



Financial Planning Committee

Agenda

Date: Wednesday, October 22, 2025
Time: 10:00 am - 3:00 pm
Location: Electronic Zoom Meeting

	Pages
1. CALL TO ORDER	10:00 AM
2. AGENDA	
2.1 Review of the Agenda	
Committee to consider late items, new items and re-ordering of the agenda plus consider any need to create an in camera meeting	
2.2 Approval of Agenda	
3. PUBLIC COMMENT PERIOD	
4. DELEGATIONS	
None.	
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8. BUSINESS - OTHER

8.1	Proposed FPC Meeting Dates for 2026/2027 - Request For Decision	250 - 252
1.	That Financial Planning Committee adopt the proposed meeting dates of [dates] for the 2026/27 fiscal year.	
2.	That Financial Planning Committee direct staff to schedule all adopted FPC meeting dates as electronic meetings.	

9. BUSINESS - NEW

10. NEXT MEETING

Wednesday, November 12, 2025, from 10:00 a.m. to 3:00 p.m.

11. CLOSED MEETING

If desired:

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90, (quote the pertinent section here, for example, (1)(a) personal information about...) and that the recorder and staff [attend/not attend] the meeting.

12. RISE AND REPORT

If desired.

13. ADJOURNMENT

3:00 PM

*Approximate time is provided for the convenience of the public only and is subject to change without notice.

From: Robert Barlow
Sent: Wednesday, October 1, 2025 1:07 PM
To: Robert Barlow
Subject: FW: For Financial Planning Committee

From: Maxine Leichter [REDACTED]
Sent: Wednesday, October 1, 2025 9:50 AM
To: Executive Admin <execadmin@islandstrust.bc.ca>
Subject: For Financial Planning Committee

Please send this email to the Financial Planning Committee

Dear Financial Planning Committee Members,

I understand you will be considering options for how to charge fees for processing permits. I have a suggestion that you might consider. I understand that CRD Building Inspection uses a similar approach when they charge for building permits.

The idea is to charge a set percentage of the cost of the project. This would mean that for small projects, the cost of the permit would be low but the charge for a big project would be higher.

One disadvantage of a sliding scale is that it may not be possible to know if fees will cover the cost to process applications. Another disadvantage is that owners may not be honest about the cost of the project.

Reasons in favour of this approach are that generally, the cost will more closely reflect the amount of staff time since more expensive projects are generally more complicated and likely to take more staff time. Also a sliding scale could be considered more fair as it gives more consideration for an applicant's ability to pay, since owners undertaking large projects are more likely to have more ability to pay.

You could advertise the program as a pilot so people would know it might not become permanent. After a year, you could see how close fees come to covering costs and make adjustments or discontinue the program.

- Maxine Leichter



Financial Planning Committee Minutes of a Regular Meeting

Date of Meeting: August 20, 2025
Location: Electronic Meeting

Members Present: Sue Ellen Fast, Bowen Island Municipality (Chair)
Mairead Boland, Saturna Island Local Trust Area (Vice Chair) and
Regional Planning Committee Representative
Tobi Elliott, Gabriola Island Local Trust Area, Executive Committee
Judith Gedye, Bowen Island Municipality, Governance Committee
Representative
David Graham, Denman Island Local Trust Area
David Maude, Mayne Island Local Trust Area, Executive Committee
Laura Patrick, Salt Spring Island Local Trust Area, Executive Committee
Tim Peterson, Lasqueti Island Local Trust Area, Executive Committee
and Trust Programs Committee Representative

Member Regrets: Susan Yates, Gabriola Island Local Trust Area, Islands Trust
Conservancy Board Representative

Staff Present: Rueben Bronee, Chief Administrative Officer
Julia Mobbs, Director, Financial and Employee Services
Stefan Cermak, Director, Planning Services
Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative and Information Services
Nancy Roggers, Finance Officer
Chloe Straw, Program Coordinator
Robert Barlow, Legislative Services Clerk/Recorder

Others Present: One member of the public

1. CALL TO ORDER

Chair Fast called the meeting to order at 10:00 a.m. and acknowledged that participants in the meeting were on Coast Salish territories.

2. AGENDA

2.1 Review of the Agenda

No changes were presented for consideration.

2.2 Approval of the Agenda

By general consent the Committee approved the agenda as presented.

3. PUBLIC COMMENT PERIOD

Maxine Leichter was in favour of incorporating staff time and resulting costs in project business cases.

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. ADMINISTRATIVE COORDINATION

6.1 Minutes of Previous Meetings

6.1.1 Financial Planning Committee Draft Minutes of May 28, 2025

By general consent the Committee approved the minutes as presented.

6.2 Resolutions Without Meeting

None.

6.3 Follow up Action List (FUAL)

Director Mobbs reviewed the FUAL, noting that the Policy Review has been moved to the Work Program as it is a project that will involve substantial time to undertake.

7. BUSINESS - WORK PROGRAM ITEMS

7.1 Statement of Financial Information (SOFI) - Request For Decision

Director Mobbs introduced the Request For Decision. Committee discussion included an enquiry about the availability of information in regards to tax revenue amounts received from each Local Trust Area. It was clarified that the SOFI report provides information about expenses rather than revenue, and that the Allocated Financial Statements (AFS) report has provided that information in the past. The Committee was reminded that the AFS will not be produced this year nor next year but that tax revenue information for each Local Trust Area can be obtained and provided in future budget material if the Committee requests it. The Committee deferred discussion in this respect to agenda item 9, New Business.

FPC-2025-031

It was MOVED and SECONDED,
that Financial Planning Committee forward the 2024/25 Statement of Financial Information to Trust Council for approval.

CARRIED

7.2 June 30, 2025 Financial Results – Request For Decision

Director Mobbs introduced the Request For Decision, noting that the Gabriola OCP and LUB reviews and the Hornby OCP and LUB reviews were inadvertently not included and will be included in the Financial Results provided to Trust Council. Committee discussion included:

- costs awarded to Islands Trust as a result of the Thetis Island enforcement action have not yet been received
- clarification in regards to how overtime is estimated in Islands Trust budgets
- the Salt Spring Island housing action program costs of \$5,000 relates to Salt Spring Island Local Trust Committee (SSI LTC) Bylaw 537 which would amend the current SSI LTC Land Use Bylaw 335.

FPC-2025-032

It was MOVED and SECONDED,

that Financial Planning Committee forward the June 30, 2025 Financial Report as amended to Trust Council for approval.

CARRIED

7.3 Feedback from 2026/27 Pre-budget Engagement Survey - Briefing

Program Coordinator Straw introduced the Briefing, noting that approximately 1% of the population of the Trust Area responded to the survey. Committee discussion included:

- the possibility of providing the information to Local Trust Committees, to Council Committees, and to the Islands Trust Conservancy Board
- the possibility of providing the information to Trust Council earlier than March of next year
- further discussion of the topic was postponed to agenda item 7.5

7.4 2026/27 Draft Budget Consultation Plan (Project Charter) - Request For Decision

Director Frater introduced the Request For Decision. Committee discussion included:

- reducing staff workload in responding to public enquiries
- publishing survey results
- providing a range of taxes that might be incurred by property owners rather than simply tax based on the average property value
- the value of the webinar considering the number of the public who engaged with the webinar

FPC-2025-033

It was MOVED and SECONDED,

that Financial Planning Committee direct staff to amend the draft project charter for budget consultation planning for 2026/27 by removing the webinar.

CARRIED

FPC-2025-034

It was MOVED and SECONDED,
that Financial Planning Committee endorse the 2026/27 Budget Public Engagement project charter as amended.

CARRIED

FPC-2025-035

It was MOVED and SECONDED,
that Financial Planning Committee recommend to Trust Council that it ask staff to draft a revised Budget Process policy that includes consideration of an annual pre-budget survey similar to 2025 in timing.

CARRIED

FPC-2025-036

It was MOVED and SECONDED,
that Financial Planning Committee recommend to Trust Council to undertake a pre-budget survey for fiscal 2027/28.

CARRIED

Committee recessed at 11:36 a.m. and returned at 11:47 a.m.

7.5 2026/27 Draft Budget Assumptions, Principles, and Guidelines – Request For Decision

Director Mobbs introduced the Request For Decision.

Committee recessed at 12:01 p.m. and resumed at 12:30 p.m.

Committee discussion included:

- consideration of establishing new reserve funds to allocate funds to each year in order to manage the election costs every four years
- providing in business cases an average salary cost in relation to staff hours involved in a project
- setting some time at a future FPC meeting to discuss creating an infrastructure reserve fund
- including a note in the budget material that indicates that a review of Trustee Remuneration policy scheduled for this year may result in changes to that policy and, depending upon the fiscal year that any direction from Trust Council is initiated, may then require adjustments to the budget

FPC-2025-037

It was MOVED and SECONDED,
Whereas the results of the 2026/27 pre-budget survey did not reach statistical significance in terms of response rate, Financial Planning Committee recommend Trust Council limit the influence of the public feedback received in determining the 2026/27 budget, assumptions, principles, and guidelines.

CARRIED

FPC-2025-038

It was MOVED and SECONDED,

that Financial Planning Committee recommend that Trust Council's budget should resource planned initiatives identified in Trust Council's 2024-28 strategic plan.

CARRIED

FPC-2025-039

It was MOVED and SECONDED,

That Financial Planning Committee forward to Trust Council the 2026/2027 Pre-budget Survey report materials for the September meeting, and the Islands Trust Conservancy Board for their information.

CARRIED

Committee recessed at 1:34 p.m. and resumed at 1:45 p.m.

FPC-2025-040

It was MOVED and SECONDED,

that Financial Planning Committee request staff to prepare a report analysing the value of creating new specific reserve funds that may serve to fund large future initiatives such as elections, information technology, data acquisitions, and capital projects.

CARRIED

FPC-2025-041

It was MOVED and SECONDED,

that Financial Planning Committee recommend that Trust Council prioritizes support and maintenance for geographic information systems in the development of the 2026/27 budget, as per resolution ITC-EC-2025-001.

CARRIED

FPC-2025-042

It was MOVED and SECONDED,

that Financial Planning Committee recommend Trust Council adopt the 2025/26 budget guidelines for the 2026/27 budget year, and add the following guideline for new staff proposals:

That Trust Council direct that new personnel requests will include with the business case, a draft job description for the new position, as well as a depiction of where the position will reside in the organisational chart.

CARRIED

8. BUSINESS - OTHER

8.1 Project Proposal: Cost of Processing Planning Applications – Trust Council Request For Decision

Director Mobbs introduced the Request For Decision. Committee discussion included:

- cost recovery
- budget presentation of planning application costs

FPC-2025-043

It was MOVED and SECONDED,

that Financial Planning Committee forward the Project Proposal: Cost of Processing Planning Applications Request For Decision to Trust Council for consideration.

CARRIED

9. BUSINESS - NEW

9.1 Allocation of Financial Statements

Trustee Boland will consider bringing a motion forward at a future Financial Planning Committee meeting to include information about tax revenue received for each Local Trust Area in the budget documents.

10. WORK PROGRAM

FPC-2025-044

It was MOVED and SECONDED,

that Financial Planning Committee approve the proposed Work Program report as presented, and forward it to Trust Council for approval.

CARRIED

11. NEXT MEETING

The next scheduled meeting is Wednesday, October 22, 2025, from 10:00 a.m. to 3:00 p.m.

12. CLOSED MEETING

12.1 Motion to Close the Meeting

FPC-2025-045

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90, (f)law enforcement, as the Financial Planning Committee considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and that the recorder and staff attend the meeting.

CARRIED

The Committee closed the meeting at 2:22 p.m.

13. RISE AND REPORT

None.

14. ADJOURNMENT

By general consent the meeting adjourned at 2.50 p.m.

DRAFT

Sue Ellen Fast, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder

Minutes are not official until adopted at a subsequent meeting.

Follow Up Action Report

Financial Planning Committee

20-Aug-2025

Progress	Activity	Responsibility	Dates	Status
100%	1 Staff to amend the draft project charter for budget consultation planning for 2026/27 by removing webinar.	Chloe Straw	Target: 26-Aug-2025	Completed
0%	2 Staff to prepare a report analyzing the value of creating new specific reserve funds that may serve to fund large future initiatives such as elections, information technology, data acquisitions, and capital projects.	Julia Mobbs	Target: 30-Nov-2025	In Progress
100%	3 Financial Planning Committee recommend to Trust Council that it ask staff to draft a revised Budget Process policy that includes consideration of an annual pre-budget survey similar to 2025 in timing.	Robert Barlow	Target: 26-Aug-2025	Completed
100%	4 Financial Planning Committee recommend to Trust Council to undertake a pre-budget survey for fiscal 2027/28.	Robert Barlow	Target: 26-Aug-2025	Completed
100%	5 Whereas the results of the 2026/27 pre-budget survey did not reach statistical significance in terms of response rate, Financial Planning Committee recommend Trust Council limit the influence of the public feedback received in determining the 2026/27 budget, assumptions, principles, and guidelines.	Robert Barlow	Target: 26-Aug-2025	Completed
100%	6 that Financial Planning Committee recommend that Trust Council's budget should resource planned initiatives identified in Trust Council's 2024-28 strategic plan	Robert Barlow	Target: 26-Aug-2025	Completed

Follow Up Action Report

Financial Planning Committee

20-Aug-2025

Progress	Activity	Responsibility	Dates	Status
100%	7 Financial Planning Committee recommend that Trust Council prioritizes support and maintenance for geographic information systems in the development of the 2026/27 budget, as per resolution ITC-EC-2025-001.	Robert Barlow	Target: 26-Aug-2025	Completed
100%	8 Financial Planning Committee recommend Trust Council adopt the 2025/26 budget guidelines for the 2026/27 budget year, and add the following guideline for new staff proposals: That Trust Council direct that new personnel requests will include with the business case, a draft job description for the new position, as well as a depiction of where the position will reside in the organisational chart.	Robert Barlow	Target: 26-Aug-2025	Completed
100%	9 Financial Planning Committee forward the 2024/25 Statement of Financial Information to Trust Council for approval.	Robert Barlow	Target: 26-Aug-2025	Completed

18-Sep-2025

Progress	Activity	Responsibility	Dates	Status
0%	1 Trust Council Direction: that the Financial Planning Committee return to Trust Council with recommendations on how to increase the application fees.	Julia Mobbs Stefan Cermak	Target: 12-Nov-2025	In Progress



BRIEFING

To: Financial Planning Committee **For the Meeting of:** October 22, 2025

From: Financial and Employee Services – Finance **Date Prepared:** October 15, 2025

SUBJECT: Draft 2026/27 Budget Overview

PURPOSE:

To provide Financial Planning Committee with an overview of the current draft of the 2026/27 budget for review, comment and direction.

BACKGROUND:

The Budget Assumptions, Principles, and Guidelines for the 2026/27 budget cycle were approved by Trust Council at their September 2025 meeting. The document has been used as a guide in putting together the draft 2026/27 budget as much as reasonably possible.

To date, the following activities have taken place to support the current draft of the 2026/27 budget:

BODY	ACTIVITY
Executive Committee (EC)	EC reviewed their budget needs and has submitted requests for most of its operational and programming functions, as well as for Trust Council projects under its oversight. Budget requests for operating initiatives from Legislative and Information Services remain in draft until EC reviews them at their October 2025 meeting.
Governance Committee (GC)	GC has not yet submitted requests for the work next fiscal year. They will review budget needs at their November 2025 meeting.
Islands Trust Conservancy Board (ITCB)	The ITCB has discussed its budget needs for next fiscal year and has advanced their request to the budget cycle.
Regional Planning Committee (RPC)	RPC has discussed its budget needs to further the Freshwater Strategy next fiscal and has advanced a funding request related to this work. RPC has not yet completed the following tasks:

	• Review of the business case submissions of LTCs. • Review of the planning services project feasibility assessment prepared by staff which assesses if all planned projects are achievable in the fiscal year. Both of these tasks will be completed by RPC at their Oct 31 meeting. The draft, unreviewed documents are included in the FPC agenda material to support FPC's budget review.
Trust Programs Committee (TPC)	TPC has reviewed all their funding requests for the next fiscal year. Amounts are included in the draft budget and business cases are included in the agenda package. One strategic plan initiative has proposed funding, with no business case yet completed. This item has a briefing to explain next steps.
Local Trust Committees (LTCs)	LTCs have submitted business cases for their funding requests valued at over \$5,000. Smaller projects will continue to be funding from a pool of funds designated to minor projects. Later in the budget cycle, staff will review current year LTC projects not yet completed to determine if funding to complete these projects is required next fiscal year. Where it is, these amounts will be included in the budget.
Operational Business Units	All business units in Islands Trust have provided their departmental budget requests and submitted business cases for new operating initiatives as required, and justification forms for operating budget increases greater than forecasted inflation or \$500. Staff have prepared estimates of Trust-wide expenses with the input of management.

The above information has been collated into the draft 2026/27 budget that is presented in this agenda.

PREAMBLE

The draft 2026/27 budget shows a 6.7% increase in overall planned spending, driven primarily by increased costs for Trust Council and General Administration. This increase in planned spending is above forecasted inflation for the current year.

The draft tax increases for local trust areas and Bowen Island Municipality are 11.5% and 33.8% respectively, larger than the increase in planned spending. This is due to revenue from external sources (fees, grants, investment income) and internal funds (surplus, reserve transfers) decreasing significantly, with a total reduction of 43% and 58%, respectively. As a result, to cover the increased spending and non-tax revenue shortfall, an additional \$1.38M in taxes is required. The majority of these additional taxes is collected on the general tax base, resulting in a general tax increase of 11.5% for local trust areas and 33.8% for Bowen Island Municipality respectively.

External revenue sources like fees, grants, and investment income are largely beyond the organization's control. While local trust committees can influence fee revenue by adjusting application fees, the volume of applications is driven by decisions of individual community

members. The inclusion of grants is also outside the organization's control, as it depends on funding availability and funders' decisions. Given that these revenue streams cannot be easily increased, Islands Trust must rely on internal funding sources such as surplus or reserves to balance the budget and avoid steep tax hikes. However, projections indicate that surplus funds available at the end of the current year will be much lower than in previous years, reducing the ability to offset tax increases to the extent seen historically. As a result, no surplus funding and reduced reserve funding is included in the draft 2026/27 budget, leading to higher tax increases. (See related attachment for a detailed numerical explanation).

SUMMARY OF DRAFT BUDGET RESULTS

The draft 2026/27 budget contains the following:

- Total proposed planned spending of \$11.95M:
 - Operating budget \$10.96M (excluding amortization expense)
 - Projects and programs budget \$799,501
 - Capital budget \$186,500
- A proposed 11.5% general tax increase to local trust areas (exclusive of NMC)
- An estimated 33.8% general tax levy increase to Bowen Island Municipality (exclusive of NMC)
- A proposed draw from the General Revenue Surplus Fund of \$nil dollars.
- A proposed draw from the LTC Project Reserve Fund of \$125,000.
- A proposed draw from the Special Property Tax (SSIWPA) Reserve Fund of \$71,500.

SUMMARY COMPARISON TO PREVIOUS FISCAL YEAR APPROVED BUDGET

Budget Category	FY26 Approved Budget	FY27 Draft Budget	Change \$	Change %
Operations	10 212 670	10,960,422	747 751	7.3%
Operational Projects	90 000	74,000	(16 000)	-17.8%
Capital Purchases	261 100	186,500	(74 600)	-28.6%
Trust Council Programs	48 500	49,000	500	1.0%
Trust Council Strategic Plan Projects	131 500	268,000	136 500	103.8%
Local Trust Committee Projects	436 001	268,501	(167 500)	-38.4%
Islands Trust Conservancy Projects	20 000	140,000	120 000	600.0%
Total	11 199 771	11,946,423	746 651	6.7%

The draft operating budget has increased over the prior year primarily due to elections, new council orientation costs, new staffing requests, staff and trustee wage increases, rising technology costs, increasing office lease costs, and enhanced training budgets for select staff groups.

Draft capital budgets are reduced over the prior year primarily due to the conclusion of the Salt Spring Island office renovation and move project.

Project budget comparatives year-over-year are potentially less helpful for future year decision making as projects vary from year to year based on political priorities and could have very different costs depending on the nature of work being completed. It is possible that the reduction in local trust committee projects next year acknowledges that election years take staff and trustee time away from deliverables to focus on new trustee orientation and committee formation, while other project areas may not have made similar concessions.

DRAFT 2026/27 BUDGET - OVERVIEW

PLANNED REVENUES:

External sources of revenue include application fees, grant funding, property taxes, levies, and investment income.

Internal sources of revenue, when used to balance the budget, comes from funds held in the Islands Trust surplus funds and reserve funds.

Local Trust Area (LTA) Taxes:

Local Trust Area taxes total \$10.56M in the draft budget. The total increase in tax revenues from LTAs over last year's budget is 14.0% (\$1.29M). This amount is comprised of:

- A proposed average tax increase of 11.5% (\$1.07M) across Local Trust Areas (LTAs) to cover ongoing annual operational costs.
- An anticipated 2.5% (\$227,000) average tax increase across Local Trust Areas (LTAs) to account for the Non-Market Change (NMC) factor, which is an increase to the tax base for new construction, developments, changes in land-use. This figure is based on NMC factor from the previously approved budget, and will be updated for more current amounts in future iterations of the budget.

Bowen Island Municipality (BIM) Taxes:

The BIM tax requisition calculates at approximately \$621,180 in the draft budget. This is a total increase over last year's budget of 31.9% (\$161,180). This amount is expected to be collected from the existing property base as well as NMC factors, estimated as follows:

- An estimated increase of 33.8% (\$156,610) from the existing tax base; plus,
- An estimated 1.2% (\$5,570) generated from new tax base associated with NMC factors. This figure is based on NMC factor from the previously approved budget, and will be updated for more current amounts in future iterations of the budget.

Increases to the Bowen Island Municipal tax levy are driven primarily by: Increases in budgets for the functions of Trust Council, and general administrative costs, an increase in the administrative allocation rate, reductions in amounts drawn from Islands Trust surplus funds which partially offset the calculated levy, as well as reduced Trust Council and Islands Trust Conservancy grant funding to offset taxation.

Special Tax Requisitions:

No new special tax requisitions have been included in the current version of the draft budget as no local trust committees have requested these funds. Should requests come forward during the budget cycle they will be added.

Grant Revenues:

Total grant revenues in the draft budget amount to \$182,001, broken down as follows:

- The annual unrestricted provincial grant has been budgeted at historical levels of \$180,000 (2023/24- \$180,000). Executive Committee and Trust Council are tasked with strategizing an approach to request more funding from the province. However, as this project has not moved forward, no new information is available to support amending the value of this revenue stream.
- A restricted provincial grant of \$150,000 was received from the Ministry of Municipal Affairs for First Nations engagement funding in fiscal 2023-24. Of this amount, \$2,000 is expected to be spent next year.
- A line for contingent grant income is included in the budget with a nominal \$1. This line serves as a placeholder to ensure unanticipated grants awarded in the year can be captured as required.

Other Revenue Sources:

- Fees from applications is set at \$198,000 (prior year - \$198,000) based on an estimate of fees to be recognized in the year in line with work completed in the fiscal year on applications. This amount is reduced from historical values as a result of the new accounting standard for fees, which only allow the recognition of fees revenue as work is completed on applications rather than when fees are received.
- Interest income is budgeted at \$192,000 (prior year- \$211,000) based on estimated investment returns on the investment of property tax funds, and assumes interest rates will be reduced over the next year, and that surplus amounts available for investment will also be reduced.

Surplus Funding:

The proposed budget shortfall of \$196,500 is proposed to be funded with draws from surplus and reserve funds:

- No draw from the general revenue surplus fund (GRSF) is included in the draft budget.
- A draw from the LTC project specific reserve fund (LTCPSRF) of \$125,000 is included in the draft budget to offset total LTC project costs. This reflects unspent amounts from previous fiscal years related to LTC projects.
- A draw from the SSI Special Property Tax reserve fund of \$71,500 is included in the draft budget.

