signature: _____ Date: 12 Feb 2026

Contact Information (e-mail and/or phone): sandra@oldhatarts.ca

INFORMATION TO BE COMPLETED BY ISLANDS TRUST

Date of Executive Committee Consideration: _____ Decision: _____

Financial Details: _____

Fee Refunded: _____

Organization Charitable Status Number: _____

LTC Notified (Date): _____

Applicant Notified (Date): _____

Islands Trust

Suite 200, 1627 Fort St.
Victoria, BC V8R 1H8
(250) 405 - 5151



Islands Trust

RECEIPT OF PAYMENT

Receipt Number:	20260016
Receipt Date:	February 04, 2026
Date Paid:	February 04, 2026
Full Amount:	\$2,282.00

Payment Details:	Payment Method	Amount Tendered	Check Number
	Credit Card	\$2,282.00	

Amount Tendered:	\$2,282.00
Change / Overage:	\$0.00
Contact:	Amy Zimmerman, Address [REDACTED]

FEE DETAILS

Fee Description	Reference Number	Amount Owing	Amount Paid
Mayne - TUP (Residential/Commercial/Industrial)	PLTUP20260035	\$0.00	\$2,282.00



BRIEFING

To:	Trust Council	For the Meeting of:	March 10, 2026
From:	Director, Legislative and Information Services	Date Prepared:	March 4, 2026
SUBJECT:	Meeting Streaming and Recording		

PURPOSE:

To provide information on the cost and options for live-streaming and recording Islands Trust meetings.

BACKGROUND:

Current Situation:

Islands Trust contracts with a third-party to stream and host videos. This practice is not required under legislation, and is being undertaken in response to the expressed desire of Trust Council to stream and maintain video recordings of meetings.

The contract, currently costing \$15,000 per year, allows Islands Trust to push video streams from our Zoom meetings and Zoom webinars to the company. They process the stream on their servers, and make it available as a live stream to the public via a link from Islands Trust website. The company also records the live stream and then hosts that recording on their servers. These videos are available as video on demand (VOD) via links from the Islands Trust website. We have an opportunity to edit recorded videos to address issues such as conforming with Trust Council policy on the publishing of defamatory or inappropriate comments before the video becomes VOD for public consumption.

The contract allows unlimited storage of videos on demand and full ownership of the videos remains in Islands Trust control. At present, the company reports that the meeting videos hosted to date is about 1.5 terabytes.

Alternatives:

Option 1: Status Quo – Actual: \$15,000

Under this option, there would be no change to the current process. Videos would continue to be streamed, recorded and hosted as described above. The cost for this would be \$15,000 annually.

Option 2: Not record or stream meetings - \$0.00

Under this option, a local recording via Zoom would still be made to assist with minute taking, but this would not be made available to the public and would be destroyed once it was no longer needed for minute taking. The meetings would not be streamed; members of the public could still watch and listen to the meeting by joining the meeting as an attendee from a link on our website.

Under this option, existing videos would no longer be available and links to them would be disabled. This could be mitigated by transferring existing videos to Islands Trust's servers for access by staff. However, this would require upgrades to our servers, and a small contract to retrieve and store the videos. The estimated cost for this would be \$6,000.

While there is no legislated requirement to stream or provide recordings of meeting, eliminating this established practice would likely result in some criticism that it undermines transparency. It would also be inconsistent with the practice applied by most local governments.

Option 3: Self Host - Estimated: \$52,000

Under this option, staff would record and stream via Zoom and our own servers. In 2024 we processed 180 meetings. To administer the technical support for self-hosting live-streams and recordings for this many meetings, we estimate that the cost to undertake this option would require a 0.4 (two days per week) full-time equivalent technical staff person (\$42,000) to monitor and process the live-stream and recording, and maintain streaming and recording links. Additional hardware would also be required to support the storage requirements (\$10,000).

If existing videos were to be retrieved and stored on our servers for access by staff and the public, this could be accommodated within the additional hardware noted above, and a small contract to retrieve, store and link the videos. The estimated additional cost for this would be \$3,000.

Option 4: Host on YouTube – Estimated: \$22,000

Under this option, staff would record and stream via a dedicated YouTube channel. In 2024 we had 180 meetings. To administer the technical support for hosting on YouTube livestreams and recordings for this many meetings, we estimate that the cost to undertake this option would require staff time to administer. At present, we do not have a good sense of how much time administering YouTube for 180 meetings per year will require. The administration includes editing videos once the live stream is completed if necessary, categorizing the 21 meetings types into channels to maintain organization on YouTube, and ensuring Zoom is linked appropriately to YouTube for the livestream.

The staff person would monitor and process the live-stream and recordings on YouTube, and maintain the streaming and recording channel. Should this option

be preferred, staff recommend funding be allocated for a part-time position one day per week– approximately \$22,000.

A YouTube Brand Account (which is the appropriate business account for local governments) is free. But this comes with terms of use that allows YouTube to remove videos that do not meet its terms of service, and as such, Islands Trust would not have full control of the videos. YouTube also does not offer technical support, meaning that all the work to create, edit, publish and maintain videos would be with Islands Trust staff using YouTube tools to make those edits. YouTube may also insert ads into the video for those watching who do not have a paid YouTube subscription. With a Brand account, the maximum length of a live stream is 12 hours, and the maximum number of videos that can be stored is unlimited.

Bowen Island Municipality streams and saves recordings of its Council meetings on YouTube. The staff report that for them, minimal staff time is required to administer the live stream or recordings. Livestreams are automatically saved as recordings once the live stream completes with no option to edit before becoming available. However, Bowen Island Municipality also does not have the complexity of managing videos for a dozen separate local trust committees in addition to Trust Council, Executive Committee, council committees and Islands Trust Conservancy.

If existing videos were to be retrieved and stored on YouTube or our servers, this would require additional hardware if self-hosting the archived videos, as well as a small contract to retrieve and store the videos. The estimated additional cost for this would be \$3,000 to \$6,000.

Considering the volume and complexity of meetings at the Islands Trust, of the above options, the current approach of using a third-party at \$15,000 annually to stream up to 100 hours per month and for unlimited storage of video-on-demand, is the most cost-effective option for streaming and providing recordings of Trust body meetings.

If Trust Council wish to stream and maintain recordings of meetings, Option 1 is the most cost-effective and safest from an ownership and control of content point of view.

If Trust Council does not wish to stream and maintain recordings of meetings, then Option 2 is appropriate without the sub-option to retain existing recorded videos.

ATTACHMENT(S):

N/A

FOLLOW-UP:

As directed by Trust Council

Prepared By: David Marlor, Director, Legislative and Information Services
Reviewed By/Date: Chief Administrative Officer/March 5, 2026
Information Technology Manager/March 4, 2026

At its regular business meeting on March 10, 2026, the Executive Committee raised and reported that on February 25, 2026 Barb Aust, Deborah Scott, Seth Gustafsson, Riley Vardy, Dennis Fortin, Christopher Jason, and Michael Bean have been appointed to the Islands Trust Accessibility Committee.

3 IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL:

There are no organizational implications

FINANCIAL:

There are no organizational implications

POLICY:

Consistent with Islands Trust policy and legislation.

IMPLEMENTATION/COMMUNICATIONS:

Staff will advise the individuals and arrange orientation.

FIRST NATIONS RELATIONS:

There are no First Nations Relations implications

OTHER:

There are no other implications

4 RELEVANT POLICY(S):

Accessible British Columbia Act
Trust Council policy 2.3.1 [Council Committee System]

5 ATTACHMENT(S):

None

RESPONSE OPTIONS

Recommendation:

THAT Trust Council ratify the February 25, 2026 Executive Committee appointments to the Accessibility Committee.

Alternative:

As determined by Trust Council.

Prepared By: Director, Legislative and Information Services

Reviewed By/Date: Chief Administrative Officer/March 5, 2026



Trustee Sponsored

REQUEST FOR DECISION

To: Executive Committee **For the Meeting of:** March 10, 2026
From: Vice-Chair Peterson **Date Prepared:** March 2, 2026
SUBJECT: Training Funding Request – Longhouse Experiential Workshop

RECOMMENDATION:

THAT Executive Committee approve Vice-Chair Peterson’s attendance at the Longhouse Experiential Workshop on April 25, 2026, and that funding for attendance be provided from Executive Committee’s 2026/27 budget as follows:

- \$129 plus taxes from the Trustee Training and Conferences budget to pay for the workshop’s general registration fee; and
- \$110 plus taxes from the Travel for Training budget to pay for associated travel costs.

AND

THAT Executive Committee’s funding approval be subject to Trust Council’s approval of its 2026/27 budget with no adjustments to Executive Committee budgets for Training and Conferences, and Travel for Training.

CHIEF ADMINISTRATIVE OFFICER COMMENTS: The annual budget for Executive Committee includes dedicated funding for training related to Executive Committee roles, and funding for related travel. Developing skills in First Nations relationship-building would be a relevant training expense given the essential role Executive Committee members play in chairing local trust committee meetings.

1 PURPOSE: To provide funding for Vice-Chair Peterson to attend the Longhouse Experiential Workshop offered by Culturally Committed and Len Pierre Consulting in fiscal 2026/27 to facilitate continued learning in the area.