PLANNED SPENDING – OPERATIONS & CAPITAL:

The largest budgeted expense to Islands Trust remains staff salaries and benefits expense, at \$7.39M budget (prior year - \$7.08M), representing 62% of the overall draft budget. Staffing levels, by department, expressed as Full-Time Equivalents (FTE), are broken down as follows:

Department	Functions	Base			Budget (\$)	% of Salaries	
		FTE	New FTE	Total FTE		Cost	
Executive Office	Office of CAO, Corporate Administration	3.0		3.0	\$ 452,924	6%	
Legislative and Information Systems Services	Legislation, Policy, Risk & Records Management, Info Services	7.3	1.0	8.3	917,822	12%	
Financial and Employee Services	Finance & Accounting, Procurement Coordination, Human Resources	5.1		5.1	698,032	9%	
Trust Area Services	Communications, Government Relations, Grants	5.4	1.0	6.4	770,067	10%	
Islands Trust Conservancy	Land Management and Acquisition	7.6	0.5	8.1	869,081	12%	
Planning & Bylaw Services	Land Use Planning, Bylaw Enforcement	33.3	1.0	34.3	3,682,417	50%	
Total		61.7	3.5	65.2	\$ 7,390,343	100%	

Note: Planning Services and Information Services include a 0.3 FTE co-op student each.

Factors influencing this expenditure line item include:

- Changes to staffing levels and complements from the previous budget include the following, each supported by a business case submission:
 - A request to make permanent the Islands Trust Registered Professional Biologist (\$114,200) that was approved as a temporary hire in 2024/25 and previously funded by a grant.
 - The addition of a 1-year temporary 1.0FTE Senior Policy Advisor to support agreements, advocacy, policy research/development, and to provide support for fulsome First Nations engagement in the development of the new Five-Year Plan for the Minister's approval (\$116,400).
 - The addition of a permanent 1.0FTE Geographical Information System (GIS) Analyst to support ongoing work volumes for mapping services relied on by Planning Services and Islands Trust Conservancy staff (\$97,300).
 - The addition of a permanent 0.5FTE ITC Indigenous Relations Advisor to support facilitation and management of respectful Conservancy engagement processes with Indigenous Governing Bodies and provide program-specific professional advice to Islands Trust Conservancy Board and staff (\$53,150)
 - A one-month extension of the temporary Species at Risk Coordinator into next fiscal year, to ensure completion of grant-related deliverables and reporting (\$7,370)
 - The Islands Trust Conservancy has not put forward a request for a co-op student in the 2026/27 budget, reducing cost by \$22,320.
- Staff salaries and benefits have been adjusted from previous years for the following factors:
 - An estimated 2.5% wage increase for all BC Government Employee's Union (BCGEU) staff members, effective both April 1, 2025 and April 1, 2026. The actual increase for this and next fiscal is unknown at this juncture as collective agreement negotiations between the province and the BCGEU have not yet concluded. The 2.5% estimate used in this budget draft is part way between the current BCGEU ask for wage increases, and the provincial government offer, taking into account the current economic climate and provincial government cost cutting directive.
 - An adjustment for 27 BCGEU staff who will move up 'steps' in their range in the fiscal year (3.0% per step per person).
 - An effective up-to 2.25% wage increase (i.e. potential up to 3.0% increase four months into the fiscal year) for excluded managers and directors to anticipate potential increases from PSA received in the fiscal year. No increase has been included for the Chief Administrative Officer, acknowledging potential for a Public Service directive to hold Executive staff wages steady in the upcoming year.
 - An overtime budget of \$57,000 plus the related benefit charge is included in the draft budget, which estimates overtime worked that is paid out to staff, or banked for use in future years. Time that is banked and taken as time off in the same year does not add to expense.
 - Benefits expense on base salaries remains calculated at 25.4% of gross salaries, consistent with prior years, and is estimated at \$1.54M (Prior year- \$1.5M). This payment to PSA is made to pay for items such as: employer portions of CCP, EI, EHT, and pension contributions for staff; extended benefit plan premiums for staff; and other fringe benefits for staff.
 - An allowance of \$190,000 for staff turnover has been made in the draft budget acknowledging that vacancies contribute to salaries underspending each year. This amount represents 2.5% of the overall salaries budget which is in line with historical average salaries underspending against budget.

Contracted Temporary Staffing expenses have been budgeted at \$30,000 (prior year - \$15,000). These are costs that will be incurred for contractors who are backfilling for staff vacancies throughout the year, and for planned hiring of temp agency workers for small initiatives that existing staff are unable to fit into existing schedules. This amount is allocated evenly between Planning Services and the Islands Trust Conservancy, justified in reporting that each area has submitted to the budget cycle.

Professional Consultant Fees are budgeted at \$23,700 (prior year - \$19,000). This budget line reflects amounts to hire professionals to conduct specific work on behalf of Islands Trust where required professional skill sets are not found within the existing staff contingent, or where work plans for specifically trained staff are at capacity. The amount in the budget reflects costs that will be incurred for the following:

- Consultant fees to facilitate the TC policy-driven annual CAO performance evaluation (\$5,000)
- ITC quarterly bookkeeping services (\$4,000)
- External firm preparation of the ITC year-end financial statements and notes (\$8,700)
- ITC consultation with FN knowledge holders and development of ecological integrity modelling (\$6,000)

Trustee remuneration and benefits remains quantified by Trust Council [Policy 7.2.1 Trustee Remuneration](#) and amounts to \$748,800 in the 2026/27 draft budget (prior year - \$734,000). This policy is under review and any changes impacting remuneration levels will be reflected in future drafts of the budget.

Factors influencing this figure in the draft budget include the following:

- An anticipated 2.0% increase to base remuneration to adjust for CPI, based on forecasted inflation for the year. This rate will be adjusted to reflect final Statistics Canada inflation rates at the end of the calendar year, in line with policy.
- No change to population figures which are updated every five years in line with census reports issued by Statistics Canada.
- Amounts for the number of folios by LTA as provided by BC Assessment will be updated as of December 2025 per policy.
- Inclusion of employer CPP contributions at the rate of 5.95%.
- Extended benefit premiums reflect the cost of enrolling trustees in the UBCM enhanced benefit plan, and account for the rate change received effective October 1, 2025.
- Employer Health Tax (EHT) remains at 1.95% of base salary.
- Inclusion of committee meeting remuneration for Council Committee members at a rate of \$150/meeting for Committee Chairs and \$100/meeting for Committee members. Four meetings for each of RPC, TPC, GC, and Accessibility Committee have been budgeted based on customary meeting frequencies for these bodies.

Elections costs have been estimated at \$237,000. This budget will support the following elections activities:

- Contractors to design the nomination package (\$1,104)
- Pre-elections communications activities: elections advertising and non-resident notice mailings (\$10,293)
- Contracts with Trust Area regional districts to administer Islands Trust elections (\$212,103)
- Post-election new trustee website photos from a professional photographer (\$3,500)

Trust Council meeting expenses have been budgeted under the assumption that Trust Council will meet five times in the year, with the one additional meeting for the express purpose of swearing in and orienting the new Trust Council after the 2026 elections. Funding for four in-person meetings and one electronic meeting have been included in the draft budget. These assumptions will be adjusted if Trust Council resolves to take an alternate approach. Current planned spending for Trust Council meetings in the draft budget is \$135,000 (prior year – \$135,000), which represents \$33,700 per in-person meeting based on the average cost of the recently held Trust Council meetings.

Executive Committee meeting expenses are budgeted at \$6,500 (prior year - \$6,200) which reflects a plan to continue with the current complement of electronic and in-person meetings, and includes one additional meeting related to new Council orientation. This budget line will also fund EC in-person meetings with external agencies such as Bowen Island Municipality and San Juan County.

Council Committees meeting expenses are budgeted at a total of \$6,000 (prior year - \$nil) to provide funding for an initial in-person gathering for all of Trust Council's standing committees. When committee meeting dates and formats are finalized by committees, amounts in the budget will be updated to reflect actual plans.

UBCM/AVICC Convention expenses are budgeted at \$15,000 (prior year \$10,600) which supports attendance for all EC members plus two staff to attend AVICC, and the Chair plus one staff to attend UBCM next fiscal year. Further detail is provided in the EC Operating Budget Increase Justification Form.

LTC-direct expenses amount to \$82,900 (prior year- \$82,100). These costs include travel costs for LTC chairs and trustees, venue rental costs, LTC communications, APC meeting costs, and costs of taking meeting minutes.

- LTC Trustee expenses have decreased over the prior year budget (\$2,100) to align with current spending trends in this area.
- LTC Executive Expense on LTCs pays for LTC Chair travel for LTC business, primarily to attend LTC meetings. Review of the budget that funds EC members while traveling to LTC meetings was undertaken and a revised budget of \$31,000 for this function was approved by EC.
- LTC Meeting expenses have increased over the prior year budget (\$620) to align with current spending trends in this area and primarily accounts for projected inflation.
- LTC APC meeting expenses align with the previous year budget and current spending trends, adjusted for projected inflation generating a \$180 increase.
- LTC Communications have increased over the prior year budget (\$110) to align with current spending trends and address projected inflation.

Islands Trust Conservancy Board expenses total \$13,000 (prior year \$10,350) as follows:

- Board honoraria \$7,000, no change from the prior year.
- Board meeting expense \$4,500 (prior year \$2,850)
- Board Training and Conferences \$1,500 (prior year \$500)

Islands Trust Conservancy program costs are made up of the following:

- Protected Areas Management Operations \$150,000 (prior year \$133,500)
- Protected Areas Management Planning \$54,000 (prior year \$35,000)
- Conservation Planning \$4,000, unchanged from the prior year
- Land Securement \$34,000 (prior year \$24,000)
- Eco-system mapping \$5,000 (prior year \$9,200)

A detailed budget submission from the Islands Trust Conservancy Board provides rationale for the budget requests submitting, including amounts for operations and business cases for projects.

Legal Costs (General, Bylaw enforcement litigation, Litigation defense) have been budgeted at a total of \$375,000 (prior year- \$356,000).

- **Legal General** is budgeted at \$91,000, closing aligned with actual spending in the 2024/25 year. The legal general budget pays for legal opinions, interpretations and advice on various topics not associated with litigation or claims files. This amount supports legal advice sought related to the work of all Trust bodies (TC, LTCs, ITCB) as well as operations, when required.
- **Legal for Bylaw Enforcement** has been budgeted at \$161,000, consistent with the prior year's budget. This amount reflects existing enforcement levels in the Islands as understood by the Director of Planning Services.
- **Legal Litigation** is budgeted at \$105,000 (prior year - \$105,000), the same level as the prior year. This budget line will be re-evaluated in future versions of the draft budget, as funding at this level may create reliance on surplus balances which will put undue pressures on the minimum balance required to be held in surplus under policy.

Notices budgets remain at \$15,000, no change from prior years.

Insurance costs are budgeted at \$198,940 (prior year- \$220,180) which estimates insurance renewal amounts at the top of end the increase range (10%). Is it likely actual renewal rate will come in lower than the top end, which will reduce this budget line. Amounts will be updated in the budget when new rates are communicated by the insurance provider. The bulk of Islands Trust insurance costs relate to General Liability and Errors and Omissions insurance coverage, which provides professional liability coverage for staff and directors liability coverage for trustees.

Office leases and associated costs amount to \$575,500 (prior year- \$537,700). Staff office spaces remain in Victoria, and on Gabriola Island and on Salt Spring Island. A smaller on-island office lease remains in use on Galiano Island historically used by trustees and planning staff for meetings with members of the public. Staff will review the value of this office space with Galiano trustees and staff who use it, and will provide updates in future budget versions for FPC's consideration. The primary driver of increases in this area is increased lease costs associated with the three main office spaces, due to rising costs incurred by landlords passed on to Islands Trust as tenants.

Stationery and Office Supplies budgets are \$20,500 (prior year \$20,000), which reflects a small inflationary adjustment and acknowledgement that the requested increase in staff levels may impact office supply needs.

Postage costs remain budgeted similar to prior years at \$8,150, reflected a small \$100 increase to account for forecasted inflation.

FOI & Records Management is budgeted at \$12,000 (prior year - \$12,000). This budget line is for hiring contractors who assist in addressing Freedom of Information requests and records management issues.

Recruitment & Labour Relations has a budget of \$22,000 (2024/25 – \$96,000) to fund advertisements for job postings and contracted human resource assistance from the Public Service Agency. The budget uplift supports the increasing number of hiring actions that Islands Trust is experiencing and provides funds to extend our advertising reach for posted positions that are traditionally difficult to fill.

Payroll Processing is budgeted at \$22,600 (prior year – \$22,200) reflecting expenses paid to the public service agency for processing staff payroll. This amount reflects current costs for this service, with a 2% inflationary increase.

Software Support and Licensing expenses are budgeted at \$230,800 (prior year- \$199,800), which includes costs for the many software systems used by the Trust in their everyday work. Explanations for increases are provided in the Information Services Operating Budget Increase Justification Form.

Computer Hardware and Software expenses have been budgeted at \$179,500 (prior year- \$182,000) which includes costs for the following:

- \$ 27,500 for the purchase of 11 new laptops as part of the Trust's cyclical replacement program.
- \$9,000 for the purchase of 5 new desktops as part of the Trust's cyclical replacement program.
- \$3,800 for a new Sonic Wall Router in the Victoria office.
- \$13,000 for 2 new UPS batteries which provide temporary backup power to Islands Trust servers and equipment in the event of a power failure.
- \$32,400 for computer equipment for new trustees (see related business case)
- \$5,000 for contingent hardware purchases
- \$50,000 for Windows Server 2025 perpetual software licenses
- \$38,800 in contracted technical support to complete the purchases and implementation of these initiatives

Technical Support is budgeted at \$103,000 (prior year – \$92,500), made up of:

- Acquisition of orthophotos \$25,000
- General third-party IT technical support contract \$60,000
- Specialised technical support for a mandatory accounting system update next fiscal \$10,000
- Website support \$8,000

An additional \$38,000 in external technical support is included in the computer hardware budget line, acknowledging tech support for hardware-specific projects including: hardware replacements under the cyclical computer refresh program; network upgrades; preparing new trustee computers; server upgrade; installation of time-tracking software.

Tech Supplies purchases have a budget request of \$11,500 (prior year - \$10,000).

Rationale for the increases in above technology-related budget lines is provided in the Information Services Operating Budget Increase Justification Form.

Internet charges have been estimated with a 2% uplift to account for forecasted inflation, budgeted at \$48,350 (prior year - \$47,250). This supports connectivity at all Islands Trust office locations, includes portable connectivity devices to enhance connection when working remotely, VPN connections, and connections to provincial government internal systems where applicable.

Meeting Streaming Services remain budgeted at \$15,000, unchanged from prior years. This pays for technology and support related to the livestreaming of Islands Trust public meetings.

Mobile Devices is budgeted at \$14,774 (prior year - \$3,162). The increase relates entirely to a new-contract signing bonus afforded to Islands Trust in the prior year which will no longer be available in 2026/27. Mobile devices are provided to members of Executive Committee and select staff.

Telephone is budgeted at \$16,100, no change from the prior year. This budget line pays for Islands Trust Zoom phone functionality and the few remaining physical phones in Islands Trust offices.

PLANNED SPENDING – TRUST COUNCIL PROGRAMS, AND PROJECTS:

Trust Council Programs are optional annual activities generally driven by Trust Council policy, amounting to \$49,000 in the draft budget:

- Planning applications sponsored by TC (\$15,000) – budget request submitted by EC
- NAPTEP application sponsored by TC (\$1,000) – budget request submitted by EC
- History and Heritage Funding Grants in Aid (\$6,000)– budget request submitted by EC
- Stewardship Education Program (\$10,000) – business case submitted by TPC
- Secretariat Services (\$17,000) – business case submitted by TPC

Trust Council’s Strategic Plan projects with budget funding requests reflect next year’s initiatives approved by Trust Council as part of their strategic plan, and amount to \$268,000 (prior year- \$131,500), broken down in the following list:

- Reconciliation Action Plan (\$50,000) – budget request submitted by EC. Business case absent in the absence of a TC-approved Reconciliation Action Plan
- Policy Statement Amendment (\$37,000) – business case submitted by EC
- Freshwater Sustainability Strategy (\$25,000) – business case submitted by RPC
- Trust Area Resilience Assessment (\$150,000) – budget request submitted by TPC/RPC. Business case absent given project remains unscoped. A briefing is provided to support conversation.
- Trust Council Policy Review (\$6,000) – business case submitted by staff, to be reviewed by GC at a later date.

Islands Trust Conservancy Board projects with budget funding requests reflect next year’s initiatives approved by the Islands Trust Conservancy Board, totaling \$140,000 in the draft budget:

- Islands Trust Conservancy 5-year Plan (\$110,000) – business case submitted by the ITCB
- Data Management Software for Protected Areas Management – business case submitted by the ITCB

Major Local Trust Committee projects with budget funding requests reflect next year’s initiatives approved by local trust committees and amount to \$268,500 in the draft budget, inclusive of an allowance for minor LTC projects (\$36,500). A breakdown of LTC project funding requests is as follows:

ITEM	Unspent funds from prior year	New funds	Total 2026/27
Specific Projects >\$5000:			
Denman LTC - OCP / LUB Review	-	5,000	\$ 5,000
Gabriola LTC- OCP/LUB Review	-	35,000	35,000
Galiano LTC - OCP Review	-	25,000	25,000
Gambier LTC - Gambier Island OCP/LUB Amendments Implementatio	-	8,000	8,000
Hornby LTC - OCP Review	-	5,000	5,000
Lasqueti LTC - OCP /Review - Initiation	-	7,500	7,500
Salt Spring LTC - OCP / LUB Review	44,000	31,000	75,000
Salt Spring LTC - SSIWPA Plan Coordination	55,000	-	55,000
Salt Spring LTC - SSI Groundwater Sustainability Strategy	16,500	-	16,500
Total Specific LTC Projects	115,500	116,500	\$ 232,000
Minor Projects Placeholder:			
Pool for Allocation to LTCs in Year	-	36,500	\$ 36,500
Total LTC Projects	115,500	306,000	\$ 268,500

Planning staff have completed an assessment of the feasibility of completing all planning services projects in a single fiscal year. This report is included with the budget materials to inform FPC's budget recommendations and Trust Council's budget decisions.

Operational Project budgets total \$74,000 in the draft budget, made up of:

- Electronic Records Management System \$55,000 – business submitted by staff, to be reviewed by EC at a later date
- Accessibility Plan Development \$19,000 – business case submitted by staff, to be reviewed by the Accessibility Committee at a later date.

Surplus balances: Staff's early forecasts of the closing balance in the general revenue surplus fund at the end of the current fiscal year to be ~\$2.05M, very near the balance recommended to be held in general surplus under Trust Council's policy. As such, no amounts are available to draw from surplus to pay for planned spending next fiscal year. Historically, actual spending tends to be less than forecasted, however it is too early to determine if this trend will continue into the current fiscal year.

ATTACHMENT(S):

1. 2026/27 Numeric Budget Detail
2. Tax Pressures Explained
3. Funding Requests from Council Committees, LTCs, ITC Board
4. Department Operating Budget Increase Justification Forms

FOLLOW-UP: As directed.

Prepared By: Director, Financial and Employee Services
Reviewed By: CAO/October 16/2025

ISLANDS TRUST

LTAs 11.5%

SUMMARY EXPLANATION OF 2026/27 TAX PRESSURES

BIM 33.8%

PURPOSE - To demonstrate why draft tax increases are higher than planned spending increases

* represents categories influencing the BIM levy

PLANNED SPENDING BY FUNCTION	2025/26 Approved Budget	2026/27 Draft Budget	Increase (Decrease) \$	Increase (Decrease) %
TRUST COUNCIL*	1,437,636	1,846,599	\$ 408,964	28%
ISLANDS TRUST CONSERVANCY*	1,253,955	1,356,960	\$ 103,005	8%
PLANNING	5,867,324	5,648,103	\$ (219,221)	-4%
ADMINISTRATATION & CAPITAL* (excl. amortisation)	2,639,816	3,094,709	\$ 454,893	17%
TOTAL PLANNED SPENDING	\$ 11,198,730	\$ 11,946,371	\$ 747,641	6.7%
<i>Increases in spending require increased revenue to pay for new costs.</i>	per budget	\$ 11,946,371		
	diff	\$ -		

NON-TAX EXTERNAL REVENUE SOURCES	2025/26 Approved Budget	2026/27 Draft Budget	Increase (Decrease) \$	Increase (Decrease) %
FEES	198,100	198,100	\$ -	0%
GRANTS*	595,931	182,001	\$ (413,930)	-69%
INVESTMENT INCOME*	211,000	192,000	\$ (19,000)	-9%
TOTAL NON-TAX EXTERNAL REVENUE SOURCES	\$ 1,005,031	\$ 572,101	\$ (432,930)	-43%
<i>Reductions in external revenue sources generates a need for more tax revenue, or more internal revenue (surplus/reserves)</i>				

INTERNAL REVENUE SOURCES	2025/26 Approved Budget	2026/27 Draft Budget	Increase (Decrease) \$	Increase (Decrease) %
TRANSFER FROM GENERAL REVENUE SURPLUS FUND*	201,000	-	\$ (201,000)	-100%
TRANSFER FROM LTC RESERVE FUND	199,000	125,000	\$ (74,000)	-37%
TRANSFER FROM SPECIAL LEVY RESERVE FUND	71,500	71,500	\$ -	0%
TOTAL INTERNAL REVENUE SOURCES	\$ 471,500	\$ 196,500	\$ (275,000)	-58%
<i>Reductions in internal revenue sources generates a need for more tax revenue.</i>				

Required increase in taxes to pay for increased spending + reduced revenues =	\$ 1,455,571
Funded from NMC:	232,491
Funded from increase to Base:	1,223,080
difference	(0)

ISLANDS TRUST
BUDGET DRAFT:
Fiscal Year 2026/27

		0		
		2024/25	2025/26	2026/27
BIM Contrib	DESCRIPTION	ACTUALS	Approved BUDGET	Draft BUDGET
REVENUE				
	Fees	174,745	198,100	198,100
✓	Provincial Grant - Unrestricted	199,000	180,000	180,000
	Provincial Grant - FN Engagement	22,000	36,000	2,000
✓	Provincial Grant - advance biodiversity conservation on private land	8,250	-	-
	Provincial Grant - Complete Communities (SSI LTA)	134,084	-	-
	Provincial Grant - BC Active Transportation Grant (SSI LTA)	-	-	-
	Provincial Grant - LG Development Applications	53,220	-	-
	Provincial Grant - Restricted - Housing Initiatives	100,480	-	-
	Provincial Grant - Restricted (Freshwater Initiatives/Healthy Watershed)	15,568	-	-
✓	Federal Grant - Restricted (ITC SAR)	219,470	220,000	-
✓	Federal Grant - Restricted - ECCC	14,087	134,930	-
✓	LGMA: Responsible Conduct Resource Adminisration Program		25,000	-
	Contingent Grants - Projects	-	1	1
	Property Tax Levy - LTA Base	8,555,040	9,262,200	9,262,200
	Property Tax Levy - LTA General Increase	-		1,067,470
	Property Tax Levy - LTA NMC Increase	-		226,920
	Special Tax Requisition - SSI LTA (SSIWPA)	-	-	-
	Property Tax Levy - Bowen Base	391,260	460,000	460,000
	Property Tax Levy - Bowen General Increase	-		155,610
	Property Tax Levy - Bowen NMC Increase	-		5,570
✓	Investment Income	257,129	211,000	192,000
Total Revenue		10,144,332	10,727,231	11,749,871
EXPENSES				
	Amortization expense	117,945	211,000	159,000
✓	Gain/Loss on Disposal of Assets	(650)	-	-
✓	Audit	29,215	26,900	29,800
✓	Bank Charges & Interest	4,278	3,600	3,700
✓	Bad Debts	5,478	-	-
✓	Moneris Fees	3,611	6,000	6,100
✓	Board of Variance	384	1,050	1,050
✓	Carbon Offset Purchases	-	-	750
✓	Committee Meeting Expense - FPC	-	-	1,500
	Committee Meeting Expense - RPC	-	-	1,500
✓	Committee Meeting Expense - TPC	-	-	1,500
✓	Committee Meeting Expense - CAOHC	807	-	-
✓	Committee Meeting Expense - Governance	-	-	1,500
✓	Committee Meeting Expense - Accessibility	-	-	-
✓	Communications and ITC Fundraising	29,767	55,000	55,600
✓	SW Support and Licensing	167,305	199,800	230,800
✓	Internet	48,610	47,250	48,350
✓	Technical Support	110,883	92,500	103,000
✓	Meeting Streaming Services	13,932	15,000	15,000
	Elections - General	-	-	227,000