2 BACKGROUND:

A grounded, in-person learning experience rooted in relationship, reflection, and responsibility.

The Longhouse Experiential Workshop is an in-person gathering hosted by Culturally Committed in partnership with Len Pierre Consulting.

This gathering is designed as a shared learning space grounded in Indigenous teachings and community-based practice. Participants are invited to come with openness, humility, and a willingness to listen and reflect.

At this time, the offered workshop date is full; however, a waitlist is being kept with the possibility of a space becoming available prior to. Given the strong interest in this gathering, they are also exploring the possibility of offering another in-person experience in the future.

Workshop details

Topic: Longhouse Experiential Workshop
Date: Saturday, April 25, 2026 (currently on waitlist)
Location: Stz'uminus Territory
Format: In-person experiential workshop
General Registration: \$129+ taxes

3 IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL: N/A

FINANCIAL: Financial costs are allocated to the year that the training takes place, which in this instance will be fiscal 2026/27. This is a new funding request. Executive Committee has the authority to approve or deny the request.

At this time, the Islands Trust 2026/27 budget has not been approved. In the draft budget for the Trustee Training and Conferences budget line for EC (81300-110), \$1500 has been budgeted for fiscal 2026/27, which is consistent with the 2025/26 figures. If approved, the budget for the remainder of the year would be \$1371.

The associated travel costs of \$110, would come from budget line EC Travel for Training (81305-110) which currently has \$1000 budgeted, which is consistent with the 2025/26 figures. If approved, the associated budget line would have \$890 available for the remainder of the year.

POLICY: Consistent with [Islands Trust Policy 6.12.1](#)

IMPLEMENTATION/COMMUNICATIONS: If the Executive Committee approves funding:

1. staff will provide the Islands Trust Finance Team with the resolution approving the expenditure;
2. Vice-Chair Peterson will complete the ISLANDS TRUST REQUEST FOR TRAINING, CONFERENCE AND WORKSHOPS form (ATT 1 to Islands Trust Policy 6.12.1) prior to attending the workshop;
3. Vice-Chair Peterson will complete the CONFERENCE-CONVENTION ATTENDEE REPORTING form (ATT 2 to Islands Trust Policy 6.12.1) no more than two weeks following the event and circulate the completed form to the Executive Committee, as per policy 6.12.1; and
4. once circulated, staff will attach the completed CONFERENCE-CONVENTION ATTENDEE REPORTING form to the next Executive Committee regular meeting agenda.

FIRST NATIONS RELATIONS: Participating in a First Nations longhouse gathering is part of First Nations continued learning.

OTHER: N/A

4 RELEVANT POLICY(S): [Islands Trust Policy 6.12.1](#)

5 ATTACHMENT(S): [Link to workshop stating FULL reached capacity](#)

RESPONSE OPTIONS

THAT Executive Committee approve Vice-Chair Peterson’s attendance at the Longhouse Experiential Workshop on April 25, 2026, and that funding for attendance be provided from Executive Committee’s 2026/27 budget as follows:

- **\$129 plus taxes from the Trustee Training and Conferences budget to pay for the workshop’s general registration fee; and**
- **\$110 plus taxes from the Travel for Training budget to pay for associated travel costs.**

AND

THAT Executive Committee’s funding approval be subject to Trust Council’s approval of its 2026/27 budget with no adjustments to Executive Committee budgets for Training and Conferences, and Travel for Training.

Alternative: THAT Executive Committee not approve funding for Vice-Chair Peterson to attend the Longhouse Experiential Workshop in fiscal 2026/27.

Prepared By: Timothy Peterson, March 2, 2026

Reviewed By/Date: CAO/March 6, 2026

From: Ben McConchie <[REDACTED]>
Sent: Thursday, February 26, 2026 12:29 PM
To: Executive Admin
Subject: Your decision on Bylaw 129

Hello Executive Committee Members,

As a resident of South Pender Island, it is unclear to me how allowing bigger homes to be built closer together along ecologically sensitive coastal zones is preserving and protecting.

Looks like the wealthy folks won again. And congrats to them - here's hoping they can profit somehow, making life even more unaffordable for working families on the islands.

It's getting more and more difficult to find faith in the relevancy of the Trust. These types of decisions further erode confidence in this once promising form of government.

I'm certain you'll ignore this email, but it's gotta ring true. Makes me wonder, why did you become trustees in the first place?

Ben McConchie -
Former Trustee - Resident of South Pender / Salt Spring Island -
Works on North Pender and Salt Spring Island.