ISLANDS TRUST
BUDGET DRAFT:
Fiscal Year 2026/27

		0		0
		2024/25	2025/26	2026/27
BIM Contrib	DESCRIPTION	ACTUALS	Approved BUDGET	Draft BUDGET
	Elections - By-elections	-	-	-
✓	Insurance	198,550	198,940	220,180
✓	ITC - Board Honoraria	6,400	7,000	7,000
✓	ITC - Board Meeting Expense	2,514	2,850	4,500
✓	ITC - Board Training & Conferences	963	500	1,500
✓	ITC - Protected Areas Management Operations	126,474	133,500	150,000
✓	ITC - Protected Areas Management Planning	31,618	35,000	54,000
✓	ITC - Conservation Planning (former single account split)	816	4,000	4,000
✓	ITC - Land Securement (former single account split)	4,623	24,000	34,000
✓	ITC - Ecosystem Mapping	-	9,200	5,000
	Land Title Registrations	2,836	4,750	4,450
✓	Legal - general	92,258	90,000	91,000
	Legal - bylaw enforcement litigation	276,037	161,000	161,000
	Legal - litigation defence	240,191	105,000	105,000
	LTC "Trustee Expenses"	4,714	7,210	5,090
	LTC "Executive Expense on LTC's"	27,334	29,000	31,000
	LTC Meeting Expenses	30,065	31,040	31,660
	LTC Local Exp APC Meeting Expenses	9,965	9,530	9,710
	LTC Local Exp Communications	5,113	5,330	5,440
✓	Meeting Expense	140,728	147,200	148,500
✓	Memberships	18,580	19,950	22,524
	Notices - Statutory & Non-Statutory	10,396	15,000	15,000
✓	FOI & Records Management*	2,254	12,000	12,000
✓	Office - Lease costs	448,601	467,500	494,700
✓	Office - Outside services	61,210	70,200	80,800
✓	Postage, Courier & Delivery	8,128	8,050	8,150
	Salt Spring Island Office Move - expense	15,916	-	-
✓	Recruitment & Labour Relations	94,198	21,530	25,500
✓	Payroll Processing*	21,552	22,200	22,600
✓	Safety	7,143	16,350	12,500
✓	Professional Consultant Fees	36,906	19,000	23,700
✓	Contracted Temporary Staffing	28,709	15,000	30,000
✓	Salaries - Exec/LIS/FES	1,251,031	1,409,185	1,649,718
✓	Benefits - Exec/LIS/FES	316,242	357,933	419,028
✓	Salaries - TAS/ITC	1,002,502	1,241,074	1,214,798
✓	Benefits - TAS/ITC	254,635	315,233	308,559
	Salaries - DPS & Specialists	444,421	542,883	436,497
	Benefits - DPS & Specialists	112,883	137,892	110,870
	Salaries - RPMs & Planners	1,563,445	1,617,556	1,706,231
	Benefits - RPMs & Planners	396,328	410,859	433,383
	Salaries - Planning Support	516,732	501,396	517,130
	Benefits - Planning Support	131,107	127,355	131,351
	Salaries - Bylaw	331,357	334,606	368,895
	Benefits - Bylaw	84,004	84,990	93,699
✓	Stationery & Office Supplies	18,068	20,000	20,500
✓	Tech Supplies	10,099	10,000	11,500
✓	Subscriptions	11,867	11,900	13,250

ISLANDS TRUST
BUDGET DRAFT:
Fiscal Year 2026/27

		0		
		2024/25	2025/26	2026/27
BIM Contrib	DESCRIPTION	ACTUALS	Approved BUDGET	Draft BUDGET
✓	Telephone	15,655	16,100	16,100
✓	Mobile Devices	28,074	3,162	14,774
✓	Training - Organization-wide	2,419	2,500	-
✓	Training - staff recognition & meetings	17,634	10,240	16,700
✓	Training & Conferences	19,987	64,000	78,050
✓	Travel for Training	16,302	27,150	28,700
✓	UBCM/AVICC Convention	25,090	10,600	15,000
✓	Travel	62,852	83,225	69,165
✓	Trustee Remuneration	607,119	626,047	632,768
✓	Trustee Remuneration - CPP Expense	26,736	27,629	27,926
	Trustee Remuneration - Health/Dental benefits	66,801	68,017	65,784
✓	Trustee Remuneration - Employer Health Tax	11,404	12,208	12,339
Operating Budget Subtotal		9,831,152	10,423,670	11,119,370
Amortization budget adjustment (not taxed for)			(211,000)	(159,000)
Net Operating Budget Subtotal		9,831,152	10,212,670	10,960,370
OPTIONAL TC PROGRAMS				
	Applications sponsored by TC	8,115	15,000	15,000
✓	NAPTEP Applications sponsored by TC	450	1,000	1,000
✓	History and Heritage Funding Grants-in-Aid	-	6,000	6,000
✓	Stewardship Education: Climate Action Education Plan Development & Implementation	2,164	9,500	10,000
✓	Secretariat Services	11,198	17,000	17,000
PROJECTS				
<u>TC Strategic Plan Projects</u>				
✓	Reconciliation Program	20,758	50,000	50,000
✓	Policy Statement Amendment	33,350	53,500	37,000
	Freshwater Sustainability Strategy	23,900	12,000	25,000
✓	Trust Area Resilience Assessment			150,000
✓	Trust Council Policy Review	-	6,000	6,000
✓	Trustee Remuneration Review	-	10,000	-
	Housing Needs Assessments	101,402	-	-
	Housing Strategy	19,946	-	-
<u>LTC Projects:</u>				
	LTC Projects funded by Special Requisition (SSWPA) Reserve Fund	-	71,500	71,500
	LTC Projects, partially funded by LTC reserve fund	192,873	328,000	160,500
	LTC Minor Projects		36,500	36,500
	LTC Projects Funded by Contingent Grants (590)		1	1
<u>ITCB Projects:</u>				
✓	ITC 5-Year Plan	-	20,000	110,000
✓	Data Management Software for ITC Protected Areas Management			30,000
<u>Trust-Wide Operational Projects</u>				
✓	Electronic Records Management System			55,000

ISLANDS TRUST
BUDGET DRAFT:
Fiscal Year 2026/27

		0		0
		2024/25	2025/26	2026/27
BIM Contrib	DESCRIPTION	ACTUALS	Approved BUDGET	Draft BUDGET
✓	Cityview: Bylaw Portal Implementation	24,182	90,000	-
	Accessibility Plan Development	-		19,000
	Cityview Planning Portal (LG Development Approvals Program)	56,943	-	-
Optional Programs and Projects		495,280	726,001	799,501
Total Operating + Projects Expenditures		10,326,432	10,938,671	11,759,871
CAPITAL				
✓	Hardware	7,959	156,100	97,100
✓	Computer HW for new trustees	-	-	32,400
✓	Software - Capital	2,112	-	50,000
✓	Office - Equipment & Furniture	3,609	7,000	7,000
	Salt Spring Island Office Renovation	-	98,000	-
Total Capital Spending		13,681	261,100	186,500
Total Cash Operating, Projects, Capital Budget		10,340,113	11,199,771	11,946,371
Surplus (deficit)		(195,781)	(471,500)	(196,500)
<u>Funded by:</u>				
✓	Change in Amounts invested in Tangible Capital Assets	(133,762)	-	-
✓	Transfer from (to) General Revenue Surplus Fund	380,753	201,000	
	Transfer from (to) LTC Project Specific Reserve Fund	(51,211)	199,000	125,000
	Transfer (to) from Special Tax Requisition Fund	-	71,500	71,500
Net Balance		0	0	0

TOPIC	GUIDELINE	STATUS	COMPLETION WAITING ON	NOTES
Community Communications & Engagement	<i>Considers resourcing needs to implement the Communications Strategy</i>	Complete	n/a	EC reviewed Communications budget needs and has advanced amounts required to support operational communications and specific actions in the approved Communications Strategy.
First Nations Reconciliation	<i>Considers resourcing needs to update and implement the Reconciliation Action Plan.</i>	In Progress	Approved RAPlan	The RAPlan is currently being updated and will need TC's approval at a later date. RAPlan monies advanced to the draft budget by EC contemplate activities staff believe will be incorporated into the draft RAPlan advancing to TC.
Strategic Plan Projects	<i>Considers any resourcing needs for strategic initiatives from the 2024-2028 Strategic Plan.</i>	In Progress	Final GC funding request submission	Council Committees responsible for work on Strat Plan initiatives on behalf of TC have advanced business cases for their respective projects. EC, TPC, and RPC have discussed their requests and advanced them to the draft budget. The GC has yet to submit funding requests for next fiscal.
Strategic Plan Projects	<i>Funding for Geographical Information Systems be prioritized for initiatives in the 2025-28 strategic plan.</i>	In Progress	Decisions of FPC/TC	Budget submissions supporting this include: - A new GIS staff position to support appropriate GIS resourcing internally (from EC) - A business case for a database system which would strengthen and streamline administration of this function for protected area management (from ITCB) - A request to earmark \$150,000 for a Trust Area Resilience Assessment (mapping/indicator) project (from TPC/RPC, business case pending) FPC and TC hold responsibility for prioritization of work in the draft budget and as such this guideline will be met or not based on decisions from these bodies.
Staffing Levels	<i>Resource requests for new tax-funded personnel will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.</i>	Complete	n/a	Business cases for new staff requests have advanced through the appropriate political body and are included in the agenda material. These cases outline where critical capacity issues are identified.
Staff Salaries & Benefits	<i>Funding for salary and benefits costs arising from job descriptions changes must be provided within existing budgets.</i>	Complete	n/a	No wage increases for anticipated reclassifications have been included in the draft budget.
Department Budget Submissions	<i>Resource requests for additional operating budgets (including one time projects) will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.</i>	Complete	n/a	Departments have submitted Justification Reports to provide rationale for operating increases above the level of forecasted inflation (2%), and \$500, for expense items that are not explained/justified elsewhere in business cases or the Budget Overview report.
Property Taxes	<i>Staff to prepare options for reducing the discretionary budget line items by 1% - 2% of the proposed tax increase or higher.</i>	Complete	n/a	Staff have prepared a list of potential budget reductions totaling 2.7%, included in this agenda.

ISLANDS TRUST
DRAFT 2026/27 BUDGET

TC Guideline: Staff to prepare options for reducing the discretionary budget line items by 1% - 2% of the proposed tax increase or higher.

1% = \$ 92,600

OPTIONS FOR REDUCING DISCRETIONARY BUDGET LINES					
BIM					
Benefit	DESCRIPTION	DEPT	POTENTIAL ACTION	AMOUNT	RATIONALE
	Applications sponsored by TC	TC	Remove or reduce up to the full budget of	\$ 15,000	This program is discretionary.
✓	NAPTEP Applications sponsored by TC	TC	Remove or reduce up to the full budget of	\$ 1,000	This program is discretionary.
✓	History and Heritage Funding Grants-in-Aid	TC-TAS	Remove or reduce up to the full budget of	\$ 6,000	This program is discretionary.
✓	Stewardship Education: Climate Action Ed Plan Development & Implementation	TC-TAS	Remove or reduce up to the full budget of	\$ 10,000	This program is discretionary.
✓	Secretariat Services	TC-TAS	Remove or reduce up to the full budget of	\$ 17,000	This program is discretionary.
✓	Electronic Records Management System	LIS	Remove full budget of	\$ 55,000	Not critical for next year.
✓	Trust Area Resilience Assessment	TAS-PS	Remove or reduce up to the full budget of	\$ 150,000	Discretionary as yet unscoped initiative.
Total (dollars)				\$ 254,000	
Approximate Percentage					2.7%



BRIEFING

To: Trust Council **For the Meeting of:** December 2, 2025
From: Staff **Date Prepared:** October 10, 2025
SUBJECT: Support for Geographic Information Systems resources

PURPOSE:

To provide Trust Council with resolutions from committees in support of more resources for geographic information systems.

BACKGROUND:

At its September 2025 meeting Trust Council received the information below and passed the following resolution:

That Trust Council establish 2026/27 budget guideline that funding for Geographical Information Systems be prioritized for initiatives in the 2025-28 strategic plan.

At the [July 22, 2025 joint meeting](#) between the Islands Trust Conservancy Board and the Executive Committee there was a robust discussion about the need for a strategic, long-term approach to updating and acquiring new ecosystem information, and for indicator monitoring that considered both financial planning and staffing resources.

The Islands Trust Conservancy Board subsequently passed the following motion:

That the Islands Trust Conservancy Board indicate its strong support for robust geographic information systems, supported with long-term sustained funding and strategic direction by Islands Trust Council, to assist analysis of trends and development of indicators of ecosystem health, to support sound decision making in planning, conservation, and climate change mitigation and adaptation. (ITC-EC-2025-001)

and [on July 23, 2025](#) Executive Committee subsequently passed the following motion:

That Executive Committee endorses resolution ITC-EC-2025-001 and recommends it be forwarded to Trust Council for consideration as part of the budget discussion.

and [on September 8, 2025](#), Regional Planning Committee subsequently passed the following motion:

That Regional Planning Committee indicate support for Islands Trust Conservancy Board, Executive Committee, and Financial Planning Committee resolutions (ITC-EC-2025-001, EC-2025-094, and FPC-2025-041) prioritizing

resources for a more robust geographic information system in order to advance Trust Council's Strategic Plan.

ATTACHMENT(S):

See business cases related to geographic information systems, mapping and indicators in the agenda package.

FOLLOW-UP: Staff will follow-up as directed.

Prepared By: Clare Frater, Director, Trust Area Services

Reviewed By/Date: David Marlor, Director, Legislative and Information Systems/October 15, 2025

ISLANDS TRUST

DRAFT 2026/27 BUDGET - SUMMARY OF DISTINCT FUNDING REQUESTS

BIM		Draft 2026/27	
CONTRIBS	AREA	Budget	SUPPORTING DOCUMENT
	TRUST COUNCIL PROGRAMS		
	Applications sponsored by TC	\$ 15,000	EC Briefing
✓	NAPTEP Applications sponsored by TC	1,000	EC Briefing
✓	History and Heritage Funding Grants-in-Aid	6,000	EC Briefing
✓	Stewardship Education: Climate Action Education Plan	10,000	Business Case from TPC
✓	Secretariat Services	17,000	Business Case from TPC
TOTAL TC PROGRAMS		\$ 49,000	
	TRUST COUNCIL STRATEGIC PLAN PROJECTS		
✓	Reconciliation Program	\$ 50,000	EC Briefing
✓	Policy Statement Amendment	37,000	Business Case from EC
	Freshwater Sustainability Strategy	25,000	Business Case from RPC
✓	Trust Area Resilience Assessment	150,000	Briefing from TPC/RPC
✓	Trust Council Policy Review	6,000	Briefing from GC (pending their review)
TOTAL TC STRATEGIC PLAN PROJECTS		\$ 268,000	
	ISLANDS TRUST CONSERVANCY BOARD PROJECTS		
✓	ITC 5-Year Plan: First Nations Engagement Project	\$ 110,000	Business case from ITCB
✓	Protected Areas Management Software Project	30,000	Business case from ITCB
TOTAL ITCB PROJECTS		\$ 140,000	

LOCAL TRUST COMMITTEE PROJECTS

Denman LTC - OCP / LUB Review	\$	5,000	Business case from LTC (pending their review)
Gabriola LTC- OCP/LUB Review		35,000	Business case from LTC
Galiano LTC - OCP Review		25,000	Business case from LTC
Gambier LTC - OCP/LUB Amendments Implementation		8,000	Business case from LTC
Hornby LTC - OCP Review		5,000	Business case from LTC
Lasqueti LTC - OCP /Review - Initiation		7,500	Business case from LTC
Salt Spring LTC - OCP / LUB Review		75,000	Business case from LTC
Salt Spring LTC - SSIWPA Plan Coordination		55,000	Business case from LTC
Salt Spring LTC - SSI Groundwater Sustainability Strategy		16,500	Business case from LTC

TOTAL LTC PROJECTS	\$	232,000	
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TRUST-WIDE OPERATIONAL PROJECTS

✓	Electronic Records Management System	\$	55,000	Business Case from EC (pending their review)
✓	Accessibility Plan Development		19,000	Business Case from AC (pending their review)

TOTAL TRUST-WIDE OPERATIONAL PROJECTS	\$	74,000	
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NEW PERSONNEL REQUESTS

	Registered Professional Biologist 1.0FTE - Make Permanent		114,170	Business Case from EC
✓	Temporary Senior Policy Advisor 1.0FTE - Extend 12 months		116,390	Business Case from EC (pending their review)
✓	GIS Analyst 1.0FTE - New Permanent		97,350	Business Case from EC
✓	ITC Indigenous Relations Advisor 0.5FTE - New Permanent		53,140	Business Case from ITCB
✓	Temporary ITC Species at Risk Program Coordinator - Extend 1 mc		7,370	Business Case from ITCB
✓	GIS Co-op Student 0.3FTE - Recurring Temporary		22,860	Business Case from EC (pending their review)
	Planning Services Co-op Student 0.3FTE - Recurring Temporary		26,440	Business Case from EC (pending their review)

TOTAL STAFFING REQUESTS	\$	437,720	
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Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.1).

TO BE COMPLETED BY INITIATOR

Requested by Trust Programs Committee	Budget Source (select all that apply):
Department: Trust Area Services	☒ Specific Project Funding (select all that apply) ☒ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software
Name of Request: Secretariat Services Program	☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____
\$ Value of Request: \$17,000	☐ Other – please describe: _____
Date of Submission to Finance: October 6, 2025	Funding Required for (date range): Fiscal Year 2026/27

TIE TO ISLANDS TRUST GUIDING DOCUMENTS:

The [Islands Trust Policy Statement](#) provides that: “To achieve its object, the Islands Trust must be an educator, coordinator, and initiator, guiding individuals, organizations and other agencies in support of the object. While the Islands Trust can provide the necessary leadership, responsibility for stewardship of the Trust Area rests with many. Individuals, other government agencies, organizations, and the Province itself all have important roles to play. Cooperative actions are required of other agencies, organizations and individuals to ensure that activities are carried out in a manner that is sensitive to the needs of Trust Area ecosystems and island communities.”

In the [Islands Trust Council’s Secretariat Services policy](#) sets out the policy for providing secretariat services which is defined as “the provision of administrative support including, but not limited to, meeting organization,

meeting administration, public notices, recording and distribution of meeting notes or minutes, and website hosting and updating.

ISSUE/OPPORTUNITY:

There are a number of coordinating bodies operating in the Trust Area, largely supported by volunteer or in-kind staff effort. These bodies bring together different levels of government, First Nations, and community members on a regular basis to discuss matters of mutual interest/concern.

Over the years, coordinating bodies and trustees have raised concern regarding the lack of funding for the administrative needs (e.g. meeting logistics, agenda preparation, minutes, facilitation, website hosting/posting, shared document drive) for some coordinating bodies and/or concern about the sustainability of relying on volunteer and side-of-the-desk coordinators. In 2021, Trust Programs Committee sought the feedback of coordination groups receiving secretariat services on the impact/benefits of those services, and heard that the funding was helpful and promoted better coordination, among other benefits.

The details of previous support provided via Trust Programs Committee since 2018 is available on the [Support for Coordination Groups webpage](#).

Previous amounts budgeted by Trust Council for secretariat services in the last four years:

25/26 \$17,000 (TPC has allocated \$14,300 to date)

24/25 \$15,000 (actual spent was \$11,198)

23/24 \$12,000 (actual spent was \$11,985)

22/23 \$15,000 (actual spent was \$12,513)

21/22 \$12,000 (actual spent was \$12,976)

PROJECTED RESULTS/DELIVERABLES:

Through offering support for administration, the Secretariat Services Program supports the continued operation of coordination groups in the Trust Area. Regular meetings of coordination groups can support more informed decision-making by trustees and partner agencies and First Nations that participate in the coordination groups. Coordination groups, at times, also discuss coordinated advocacy messages, leading to more impactful campaigns. This initiative will help the Trust fulfil the vision set out by the Islands Trust Act that the Trust “preserve and protect in cooperation with municipalities, regional districts, improvement districts, First Nations, other persons and organizations and the government of British Columbia.”

RISK ASSESSMENT:

No risks identified.

ALTERNATIVES CONSIDERED:

Option 1: That \$17,000 be budgeted for the Secretariat Services Program.

Benefits: Continuation of the Secretariat Services program as in recent years.

Risks: None.

Financial implications: \$17,000 to be spent via contracted services.

Resource requirements: At a minimum, staff hours needed are expected to be: program coordinator 75 hours, communications specialist 1 hour, and Director of Trust Area Services 20 hours, with additional time for administrative services staff to manage financial elements.

Other implications: None.

Option 2: Do not offer the program

Benefits: Additional Trust Area Services staff time for another initiatives.

Risks: Loss of coordination groups in the Islands Trust Area.

Financial implications: No funding required.

Resource requirements: Staff time available for other work.

Other implications: None.

Option 3: A larger budget for the Secretariat Services Program

Benefits: Increased support available to coordination groups.

Risks: None.

Financial implications: Larger budget required.

Resource requirements: Would depend on the implementation selected by Trust Programs Committee.

Depending on the how many coordination groups are supported and what support is offered, it could mean more or less staff time to manage contracts or more time for direct staff delivery.

Other implications: None.

Option 4: A smaller budget for the Secretariat Services Program.

Benefits: Would depend on the implementation selected by Trust Programs Committee.

Risks: Uncertain. It could result in a coordination group facing administrative capacity issues.

Financial implications: Smaller budget required.

Resource requirements: Would depend on the implementation selected by Trust Programs Committee.

Depending on how many coordination groups are supported and what support is offered, it could mean more or less staff time to manage contracts or more time for direct staff delivery.

Other implications: None.

CRITICAL SUCCESS FACTORS:

Critical success factors include:

- Sufficient staff time to administer and deliver the program. If there is a critical staff vacancy, program delivery would be impacted. Also, the program depends on program staff time not being allocated to other initiatives by other Trust bodies.
- Availability of contractor to offer administrative support to coordination group. If contractors are unavailable, program delivery may be impacted.
- Continued operation of coordination groups and continued Islands Trust participation in those coordination groups. Trust Programs Committee, via policy, has the discretion to allocate the budget provided.

RECOMMENDED OPTION:

Option 1: That \$17,000 be budgeted for the Secretariat Services Program.

COST/BENEFIT ANALYSIS:Quantitative:

- \$17,000 to fund requests from coordination groups in FY 2026/27. See also staff resourcing section below.

Qualitative:

- Continued Islands Trust support for administration of coordination groups comprised of First Nations, organizations and/or interested and affected parties (stakeholders).
- Regular meetings of coordination groups can support more informed decision-making by trustees and partner agencies, and First Nations that participate in the coordination groups. Coordination groups, at times, also discuss coordinated advocacy messages, leading to more impactful campaigns.

PURCHASING PROCEDURE:

Any purchases will comply with the [Procurement Policy](#). Service contracts are typically offered via direct award. The Secretariat Services policy states that: *When Trust Programs Committee allocates funding from the Secretariat Services budget for Secretariat Services for a Coordination Group, the amount may not exceed the direct award commitment spending level in Trust Council's Procurement Policy 6.5.3.*

PROPOSED IMPLEMENTATION STRATEGY:

The Secretariat Services policy states that: *Trust Programs Committee will assess opportunities to provide Secretariat Services at its first meeting of the fiscal year. If staff resources or funding remain unallocated after this meeting, the Trust Programs Committee may consider additional opportunities at future meetings.*

Typically, Trust Programs Committee decides which groups to support in April, with contracts issued in May and final reports from coordination groups provided in March the following year.

STAFF RESOURCING:

The staff resources required will depend on the number of coordination groups supported by Trust Programs Committee in 26/27 and the nature of support offered. The program coordinator offers support to the Secretariat Services Program as a core duty of the position. At a minimum, staff hours needed are expected to be: program coordinator 75 hours, communications specialist 1 hour, and Director of Trust Area Services 20 hours, with additional time for administrative services staff to manage financial elements. The reasonableness of the staff hours in conjunction with other initiatives will somewhat depend on the scale and timing of the Policy Statement Amendment Project in 26/27 and other initiatives undertaken by Trust bodies that require support from Trust Area Services.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

Information about how funding is allocated is posted to the Secretariat Services Program webpage and staff may promote the Islands Trust's contributions, as appropriate.