--

[REDACTED]
[REDACTED]

From: Kristen Watson
Sent: Friday, February 27, 2026 1:57 PM
To: Julia Mobbs
Cc: Rueben Bronee; Kirn Dhillon
Subject: 2025 Bowen Island Requisition

Dear Julia,

I am writing to thank you and Rueben for your presentation to Council on Monday, February 23. The information you provided offered valuable background and historical context regarding the basis of the annual Bowen Island requisition. I trust you have also had an opportunity to review the issues raised by the Mayor in his report, which appeared on the same agenda.

Following the presentation and subsequent questions posed by the Mayor, Council passed the following resolution:

It was Moved and Seconded

*That Council direct staff to pursue resolution of the requisition methodology issues identified in the Mayor's report, **Understanding the Islands Trust Requisition** dated February 16, 2026, and the findings heard today, and report back to Bowen Island Municipal Council with options for further action.*

CARRIED UNANIMOUSLY

In accordance with Islands Trust Policy No. 7.2.6, section 3.2 which provides a mechanism for the Bowen Island Municipality Treasurer to submit concerns regarding the accuracy and completeness of the requisition, please consider this email formal notice of our desire to meet to discuss the issues identified in the Mayor's report included in the February 23, 2025 Bowen Island Municipality Council Agenda.

Kirn and I are looking forward to meeting with you both on the 4th.

Sincerely,

Kristen Watson, CPA, CGA

CFO

Bowen Island Municipality

580 Bowen Island Trunk Rd

Bowen Island, BC V0N 1G2

kwatson@bimbc.ca

604-947-4255



www.bowenislandmunicipality.ca

BOWEN ISLAND
Municipality

To: Islands Trust Council (and relevant Local Trust Committees)

Subject: A science-based call for decisive deer population reduction to restore island ecosystems

Dear Islands Trust Council Members,

I'm writing as an island resident who loves the Gulf Islands for what they *are supposed to be*: living, layered ecosystems—wildflowers and shrubs, seedlings and deciduous regrowth, birdsong close to the ground, healthy pollinator webs, and forests that can actually regenerate.

Right now, on many islands, that reality is **collapsing under hyperabundant deer**.

This is not a “gardens are getting eaten” complaint. This is an ecosystem-level emergency: chronic overbrowsing strips the understory, prevents tree and shrub recruitment, simplifies forests into green deserts, and triggers cascading declines in birds and insects that depend on the first 1–2 meters of forest structure for food and nesting habitat. [A landmark island study in coastal BC showed understory-dependent birds were hit hardest—declining dramatically on islands with long-term deer browsing.](#)

Deer overabundance is driving a trophic cascade—right here in coastal BC

The science is not speculative. On BC islands with high deer densities, researchers have documented:

- [Understory collapse and loss of structural habitat, which then reduces understory-nesting and understory-foraging birds.](#)
- [Sharp reductions in invertebrates, which ripples through food webs and bird diets.](#)
- [Long-term “going from bad to worse” outcomes for songbird communities when deer impacts persist over time.](#)
- [Direct impacts to endangered Garry oak ecosystems, including reduced floral resources and indirect negative effects on bumblebees—exactly the kind of slow-motion biodiversity loss people fail to notice until it’s gone.](#)

This isn't abstract. It is literally the removal of the next forest—and the next generation of biodiversity—one bite at a time.

The “Bambi problem” is real—and we’ve already named it

If you've read [“Giving Bambi the Boot.”](#) you already know the pattern: deer densities can reach levels that erase the understory and hollow out ecosystems, while communities struggle emotionally and politically to respond.

That public conversation is important—but Islands Trust has a governance mandate to protect the ecological integrity of these islands. It’s time to match the science with your mandate and take action.

“Pre-colonization levels” is not a slogan—it’s an ecological necessity

We don’t need perfection to act. We need an *evidence-based target* and the will to pursue it.

One Gulf Islands-focused report (Sidney Island) notes deer densities around 62 deer/km² at one point, while citing research indicating that densities compatible with persistence of native plant communities typical of the region prior to European settlement are below ~10 deer/km².

On some islands, deer (including introduced fallow deer where present) have been reported at over 20 deer/km², a level associated with severe understory loss.

In plain language: **if we want functioning ecosystems back, we need deer densities far below what we’re tolerating now.**

This is also a climate and resilience issue

When deer remove deciduous and broadleaf regeneration, they push landscapes toward simplified, stressed vegetation structures. Across forest systems, broadleaf/deciduous dominance is associated with different fire behavior and often lower severity outcomes compared to conifer-dominated systems under similar conditions (context varies by region, but the direction is clear: vegetation composition matters).

At minimum, deer-driven failure of regeneration reduces the ecological “options” islands have as the climate shifts.