In April 2022, the Executive Committee requested staff to develop policy regarding s. 8 (2) (h.1) (iii) and (iv) of the Islands Trust Act. This work has not begun as the Senior Policy Advisor position is dedicated to the Policy Statement Amendment project, and has not been backfilled for other work. If Trust Council did adopt new policy relating to s. 8 (2) (h.1) (iii) and (iv) of the Islands Trust Act, staff will provide recommendations about budget implications and options. Staff would ensure that all interested and affected parties were kept informed.

Requested by: Trust Programs Committee

Prepared by: Director, Trust Area Services, July 15, 2025

Reviewed by: Trust Programs Committee, July 30, 2025 (with October 12, 2025 edits by Director to add recommended option to alternatives section)



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.1).

TO BE COMPLETED BY INITIATOR

Requested by Trust Programs Committee

Department:
Trust Area Services

Name of Request:

Climate Action Education Plan Development and Implementation

\$ Value of Request

\$10,000

(\$5,000 for consultant support with climate action plan development, and \$5,000 for climate action education activities)

Date of Submission to Finance: October 6, 2026

Budget Source (select all that apply):

☒ **Specific Project Funding** (select all that apply)

☒ Third Party Contractors

☐ Staff Travel Expense

☐ Staff Overtime Expense

☐ New Staff Member – Temporary for project

☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ Permanent

☐ Temporary

Temp Duration: _____

☒ **Other – please describe:** speaker fees,
communication expenses, honoraria,

Funding Required for (date range): Fiscal 2026-27

TIE TO ISLANDS TRUST GUIDING DOCUMENTS:

In March 2019, the Islands Trust Council declared a climate change emergency, committing to take urgent and fair climate action.

[Islands Trust Council's Strategic Plan](#) includes Key Initiative 4.2.1: Design and implement a climate action education plan in support of Strategic Direction 4.2: Improve community understanding about climate change mitigation and adaptation.

ISSUE/OPPORTUNITY:

Since 2017, Trust Programs Committee has carried out a Stewardship Education Program on behalf of Islands Trust Council which included webinars, on-island workshops, and educational mailings.

The details of stewardship programming since 2020 are available on the [Stewardship Education webpage](#). Trust Council did not continue the Stewardship Education Program in its 2025-2028 Strategic Plan, but it did include a key initiative to design and implement a climate action education plan.

The Policy Statement states, "The assistance and cooperation of property owners, residents and visitors is vital to the preservation and protection of the environment and amenities of the Trust Area and the implementation of the Policy Statement." and "The task of protecting the Trust Area is particularly challenging because ecosystems do not stop at political boundaries. Cooperative management programs are required to coordinate the actions of all stakeholders. Government, property owners, residents and visitors share responsibility for the preservation and protection of the Trust Area ecosystems."

PROJECTED RESULTS/DELIVERABLES:

The development of a climate action education plan by staff with modest support from contractors.

Development and provision of educational programming and materials on climate action topics to be determined by Trust Program Committee in FY 2026/27 is expected to assist community members to be more informed stewards. Audiences may include *the public, industry, and interested and affected parties (interest holders) in the Trust Area*.

This initiative will help the Trust fulfil the vision set out in the Islands Trust Act that the Trust preserve and protect in cooperation with municipalities, regional districts, improvement districts, First Nations, other persons and organizations, and the government of British Columbia.

RISK ASSESSMENT:

The risk exists that incorrect information will be inadvertently provided in the course of stewardship education programming. Staff will mitigate this risk by engaging expert speakers where possible, and requesting expert review of staff-produced publications (where applicable).

ALTERNATIVES CONSIDERED:

Option 1: That \$10,000 be budgeted for the Climate Action Education Plan Development and Implementation.

Benefits: Supports advancement of Trust Council's Strategic Plan item

Risks: Difficulty in procuring consultant.

Financial implications: \$10,000

Resource requirements: At a minimum, staff hours are expected to be: program coordinator 150 hours, communications specialist 20 hours, and Director of Trust Area Services 30 hours, with additional time for administrative services staff to manage financial elements.

Other implications: None.

For the Stewardship Education Program, each fiscal year, Trust Programs Committee considered the financial support it wished to request from Trust Council and, once the budget is approved, the Committee considered the methods by which it would deliver the Stewardship Education Program. It is anticipated that a similar approach will be taken to the climate action education activities – they will be scoped to available funding.

Climate Action Education Plan Development

Option 2: Do not develop a climate education plan

Benefits: Additional Trust Area Services staff time for other initiatives.

Risks: Does not advance Strategic Plan Key Initiative 4.2.1: Design and implement a climate action education plan.

Financial implications: No funding required.

Resource requirements: Staff time available for other work.

Other implications: None.

Option 3: Consultant-developed climate action education plan

Benefits: Additional Trust Area Services staff time for other initiatives.

Risks: Difficulty in procuring consultant.

Financial implications: Estimated costs could be in \$10-20,000 range.

Resource requirements: Staff anticipate that development of a consultant-led plan could require approximately 20 hours of Trust Area Services time with additional time required from Finance staff for procurement and contracting processes.

Other implications: None.

Option 4: Staff-only developed climate action education plan

Benefits: Reduced cost.

Risks: Resulting plan may not address the full spectrum of education topics/options that a consultant with subject matter expertise may be familiar with.

Financial implications: None. No impact on budget.

Resource requirements: Reduced staff time for other work. Staff anticipate that development of an in-house plan could require approximately 60 hours of Trust Area Services time.

Other implications: None

Climate Action Education Activities

Option 5: Do not offer climate action educational activities.

Benefits: Additional Trust Area Services staff time for other initiatives.

Risks: Does not advance Strategic Plan Key Initiative 4.2.1: Design and implement a climate action education plan.

Financial implications: No funding required.

Resource requirements: Staff time available for other work.

Other implications: None.

Option 6: A larger budget for the Climate Action Education Program

Benefits: Would depend on the implementation selected by Trust Programs Committee.

Risks: Would depend on the implementation selected by Trust Programs Committee.

Financial implications: Larger budget required.

Resource requirements: Would depend on the implementation selected by Trust Programs Committee.

Depending on the activities selected, it could mean more or less staff time to manage contracts or more time for direct staff delivery.

Other implications: None.

Option 7: A smaller budget for the Climate Action Education Program

Benefits: Would depend on the implementation selected by Trust Programs Committee.

Risks: Would depend on the implementation selected by Trust Programs Committee.

Financial implications: Smaller budget required.

Resource requirements: Would depend on the implementation selected by Trust Programs Committee.

Depending on the activities selected, it could mean more or less staff time to manage contracts or more time for direct staff delivery.

Other implications: None.

CRITICAL SUCCESS FACTORS:

Critical success factors include:

- Sufficient staff time to develop and implement a climate action education plan. If there is a critical staff vacancy, program delivery may be impacted.
- As appropriate, availability of contractor to support webinars or other educational programming. If contractors are unavailable, program delivery may be impacted.
- Public interest in participating in climate action education events. If there is low public interest, project objectives won't be met.

RECOMMENDED OPTION:

Option 1: That \$10,000 be budgeted for the Climate Action Education Plan Development and Implementation.

COST/BENEFIT ANALYSIS:Quantitative:

- \$10,000 for the Climate Action Education Plan development and implementation for FY 2026/27, with potential associated funding requests in future years. See also staff resourcing section below.

Qualitative:

- A climate action education program will assist community members and professional practitioners to better understand climate action activities relevant to the rural context of the Islands Trust Area, and will increase community understanding of potential climate impacts and associated mitigation measures.
- May result in reduced greenhouse gas emissions.

PURCHASING PROCEDURE:

Any purchases will comply with the Procurement Policy. The services/goods to be procured will depend on the activities selected by Trust Programs Committee.

PROPOSED IMPLEMENTATION STRATEGY:

Once the requested budget is approved, Trust Programs Committee will, in 2026/27, request staff to provide a project charter for climate action education plan development. Once a climate action education plan is approved by Trust Council, Trust Programs Committee can approve project charters for selected activities as required. Once the project charters are approved, staff will implement the project(s) as directed.

STAFF RESOURCING:

Staff resources required will depend on the activities selected by Trust Programs Committee in 26/27 with on-island events (if selected) requiring significantly more time commitment. At a minimum, staff hours are expected to be: program coordinator 150 hours, communications specialist 20 hours, and Director of Trust Area Services 30 hours, with additional time for administrative services staff to manage financial elements. The program coordinator would offer support to the climate education program as a core duty of the position. The reasonableness of the staff hours in conjunction with other initiatives will somewhat depend on the scale and timing of the Policy Statement Amendment Project in 26/27 and other initiatives undertaken by Trust bodies that require support from Trust Area Services.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

Change management, communication, and collaboration will be addressed via the strategies outlined in the project charter(s) and as directed by Trust Programs Committee during consideration of next steps.

Implementation of a climate action education plan would be supported by a communications plan(s). Ideally, components of the program would be delivered in collaboration with local agencies and/or First Nations.

Requested by: Strategic Plan

Prepared by: Director, Trust Area Services, July 21, 2025

Reviewed by: Trust Programs Committee, July 30, 2025 (with October 12, 2025 edits by Director to add recommended option to alternatives section)



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (<i>Committee or Operational Unit</i>): Executive Committee	Budget Source (select all that apply): ☒ Specific Project Funding (select all that apply) ☒ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other – please describe: Communications (graphic design, messaging, advertising, printing)
Department: Trust Area Services	
Name of Request: Policy Statement Amendment Project (PSAP)	
\$ Value of Request (<i>indicate by fiscal year <u>and</u> total if project is multi-year</i>): 2026/27: \$37,000 Future years: To be determined based on development of Policy Statement Implementation Plan	
Date of Submission to Finance: Fall 2025	Funding Required for (date range): April 1, 2026 – March 31, 2027
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (<i>Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.</i>) Policy Statement Amendment Policy (1.2.1) : Each term, Trust Council will identify Policy Statement review and/or amendment tasks. Strategic Plan 2025–2028 : Strategic Direction 1.1: Update and adopt a new Policy Statement.	

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

The current Policy Statement is almost 30 years old and does not adequately address reconciliation, climate change and housing. This business case requests funding for the next stage of the Policy Statement Amendment Project (PSAP). In July 2025 Trust Council gave first reading to a new draft Policy Statement. The requested funding will support further revisions to Policy Statement Bylaw No. 183 and the next steps for the Policy Statement Amendment Project. Detailed project information is available on the [Islands 2050 webpage](#).

This multi-year project commenced in 2019 and has involved, to date:

- three phases of public engagement (currently in its 4th phase);
- three phases of engagement with Indigenous Governing Bodies (currently in its 4th phase);
- substantial review and analysis by Trust Programs Committee, Executive Committee and Committee of the Whole; and
- periodic Trust Council discussion.

The project will be complete when the new Policy Statement is given three readings by Trust Council; approved by the Minister of Housing and Municipal Affairs; and adopted by Trust Council. It will then shift into an implementation phase, and, in future, as directed via the 2025-2028 Strategic Plan there will be a project to work with Indigenous Governing Bodies to co-design and implement future Policy Statement amendment review processes that ensure ongoing and more regular review and amendment of the Policy Statement.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

The April 2026 - March 2027 work on this project will culminate in adoption of Policy Statement Bylaw No. 183 by Trust Council. The funding requested will advance this through support for communications and legal advice.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The overarching risk to the Policy Statement Amendment Project is that adoption of the Policy Statement Bylaw is not complete before the next local election in Fall 2026 as the newly elected trustees may have other organizational priorities or may wish to undertake new engagement. There are three primary reasons why adoption of the Policy Statement bylaw could be slowed. They are described below, together with recommended mitigation measures.

Risk	Mitigation
Trust Council struggles to direct revisions in a timely way to the draft Policy Statement bylaw based on feedback received during the 6-month engagement window	This risk will be mitigated by: • Staff reviewing and aggregating feedback and developing recommended revisions in advance of the close of the engagement window; • Confident decision-making by Trust Council and its committees assigned to work on the Policy Statement; and

between August 2025 and February 2026.

- Additional special meetings of Trust Council/Committee of the Whole as required.

This risk will be mitigated by:

Trust Council struggles to address recommended revisions based on the referral responses of Indigenous Governing Bodies.

- Staff reviewing referral responses and entering discussions with Indigenous Governing Bodies as soon as referral responses are received and communicating potential challenges to Trust Council at the earliest opportunity; and
- Providing adequate resources to fund timely Indigenous Governing Body participation in the project

This risk will be mitigated by:

Approval of the Policy Statement Bylaw by the Minister of Municipal Affairs is delayed.

- Providing the Minister with a complete and clear record of engagement with Indigenous Governing Bodies and other agencies; and
- Staying in regular contact with Ministry staff to keep them apprised of developments on the project.

Option 1: \$37,000

\$7,000: Implementation of revised Communications Strategy (primary costs are design and printing of What we Heard report, Policy Statement document and print ads)

\$10,000: Legal services

\$20,000: Funding to support Indigenous Governing Bodies' involvement in the project.

- **Benefits:** Covers all contingencies
- **Risks:** May result in underspending, particularly IGB capacity funding; assumes timely engagement by Indigenous Governing Bodies,
- **Financial implications:** \$37,000
- **Resource requirements:** Majority of a full-time senior policy advisor position with assistance from communications specialist, senior Indigenous relations advisor and administrative support, with support from Director, Trust Area Services.

Option 2: \$17,000

\$7,000: Implementation of revised Communications Strategy (primary costs are design and printing of What we Heard report, Policy Statement document and print ads)

\$10,000: Legal services

\$0: Funding to support Indigenous Governing Bodies' involvement in the project.

- **Benefits:** Lower up-front cost
- **Risks:** Project timeline may be compromised due to lack of engagement by Indigenous Governing Bodies

- **Financial implications:** \$17,000
- **Resource requirements:** Majority of a full-time policy advisor position with assistance from communications specialist, senior Indigenous relations advisor and administrative support, with support from Director, Trust Area Services.

Option 3: \$27,000

\$7,000: Implementation of revised Communications Strategy (primary costs are design and printing of What we Heard report, Policy Statement document and print ads)

\$0: Legal services

\$20,000: Funding to support Indigenous Governing Bodies' involvement in the project.

- **Benefits:** Lower cost
- **Risks:** Lack of trustee and public confidence in the final version if not reviewed by legal counsel; risk of project overspending if Trust Council wants a legal opinion
- **Financial implications:** \$27,000
- **Resource requirements:** Majority of a full-time policy advisor position with assistance from communications specialist, senior Indigenous relations advisor and administrative support.

Option 3: \$30,000

\$0: Implementation of revised Communications Strategy

\$10,000: Legal services

\$20,000: Funding to support Indigenous Governing Bodies' involvement in the project.

- **Benefits:** Minimally lower cost
- **Risks:** Lack of public awareness about the new Policy Statement leading to confusion about when it begins to be applied in Islands Trust operations.
- **Financial implications:** \$30,000
- **Resource requirements:** Majority of a full-time policy advisor position with assistance from communications specialist and administrative support.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- Full staffing levels within Trust Area Services; administrative support available to manage correspondence as needed
- Adequate internal and external communications to build a shared understanding by members of Trust Council, Indigenous Governing Bodies, referral agencies, and the public, on the revised draft Policy Statement and the project purpose, scope, and timeline
- Available staff, contractors and legal counsel
- Timely Ministerial approval
- Trust Council leadership

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: \$37,000

\$7,000: Implementation of revised Communications Strategy (primary costs are design and printing of What we Heard report, Policy Statement document and print ads)

\$10,000: Legal services

\$20,000: Funding to support Indigenous Governing Bodies' involvement in the project.

This is the preferred option as it covers all contingencies that the project may encounter based on learnings from the project over the past few years. While the window for Indigenous Governing Bodies to submit a referral response to the Policy Statement Bylaw may be closed by the time the fiscal year covered in this business case begins, that does not mean that all outstanding issues brought forward by Indigenous Governing Bodies will have been resolved and discussions in that regard may still be ongoing and funding may be beneficial. Staff did not adequately budget for funding expectations of Indigenous Governing Bodies in the 2025/26 fiscal year, which has meant that engagement of Indigenous Governing Bodies is not assured.

While the draft Policy Statement was reviewed by Islands Trust legal counsel in July 2025 Trust Council Trust Council may wish to seek legal advice on questions that arise or may wish to send the Policy Statement bylaw for review one final time, depending on the scope of changes made.

Given the careful approach to communications and messaging that have characterized the recent stages of the Policy Statement Amendment Project, staff recommend that funds be allocated to "close the loop" for the public once the Policy Statement is adopted.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

- **Costs (2026/27):** \$37,000 for:
 - Communications
 - Legal Review
 - Funding to support Indigenous Governing Bodies' involvement in the project.
- **Benefits (Quantitative):**
 - Staff consider this to be the minimum amount of funding required to deliver the Policy Statement Amendment Project in a manner consistent with the timelines outlined in PSAP Project Charter V11.
- **Benefits (Qualitative):**
 - Amending the Islands Trust Policy Statement will enable Trust Council to more effectively carry out its mandate to preserve and protect the unique amenities and environment of the Trust Area. It will also help to fulfill Trust Council's commitments to address reconciliation, climate change, and housing.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Project expenditures will be in accordance with:

- Islands Trust Procurement Policy 6.5.3
- Islands Trust Legal Services Access and Management Policy 6.9.2

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

2026/27 – Year 1:

- Q1: Ongoing discussions with indigenous Governing Bodies; Revise Policy Statement based on outcomes of Phase 4 engagement; Second reading of Bylaw No. 183
- Q2: Further revisions to Bylaw No. 183; Third reading of Bylaw No. 183; Submission to Minister
- Q3: Adoption of Bylaw No. 183; Communications concerning bylaw adoption
- Q4: To be determined by Policy Statement Implementation Plan endorsed by Trust Council

Future years:

- To be determined by Policy Statement Implementation Plan endorsed by Trust Council

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

To be determined per revised Policy Statement Amendment Project Charter, workplan and communications plan. Preliminary estimates: in FY 2026-27, the project is estimated to require the following staff time:

- 0.1 FTE - TAS Director
- 0.75 FTE - Senior Policy Advisor
- 0.05 FTE - Program Coordinator
- 0.05 FTE - Senior Indigenous Relations Advisor
- 0.1 FTE – Communications Specialist
- 0.1 FTE - Legislative Services Clerk (or other clerks as available)

NOTE: These rough staff time estimates will be refined as project scope changes.

Without additional staff resources, Trust Area Service’s (TAS) regular workload will need to be reduced. During critical periods, a certain amount of overtime is expected to fulfil project needs.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Change management will be undertaken via proposed updates to the approved project charter and workplan.

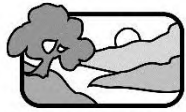
Communications are guided by a communications strategy. This project will be managed by the Executive Committee

Indigenous Governing Bodies provided comment on the staff draft in Winter 2024 and have received the document for comment after First Reading. Staff have, through work with Indigenous Governing Bodies to date, heard an interest for the Policy Statement amendment process, including timelines, to be co-designed with participating Indigenous Governing Bodies, and that this multi-year project is not currently being delivered in a manner that reflects this. Staff have advised that, if there is a desire for fundamental change to the model of project delivery, this would need to be discussed between Islands Trust Council and Indigenous Governing Bodies’ leadership.

Requested by: Executive Committee

Prepared by Jason Youmans, Senior Policy Advisor, Trust Area Services

Reviewed by : Clare Frater, Director, Trust Area Services/September 24, 2025



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit): Governance Committee GC-2024-041 <i>That Governance Committee approve the Policy Review Business Case and forward to Financial Planning Committee for inclusion in the 2025/26 fiscal Year budget with an increased budget to a total of \$10,000.</i>	Budget Source (select all that apply): ☒ Specific Project Funding (select all that apply) X Third Party Contractors/Temp Staff ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☐ Other – please describe: _____
Department: Legislative and Information Services	
Name of Request: Trust Council Policies Review (continuation)	
\$ Value of Request (indicate by fiscal year and total if project is multi-year): \$6,000	
Date of Submission to Finance: November 2025	Funding Required for (date range): April 1, 2026 to March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

To be considered for approval by Governance Committee on November 3, 2025

This is a continuation of a project started in FY2025/26.

Trust Council's Object – no
Strategic Plan item – no
Policy Statement directive – no
Council bylaw – no

Work programs – no, however Trust Council has passed a resolution at its September 2023 meetings which lives on their FUAL:

2023-061

that Trust Council request staff to review, update and report back to Trust Council with recommendations for amendments to Trust Council policies, and where possible, combine similar policy documents to reduce redundancies.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

Background:

Trust Council began developing policies in 1992 following the significant update to the *Islands trust Act*. Policies are intended to provide direction in various areas of the operations of the Islands Trust. There are currently 91 policies divided into the following areas:

- Islands Trust Policy Statement (2 policies)
- Trust Council and its Committees (23 policies)
- Local Trust Committee, Advisory Commissions and advisory Groups (12 policies)
- Land Use Planning, Bylaws and Mapping (14 policies)
- Operations, the Budget Process, Elections and Communications (19 policies)
- Administrative Activities such as finance and Freedom of Information (18 policies)
- Human Resources (2 policies)
- Islands Trust Conservancy Joint Policy (1 policy)

Most, but not all, of these policies have had updates as required over the years, but there has never been a systematic review of the policies. Trust Council has requested a review of its policies as per the resolution in the Guiding Documents section of this business case.

The Municipal Insurance Association of British Columbia (MIABC), to which the Islands Trust joined on January 1, 2024, recommends that local governments develop a plan to systematically review and update their policies at least every five years. This review is not only to ensure existing policies are relevant, but to ensure that policies cover the necessary areas of the organisation's operations to reduce risk to the organisation.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

This project would:

- establish a methodology that includes criteria for prioritisation of policies to be reviewed, criteria for new policies and, establishes a schedule for review and update of policies
- prioritise policies for review and update (given there are 91 policies to review)
- undertake review of the prioritised policies, and recommend updates or deletions to Trust Council
- update prioritised policies by end of term (October 2026)
- identify gaps where policies should be in place but there are no policies covering the issue

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The risk is low in regards to whether or not this project is completed by end of term. The nature of the project is flexible and is intended to establish a framework for maintaining and updating Trust Council policies into the future.

Out of date or lack of policies around real estate management and maintenance could be a risk for the organisation. Mitigation would involve flagging these in the review process and prioritising them for update or development.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Undertake the work by staff for Trust Council

Benefits – less expensive to undertaken

Risks – the project would need to be assigned to a committee and given priority

Financial implications – staff time including additional administrative staff support to provide capacity (\$4,000) and legal review (\$2,000)

Resource requirements – staff time could be significant given the volume of policies

Other implications – Other projects may be delayed

Option 2: Undertake the work by a consultant

Benefits – consultant can bring a different perspective, and will not impact largely on existing staff resources assuming consultant understands the unique structure of the Islands Trust.

Risks – need to find an appropriate consultant with understanding of the unique structure of the Islands Trust, and risk the consultant may misunderstand the needs of Islands Trust in relation to policies.

Financial implications – consultant (\$15,000) and legal review (\$2,000) – note that consultant fees could be substantially higher depending on scope – this estimate is to establish the policy and structure, and does not include systematic review of each policy.

Resource requirements – some staff time would be required to manage the contract, and substantial staff time could be consumed depending on how familiar the consultant is with the unique structure of the Islands Trust.

Other implications – No other implications identified.

Option 3: Not review Trust Council policies

Benefits – allow Trust Council to focus on other projects of importance

Risks – out-of-date policies could be a risk to the organisation, and lead to poor and out-of-date procedures

Financial implications – potential savings from changing policy direction could be lost.

Resource requirements – None

Other implications – None

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Clear Trust Council policy and program for maintaining and updating Trust Council policies on a regular scheduled basis.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1. This option is the most effective, given that the work would be undertaken by staff with working experience and familiarity with the policies, and the structure of the Islands Trust. The \$4,000 earmarked for administrative support, will allow “as and when” administrative staff to be brought in as needed to help with the project, or to backfill to allow more experienced staff undertake the review work with the Governance Committee.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Savings would be mostly intangible. That is, completion of the project would result in lower risk to the organisation, and certainty around procedures. Removal of redundancies, or no longer appropriate policies may result in improved governance efficiencies.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

Legal review as per Trust Council policy.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Work would be largely administrative and undertake by administrative staff assigned to Governance committee, with funding for legal support.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Undertaken by administrative staff assigned to Governance Committee. Prioritisation of this project would be required.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Recommendation would be forwarded to Trust Council for adoption.

Requested by Governance Committee

Prepared by David Marlor, Director, Legislative and Information Services.

Reviewed by Governance Committee, November 3, 2025



BRIEFING

To: Financial Planning Committee **For the Meeting of:** October 22, 2025

From: Trust Programs Committee/Regional Planning Committee **Date Prepared:** October 10, 2025

SUBJECT: Trust Area Resilience Assessment Initiative

PURPOSE: To advise Financial Planning Committee of resolutions of Trust Programs Committee and Regional Planning Committee regarding a request for \$150,000 in funding for projects related to Trust Area data acquisition and ecosystem health and community resiliency indicators that are assigned through the Strategic Plan for which business cases have not yet been drafted.

BACKGROUND:

Trust Council's 2025-2028 Strategic Plan includes a focus on:

- acquiring and updating mapping layers,
- development of ecosystem health and other indicators,
- development of a growth management framework based on data,
- trend monitoring and reporting, and sharing of data and
- sharing of related information with partners and the public.

These activities are crucial to informed decision-making and to understand effective implementation of the preserve and protect mandate. Relevant key initiatives from the 2025-2028 Strategic Plan are below.

FOCUS AREA	GOALS & DESIRED OUTCOMES	STRATEGIC DIRECTIONS	KEY INITIATIVES				LEAD
			Top priority for current council term	Priority for current council term	To be initiated 2026-2027	Initiation timeline TBD	
Growth Management & Community Resiliency	Defined capacity constraints and indicators inform decision making	2.1 Support proactive land use planning and establish limits to growth using evidence-based data	2.1.1 Work with other agencies to facilitate data gathering / share in the development of environmental indicators				TPC
			2.1.2 Develop a growth management planning framework that includes data on growth trends and projections, geological and hydrological capacities, infrastructure, and development rates				RPC
			2.1.3 Update and implement Freshwater Sustainability Strategy (2022-2032)				RPC
Ecosystem Health & Integrity	Diverse community members/groups are invested in revitalizing ecosystems and expanding protected areas	3.2 Improve understanding and monitoring of ecosystem health	3.2.1 Identify indicators of ecosystem health and integrity				TPC
			3.2.2 Update the State of the Islands Report				TPC
			3.2.3 Develop a shared inter-agency ecosystem health indicator toolkit for citizen groups, conservancies, and other agencies				TPC
			3.2.4 Monitor progress of protection of ecosystem health in all land use planning decisions				RPC/LTCs
	Marine and foreshore ecosystems are healthy	3.3 Strengthen marine and foreshore protection practices	3.3.1 Map eelgrass and kelp forests				RPC
Climate Change	Land use decisions are informed by data and ongoing monitoring to manage and adapt to climate risks	4.1 Identify the Trust's mandate and role related to climate change	4.1.1 Develop a climate action strategy, set baseline data and targets				TPC
			4.1.2 Partner with agencies and others to share climate data				TPC

In June 2025, Trust Council confirmed that key initiatives in blue required business cases for the upcoming 2026/27 budget development cycle.

[At its meeting on July 18, 2025](#), Regional Planning Committee (RPC) considered a business case about Key Initiative: **2.1.2 development of a growth management planning framework**. RPC passed the following motion:

That Regional Planning Committee request that the business case for the Development of a Growth Management Planning Framework be revised as a multi-year strategy, and that staff assess how the biologist's work on ecosystem indicators, and build out maps and suitable land analysis tools be incorporated in that framework, before the next stages are envisioned.

Staff discussed internally and acknowledged the need for:

- a comprehensive approach based on a collaborative, multi-department review of available internal and external data and mapping layers,
- scan of best practices in comparable organizations, and
- assessment of desired needs in the context of a possible new Policy Statement, review of the [Freshwater Sustainability Strategy](#), and upcoming work to develop a new Islands Trust Conservancy [Regional Conservation Plan](#) (extended to December 2029) and [Securement Strategy](#).

[At its meeting on July 30, 2025](#), Trust Programs Committee (TPC) received information from RPC's July 18, 2025 meeting and a staff briefing about the opportunity to plan the related Strategic Plan projects as a multi-year, cross-department approach to growth management/land protection planning and associated indicator development, monitoring and reporting, in a manner that considers the mapping and information resources required to fully implement the draft Policy Statement. Trust Programs Committee then passed the following motion:

That Trust Programs Committee recommend that Financial Planning Committee add \$150,000 to the draft 2026/27 budget to support advancement of the 2025-2028 Strategic Plan, as of July 2025, key initiatives 2.1.1, 2.1.2, 2.1.3, 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.3.1, 4.1.1 and 4.1.2, in cooperation with First Nations and in a manner that considers the Islands Trust Conservancy's plans for ecosystem mapping and analysis, through development of a business plan for a multi-year, joint Trust Programs Committee/Regional Planning Committee-led project to fund a:

1. Consultant (selected via Request for Proposal) to:
 - o conduct needs assessment and
 - o develop strategy for:
 - data/mapping layer acquisition,
 - partnership development,
 - data analysis,
 - indicator development, monitoring and reporting.
2. Capacity funding to support involvement of First Nations' staff in development and implementation of the project.
3. Strategy development for long-term funding, investigation of the use of reserve funds, and potential grants.

[At its meeting on September 9, 2025](#), Regional Planning Committee (RPC) passed the following motions:

That Regional Planning Committee indicate support for Trust Programs Committee resolution *TPC-2025-063* and requests staff to develop a business case with appropriate budget for Phase 1 (initial development) of a multi year project related to ecosystem health and community resiliency indicators, scoping in relevant agencies, academics, First Nations partners, that will co-develop the project framework and methodology.

That Regional Planning Committee request staff to develop a strategy for long term funding, investigation of the use of reserve funds, including funding partnerships and potential grants, as indicated in resolution *TPC-2025-063*.

ATTACHMENT(S): None.

FOLLOW-UP: Trust Area Services intends to create a temporary researcher position to research needs, available data, best practices, potential partnerships, potential grant funds, etc and develop a business case and project charter for Trust Council consideration in December 2025 (at time of writing strike action is impacting hiring processes).

The business case will address a multi-year, cross-department approach to growth management/land protection planning and associated indicator development, monitoring and reporting. This will necessarily consider the mapping and information resources required to fully implement the draft Policy Statement.

Prepared By: Clare Frater, Director, Trust Area Services

Reviewed By/Date: David Marlor, Director, Legislative and Information Systems/October 15, 2025

Stefan Cermal, Director, Planning Services/October 16, 2025



**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by: Regional Planning Committee	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☒ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☐ Other – please describe: _____
Department: Planning Services	
Name of Request: Freshwater Sustainability Strategy Review and Implementation	
\$ Value of Request: 2026/27 • \$15,000 – External Review • \$10,000 – Implementation Guide	Funding Required for (date range): April 1, 2026 – October, 1 2026
Date of Submission to Finance: July 18, 2025	TIE TO ISLANDS TRUST GUIDING DOCUMENTS: <i>Islands Trust Strategic Plan 2025–2028</i> • Focus Area: Growth Management & Community Resiliency • Goal: Defined capacity constraints and indicators inform decision-making • Strategic Direction: Support proactive land use planning and establish limits to growth using evidence-based data • Key Initiative: 2.1.3 - Update and implement Freshwater Sustainability Strategy (2022-2032) The Freshwater Sustainability Strategy (FWSS)

Policy Statement Alignment: Consistent with the Trust’s preserve and protect mandate under the Islands Trust Act.

The FWSS is robustly supported by the Policy Statement Guiding Principles including;

- The primary responsibility of the Islands Trust Council is to provide leadership for the preservation, protection and stewardship of the amenities, environment and resources of the Trust Area.
- When making decisions and exercising judgment, Trust Council will place priority on preserving and protecting the integrity of the environment and amenities in the Trust Area
- Trust Council will seek information from a broad range of sources in its decision-making processes, recognizing the importance of local knowledge in this regard. * Trust Council believes that to achieve the Islands Trust object, the rate and scale of growth and development in the Trust Area must be carefully managed and may require limitation. * Trust Council believes that open, consultative public participation is vital to effective decision making for the Trust Area.

The FWSS is robustly supported by the Policy Statement Goals and Policies including, but not limited to:

- *Goal:* to foster preservation and protection of the trust area’s ecosystems
- *Commitments of Trust Council 3.3.1* – Trust Council holds that: the freshwater wetlands, bodies of surface water, natural drainage patterns, water courses, fish-bearing streams, watershed
- *Commitment of Trust Council 4.4.1* It is Trust Council’s policy that islands in the Trust Area should be self-sufficient in regard to their supply of freshwater. groundwater recharge areas of the Trust Area should be identified, protected and, where possible, restored or rehabilitated
- *Directive Policy 3.3.2* Local trust committees and island municipalities shall, in their official community plans and regulatory bylaws, address means to prevent further loss or degradation of freshwater bodies or watercourses, wetlands and riparian zones and to protect aquatic wildlife.
- *Directive Policy 4.4.2* Local trust committees and island municipalities shall, in their official community plans and regulatory bylaws, address measures that ensure:
 - neither the density nor intensity of land use is increased in areas which are known to have a problem with the quality or quantity of the supply of freshwater,
 - water quality is maintained, and
 - existing, anticipated and seasonal demands for water are considered and allowed for.
- *Directive Policy 4.4.3* Local trust committees and island municipalities shall, in their official community plans and regulatory bylaws, address measures that ensure water use is not to the detriment of in-stream uses.

ISSUE/OPPORTUNITY:

There is a growing need to study, educate, and regulate freshwater in the Islands Trust Area to address increasing pressures on groundwater resources, ecosystem health, and sustainable land use—necessitating a coordinated, long-term approach guided by the Freshwater Sustainability Strategy.

The FWSS was initiated in 2021 through funding from the Healthy Watersheds Initiative. It established a multi-year framework for freshwater resilience based on geospatial assessments, community engagement, and evidence-informed policy development. To secure organizational and financial support for the comprehensive mid-term review and phased implementation of the FWSS, advancing coordinated and data-driven freshwater management across the Trust Area in alignment with the Islands Trust Policy Statement and provincial Watershed Security Strategy.

Financial and staff resource commitments are critical to the development of, and improved access to, the information related to freshwater sustainability strategy implementation. These include dedicated time of the Senior Freshwater Specialist (SFWS) (0.25 FTE), Regional Planning Team (RPT) (0.25FTE), senior policy staff, and communications staff.

PROJECTED RESULTS/DELIVERABLES:

Freshwater Sustainability Strategy Review – \$15,000

A focused review of the existing FWSS will:

- Assess effectiveness and outcomes of implementing the FWSS, including but not limited to completed and on-going projects (e.g., Aquifer Conceptualization, Recharge Mapping, Gabriola Freshwater Footprint pilot and Suitable Land Analysis) as well as webinars, and similar
- Identify areas of strength and opportunities for improvement including but not limited to identifying current gaps, outdated assumptions, organizational capacity, and priority areas requiring recalibration
- Evaluate alignment with Trust Council Strategic Plan, Policy Statement (including relevant draft amendments), and other key initiatives as well as Watershed Security Fund criteria
- Engage staff and elected officials for input;
- Recommend structural improvements and updated priorities.
- Recommend benchmarks for future monitoring

Deliverables:

- FWSS Review Summary Report by a qualified independent external party
 - Executive Summary
 - Outline of Methodology
 - Assessment of Effectiveness and Outcomes
 - Annotated roadmap of existing tools, data layers, and planning applications
 - Strengths and Opportunities Analysis
 - Alignment Evaluation
 - Monitoring metric recommendations
 - Action-Orientated Recommendations
 - Presentation of Findings

Implementation Plan – \$10,000

Using the review findings, a targeted Implementation Plan will be created to:

- Address pathways to prioritize and action existing projects and programs of the FWSS
- Define a phased approach to expand the Freshwater Footprint Project across the Trust Area
- Define an internal and external engagement and communications plan
- Outline initial actions for operationalizing the Freshwater Atlas and Helpdesk within current resources
- Estimate resource needs (staff time, partnerships, committee creation and administration, and grant opportunities) for full-scale rollout
- Refine monitoring metric recommendations to match scope, timeline, and resources

Deliverables:

- Implementation Guide
 - Timeline (short, medium, and long term actions)
 - Resource requirements
 - Engagement Plan: outline for public communication and First Nations collaboration
 - Contingency plans

RISK ASSESSMENT:

Risk: Staff or committee engagement may be limited due to competing priorities

Mitigation: Early communications and engagement plan adoption

Risk: Implementation plan may face uncertainty due to the upcoming local elections

Mitigation: Trust Council approval within Strategic Plan; Trust Council approval of Implementation guide.

Risk: Overlap with regional initiatives

Mitigation: Maintain and improve staff relationships and engagement with external agencies

Risk: Limited staff capacity

Mitigation: Supplement with contractor support and phased work plan

ALTERNATIVES CONSIDERED:

Option 1: Do not proceed with implementation plan but proceed with review

While this option reduces costs, it risks creating a gap between strategic analysis and actionable next steps, limiting the Trust's ability to operationalize the strategy or seek external funding.

Option 2: Do not proceed with implementation or review

Choosing not to proceed with either phase would stall progress on freshwater initiatives, diminish organizational momentum, and risk misalignment with the Islands Trust Council Strategic Plan 2025–28 priorities related to water security and climate resilience.

CRITICAL SUCCESS FACTORS:

Clear Project Scope and Timeline

Defined deliverables, realistic timelines, and a focused scope will ensure the review and implementation plan are completed efficiently and on budget.

Internal Engagement and Support

Active participation from Islands Trust staff, project sponsors, and committees is essential to ensure relevance, uptake, and integration of outcomes.

Alignment with Strategic Plan

Ensuring that recommendations directly support the Islands Trust Council Strategic Plan 2025–28 will strengthen internal commitment and external funding potential.

Effective Use of Existing Data and Tools

Addressing past project outputs in an efficient manner will maximize value while minimizing additional workload or costs.

Actionable and Fundable Implementation Plan

Producing a realistic, costed implementation roadmap will provide a solid foundation for advancing the strategy and applying for future grants (e.g., Watershed Security Fund).

RECOMMENDED OPTION:

Proceed with a third-party review of the FWSS and drafting of an Implementation Guide

- **\$15,000** – External Review
- **\$10,000** – Implementation Guide

Undertaking a focused review alongside the development of an implementation guide provides the necessary foundation to refresh the strategy and move it toward practical application. This approach balances analysis with action, supports internal alignment, and maintains momentum toward freshwater sustainability goals.

COST/BENEFIT ANALYSIS:

Costs:

- Total project estimate: \$25,000
- Breakdown: Contractor services, engagement
- Staff time: ~ 920 hours (project management and coordination, Senior FW Specialist, communications support)

Benefits (Quantitative):

- Improved efficiency for allocating staff resources to implementing FWSS and achieving Trust Council Strategic Plan Key Initiative

Benefits (Qualitative):

- Improved efficiency and effectiveness implementing FWSS
- Improved communications
- Improved internal clarity, transparency, and confidence regarding FWSS
- The initiative lays essential groundwork for long-term sustainability, improved interdepartmental coordination, and more informed land-use planning across the Trust Area

PURCHASING PROCEDURE:

Procurement for this initiative will follow the BC Public Service purchasing procedures to ensure transparency, fairness, and value. Qualified consultants will be selected in accordance with applicable provincial procurement guidelines, including competitive processes where required. All contracts and expenditures will adhere to Islands Trust financial policies and provincial standards for public sector procurement.

PROPOSED IMPLEMENTATION STRATEGY:

2026–27:

- Q1: Issue RFP and award contract

- Q2–Q3: FWSS review, partner engagement, draft deliverables (including draft business cases based on review and recommendations)
- Q3 - Q4: Review, final deliverables, presentation to Trust Council

STAFF RESOURCING:

- Project Management: ~ 120 hours (*Director, Senior FW Specialist, Planner, Finance*)
- Freshwater Specialist: ~450 hours (*Senior FW Specialist*)
- FWSS Coordination: ~300 hours (*Planner*)
- Communications & Engagement Support: ~40 hours (*Senior FW Specialist, Communications Specialist, Planner, Director*)

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

- Communications will be reviewed with Islands Trust communications staff

The Senior Freshwater Specialist and Regional Planning Team member will work closely with Regional Planning Team, communications staff, Information Services staff (as needed) as well as a Trust Area Services staff.

Requested by: Regional Planning Committee

Prepared by: William Shulba, Senior Freshwater Specialist, P.Geo
Stefan Cermak, Director, Planning Services, RPP, CIP



Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (<i>Committee or Operational Unit</i>): Islands Trust Conservancy Board	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other – please describe: <u>Capacity funding grants to Indigenous Governing Bodies and associated meeting costs (e.g. venues, food, honoraria, project-related travel)</u>
Department: Initiated by Islands Trust Conservancy	
Name of Request: Islands Trust Conservancy (ITC) Plan: First Nations Engagement Project \$110,000	
\$ Value of Request (indicate by fiscal year and total if project is multi-year): \$110,000 (2026/27): \$100,000 for Capacity Funding to Indigenous Governing Bodies \$10,000 for associated meeting costs (e.g. venues, food, honoraria, project travel) Multi-year project: 2025/26 -\$20,000 for capacity funding 2026/27 -\$110,000 for capacity funding (\$100k) and associated costs (\$10k). 2027-28 - \$32,000 for capacity funding (\$10k), for co-development of plan (\$12k); for associated meeting costs (e.g. venues, food, honoraria, project travel) (\$8k) for graphic design (\$2k)	
Date of Submission to Finance: October 16, 2025	Funding Required for (date range): April 1, 2026- March 31, 2027
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (<i>Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.</i>) ITC Reconciliation Declaration This request supports Goal 2 of the Islands Trust Conservancy Board's Regional Conservation Plan :	

Goal 2: Strengthen relationships with First Nations to identify and collaborate on shared conservation goals.

Objectives:

2.1 Amend or redraft policies, procedures, plans, document templates and reports to include acknowledgement and consideration of First Nations

2.4 In consultation with the Islands Trust, source funds and determine mechanisms to support First Nations collaboration (financial and capacity)

The Trust Council 2026-27 Budget Guideline Assessment includes these guidelines:

- That Trust Council establish a 2026/27 budget guideline that considers resourcing needs to update and implement the Reconciliation Action Plan.

Trust Council does not yet have policy to guide capacity funding grant amounts but IT staff have developed a capacity funding grant agreement template.

Current budget guidelines do not include consideration of the resourcing needs for ITC's Regional Conservation Plan or Five-Year Plan.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

The ITC Plan is a requirement of the *Islands Trust Act* and must be developed at least every five years for approval by the Minister of Housing and Municipal Affairs. It must include policies on land acquisition and disposal, and management of financial assets.

Because of desired goals of ITC staff and Board and the strong direction from the Minister about developing a Conservancy Plan that aligns with the UN Declaration, ITC is seeking a larger, more realistic budget for fulsome engagement with Indigenous Governing Bodies in the Trust Area for its next iteration of the Five-Year Plan.

Issues

The ITC submitted a plan for 2023-2025 to the Minister in December 2022. In the covering letter the Board Chair explained to the Minister that given the lack of time available for extended, meaningful engagement with Indigenous Governing Bodies on the Islands Trust Conservancy Plan. Due to the statutory deadline to submit a new Plan, the Islands Trust Conservancy Board chose to proceed with a Three-Year Interim Plan instead of a Five-Year Plan in order to be able to undertake meaningful engagement with Indigenous Governing Bodies in 2023 and 2024 on the next iteration of the Islands Trust Conservancy Plan, which was intended to be provided for ministerial approval in 2025.

On January 29, 2024, the ITC Board received a response from the Minister of Housing and Municipal Affairs regarding their rejection of ITC's Interim Three-Year Plan. The Minister directed ITC to take "more time to adequately engage with the First Nations that have expressed interest in deeper conversation about the philosophy of the Conservancy and what approaches the Conservancy is taking to preserve and protect the trust area." The Minister also requested that ITC "continue to lead the way, in cooperation with First Nations in the Trust Area, to develop a Conservancy Plan that aligns with the UN Declaration."

In July 2025, the Minister agreed to the Conservancy Board's request to extend the timeline for submission of the next Five-Year Plan to December 2027.

Due to ITC Manager and Trust Area Services Director's workload and turnover in the ITC Manager position, the letters to Indigenous Governing Bodies inviting engagement have not yet gone out, although project planning has been undertaken.

The ongoing absence of an approved Five-Year Plan necessitates continued ministerial approval for certain activities carried out by the Conservancy including new acquisitions and dispositions (Rights of Way, etc).

Opportunities

Improving First Nations engagement and working with First Nations in areas of mutual interest is currently an anticipated part of ITC work programs and is a goal of the 2028-2032 Five-Year Plan and the Regional Conservation Plan.

It is anticipated that letters to 30 Indigenous Governing Bodies will be issued in November 2025 following the hiring of the new Senior Policy Advisor in Trust Area Services who will be supporting the Director and ITC Manager with this project. It is anticipated that the \$20,000 budget in 2025/26 will be allocated to capacity funding grants in 2025/26, and that the requested \$100,000 will be allocated in 2026/27.

Many Indigenous Governing Bodies in the Islands Trust Area have expressed frustration with being brought into Islands Trust engagement processes late in the development of an initiative, and at not being provided with funding to support their meaningful participation. Providing funding to assist Indigenous Governing Bodies with meaningful engagement in the development of the ITC Five-Year Plan will put the ITC Reconciliation Declaration into practice and provide compensation to interested Indigenous Governing Bodies participation in the process, thereby laying the groundwork for positive relationship building.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

ITC Board anticipates that providing an extended project timeline (3 years total) and capacity funding will encourage more Indigenous Governing Bodies to participate in development of the ITC Plan in a meaningful way.

2026-27 (year 2):

\$100,000 will be used to support capacity funding grants to interested Indigenous Governing Bodies
\$10,000 will support associated meeting costs (e.g. venues, food, honoraria, project-related staff travel)

Added results may include:

- 1) An ITC Five-Year Plan that incorporates Indigenous Governing Bodies' input and meaningfully advances the ITC Reconciliation Declaration;
- 2) More robust relationships with Indigenous Governing Bodies, including establishment and growth of staff to staff and Board to Council relationships; and
- 3) Improved understanding of Indigenous Governing Bodies' wishes with respect to ITC policies and practices pertaining to land acquisition, disposal and management.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Risk Factor	Mitigation
Low participation of Indigenous Governing Bodies in ITC Plan engagement	ITC will begin the engagement in the 2025/26 fiscal year and additional funding will extend the engagement period into 2026/27 and 2027/28. In the event that there is low uptake from Indigenous Governing Bodies, ITC will include a description of engagement efforts in the briefing to the Minister

	and will do an evaluation of its work to engage First Nations to inform future efforts.
High participation of Indigenous Governing Bodies in ITC Plan engagement	Through this funding request, ITC will extend the engagement period into 2026/27, providing a longer engagement timeline.
Limited/no support from Provincial ministries (Housing and Municipal Affairs, and Indigenous Relations and Reconciliation)	In January 2024, the Minister of Housing and Municipal Affairs indicated strong support for engagement of First Nations during the development of the Five-Year Plan, which was confirmed in a July 2025 letter. ITC staff will engage Ministry staff early in the development of an engagement plan to ensure that First Nations engagement meets the Minister's expectations.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: \$110,000 for Capacity Funding for Engagement (Recommended)

\$100,000 for capacity funding grants

\$10,000 for associated meeting costs (e.g. venues, food, honoraria, project-related staff travel).

Benefits: Supports a phased approach to capacity funding. A total of \$120,000 in capacity funding grants over two years (\$20,000 budgeted in 2025/26) for interested Indigenous Governing Bodies (~\$6,000 to ~\$8,000 for approximately 15-20 Indigenous Governing Bodies depending on how many are interested). In addition to a proposed \$32,000 in the final year of co-developing the Five-Year Plan in cooperation with interested Indigenous Governing Bodies (2027/28). A total of \$10,000 allocated to associated costs for meetings, including venues, food, honoraria and project-related travel for staff.

Risks: Insufficient staff capacity within Islands Trust and Conservancy staff to concurrently initiate agreements with and engage with 20-30 Indigenous Governing Bodies. This would be offset by the approval of an extension to the Senior Policy Analyst term. Capacity funding may not meet the expectations of the Indigenous Governing Bodies for the scope of the project.