What I am asking Islands Trust to do—now

I’m asking Islands Trust to treat deer overabundance as a core biodiversity and ecosystem integrity threat, and to lead with urgency. Specifically:

1. Adopt explicit deer-density and ecosystem recovery targets (grounded in island science and local monitoring), and publicly report progress annually.
2. Champion and enable large-scale, sustained population reduction, not symbolic removals—because the ecological evidence shows recovery requires meaningful decreases.
3. Partner with Coast Salish Nations to support Indigenous-led management as a central strategy—because recent research grounded in Indigenous knowledge systems identifies Indigenous-led hunting as the most effective and cost-efficient approach when ecological and cultural values are fully considered.

4. [Work with the Province to remove barriers \(where they exist\) to effective, humane deer reduction on islands—regulatory, logistical, and funding barriers.](#)
5. [Fund monitoring that measures what matters: understory recovery, seedling recruitment, floral abundance, pollinator response, and bird community recovery—paired with deer-density estimates.](#)

Humane, ethical, and responsible—without pretending the status quo is “kind”

I know culling is emotionally charged. But allowing a slow-motion ecosystem collapse—starving out native plants, simplifying habitat, and driving measurable declines in pollinator and understory bird communities—is not compassion. It is avoidance. And it’s not the way we should be acting if we care about future generations.

If Islands Trust leads, it can insist on **humane standards**, transparent oversight, and respectful collaboration with Indigenous stewardship approaches—while being honest about the ecological stakes.

Closing

The Gulf Islands are not museum pieces. They are living systems—and right now, they are being browsed into silence.

In public commentary on research she co-authored, Dr. Tara Martin stated, [“For most people these islands look beautiful and natural, but they are entirely degraded... hyperabundant deer are one of the major drivers of this change.”](#)

Slow ecological collapse must not be mistaken for natural beauty. The thresholds are known. What is required now is leadership. Garry Oak meadow ecosystems are at risk of irreversible collapse due to overbrowsing.

I am asking you to act with the seriousness this requires: set targets, support Indigenous-led and science-based deer reduction, and commit to measurable ecological recovery. [Give “Bambi” the boot](#)—not out of cruelty, but out of responsibility to the entire web of life these islands are meant to sustain.

Please act now, before it is too late.

Sincerely,

Dylan Wallinger
Gabriola Island



References

Allombert, S., Gaston, A. J., & Martin, J.-L. (2005). A natural experiment on the impact of overabundant deer on songbird populations. *Biological Conservation*, *126*(1), 1–13.
<https://doi.org/10.1016/j.biocon.2005.04.018>
<https://www.sciencedirect.com/science/article/abs/pii/S0006320705001722>

Allombert, S., Stockton, S., & Martin, J.-L. (2005). A natural experiment on the impact of overabundant deer on forest invertebrates. *Conservation Biology*, *19*(6), 1917–1929.
<https://doi.org/10.1111/j.1523-1739.2005.00280.x>
<https://conbio.onlinelibrary.wiley.com/doi/10.1111/j.1523-1739.2005.00280.x>

British Ecological Society. (2023). Indigenous-led hunting identified as most cost-effective strategy for deer overabundance management on B.C. islands. *People and Nature*. <https://doi.org/10.1002/pan3.70136>
<https://besjournals.onlinelibrary.wiley.com/doi/10.1002/pan3.70136>

Chollet, S., et al. (2022). Indirect effects of deer herbivory on bumblebees in endangered Garry oak ecosystems. *Global Ecology and Conservation*, *36*, e02159.
<https://doi.org/10.1016/j.gecco.2022.e02159>
<https://www.sciencedirect.com/science/article/pii/S2351989422002396>

Ecosphere (Ecological Society of America). Vegetation composition and fire behaviour relationships. <https://doi.org/10.1002/ecs2.70364>
<https://esajournals.onlinelibrary.wiley.com/doi/10.1002/ecs2.70364>

Hakai Magazine. (2019). *Giving Bambi the boot*.
<https://hakaimagazine.com/features/giving-bambi-the-boot/>

Martin, J.-L., Stockton, S., Allombert, S., & Gaston, A. J. (2010). Top-down and bottom-up consequences of unchecked ungulate browsing on islands. *Oecologia*, *163*, 977–989.
<https://doi.org/10.1007/s00442-010-1579-3>
<https://link.springer.com/article/10.1007/s00442-010-1579-3>

Sidney Island Marine Strata Society & University of British Columbia. (2019). *Sidney Island ecological restoration project: Deer removal monitoring report (2013–2019)*.
https://sidmsociety.com/wp-content/uploads/2023/11/UBC_Study2013-2019.pdf

University of British Columbia Faculty of Forestry. (2023). *Study finds Indigenous-led hunting most effective for tackling deer overabundance on B.C. islands*.
<https://forestry.ubc.ca/news/study-finds-indigenous-led-hunting-most-effective-for-tackling-deer-overabundance-on-b-c-islands/>