Financial implications: \$110,000

Resource requirements: See staff resourcing section below.

Other: This option shows a strong commitment towards engagement of First Nations and supports the request from the Minister for ITC to lead the way, in cooperation with First Nations, to develop a Conservancy Plan that aligns with the UN Declaration. In addition, it supports ITC's Regional Conservation Plan goals and objectives as well as the ITC Reconciliation Declaration. The results of the engagement will also inform decisions about use of donated funds and protected area management planning and operations.

Option 2: \$50,000 for Capacity Funding for Engagement

\$40,000 for capacity funding grants to Indigenous Governing Bodies

\$10,000 for associated meeting costs (e.g. venues, food, honoraria, project-related staff travel).

Benefits: Supports a phased approach to capacity funding. A total of \$60,000 in capacity funding grants over two years (\$20,000 budgeted in 2025/26) and \$40,000 for interested Indigenous Governing Bodies.

(~ \$3,000 to ~\$4,000 for approximately 15-20 Indigenous Governing Bodies depending on how many are interested).

Proposed for Fiscal 2027/28: \$32,000 in the final year of co-developing the Five-Year Plan in cooperation with interested Indigenous Governing Bodies.

Risks: Insufficient staff capacity within Islands Trust to concurrently initiate agreements with and engage with 20-30 Indigenous Governing Bodies.

That the amount of available capacity funding will fall well below the expectations of the Indigenous Governing Bodies for the scope of the project.

Financial implications: \$50,000

Resource requirements: See staff resourcing section below.

Other: This option shows a commitment towards engagement with First Nations and supports the ITC Regional Conservation Plan goals and objectives as well as the ITC Reconciliation Declaration. The results of the engagement will also inform decisions about protected area protection, management planning and operations and allocation of funds/donations.

Option 3: \$20,000: for Capacity Funding for Engagement

\$20,000 for meeting costs (e.g. venues, food, honoraria, project-related travel).

Benefits: Lower budget.

Risks: Low participation by Indigenous Governing Bodies in development of the Five-Year Plan, possibly leading to Minister not approving the Five -Year Plan.

Financial implications: ITC proceeds with development of the 2028-2032 ITC Plan with engagement of Indigenous Governing Bodies within the existing budget.

Resource requirements: This approach may result in frustration from some Indigenous Governing Bodies leading to increased staff time to manage concerns raised.

Other: This option is not recommended as it is anticipated that without robust funding to support meaningful First Nations engagement, there will be low participation. This may damage relationships and it may result in a decision to decline approval of the ITC Five-Year Plan by the Minister of Housing and Municipal Affairs.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

The following factors are important to success. Other factors can be mitigated as described above in the risk assessment.

- 1) Availability of ITC Manager to manage the project;
- 2) Availability of new Senior Policy Advisor for project coordination, and Senior Indigenous Relations Advisor and Director, Trust Area Services to support the project and attend meetings (and potentially, ITC's Indigenous Relations Advisor (see business case);
- 3) Engagement of Ministry of Housing and Municipal Affairs in development of communications to Indigenous Governing Bodies; and

- 4) Guidance from Province with respect to appropriate contacts with Indigenous Governing Bodies and engagement language.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: \$110,000 for Capacity Funding for Engagement (Recommended)

\$100,000 for capacity funding grants

\$10,000 for associated meeting costs (e.g. venues, food, honoraria, project-related staff travel).

- 1) Shows a strong commitment to respond to the Minister of Housing and Municipal Affairs' request to the ITC Board to "continue to lead the way, in cooperation with First Nations in the Trust Area, to develop a Conservancy Plan that aligns with the UN Declaration";
- 2) Shows commitment to the ITC Reconciliation Declaration; and,
- 3) Meets the second goal of the ITC Regional Conservation Plan, including satisfying objectives to amend policies, procedures and plans to include consideration of First Nations and to collaborate with Islands Trust to source funds and finance added capacity for First Nations collaboration.

Note: Once staff begin engaging with Indigenous Governing Bodies on the Five-Year Plan, and as drafting of a Trust Council policy on capacity funding progresses, there will be greater insight into the appropriateness of the recommended amount and may suggest revision of the amount later in the budget process.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Analysis:

The recommended option will require a total of \$110,000 budget (increase of \$90k) commitment for 2026/27. Should ITC not have enough budget, it will consider reallocation (reduction of existing budget areas) and, if needed, will consult with the Executive Committee regarding next steps.

Qualitative Analysis:

The recommended option will yield qualitative benefits in the development of relationships with First Nations in the Islands Trust Area. ITC hopes that this will lead to progress in Reconciliation, including improved policies on land acquisition/disposal and land management. Will also significantly contribute to a boost in staff morale, having the funding behind initiating meaningful engagement.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.):*

ITC will, via Trust Council, establish a capacity funding agreement for a set grant amount for each interested Indigenous Governing Body. The amount will be granted to Indigenous Governing Bodies who are able to participate in engagement. The agreement may scope it with other projects, for example - the Salt Spring Island Official Community Plan Engagement Project.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the "roll-out" of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

ITC will:

- 1) Develop an outreach strategy with support from Ministry of Housing and Municipal Affairs;
- 2) Send out invitations to Indigenous Governing Bodies to participate in engagement;
- 3) Coordinate meetings with Indigenous Governing Bodies' staff and/or Councils to share information about ITC and to learn about First Nations interests;

- 4) Synthesize Indigenous Governing Bodies' input in a report for the ITC Board to assist in the development of the ITC Plan.
- 5) Co-develop Plan with interested Indigenous Governing Bodies.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

This initiative will be led by the ITC Manager with support from the Director of Trust Area Services and Senior Indigenous Relations Advisor with direct project coordination by the new Senior Policy Advisor (if funding request for extension approved).

It is anticipated that over the course of the 2025/26 fiscal year it will require a total of approximately 750 hours:

Senior Policy Advisor ~ 400 hours for project lead (if funding request for extension approved)

Senior Indigenous Relations Advisor ~ 100 hours for project and engagement support

ITC Manager ~ 60 hours of for project coordination

ITC Indigenous Relations Advisor ~ 50 hours (if funding request approved)

Trust Area Services Director ~ 40 hours for project support

ITC Administrative Assistant and Finance staff ~ 100 hours project support

Time may also be needed from the ITC Team Lead, Ecosystem Protection Specialist, Property Management Specialist, and Covenant Management and Outreach Specialist depending on the interests of the Indigenous Governing Bodies.

ITC Manager will work with the Director of TAS to determine appropriate time allocation of the Senior Indigenous Relations Advisor and the Senior Policy Advisor (if funding request for extension approved).

Should a new ITC Indigenous Relations Advisor be approved it is expected that that person would be involved in the project but that the current Senior Policy Advisor (if funding request for extension approved) would remain as the primary project lead.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

ITC intends to collaborate with Islands Trust staff, Ministry of Housing and Municipal Affairs and Ministry of Indigenous Relations and Reconciliation to seek their expertise. Any changes in project scope or timeline will be brought to the ITC Board, keeping in mind the statutory deadline of mid-December 2027 to submit a final Five-Year Plan to the Minister.

Requested by (Committee or Business unit): Islands Trust Conservancy Board

Prepared by (name, title)/date: Wendy Tyrrell, Conservancy Manager, September 28, 2025
(updated Oct 15, 2025)

Reviewed by (name, title)/date: Clare Frater, Director, Trust Area Services, September 28, 2025
(updated Oct 15, 2025)



Islands Trust

**Budget Funding Request
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TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Islands Trust Conservancy Board

Department:

Islands Trust Conservancy

Name of Request:

Protected Area Management Software Project

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

\$30,000

(estimated \$15,000 for GIS software licencing costs and estimated \$15,000 for data migration, training and documentation)

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☐ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☒ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ Permanent

☐ Temporary

Temp Duration: _____

☐ **Other – please describe:** _____

Date of Submission to Finance: October 16, 2025

Funding Required for (date range):

April 1, 2026 to March 31, 2027. In addition, an estimated additional \$15,000 per year for annual license fees for software.

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

The Islands Trust Conservancy is currently operating without a Ministerially-approved Five-year Plan; however, the Minister has authorized the Conservancy to continue holding and managing its land. Any new land acquisitions or dispositions need ministerial approval.

The Board has developed a number of its own plans including:

[Regional Conservation Plan](#) (2018-2029) which includes Goal 7: Monitor and manage existing conservation areas to maintain and enhance existing biodiversity and cultural features, with the understanding that ecosystems are continuously in a state of change

[Property Management Strategy](#) which sets out that *Management of the 34 nature reserves under the Islands Trust Conservancy ownership includes the registration of a conservation covenant, development and implementation of a management plan, annual monitoring, and in most cases, enlisting the assistance of a local management group.*

81 separate conservation covenant agreements, each with a general intent to protect, preserve, conserve, maintain, enhance and, if applicable, from time to time restore, the natural state of the Covenant Area and the Amenities, as well as policies which require annual compliance monitoring and related communication with landowners and covenant co-holders.

[ITC Reconciliation Declaration](#) (2019)

Links to Islands Trust Guiding Documents [Islands Trust Policy Statement \(2025 draft\)](#)

- Local trust committees and island municipalities shall, in all official community plan bylaws, and other bylaws that require Executive Committee or Trust Council review or approval... “Identify and prioritize the preservation, protection, and restoration of critical habitat for species at risk”.

Islands Trust Council budget guidelines for 2026/27 budget development include:

- That Trust Council establish a 2026/27 budget guideline that resource requests for additional operating budgets (including one-time projects) will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.
- That funding for Geographical Information Systems be prioritized for initiatives in the 2025-28 Strategic Plan

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

No dedicated protected area management software

The Islands Trust Conservancy continues to experience growth in the number of properties and the complexity of protected area management and other issues, but ITC staff do not have a data management system, or adequate software to manage, analyse and report out on data and information about protected areas management, infrastructure or planning. It is challenging to analyse and this data, currently in spreadsheets, to inform associated management planning, priorities and actions. This proposal is to hire a contractor to assist the Islands Trust Conservancy with designing and implementing new software for an ITC protected areas data management software system, and to request software licencing costs. This new system will be based on the GIS ESRI Enterprise platform that is the foundation system used by Islands Trust Information Services.

Previously, as a cost-efficient approach, Islands Trust Conservancy (ITC) staff tried to use Islands Trust’s existing mapping data management system, *TAPIS Info*, to store, organize, and run reports on protected area management information, even though the structure and functionality of this software is cumbersome for this purpose. The software offers limited ability to record and track such basic information as landholder turnover on a covenanted property or to link management concerns or breaches to properties, and cannot generate any type of report about ITC’s nature reserves or covenants without laboriously reviewing each individual file to compile information. This approach is an inefficient use of staff time, hampers corporate quality and long-term financial planning, and is negatively affecting staff morale. In addition, Information Services (IS) staff have advised ITC staff that ITC needs to migrate to an alternative GIS data management system product as *TAPIS Info* is not a long-term solution to ITC’s key functional need for supporting ongoing property data and management tracking.

In late 2024/early 2025 ITC staff undertook a needs assessment process with a contractor, who interviewed internal staff about their data management needs, and interviewed leading land trusts/conservation organizations about their protected area management software solutions. Due to changes in the ITC Manager position the project has been on hold since then. With the ITC Manager and Team Lead positions filled, there is now capacity for this project.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

The projected results and deliverables resulting from a transition to a new protected area management data software system from the legacy *TAPIS Info* include:

Enhanced Protected Area Management System

The implementation of modern protected area management software will result in an enhanced Protected Area Management program for the Islands Trust Conservancy. The new system will offer improved functionalities and capabilities, addressing the limitations of the current *TAPIS Info* application. Enable data driven conservation planning and decision making about priority ecosystems, species, and heritage leading up to the next ITC Regional Conservation Plan. Incorporate internal and external data about the occurrence of species at risk and critical habitat so IT/ITC can voluntarily meet its obligations under the Canadian *Species at Risk Act*.

Expanded Reporting Capacity

New GIS software will offer expanded reporting capabilities, allowing for more comprehensive data analysis and generating valuable insights from the available information. This will support evidence-based decision-making, support development of a department workplan, and reduce wasted staff time.

Improved Efficiency and Productivity

Dedicated protected area management software will lead to improved staff morale, boosting efficiency and productivity. It will help the Conservancy meet provincial and conservation sector standards for secure, standardized and efficient data import, export, storage, and reporting; and improve tracking of protected areas management activities in space and in time, including compliance monitoring, habitat restoration, biodiversity surveys, and archaeological information.

Long-term Sustainability

New protected area management software will position the Islands Trust Conservancy for long-term sustainability in managing properties and covenants, and will help the Board and staff make informed management decisions into the future.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Risks	Impact	Mitigation
Unavailability of Information Systems/GIS staff Unavailability of Information Systems staff to assist with the project, either through vacancies or lack of capacity due to heavy workloads.	High	ITC staff will consult with Director, Legislative and Information Systems early to plan the project and adjust project as required to accommodate other planned initiatives.
Procurement Challenges It may be challenging to identify a contractor within our budget to	High	External expertise Staff will involve BC Bid staff to seek advice on procurement in this area. Staff will also reach out to the

assist with data migration, and staff training (including user manual and end build book) in the specialized area of protected area management for conservation areas.		broader land trust movement to ask for recommendations. ITC staff will also ensure that Information Systems/GIS staff are involved in the process to ensure ongoing support needs are considered.
Technical Challenges Implementing a new software system, can pose technical challenges during the transition phase. Data migration, system compatibility, and potential software bugs or glitches may arise, impacting the smooth functioning of the integrated system.	High	Pilot Testing and User Feedback Conduct comprehensive pilot testing of the integrated system with a selected group of staff to identify and address technical challenges. Gathering user feedback during this phase will help refine the system before full deployment. Ensuring that the software system design contractor is available to problem solve issues, and provide tech support throughout the first year of onboarding the software system.
Lack of staff for procurement/contract management Management of procurement processes and contracts is not feasible with existing ITC staff resources	Medium-High	ITC staff will provide advice to the ITC Board regarding which work items to delay to accommodate contract management With the Team Lead position filled, this project can be prioritized.
Staff Training and Adoption Ensuring that staff members are adequately trained and comfortable using the new integrated system is essential. Resistance to change or lack of proper training can lead to inefficiencies and reduced productivity during the initial stages of implementation.	Low	Comprehensive Training Program Contractor to develop a comprehensive training program to educate staff members on using the new integrated system effectively. Contractor will provide ongoing training and support will aid in the system's smooth adoption.
Data Security and Privacy With external software handling sensitive landowner and protected area management data, there is an increased risk of data breaches, unauthorized access, or potential privacy violations. Protecting confidential information and ensuring robust data security measures become critical.	Low	Data Security Measures Implement robust data security protocols, such as access controls. Ensuring data is stored securely in Canada, and that Information Systems staff have data control.
Cost Overruns: Software projects can be subject to unexpected costs, such as additional customization or third-party integration requirements. Budget overruns could strain the financial resources allocated for the initiative.	Low	Clear Project Scope and Contingency Planning Define a clear project scope, and have contingency plans in place for potential cost overruns or delays. Regular monitoring and reporting of project progress can help identify any deviations from the plan so corrective actions can be recommended.

ALTERNATIVES CONSIDERED:

Option 1 (Recommended): \$30,000 to purchase an Islands Trust Conservancy GIS data management software and licence.

Including a contract for GIS software design selection, implementation and support.

Benefits: Dedicated contractor for software design and selection, data migration and training/documentation as well as longer-term benefits that include informing land management planning and decision-making, staff time savings, staff stress reduction, better reporting, analysis, assessment and long-term financial planning.

Risks: As set out above.

Financial Implications: Highest initial investment, but offers highest likelihood of project success and potential cost savings in the long run.

Cost Summary

Software Licenses & Subscriptions – 2026/7 estimated	\$15,000
Contracted data migration/training/documentation	\$15,000

Total **Approx. \$30,000**

Resource Requirements: 20 hours of ITC Manager time and 50 hours of Protected Areas Team Lead time to procure and manage contract with support from Finance and Information Systems staff and a further 20 hours to participate in training. 70 hours for ITC Team Lead, ITC Property Management Specialist and ITC Covenant Management and Outreach Specialist to participate in data migration, testing and training. Approximately 70 hours for the Information Systems/GIS team to be responsible for system security and network access, data migration and general advice to the project. Additional time may be required for data migration.

Other Implications: Aligns with strategic objectives, providing a modern and efficient solution to address current and future ITC protected area management and planning challenges.

Option 2: Status Quo (Do Nothing)

Benefits: No immediate financial investment required, and minimal disruption to current operations.

Risks: Continued use of the outdated, inefficient systems of using Excel spreadsheets and TAPIS Info to manage and analyse data presents significant limitations and inefficiencies. Inability to effectively track enforcement of covenant breaches and trespasses in nature reserves may result in inability to enforce covenants and take legal action against trespass. Inability to efficiently track land transfers of covenants, leading to delayed interactions and information sharing sessions with new covenant landholders, which may lead to increase breach concerns.

Financial Implications: No direct financial costs.

Resource Requirements: No additional resources required but inefficient use of staff time will continue.

Other Implications: Hindered achievement of strategic objectives related to ITC protected area management strategy, covenant compliance and staff efficiency. Continued challenges in sustaining staff morale.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Contractor Procurement

An experienced GIS contractor will be essential to ensuring the correct software is properly customized, documented, transferred, integrated, and disseminated.

User Engagement

The active involvement and engagement of system users is critical for the successful implementation of a new GIS software system for ITC. User input, feedback, and buy-in are essential to ensure the system meets their needs and expectations.

Data Migration and Integration

The smooth migration of data from the legacy systems to the new GIS system and seamless integration with other systems is crucial for data accuracy and system functionality.

Comprehensive Training

Adequate training for staff members on using the new system effectively is essential to maximize its benefits and ensure a smooth transition from the old systems.

Timely Implementation

Adhering to a realistic and achievable timeline for implementation is vital to avoid delays and cost overruns.

Among the identified factors, all are considered critical to the success of this initiative.

Outcomes if critical success factors are not met:

Ineffective Use of the New System

Without user buy-in, the new system may not be used to its full potential and may not be a good fit resulting in suboptimal protected area management and management planning, and reporting on protected area monitoring and management, and missed opportunities for improved efficiency.

Data Inconsistencies and Inaccuracies

If data migration and integration are not executed properly, the new system may lack essential historical data, leading to data inconsistencies and hindering informed decision-making.

Reduced Efficiency

Inadequate training for staff may lead to reduced efficiency in using the new system, resulting in increased administrative burden and staff stress.

Delayed Implementation

If the initiative faces significant delays in implementation, the Islands Trust Conservancy may continue to suffer from the limitations of the current systems, hindering progress towards strategic objectives.

In summary, meeting critical success factors, such as user engagement and comprehensive training is essential for the successful implementation and effective utilization of protected area management and monitoring information. Failure to address these factors may lead to inefficient processes, data inconsistencies, delayed progress and ongoing decline in staff morale.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: \$30,000 to purchase an Islands Trust Conservancy GIS data management software and licence.

Includes a contract for software design and selection, software integration, implementation and support.

Summary:

This option is recommended as the status quo option is leading to staff stress/poor morale, poor ability to inform management planning, reporting and tracking and prioritizing protected area management activities,

and challenges with developing a department budget that encompasses anticipated management needs and financial estimates for infrastructure replacement.

The introduction of a dedicated an ITC Protected Area Management GIS data management software system will streamline processes, consolidate information, and enhance data analysis for decision-making. This will improve staff efficiency, boost morale, and support more effective reporting to the Board.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Considerations

Financial Costs:

Cost Summary

Software Licence in Year 1	\$15,000*
Contracted needs data migration/training/documentation	\$15,000*
Total	\$30,000

Maintenance and Upgrades

Ongoing costs related to system maintenance, updates, and potential upgrades should be considered. Ensuring the system remains up-to-date and compatible with future requirements is essential for long-term sustainability.

Software Licence annually **\$15,000***

*Software licencing and contractor costs are based on preliminary conversations with other land trusts about software options and data migration/training needs.

Financial Benefits (Savings):

Efficiency Gains

The introduction of a dedicated Protected Area Management data management GIS software system will streamline processes, consolidate information, and enhance data analysis for decision-making, leading to staff time and project management and planning efficiencies. In time, the TAPIS Info system can be phased out (ITC will be the last user of this custom product once bylaw enforcement information has moved to CityView) reducing maintenance and support costs. Enables department budget development that encompasses anticipated management needs and financial estimates for infrastructure replacement.

Qualitative Considerations

Non-Quantifiable Costs:

Learning Curve

Staff and stakeholders may require time to adapt to the new system, which could impact productivity during the initial transition period.

Change Management

The organization will need to invest in change management efforts to address resistance to change and ensure smooth adoption of the new system.

Non-Quantifiable Benefits:**Improved Decision-Making**

New data and reporting capabilities can empower decision-makers with better insights and data-driven information for strategic and financial planning.

Transparency and Accountability

The new system can enhance transparency for the Protected Area Management program in terms of better reporting and analysis of actions/costs.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

The procurement of a contractor and the new data management GIS software will comply with the Procurement Policy. It is likely that staff will use an Invitation to Quote process.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

The roll-out of the recommended solution, which involves procuring a contractor and implementing a software solution will be executed in a phased approach to ensure smooth implementation and minimal disruptions. The specific features of the roll-out are as follows:

Phase 1: Project Planning and Preparation

- Define project scope, objectives, and deliverables
- Appoint a project team and project manager
- Procurement process to select contractor
- Initiate contract negotiations with the selected contractor

Phase 2: System Configuration and Customization/Data Migration

- Contractor to work with the vendor to configure new software to meet the organization's specific needs
- Migrate data into the new software with contractor support
- Update data to ensure that data for each property is complete
- Conduct thorough testing to ensure the module functions as intended
- Contractor to develop user manual

Phase 3: Training and User Acceptance Testing

- Provide comprehensive training to staff members and stakeholders on using the new software effectively
- Conduct user acceptance testing to validate the system's functionality and address any issues before the full deployment

Phase 4: Full System Deployment

- Roll out the new software to all relevant staff and report to Board
- Monitor the system's performance and address any additional feedback or issues

Phase 5: Post-Implementation Support and Optimization

- Provide ongoing support to users and address any post-implementation issues
- Continuously optimize the system based on user feedback and evolving needs

Timeline and Anticipated Date of Completion

The timeline for the roll-out of the recommended solution will be dependent on the procurement of a contractor, the extent of customization required for the new software, data migration and training needs. However, based on preliminary estimates, the anticipated date of completion for this initiative is approximately nine months from the project initiation. It is important to note that this timeline is subject to adjustments based on unforeseen challenges that may impact the implementation process. Close monitoring and effective project management will be critical in adhering to the timeline and achieving a successful roll-out.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Staff Resources Needed for the Initiative include:

Project Sponsor: ITC Manager: ~ 40 hours

- Provide guidance to the project manager, liaise with the Director, Trust Area Services, and report to the Board
- Will participate in software selection process and training
- Hours Required: Approximately 40 hours throughout the project

Project Manager – ITC Protected Areas Team Lead: ~ 150 hours

- The project manager will oversee the entire implementation process, including contracting, selection, planning, coordination, and monitoring of the project
- Will participate in data migration and training
- Hours Required: Approximately 150 hours throughout the project

Property Management Specialist and Covenant Management and Outreach Specialists: ~ 140 hours

- Will support the data migration
- Will participate in data migration and training
- Will participate in testing, provide feedback, and validate system improvements
- Hours Required: Approximately 70 hours each throughout the project

Information Systems Team and GIS Team (Technical Staff): ~ 70 hours

- The Information Systems team will be responsible for software selection, system security and network access, and general advice to the contractor and project.
- Hours Required: Approximately 70 hours throughout the project. (Additional time may be required for data migration.)

Total Estimated Staff Hours: 400 hours.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Concerns and Mitigation Strategies

Change Resistance

The introduction of a new system and optimized workflows may encounter resistance from staff members accustomed to the existing processes. To address this concern, there will be clear, regular communications about the project, and a comprehensive training program will be developed to build staff confidence in using the new system. Given the long-standing need for this project staff enthusiasm is expected.

Training and Support

Adequate training and support for staff and end-users will be vital to ensure a smooth transition to the new system. A comprehensive training program will be developed as part of the service contract to equip staff with the necessary skills to utilize the software system. The contractor will provide a user manual to provide ongoing support and will provide technical issues support as required.