From: Andrea Palframan <andrea@ssifarmlandtrust.org>
Sent: Thursday, March 5, 2026 8:09 AM
To: Executive Admin
Cc: Georg Janssen; ANNE MACEY; Laura Patrick
Subject: Urgent Request: Budget Approval for Potential Reimbursement of Application Fee
Attachments: Submitted- Planning Application - Islands Trust - CityView Portal.pdf
Follow Up Flag: Follow up
Flag Status: Completed

Dear Executive Committee and Trust Council,

On behalf of the Salt Spring Island Farmland Trust, a registered charity, I am writing to respectfully request consideration for budget approval to support reimbursement of an application fee associated with our current submission PLRZ20260093 (attached).

We have been made aware that our application will not be considered "open" until it is reviewed by a Planner. That is unlikely to happen within the timeframe required.

We understand from Laura Patrick that any reimbursement request must be considered at one of the remaining Executive Committee meetings this year. We appreciate that the Trust Council is meeting March 11 to approve the budget, and we are therefore urgently appealing to Trust Council to approve a budget to sponsor applications like ours.

As a charitable non-profit working to support farmland protection and stewardship, assistance with this application fee would help ensure we can continue advancing important work within the Islands Trust area.

Thank you very much for your time and consideration.

Sincerely,

Andrea Palframan

Executive Director
Salt Spring Island Farmland Trust

ssifarmlandtrust.org
[REDACTED]



Home / Islands Trust Web Portal

Islands Trust Web Portal

Welcome Andrea Palframan

[Sign Out](#) [My Account](#) [My Items](#) [Portal Home](#) [Search for a Property](#) [Portal Help](#)



Planning Application - Submitted

Project Number: PLRZ20260093

[Print This Page](#)

Thank you. Your Application has been received, but is not yet approved.

Planning Information

Project Descriptive Name: FLT Composter Rezoning Application - Minor

Project Type: Rezoning

Application Types: Minor (e.g. regulation change without changing density or OCP)

Comments: Please note this is a minor rezoning application. The amendment seeks to permit distribution of the output of the Burgoyne Valley Community Composter to customers beyond the community farm to the extent permitted by ALR regulations.

Locations: Address
2232 FULFORD-GANGES RD, SALT SPRING ISLAND, BC V8K 1Z6

Property
026-852-926

Contacts: Property Owner
Not shown for privacy reasons

Applicant
[REDACTED]

Planning Application Details

Has Work Started?: Yes

Minor (e.g. regulation change without changing density or OCP)

No additional information was required for this planning type.

Documents & Images

Date Uploaded	File Type	Name
03/04/2026	Plans	260304 Plans_Drawings & Pictures
03/04/2026	Letter	260304 Rezoning Application
03/04/2026	Land Title	[REDACTED]
03/04/2026	Form	planning-application-authorization-form
03/04/2026	Land Title	[REDACTED]

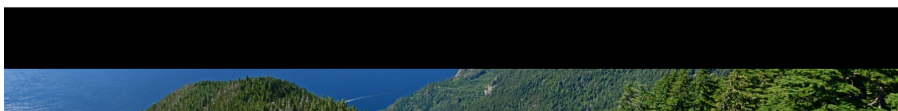
Please print this page or record the application number for future reference. You will need it in order to view the status of your application online.

Please select a link below to access the Islands Trust Web Portal.

[Apply for a Planning Permit](#)
[View the status of my application](#)
[Portal Home](#)

The collection of personal information, for the purpose of processing this application, is authorized under the Local Government Act, Community Charter and section 26(c) of the Freedom of Information and Protection and Privacy Act. Please note that application documents will form a part of public record and as such may be publicly accessible.

Powered by [CityView](#)



About Islands Trust

The Islands Trust is a special purpose government serving islands in the Salish Sea. We are responsible for preserving and protecting the islands' unique amenities and environment. [Contact Us](#)

Share with Us

- Facebook
- Instagram
- Twitter
- LinkedIn
- YouTube



ISLANDS TRUST CONSERVANCY

Protecting Islands in the Salish Sea

March 6, 2026

File No.: 08-3010-20

Islands Trust Council
200-1627 Fort Street
Victoria BC V8R 1H8

Re: Request for Reconsideration of Permanent Biologist Position – Islands Trust Conservancy Board

Dear Islands Trust Council,

At its January 30, 2026 meeting, the Islands Trust Conservancy requested the Chair to write to Trust Council expressing support for the funding of a full-time Registered Professional Biologist position within Planning Services in the 2026/2027 budget.