Communication and Collaboration Strategies

Regular Progress Updates

Regular progress updates will be communicated to all staff and the Board to keep them informed about the status of project implementation. This will include milestones achieved, any changes to the project plan, and upcoming activities. Transparent communication will foster trust and ensure that staff and the Board are well-informed.

Collaborative Decision-Making

Encouraging collaborative decision-making will ensure that all perspectives are considered in the customization of the software.

Identification of Other Stakeholders

In addition to the protected area management staff, the following groups may also be involved:

Information Systems Department

The Information Services department will play a crucial role in providing advice and technical support, and assisting with data migration as needed. Renew licence, security patching updating software

Finance Department

The Finance Department may be involved in budget and contract planning and financial approvals related to the initiative.

Requested by (Committee or Business unit): Islands Trust Conservancy

Prepared by Clare Frater, Director, Trust Area Services (updated Oct 15, 2025)

Reviewed by (name, title)/date: Wendy Tyrrell, Islands Trust Conservancy Manager/October 1, 2025 (updated Oct 15, 2025)



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit): DENMAN LTC	Budget Source (select all that apply):
Department: LPS-Planning Services	☐ Specific Project Funding (select all that apply)
Name of Request: Final Phase Denman Island Housing Review (for OCP and LUB Amendments), Stage 2 - Phase 2 Project (Year 4 of 4)	☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software
\$ Value of Request (indicate by fiscal year and total if project is multi-year): 2026-2027: \$5,000 Budget to-date: \$49,250 2022/23 = \$13,500 2023/24 = \$8,000 2024/25 = \$12,000 2025/26 = \$15,750 (\$12,000 + \$3,750 Capacity Agreement)	☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other: Facility rental, engagement meetings and materials, printing, posting and distribution of communication materials.
Date of Submission to Finance: September 2025	Funding Required for (date range): April 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS

Islands Trust Council [Strategic Plan 2025-2028](#) contains the objective: Strengthen Housing Affordability Throughout the Islands Trust Area.

In June 2023, [Islands Trust Council amended the Strategic Plan](#) to:

- “Prioritize elements of the strategic plan that support land use decision making”, and
- “Update the strategic initiatives related to housing to focus on projects that will develop healthy, resilient island communities by employing two lenses: mitigating and adapting to the effects of climate change, and managing growth by cultivating equitable, inclusive and resilient communities and the natural environment.”

ISSUE/OPPORTUNITY:

The purpose of this business case is to support the completion of the Denman OCP and LUB Housing Policy Review. The work the 2025/2026 fiscal year involves First Nations and community consultation, analysis of option and drafting bylaw language with first reading anticipated in February 2026.

This is a continuation of this project which began in 2022 at which time a consultant was engaged to identify community priorities related to housing (Phase 1). Phase 2 has involved 2 Stages as Identified below.

Past Work:

Phase 2 (Stage 1) - 2023/24 Fiscal - \$18,000 included:

- Public engagement facilitated by the Housing Advisory Planning Commission
- The initiation of engagement with K'omoks Nation staff
- K'omoks exploration of interests

Phase 2 (Stage 2) – 2024/25 Fiscal - \$15,000 included:

- First Nations engagement
- Public engagement
- Exploration of options to increase housing number of permitted housing units to address housing need while considering environmental impact

Phase 2 (Stage 2 continued) - 2025/26 Fiscal \$15,750: Included

- First Nations engagement
- Drafting bylaw language for easier to implement actions (e.g. cistern requirements, clarification of BnB language)
- Community engagement on options related to growth management

Work to be Done:

Phase 2 (Stage 2 completion) – 2026/27 Fiscal \$5000

- Bylaw readings
- Community Information meetings
- Public Hearing
- Provincial Referral

The completion of this project will provide the opportunity to advance Islands Trust Strategic Interests related to:

- **First Nations Reconciliation** - The project introduces options that are directly influenced by K'omoks First Nation interests. This project paves a way for the establishment of a Heritage Conservation Area for Indigenous cultural heritage protection.
- **Contributing to the development of model bylaws for housing** – This project is intended to produce bylaws that may be replicable in other Local Trust Areas including ways to balance housing with environmental conservation.
- **Preservation of ecosystems** – A key focus of the project is supporting housing while considering the Islands Trust preserve and protect mandate.
- **Demonstrating the use of the Islands Trust's Housing Toolkit** – A number of tools in the toolkit are being used by staff and being shared with the Housing Advisory Planning Commission and the LTC to inform amendments to the OCP and LUB.

This business case will support the conclusion of the Denman Islands Housing Review (Phase 2C).

PROJECTED RESULTS/DELIVERABLES:

Fiscal 2026/27 \$5,000 – Legislative Process: CIM, Public Hearing, Ministerial Approval, Adoption

- Legislative Process: \$2,000
- Communications and Engagement: \$3,000

Previous Phases:

Phase 2C Fiscal 2025/26 \$12,000 – First Nations Engagement, Bylaw Amendments

- OCP and LUB amendments to support specific actions identified in the Draft Housing Action Plan for:
 - Expanded opportunities to build Secondary Suites and Accessory Dwelling Units
 - Increased Opportunities for Non-Profit Housing Development
 - Permitting Alternative Housing Approaches
 - Reducing Ecological Footprint of New Builds

RISK ASSESSMENT:

Factors potentially affecting the timing of project deliverables include:

- Regional Planning Team (RPT) capacity to manage the project in 2026/2027
- First Nations' capacity and timing may not align with project timelines
- The LTC may choose to not proceed with amendments
- Costs may exceed the budget due to consultation or other factors

ALTERNATIVES CONSIDERED:

Option 1: Proceed no further. Staff time and funding are not allocated to the project. Under this alternative the project does not complete bylaw drafting, does not proceed to bylaw readings. This would undermine the engagement with the K'omoks First Nation and the work done by the Housing APC.

Option 2: Proceed as a Minor Project. Should funding not be provided, the LTC may consider completing the work as a 'minor project' with the same scope, budget and deliverables but limited staff capacity (Regional planning team resources will not be allocated).

Option 3: Reduced funding. This may include removal of post-adoption communications, however the remaining parts of this project will require adequate funding for the legislative process.

CRITICAL SUCCESS FACTORS:

The project would be considered successfully completed if relevant amendments to the OCP and LUB are adopted by the end of the 2026/2027 fiscal year. Longer term success would be measured through improvements to housing options, accessibility and affordability.

RECOMMENDED OPTION:

The present funding request is for \$5,000 for fiscal 2026/27 to allow the Denman Island OCP-LUB project to complete the legislative process with continued project management by a Regional Planning Team planner.

COST/BENEFIT ANALYSIS:

Quantitative Analysis:

\$5,000 for fiscal 2026/2027

- \$2,000 - Legislative Process for CIM, Public Hearing

- \$3,000 – Engagement and Communications

Qualitative Analysis:

- Increased housing options
- Improved relationship with K'omoks First Nation
- Increased protection of areas of Indigenous cultural significance
- Increased preservation and protection of the environment

PURCHASING PROCEDURE:

N/A

PROPOSED IMPLEMENTATION STRATEGY:

Deliverable/Milestone	Date
Denman Housing Project Completion	
First Nations Engagement	January 2026 – June 2026
Bylaw Readings	Feb 2026 – June 2026
Legal Review	Feb 2026 – June 2026
Provincial Referral	June 2025

STAFF RESOURCING: *to be confirmed for final version*

- 100 hrs Regional Planning Team Project Manager
- Up to 40 hours LTC Planner
- Up to 20 hours Regional Planning Manager
- 25 hrs other support (Admin, communications, mapping, SIRA)

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

- This project involves significant engagement with the K'omoks Nation. It is paving the way for discussion related to the development of a Heritage Conservation Area (HCA).
- Adoption of the bylaws will involve communications with the community and First Nations. The budget request will include public outreach and website updates normally completed as part of the organization's standard communications for bylaw updates.

Requested by Denman Island Local Trust Committee

Prepared by: Narissa Chadwick, Island Planner/ DATE

Reviewed by: Renée Jamurat, Regional Planning Manager/ DATE



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit): GABRIOLA LTC	Budget Source (select all that apply):
Department: LPS-Planning Services	☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☒ Staff Travel Expense ☒ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software
Name of Request: Phase 3 - Gabriola OCP & LUB Review, Major Project (Year 4 of 5 project)	☐ Furniture & Equipment
\$ Value of Request (indicate by fiscal year <u>and</u> total if project is multi-year): 2026-2027: \$35,000 2027-2028: \$25,000 estimate Budget to-date: \$125,000 2023-24, Phase 1 = \$18,000 2024-25, Phase 2 = \$77,000 2025-26, Phase 3 = \$30,000	☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other: Capacity funding request to First Nation for on-going meetings and participation, mapping, facility rental, engagement meetings and materials, printing, posting and distribution of communication materials.
Date of Submission to Finance: October 2025	Funding Required for (date range): April 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS

Trust Council [Strategic Plan 2025-2028](#) contains objectives to:

- Preserve, protect and advocate for forest and terrestrial ecosystems
- To preserve and protect marine ecosystems
- Mitigate and adapt to climate change impacts
- Strengthen Housing Affordability Throughout the Islands Trust Area
- Engage with Indigenous Governing Bodies and Indigenous Peoples on governance, growth management, heritage and ecosystem protection, and climate change

ISSUE/OPPORTUNITY:

The Gabriola Island OCP and LUB has not been substantially updated since 1997 and 1999 respectively. The review will substantially update the bylaws addressing a number of Islands Trust Strategic objectives and emerging issues. As the first substantial OCP/LUB review undertaken by the regional planning team the project and resulting bylaw amendments will serve as a model for other LTC OCP/LUB reviews.

Fiscal 2026/2027 Phase 3 Completion and Phase 4 \$35,000

With this business case the LTC is seeking the funds to support the completion of Phase 3 as well as Phase 4. Additional engagement related to growth management was added leading to an extension of the Phase 3 timeline into the 2026/27 fiscal year.

Phase 3 Completion OCP Drafting and Readings \$6, 000

- Public Engagement on growth management
- OCP Drafting
- DPA prioritization (analysis and discussion)
- OCP first reading
- Legal review as needed

Phase 4 - Fiscal 2026/2027 LUB Drafting, Development Approval Information (DAI) Bylaw and Archeological Overview Assessment (AOA) \$25,000

- OCP approval
- Drafting and approval of LUB
- Community engagement related to LUB
- Drafting and approval of DAI Bylaw
- First Nations consultation including an Archeological Overview Assessment (AOA) to provide information on location of archeological sites to help inform the development of a Heritage Conservation Area (HCA) for the protection of Indigenous cultural heritage.
- OCP/LUB Process audit (done by staff)– to provide options and recommendation for other OCP/LUB reviews across the Islands Trust Area

The OCP and LUB review will provide the opportunity to advance Islands Trust Strategic Interests related to:

- **First Nations Reconciliation** – Snuneymuxw First Nation staff have indicated interest in a heritage conservation area to protect indigenous cultural heritage on Gabriola Island. In order to move forward an AOA is needed. A model FN engagement process is being created as IT staff work closely with SFN staff to develop the process together.
- **Affordable and attainable housing**- Housing is prioritized.
- **Preservation of ecosystems both terrestrial and marine** – A number of criteria related to the protection and preservation of the environment are used to provide options for moving growth potential away from less suitable to more suitable areas. The project also includes a review of current, and prioritization of new, DPAs.
- **Advancing the Freshwater Sustainability Strategy** – The project will integrate the freshwater footprint work that was done in Phase 2 to help determine suitable areas for additional dwellings.
- **Creation of model engagement process** – An engagement process that can be repeated on other islands is being developed. Aspects of this process have already been used for Denman and Salt Spring projects.

PROJECTED RESULTS/DELIVERABLES:

Phases 3 & 4 Fiscal 2026/27 \$35,000 – DPA prioritization, OCP completion and Initiation of LUB review:

- Continuing First Nations engagement: \$25,000 for Archaeological Overview Assessment (AOA)
- Public Engagement and communications - \$6,000
- Legal review & contingency - \$4,000
- Draft OCP Bylaw Referrals
- DPA prioritization
- OCP bylaw readings
- Phase 3: LUB amendment drafting and bylaw readings
- DAI bylaw

The Gabriola OCP will provide model policies for other LTCs and a model process to demonstrate the successive process of updating the LUB to ensure OCP consistency.

Future Phase:

Phase 5 – Fiscal 2027/28 Implementation Plan and DPA Mapping \$25,000 estimate

- Creation of a Gabriola Vision Implementation Plan (to include items within and outside of Islands Trust Jurisdiction)
- Vision Implementation Plan to involve First Nations and other agencies (community organizations, province, regional district etc.) in development of a Gabriola Vision Implementation Plan
- DPA mapping for priority DPAs

Previous Phases:

Phase 1 -Fiscal 2023/2024 \$18,000 – Gabriola Visioning 2050

- Initial FN consultation
- APC/HAPC/Community Engagement
- Public Education

Phase 2- Fiscal 2024/2025 \$77,000 - Data Collection and Discussion

- First Nations consultation
- Compiling baseline/technical information
- Suitable Land Analysis
- Water Balance Assessment
- Engagement on key topics
- Initiation of bylaw drafting

Phase 3 - Fiscal 2025/2026 OCP Drafting \$30,000

- First Nation consultation
- Reimagining Growth – Engagement on issues relate to density
- Refining draft bylaw language based on community feedback
- First Reading of Bylaw

RISK ASSESSMENT:

Factors potentially affecting the timing of project deliverables:

- Regional Planning Team (RPT) capacity to manage the project in 2026/2027.
- Capacity and available expertise to support mapping, data needs, communications within the budget.

Financial implications:

- Staff travel and overtime expenses.
- Legal review may cost more than estimate.

Resource requirements:

- RPT has allocated time to the continuation of this project in anticipation of budget approval.
- Overall staff resourcing from the RPT to complete all major projects is limited and may not be able to accommodate any extensions to project timeline and work scope.
- Overtime hours are anticipated.

ALTERNATIVES CONSIDERED:

Option 1: Proceed no further. Staff time and funding are not allocated to the project. Under this alternative the project does not complete OCP bylaw drafting, DPA mapping, does not proceed to bylaw readings. And LUB bylaw review is not initiated.

Option 2: Proceed as a Minor Project. Should funding not be provided, the LTC may consider completing the work as a sequence of 'minor projects' with reduced scope, budget and deliverables. Anticipated scope would be limited to bylaw writing and review with limited community engagement. As a minor project, staff support would be limited to Island Planner leading to extended timelines.

Option 3: Reduced funding. This will limit the project scope of work and deliverables such as completion of an archaeological overview assessment, engagement and communications.

CRITICAL SUCCESS FACTORS:

- Allocation of planning services staff time (Regional Planning Team and Island Planner support)
- First Nations engagement leading to support of FN interests
- The project would be considered successfully completed if the OCP Bylaw is adopted. Success could be measured over the longer term through measurables such as improved relations with First Nations, updated policy and regulatory bylaws to address First Nation interests and concerns, creation of model policies and model process of updating their LUBs for OCP consistency.

RECOMMENDED OPTION:

The present funding request is for \$35,000 for fiscal 2026/27 to allow the Gabriola Island OCP-LUB project to complete Phase 3 and progress through Phase 4.

COST/BENEFIT ANALYSIS:

Quantitative Analysis:

\$35,000 for fiscal 2026/27 for Phase 3-4

- \$25,000 - First Nations Consultation + AOA
- \$6,000 – Community Engagement and Communications
- \$4,000 – Legal Review & Contingency

Qualitative Analysis:

- If no action is taken the preservation and protection of Gabriola Island groundwater resources, forests, shorelines and indigenous heritage will be at risk.
- Housing affordability and attainability will not be effectively addressed
- The trust that has been building between Snuneymuxw First Nation and the Islands Trust will be challenged and the process of engagement will be undermined.

PURCHASING PROCEDURE:

Not applicable if the work is done in-house by staff. However, there will be other financial services required such as legal review, capacity work agreement where necessary as identified through a work program.

PROPOSED IMPLEMENTATION STRATEGY:

Deliverable/Milestone	Date
Phase 3 - Public Review of draft OCP bylaws/referrals	March 2026 – May 2026
Phase 3 – AOA (results to inform HPA as part of OCP)	March 2026- May 2026
Phase 4 - LUB review and DAI Bylaw will be initiated	March 2026
Phase 3 Milestone - Second/Third Reading OCP/PH	June- Sept 2026
Phase 4 – LUB Drafting	March – June 2026
Phase 4 – Public Engagement on LUB	June – September 2026
Phase 4 Milestone – DAI bylaw	September 2026 – Feb 2027
Phase 4 Milestone – First reading LUB	Sept/Oct 2026

STAFF RESOURCING:

- 450 hours Regional Planning Team Project Manager
- Up to 200 hours LTC Planner Support
- 20 hours GIS - Mapping
- Up to 50 hours Administrative Support *subject to other approved major projects
- 150 hours Communications Specialist
- Up to 20 hours Regional Planning Manager
- Overtime is expected for Planner and Administration staff hours.
- Overall staff resourcing from the RPT to complete all major projects is limited and may not be able to accommodate any extensions to project timeline and work scope.
- It is anticipated that staff resources to support RPT projects from the existing staff allocation is feasible, however in a limited capacity.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

- Significant engagement with the Snuneymuxw First Nation (SFN) will strengthen this project. IT staff are working very closely with SFN staff.

Requested by: Gabriola Island Local Trust Committee

Prepared by: Narissa Chadwick, Island Planner / October 1, 2025

Reviewed by: Renée Jamurat, Regional Planning Manager / October 1, 2025



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):
Galiano Island Local Trust Committee

Department:
Planning Services

Name of Request:
Galiano Island Targeted OCP Review Project

\$ Value of Request:

Fiscal Year 2026-27 - \$15,000
Fiscal year 2027-28 - \$10,000

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☐ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

- ☐ **New Staff Resources** (see Staff Costing Tool)
- ☐ Permanent
 - ☐ Temporary

Temp Duration: _____

☒ **Other – please describe:** _____

For fiscal year 2026-27:

- Community consultation, First Nations consultation and capacity funding, and legal contingency

Date of Submission to Finance:
LTC resolution: July 8, 2025

Funding Required for (date range):
April 1, 2026 – March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS

Islands Trust Council [Strategic Plan 2025-2028](#) includes the following key initiative:

2.2.2: Update OCPs and LUBs to incorporate new Policy Statement Policies

4.2.3 Update OCPs and LUBs to foster climate change resilience (considering topics such as Coastal Douglas-fir protection, foreshore and nearshore environments, and groundwater)

ISSUE/OPPORTUNITY:

The Galiano Island OCP has not been substantially updated since 2012. The review will substantially update the OCP to address a number of Local Trust Area issues and Islands Trust Strategic objectives.

The proposed OCP review will address:

- First Nations Reconciliation - the project will involve engagement with First Nations, including providing capacity funding if requested.
- Islands Trust Policy Statement implementation: an updated Policy Statement is anticipated to be adopted this term and all subsequently adopted bylaws, including a new or amended OCP, must not be contrary or at variance with the Policy Statement.
- Housing: reviewing and updating policies to support housing diversity, based on options in the Islands Trust Housing Toolkit.
- Review and update development permit areas: review effectiveness, particularly DPA for protection of the natural environment, and consider amendments based on model DPAs.
- Forest Policies: review, specifically based on recent applications for F1 rezonings involving land transfers.
- Transportation: review policies generally and road network plan policies specifically.
- Other areas, generally of a technical nature.

PROJECTED RESULTS/DELIVERABLES: the project would result in targeted amendments to the OCP.

RISK ASSESSMENT: There are several contingencies that could negatively affect the project outcome or deliverables:

1. Lack of staff resources: the regional planning team may not be able to support the project due to other on-going projects or staff shortages. Extensive support is anticipated to be provided by the Island Planner.
2. First Nations' capacity and timing may not align with project timelines.
3. The LTC may choose to not proceed with amendments.
4. Costs may exceed the budget due to consultation, capacity funding requests, or other factors.

ALTERNATIVES CONSIDERED:**If the project is not funded for Fiscal 2026-27:**

Option 1: Proceed with the initiative as a Minor LTC Project – this would limit the project budget to a maximum of \$5,000 for the fiscal year.

Option 2: Defer: the completion of project could be deferred to a future fiscal year.

CRITICAL SUCCESS FACTORS: The project would be considered successfully completed if relevant amendments to the OCP are adopted. Ultimate success would be measured over the longer term through implementation of OCP policies through Land Use Bylaw amendments and other initiative.

RECOMMENDED OPTION: The recommended option is to fund the initiative at the requested amount of \$15,000 for the coming fiscal year. This provides sufficient funding to complete the project.

COST/BENEFIT ANALYSIS:

Quantitative Analysis: \$15,000 for fiscal 2026-27 for:

- Community consultation, including special APC(s) - \$5,000

- First Nations consultation and capacity funding - \$5,000
- Legal contingency - \$5,000

Qualitative Analysis: project would benefit from efficiencies associated with similar projects in other LTA and build on those experiences, in particular completion of the Gabriola OCP Review.

PURCHASING PROCEDURE: N/A

PROPOSED IMPLEMENTATION STRATEGY: The project is proposed to be completed over two fiscal years, with final year consisting of on-going consultation, drafting and review of bylaws, legislative process, and implementation. An update of the LUB to implement OCP policy amendments would be recommended to follow.

STAFF RESOURCING: The project would be managed by a planner assigned from the Regional Planning Team, estimated at 0.25 FTE, with support from the Island Planner (0.25 FTE), RPM (up to 0.10 FTE), admin support (0.10 FTE) and support from the Senior Indigenous Relations Advisor, the Senior Freshwater Specialist, mapping and communications staff as needed.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: N/A

Requested by (Committee or Business unit): Galiano Island Local Trust Committee

Prepared by (name, title)/date: Robert Kojima, June 30, 2025

Reviewed by (name, title)/date:



**Budget Funding Request
Short-Form Business Case**

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TO BE COMPLETED BY INITIATOR	
Requested by (Committee or Operational Unit): Gambier Island Local Trust Committee	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other – please describe: _____ For fiscal year 2025-26: - Public Engagement on draft bylaw language amendments OCP and LUB implementing Squamish Nation recommendations and early public engagement.
Department: Planning Services	
Name of Request: Final Phase Gambier Island OCP and LUB Amendments Implementation Project (Year 6 of 6)	
\$ Value of Request: 2026-2027: \$8,000 Budget to-date: \$57,500 2021-22 = \$14,500 (GM LTC OCP: \$4,000.00; RPC OCP: \$8,500; First Nations: \$2000) 2022-23 = \$17,000 (GM LTC OCP: \$15,000; First Nations: \$2000) 2023-24 = \$16,000 (capacity funding agreement) 2024-25 = \$0 2025-26 = \$10,000	
Date of Submission to Finance: September 2025	Funding Required for (date range): April 1, 2026 – March 31, 2027
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: Trust Council Strategic Plan 2025-2028 contains objectives to: - Preserve, protect and advocate for forest and terrestrial ecosystems - To preserve and protect marine ecosystems	

- Undertake a review of Local Trust Committee-Bowen Islands Municipality foreshore policies and regulatory bylaws and develop model policy and regulatory bylaws for the protection of the foreshore and nearshore

ISSUE/OPPORTUNITY:

Initiated in 2022, the Gambier Island OCP and LUB targeted review is a top-priority project and requires implementation/completion in the 2025/26 fiscal. The project is aimed at these focussed and interconnected topic areas: heritage preservation and protection (indigenous natural and cultural heritage), and protection of shoreline and forest ecosystems. This targeted review process and resulting amendments to the OCP and LUB would address issues and provide opportunities as follows:

- Strengthen relations with First Nations in the Howe Sound region, honouring the Gambier reconciliation standing resolution # GM-2019-061 and the Islands Trust Reconciliation Action Plan 2019-2022 by undertaking early and meaningful engagement with Skwxwú7mesh/Squamish Nation, and others, working to align land use planning policies and regulations with First Nations interests and First Nations-led planning and policy initiatives.
- Update Gambier Island's OCP, which has not been substantially updated since 2001 and 2004 respectively, and to be reflective of reconciliation and First Nations engagement, including acknowledgement of First Nations treaty and territorial rights and title, including place, context and inherent rights.
- Aligns and advances the Islands Trust Strategic Plan Objective "to preserve and protect marine ecosystems" and Strategy to "undertake a review of Local Trust Committee-Bowen Islands Municipality foreshore policies and regulatory bylaws and develop model policy and regulatory bylaws for the protection of the foreshore and nearshore," by specifically reviewing and strengthening Gambier shoreline protection policies and regulation, and incorporating work to-date advanced by the Regional Planning Committee.
- Aligns and advances the Islands Trust Strategic Plan Objective "Preserve, protect and advocate for forest and terrestrial ecosystems", by reviewing and strengthening Gambier forest protection policies and regulations as guided by the Islands Trust Toolkit for the Protection of the Coastal Douglas-fir Zone and Associated Ecosystems. There are thirteen Coastal Western Hemlock (CWH) ecosystems under threat in this region and are under-protected. Only 2% of CWH ecosystems in the Salish Sea region are protected, highlighting the urgent need to conserve remaining mature and old-growth forests*.