The Board understands that over the past year, the Environment and Climate Change Canada grant-funded biologist position has clearly demonstrated the operational value of this role through:

- Reviewing and providing feedback on environmental assessment reports, rezoning applications and development permit areas/applications;
 - Articulating and sharing key highlights in reports, along with identifying missing information and gaps
 - Providing time-savings for planners along with in-house expertise
- Reviewing and providing feedback on Official Community Plan updates across the Trust Area, to ensure that sensitive ecosystems, species at risk and critical habitat are appropriately identified, represented and protected;
- Facilitating the systematic integration of biological information into planning processes;
- Refining and incorporating sensitive ecosystem mapping into internal systems;
- Bringing Riparian Development Permit Areas into alignment with updated regulations;
- Incorporating Species-at-risk data into land screening tools; and
- Improving the quality and clarity of environmental reporting by developing consistent Terms of Reference.

The vision of the Islands Trust Conservancy is:

That the islands and waters of the Strait of Georgia and Howe Sound will be a vibrant tapestry of culture and ecology where humans live and work in harmony with the natural world. This special place will have a network of protected areas that preserve in perpetuity. Engaged residents and conservation partners will work together to protect large natural areas and key wildlife habitat. Viable ecosystems will flourish alongside healthy island communities.

The mission of the Islands Trust Conservancy is:

To protect special places by encouraging, undertaking, and assisting in voluntary conservation initiatives within the Islands Trust Area.

This work strengthens the scientific foundation of planning decisions and promotes consistency across the Trust Area. Land use planning by Islands Trust that is focused on protecting ecological values in an informed, strategic manner that considers cumulative impacts enhances the Board's ability to acquire and manage protected areas and fulfill our mission.

The Conservancy Board also sees the Planning Biologist role as supporting a broader reconciliation framework grounded in "Two-Eyed Seeing" - the understanding that we are strongest when we bring together the strengths of Indigenous Knowledge Systems and western science. Embedding an RPBio within Planning Services ensures that ecological science is applied rigorously while establishing a credible and respectful foundation for collaboration with Indigenous Governing Bodies on culturally significant species, stewardship priorities, and ecosystem health. Indigenous knowledge systems and science-based conservation are not in opposition; they are complementary. Institutionalizing professional ecological expertise strengthens our ability to engage meaningfully and responsibly in this shared work.

A permanent Planning Biologist will continue to enhance collaboration between Planning Services and the Islands Trust Conservancy, ensuring that conservation science and land-use decision-making are aligned rather than siloed. This alignment will become increasingly important as engagement with Indigenous Governing Bodies continues to strengthen. Embedding an RPBio within Planning Services supports a credible and respectful foundation for collaboration with our conservation partners and Indigenous Governing Bodies on ecologically and culturally significant species, stewardship priorities, and sustaining ecosystem health.

The Board has learned that the absence of a Planning Biologist on staff may mean that planners attempt to assess ecological reports outside their area of professional training.

.../2

Islands Trust Council
March 6, 2026

Under the *Professional Governance Act*, defining protected areas and assessing impacts to species at risk are reserved practices for Registered Professional Biologists.

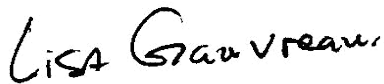
From the Conservancy Board's perspective, this position could directly support advancement of Section 3.2 of Trust Council's Strategic Plan, which focuses on improving understanding and monitoring of ecosystem health. Advancement of the following Strategic Plan items would be beneficial advancement of the Board's vision and mission:

- 3.2.1 - Identify indicators of ecosystem health and integrity;
- 3.2.2 - Update the State of the Islands Report;
- 3.2.3 - Develop a shared inter-agency ecosystem health indicator toolkit; and
- 3.2.4 - Monitor progress of protection of ecosystem health in all land use planning decisions.

The role also supports related Strategic Plan priorities, including addressing cumulative impacts, shoreline protection, and strengthened stewardship engagement with First Nations.

For these reasons, the Islands Trust Conservancy Board respectfully requests that Trust Council reconsider its decision and restore funding for the permanent 1.0 FTE Registered Professional Biologist position in the 2026/27 budget.

Sincerely,



Lisa Gauvreau
Chair, Islands Trust Conservancy Board

cc: Islands Trust Conservancy Board

.../3

Active Projects Report

Executive Committee

1. *Finish and adopt Islands Trust Policy Statement in accordance with project work plans (Strategic Plan key initiative 1.1.1)*

Responsible

Dates

Activity:

Clare Frater

Rec'd: 26-Feb-2020

Project underway guided by Trust Council project charter. Anticipated project completion by November 2026.

Target: 01-Nov-2026

2. *Update and implement Reconciliation Action Plan (Strategic Plan 5.1.1)*

Responsible

Dates

Activity:

Clare Frater

Rec'd: 02-Sep-2020

Initiation timeline: Staff drafting underway

Target: 31-Mar-2026

3. *Guide the development and implementation of the Islands Trust Strategic Plan. New Strategic Plan approved by Trust Council March 2025.*

Responsible

Dates

Activity:

Rueben Bronee

Rec'd: 03-May-2023

Implementation ongoing for active projects. Initiation of new work on hold per the accepted recommendation of the Operational Review Report

Target: 31-Mar-2025

Future Projects Report

Executive Committee

1. <i>Pay Transparency Report Submission & Posting</i>	Responsible	Date Received
<p>The Pay Transparency Act became law on May 11, 2023. Under the legislation, beginning in 2026, Islands Trust must prepare and submit a Pay Transparency Report by November 1 annually. These reports must be posted publicly on the Islands Trust website.</p>	Julia Mobbs	11-May-2023
2. <i>Improve bylaw enforcement policies and procedures to be administratively fair, reasonable and transparent with the aim of restoring public confidence (Strategic Plan Initiative 1.2.3) (joint with RPC)</i>	Responsible	Date Received
<p>Trust Council endorsed Policy 5.5.1 and Best Practice Manual amendments. RPC to draft Implementation Plan and final amendments. Present to Trust Council for adoption and subsequent monitoring and reporting.</p>	Stefan Cermak	12-Mar-2025
3. <i>Explore new engagement models (virtual and in person forums) to reach more community members (Strategic Plan Initiative 1.2.2)</i>	Responsible	Date Received
<p>Initiation timeline TBD</p>	Clare Frater	12-Mar-2025
4. <i>Review all Trust Council and local trust committee agreements and where appropriate, amend, combine or rescind (Strategic Plan Initiative 1.2.6)</i>	Responsible	Date Received
<p>Initiation timeline: 2026/27: (May 2023 EC asked for priority to Ministry of Transportation and Infrastructure)</p>	Clare Frater Rueben Bronee	12-Mar-2025
5. <i>Design a plan to advocate to enhance community access to funding for housing in the Trust Area (Strategic Plan Initiative 2.3.2)</i>	Responsible	Date Received
<p>Initiation timeline: Priority for this Council term</p>	Clare Frater	12-Mar-2025

Future Projects Report

Executive Committee

<p>6. <i>Advocate for the development and implementation of a fallow deer strategy, including advocacy for deer harvesting (Strategic Plan Initiative 3.1.1)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: Priority for this Council term</p>	<p>Clare Frater</p>	<p>12-Mar-2025</p>
<p>7. <i>Create a grant program to increase public understanding of the impact of climate change to the unique amenities and environment of the Islands Trust Area (Strategic Plan Initiative 4.2.2)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: TBD</p>	<p>Clare Frater</p>	<p>12-Mar-2025</p>
<p>8. <i>Amend legislation to increase the percentage of NAPTEP to act as an incentive for the protection of forest cover for climate change (Strategic Plan Initiative 4.2.4)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: Priority for this Council term</p>	<p>Clare Frater</p>	<p>12-Mar-2025</p>
<p>9. <i>Clarify opportunities for co-governance and co-management of the Trust Area (Strategic Plan Initiative 5.1.2)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: Priority for this Council term</p>	<p>Clare Frater Rueben Bronee</p>	<p>12-Mar-2025</p>
<p>10. <i>Develop a schedule and plan for leader-to-leader meetings with Indigenous Governing Bodies (Strategic Plan Initiative 5.1.3)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: 2026/27</p>	<p>Clare Frater Rueben Bronee</p>	<p>12-Mar-2025</p>
<p>11. <i>Develop tailored public engagement processes that acknowledge preferred engagement methods of Indigenous Peoples (Strategic Plan Initiative 5.2.2)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>Initiation timeline: Priority for this Council term</p>	<p>Clare Frater</p>	<p>12-Mar-2025</p>

Future Projects Report

Executive Committee

<p>12. <i>Implement activities assigned by the future Reconciliation Action Plan (2025-2028) implementation plan (To be assigned by TC) (Strategic Plan Initiative 5.1.5)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>To be determined. Staff is drafting new Reconciliation Action Plan and associated implementation plan for Trust Council approval.</p>	<p>Rueben Bronee</p>	<p>12-Mar-2025</p>
<p>13. <i>Implement activities assigned by the Freshwater Sustainability Strategy (2022-2032) implementation plan (To be assigned by TC) (Strategic Plan Initiative 2.1.3)</i></p>	<p>Responsible</p>	<p>Date Received</p>
<p>To be determined. Regional Planning Committee is developing a Freshwater Sustainability Strategy Implementation Plan for Trust Council approval.</p>	<p>Clare Frater</p>	<p>12-May-2025</p>