The LTC is seeking funds to support public engagement on draft bylaw language.

* Islands Trust Conservancy, *Gambier Island Local Trust Area Coastal Western Hemlock Forests, Forest Fact Sheets*, June 2020

PROJECTED RESULTS/DELIVERABLES:

- Results in potential future updated OCP and LUB bylaws for Gambier Island.
- Advances Islands Trust Strategic Plan Objectives.
- Implementing actions in the Islands Trust Reconciliation Action Plan 2019-2022 by undertaking early and meaningful engagement with First Nations, to align land use planning policies and regulations with First Nations interests and First Nations-led planning and policy initiatives.
- Updated DAI Bylaw

RISK ASSESSMENT:

Factors potentially affecting the timing of project deliverables include:

- Regional Planning Team capacity to manage the project in 2026/2027 along with other competing LTC projects that are yet to be approved for that timeframe.
- Unanticipated timing delays or extensions due to change of scope, trustee or staff availability/capacity, coordination with other IT projects, or other factors.
- Further delays to updating the OCP/LUB reflecting the engagement with the community and First Nations may necessitate a need to re-engage in the future.

ALTERNATIVES CONSIDERED:

Option 1: Proceed no further. The benefit of not proceeding further is budget savings. The risk of not implementing the First Nations engagement recommendations into updated policies and regulations may adversely impact relations with First Nations and threaten culturally significant areas of the island with status quo development.

CRITICAL SUCCESS FACTORS:

The following are identified as critical for this project to be successful:

- Staff capacity in the Regional Planning Team and staff support.

The project would be considered successfully completed if the bylaws are given first reading before the end of the 26/27 fiscal. Since it is an election year prior to that, first reading may be delayed.

Success could be measured over the longer term through measurables such as improved relations with First Nations and updated policy and regulatory bylaws to address their interests and concerns.

Success can also be measured by evaluating how many LTCs are able to borrow the planning research, First Nations engagement framework and draft policies/regulations in their own reconciliation efforts.

RECOMMENDED OPTION:

The present funding request is for \$8,000 for fiscal 2026/27 to allow the Gambier Island OCP-LUB project to be completed and implemented.

COST/BENEFIT ANALYSIS:Quantitative Analysis:

\$8,000 for fiscal 2026/2027 for Public Engagement Phase

- \$5,000 – Public Engagement
- \$2,000 – First Nations Referral of draft bylaws
- \$1,000 – Communications

Qualitative Analysis:

- Funding is necessary to engage the public on potential updates to policies and regulations to expand the scope of protections in the OCP and LUB for island forests, shorelines, and Indigenous heritage.
- Referral of draft bylaw language may include benefits such as improved First Nations relations and implementation of actions towards effective reconciliation.

PURCHASING PROCEDURE:

N/A

PROPOSED IMPLEMENTATION STRATEGY:

	Date Range	Budget Request
Past Work: Funding Request Final Phase: Legal Review and Legislative Process and Implementation	2025-2026	\$10,000
Drafting OCP and LUB amendment bylaws	Spring/Summer 2026	\$0
Public Engagement and Referral to First Nations; communications	Summer 2026	\$8,000
Consideration of 1 st reading	March 2027	\$0

STAFF RESOURCING:

- 450 hrs Regional Planning Team Project Manager
- Up to 40 hours LTC Planner
- Up to 20 hours Regional Planning Manager
- Up to 20 hrs Admin Support (subject to other approved major projects)
- 40 hours Communications
- 20 hours GIS mapping
- 40 hours SIRA

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

Adoption of the bylaws will involve communications with the Gambier Island community and First Nations. The budget request will include public outreach and website updates normally completed as part of the organization's standard communications for bylaw updates.

Requested by (Committee or Business unit): Gambier Island Local Trust Committee

Prepared by: Sonja Zupanec, Island Planner / August 25, 2025

Reviewed by: Renée Jamurat, Regional Planning Manager / September 15, 2025



Islands Trust

**Budget Funding Request
Short-Form Business Case**

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TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Regional Planning Committee

Department:

Planning Services

Name of Request:

Hornby Island LTC – Comprehensive OCP & LUB Review Project

(Year 6 of 6)

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

2026-2027: \$5,000

Budget to-date: \$56,050

2021-22 = \$14,500 (LTC OCP: \$4,000; RPC OCP: \$8,500; First Nations: \$2000)

2022-23 = \$14,050 (Consultant Contract, admin costs)

2023-24 = \$12,000 (First Nation capacity funding agreement)

2024-25 = \$25,000 (First Nation Capacity Funding agreement)

2025-26 = \$5,000

Budget Source (select all that apply):

☐ **Specific Project Funding (select all that apply)**

☐ Third Party Contractors

☒ Staff Travel Expense

☒ Staff Overtime Expense

☐ New Staff Member – Temporary for project

☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources (see Staff Costing Tool)**

☐ Permanent

☐ Temporary

Temp Duration: _____

☒ **Other – please describe:** implementing First Nation Engagement Summary Recommendations and increasing housing options on Hornby Island.

Date of Submission to Finance: September 2025

Funding Required for (date range):

April 1, 2026 – March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS:

Islands Trust has adopted policies regarding reconciliation, respect, communication and actions that build relations with Indigenous Communities on whose traditional and unceded lands the Islands Trust operates.

1) Islands Trust Reconciliation Declaration, adopted by Islands Trust Council on March 14, 2019.

“The Islands Trust Council acknowledges that the lands and waters that encompass the Islands Trust Area have been home to Indigenous peoples since time immemorial and honours the rich history, stewardship, and cultural heritage that embody this place we all call home.

The Islands Trust Council is committed to establishing and maintaining mutually respectful relationships between Indigenous and non-Indigenous Peoples. Islands Trust states a commitment to Reconciliation with the understanding that this commitment is a long-term relationship-building and healing process.

The Islands Trust Council will strive to create opportunities for knowledge-sharing and understanding as people come together to preserve and protect the special nature of the islands within the Salish Sea."

2) The Hornby Island LTC's standing resolution regarding First Nations in the Local Trust Area, adopted May 24, 2019.

"Whereas the Local Trust Committee seeks to engage in Reconciliation with local First Nations, governments and the island community by honouring the Truth and Reconciliation Commission Calls to Action, United Nations Declaration on the Rights of Indigenous Peoples, Draft Principles that Guide the Province of British Columbia's Relationship with Indigenous Peoples, and Islands Trust First Nations Engagement Principles, the Local Trust Committee endeavours to:

- a) Annually, write a letter to First Nations, (re)introducing Trustees and staff and provide a schedule of known Local Trust Committee meetings for the upcoming year, as well as, provide an update of current projects and advocacy activities;*
- b) For various Local Trust Committee meetings, invite elders from local First Nations to attend and provide a traditional welcome to the territory;*
- c) Work with First Nation governments on cooperative initiatives, including and not limited to, language, place names, territorial acknowledgements, and community education on Coast Salish and local First Nations' cultural heritage and history;*
- d) Work with First Nation governments on engagement principles for inclusive land use, marine use, and climate change planning; advocacy, protection and stewardship; and knowledge and information sharing protocols;*
- e) Establish and maintain government-to-government dialogue with First Nations, now and into the future, based on respect and recognition of Aboriginal rights and title, treaty rights, and First Nations' traditional territories within the Islands Trust Area."*

- 3) Islands Trust Conservancy Reconciliation Declaration, ratified by the Islands Trust Conservancy Board on June 16, 2019, in the territories of the Lək̓ʷəŋən Peoples, METULIYE/Victoria, B.C.
- 4) Reconciliation Action Plan 2019-2022, passed by the Islands Trust on June 19, 2019, in the Coast Salish/Penelakut Territory, Galiano Island.
- 5) Islands Trust Council Strategic Plan 2025-2028 addresses objective to Strengthen Relations with First Nations.

ISSUE/OPPORTUNITY:

This funding request is for an additional year to complete the Hornby Comprehensive OCP & LUB Review project. This project aims to update the OCP and LUB regarding affordable housing, and implementing First Nations engagement recommendations.

The LTC has reviewed a draft engagement summary from the K'ómoks First Nation and will be advancing consideration of implementation once proposed Bylaws Nos. 176 and 177 (short term vacation rental bylaws) have been advanced to public hearing. The LTC considers engagement with K'ómoks First Nation to be a top priority as well as addressing the need for increased housing options to address the lack of affordable housing on the island.

PROJECTED RESULTS/DELIVERABLES:

- The proposed Major Project would implement First Nations engagement summary recommendations into new policies and regulations to protect cultural heritage resources and the natural environment as well as provide for more equitable housing options.
- Results in updated OCP and LUB bylaws for Hornby Island.
- Implementing actions in the Islands Trust Reconciliation Action Plan 2019-2022 by undertaking early and meaningful engagement with First Nations, to align land use planning policies and regulations with First Nations interests and First Nations-led planning and policy initiatives.

RISK ASSESSMENT:

Factors potentially affecting the timing of project deliverables include:

- Regional Planning Team capacity and K'ómoks First Nation capacity to support the work. First Nation capacity and interest to engage may not align with desired project timelines.
- Unanticipated timing delays or extensions due to change of scope, trustee or staff availability/capacity, coordination with other IT projects, or other factors.
- The project has been taking longer to complete, running into multiple fiscal years.

ALTERNATIVES CONSIDERED:

Option 1: Proceed no further. The benefit of not proceeding further is budget savings. The risk of not implementing the First Nations engagement recommendations into updated policies and regulations may adversely impact relations with First Nations and threaten culturally significant areas of the island with status quo development. The risk of not proceeding with the review of increased housing options on the Island may adversely impact the ability for residents to develop secure rental housing options.

CRITICAL SUCCESS FACTORS:

- First Nation reconciliation efforts will be advanced.
- Ongoing, consistent, and positive efforts by LTC, supported by staff.
- Interest from K'ómoks First Nation to initiate and engage in discussion with the LTC.
- LTC completes Public Hearing by March 2027; ministerial approval and adoption by Fall 2027.

RECOMMENDED OPTION:

The present funding request is for \$5,000 for fiscal 2026/27 to allow the Hornby Island OCP/LUB project to be completed and implemented.

COST/BENEFIT ANALYSIS:Quantitative:

\$5,000 for fiscal 2026/2027

- \$2,500 - Legal Review of Drafting OCP and LUB amendment bylaws
- \$1,000 – CIM, Legislative Process including referral to First Nations and agencies
- \$1,000 - CIM and Public Hearing
- \$500 - Communications

Qualitative:

If no action taken, housing crisis will elevate to a critical level. Without updating the OCP to strengthen the various policies and objectives that impact the conditions of housing (and its associated environmental, social, economic and cultural conditions), Hornby Island will no longer be able to provide healthy social, economic, environmental and cultural conditions for its residents. Furthermore, the island will no longer be able to maintain its character. Most importantly, if no action is taken, we will fail to implement the Trust Council's mandate of preserving and protecting Hornby Island.

PURCHASING PROCEDURE: n/a

PROPOSED IMPLEMENTATION STRATEGY:

April 1, 2022 – March 31, 2027 over 5 years.

	Date Range	Budget Request
Legal Review of Drafting OCP and LUB amendment bylaws	Spring/Summer 2026	\$2,500
CIM, 1 st reading, further engagement, referrals to First Nations and agencies	Winter 2027	\$1,000
Consideration of changes and 2 nd reading	Spring 2027	0
Community Information Meeting and Public Hearing	March 2027	\$1,000
3 rd reading	Spring 2027	0
Forward to Executive Committee and Ministry of Municipal Affairs	Spring 2027	0
Final Adoption	Fall 2027	0
Bylaw amendment communications	Fall/Winter 2027	\$500

STAFF RESOURCING:

- 450 hrs Regional Planning Team Project Manager
- Up to 20 hours LTC Planner
- Up to 20 hours Regional Planning Manager
- Up to 20 hrs Admin Support (subject to other approved major projects)
- 40 hours Communications
- 20 hours GIS mapping
- 10 hours SIRA

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

Adoption of the bylaws will involve communications with the Hornby Island community and First Nations. The budget request includes public outreach and website updates normally completed as part of the organization's standard communications for bylaw updates.

Requested by: Hornby Island Local Trust Committee

Prepared by: Renée Jamurat, RPM, Planning Services / September 16, 2025

Reviewed by: Stefan Cermak, Director Local Planning Services/date

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR	
Requested by (Committee or Operational Unit): Lasqueti Island Local Trust Committee	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☒ Other – please describe: _____ For fiscal year 2026-2027: - Community consultation, shoreline value mapping exercise, First Nations consultation, Capacity agreement if required, support for advisory bodies, and contingency
Department: LPS - Planning Services	
Name of Request: Lasqueti Island OCP Review - Major Project (Year 1 of 3 project)	
\$ Value of Request 2026-27: \$14,000 est. 2027-2028 = \$6,000 est. Budget to-date: \$29,500 2025-26 = \$15,500	
Date of Submission to Finance: October 2025	Funding Required for (date range): April 1, 2026 – March 31, 2027
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: The most recent Islands Trust Council Strategic Plan 2018-2022 contains objectives to: • Preserve, protect and advocate for forest and terrestrial ecosystems • To preserve and protect marine ecosystems • Mitigate and adapt to climate change impacts • Strengthen Housing Affordability Throughout the Islands Trust Area	

This project would support the achievement and implementation of these objectives in the Lasqueti Local Trust Area.

ISSUE/OPPORTUNITY:

The Lasqueti Island Local Trust Committee would like to build on the work completed to date regarding minor updates to the OCP and LUB by undertaking a fulsome review of both the Official Community Plan (OCP) and Land Use Bylaw (LUB) to inform necessary updates.

To consider work completed within a practical timeframe, the proposed work is requested to now only complete the OCP review over the next 2 fiscal years, instead of the desired work for both the OCP and LUB reviews.

The continued work on the OCP review will fill gaps that were not addressed in the existing project to review the OCP. The minor project that was undertake prior to 2025 had a limited scope which has resulted in some emerging issues not being addressed. This project will include opportunities to improve communication and relationships with First Nations, and engage with the Island community in order to address future housing needs, climate change, shoreline planning, and work towards Islands Trust strategic goals.

This project proposes community consultation, First Nations engagement and staff analysis to inform update to the OCP. A future budget request will be required to complete an update to the Land Use Bylaw in subsequent fiscal years.

As a Major Project, the work will be managed by the Regional Planning Team.

LA-2024-005

It was MOVED and SECONDED

that the Lasqueti Local Trust Committee direct staff to prepare a business case for the 2025/26 budget that includes:

1. Completion of any unfinished items from the OCP/LUB Review Project - Charter version 6.1, dated May 2024
2. Items 2, 3, and 4 from the Future Projects Report, dated April 29, 2024
3. Land Use Bylaw review and potential revisions arising from OCP amendments.
4. An updated community vision statement.

CARRIED

PROJECTED RESULTS/DELIVERABLES:

Benefits: The project, when completed would result in a new OCP bylaw that would address First Nations concerns and interests; enhance the protection of marine, forest and terrestrial ecosystems; strengthen policies to support affordable housing; enhance resiliency to climate change; and take proactive action on managing mooring buoys. This will also result in greater clarity to applicants and staff when evaluating planning applications and development proposals.

Anticipated Deliverables could include:

Workplan Overview	
Deliverable/Milestone	Date
First Nations consultation	Fall 2025 - 2027
Topic Focused Engagement with APC and Community	Winter 2026 – Spring 2026

Analysis	Spring – Fall 2026
Milestone: LTC Endorses Engagement Summary, Reviews Policy Options	Winter 2026
Milestone: OCP Bylaw Drafting	Winter 2026 – Spring 2027
Revise & Legal Review	Spring 2027
LTC Reviews Draft OCP Bylaw for final changes	Summer 2027
Milestone: LTC Gives Revised Second Reading & Proceed to PH	Summer 2027
Statutory referrals*, CIM, public hearing, statutory notifications	Fall 2027
Milestone: Second/Third Reading OCP/PH	Winter 2028

RISK ASSESSMENT:

There are several contingencies that could negatively affect the project outcome or deliverables:

Financial implications:

- Costs may exceed the budget due to consultation, change of scope, or other unanticipated factors.

Resource requirements:

- Staff resources: The regional planning team may not be able to support the project due to other on-going projects or limited staff capacity. In addition, it is anticipated that overtime hours may be required for any engagement events and business meetings that occur outside of regular business hours.
- Unanticipated timing delays or extensions due to change of scope, trustee or staff availability/capacity, coordination with other IT projects, or other factors.
- Overtime hours have not been estimated at this time, however it is reasonable to expect based on a project of this kind.

Other implications:

- First Nations' capacity, interest/priority, and timing may not align with project timelines.
- Project will not be completed prior to the current LTC term ending, and new elected officials may have different priorities outside of the scope of this project. In this scenario, staff would not prepare a business case until the new LTC requests a review of land use bylaws.
- Once the project is underway, the LTC may choose to not advance the draft bylaw to readings.

ALTERNATIVES CONSIDERED:

Option 1: Status quo. Staff time and funding are not allocated to the project and the work does not proceed this fiscal year.

- Benefits – Staff time will be focussed to completing existing projects and LTC meeting business, and any new approved minor projects. The Regional Planning Team may provide a checklist for all OCPs and prioritize reviews through the Regional Planning Committee (re: Policy 5.9.1, section B.1.3).
- Risks – Restricted time left in LTC term to take on a major project in another fiscal year.
- Financial implications – Trust Council does not budget funding for this project.
- Resource requirements – none.
- Other implications – Regional Planning Team time would be allocated to major projects for other Local Trust Areas.

Option 2: Proceed with specific priority aspects of this request as a Minor LTC Project. This would limit the project budget to a maximum of \$5,000 per fiscal year and limit the scope of the project so that not all LTC identified issues would be addressed.

- Benefits – More chance of success to complete the project within the LTC term.
- Risks – Any new changes that come up through the process that require increased budget, time or engagement would be out of scope. Would not address all the LTC's requested items. Will be unable to conduct fulsome engagement with First Nations and the community given the limits of minor project resources. Over time, could result in numerous minor projects which will not be efficient use of staff time when compared to a single major project.
- Financial implications – Budget is less than a major project and can be accommodated within the minor project budget through Planning Services.
- Resource requirements – Substantial support staff time may not be available as they will be prioritized to major projects.
- Other implications – potential delay addressing some LTC identified issues with bylaw amendments. Would not allow for all interrelated factors and topics to be considered in a single project.

CRITICAL SUCCESS FACTORS:

The following are identified as critical for this project to be successful:

- OCP Bylaw adoption
- Sufficient capacity and interest from First Nations to engage on the project
- Staff capacity in the Regional Planning Team and staff support

The project would be considered successfully completed if relevant amendments to the OCP are adopted. Success could be measured over the longer term through measurables such as:

- Improved relations with First Nations and updated policy and regulatory bylaws to address their interests and concerns;
- Observation of stable and healthy terrestrial and marine ecosystems.

RECOMMENDED OPTION:

The recommended option is to continue this work as a Major LTC Project at the requested amount of \$14,000 for this 2026-2027 fiscal year. This provides sufficient funding to complete the anticipated project work that has not yet been initiated by the Regional Planning Team at time of this business case submission.

The alternative is for the LTC to be revised in scope as a minor project. If taken on as a minor project, the project scope would be reduced.

COST/BENEFIT ANALYSIS:

Quantitative Analysis: \$14,000 for fiscal 2026-2027

- First Nations Engagement - \$8,000 *to continue project work as needed.
- Consultation (APC, stakeholders, community, communications) – \$5,000 *to continue project work as needed.
- Staff analysis and recommendations – \$1,000

Qualitative Analysis:

- Undertaking the project may include benefits such as improved First Nations relations and implementation of actions towards effective reconciliation, enhanced protection of marine, forest and terrestrial ecosystems;
- The project may also strengthen policies to support affordable housing; and enhance resiliency to climate change.

PURCHASING PROCEDURE:

Not applicable if the work is done in-house by staff. ~~However~~However, there may be other financial services required such as legal review and capacity work agreements, as identified through a work program.

PROPOSED IMPLEMENTATION STRATEGY:

The project is proposed to be completed over 3 fiscal years as a major project anticipated as:
FY2025/26 consisting of consultation and review of options, analysis, and drafting. With anticipated continuation into the next year to complete work.

FY2026/27 consisting of final drafting, legal review.

FY2027/28 consisting of continued legislative process and adoption.

STAFF RESOURCING:

- 450 hours (0.33 FTE) Regional Planning Team Project Manager
- Up to 40 hours LTC Planner Support
- 20 hours GIS - Mapping
- Up to 100 hours Administrative Support *subject to other approved major projects
- 40 hours Communications Specialist
- 40 hours Senior Indigenous Relations Advisor (SIRA) Support
- Up to 10 hours Regional Planning Manager

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

This project will involve communications with the Lasqueti Island community and with First Nations. The budget request will support the communications and engagement with these communities.

Requested by (Committee or Business unit): Lasqueti Island Local Trust Committee

Prepared by: Renée Jamurat, Regional Planning Manager / September 23, 2024

Reviewed by:



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Salt Spring Island Local Trust Committee

Department:

Planning Services

Name of Request:

**Salt Spring Island Groundwater Sustainability
(Well-Monitoring)**

**\$ Value of Request (indicate by fiscal year and total
if project is multi-year):**

\$16,500

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☒ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ Permanent

☐ Temporary

Temp Duration: _____

☒ **Other – please describe:**

Communications and education materials; meeting costs; specialized skills and equipment to remove well monitors

Date of Submission to Finance:

Funding Required for (date range):

April 1, 2026 to March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

ISSUE/OPPORTUNITY: (What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Results/deliverables of this funding request are:

- Removal of ground water and surface water monitoring stations at Islands Trust's cost (as needed) with available funds
- Routine maintenance of data loggers

Public presentation of Ground Water and Surface Water Monitoring Pilot Project Results

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

This business case is brought forward as a strategy to mitigate financial risk of excess cost to retrieve well loggers.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Not set aside funding for data logger removal

Benefits – May find ways to allocate funds to other freshwater projects, but this would require other work that is not planned at this time. Funds cannot go back into general revenue.

Risks – When data loggers are to be removed, other funding will be required. This is a liability as funds would not be set aside for this purpose and would inevitably be an unplanned expense.

Financial implications – Unplanned expense at some time in the future

Resource requirements – Most loggers can be removed by the freshwater specialist, but some loggers will require specialized equipment and skills of a pump installer.

Option 2: Remove data loggers now

Benefits – Money would be spent and liability managed

Risks – Owners are under the impression that the removal is at the time of their choosing and may not appreciate the turnaround on policy.

Financial implications – Would use funds, but may involve a need for additional funds to

Resource requirements – Staff time required to engage property owners, remove monitors, and hire professional services where necessary.

Other implications – Compression and contracting out of other major projects was intended to provide additional capacity to SS LTC, and this would use up some of that time. Staffing availability may continue to be limited to achieve this.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Whether following the recommended option or not, the primary success factor at this stage is to minimize financial liability caused by removal of a specialized well monitor.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Provide equal funding as the 2024-2025 fiscal year to support the ongoing collection of well monitoring data to ensure that **unspent funds from SS LTC's special property tax requisition** are set aside to fund next steps in the program. Estimated expenses associated with conclusion of the pilot project are:

\$1,500 – to host a Community Information Meeting to share data and analysis derived from the monitoring pilot project; and

\$15,000 – to remove any groundwater data loggers that require the assistance of a licensed pump installer.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Removal of the data loggers at the request of land owners is non-negotiable. **Funds to do so will be drawn from SS LTC's unspent special property tax requisition funds** and therefore no new taxation will be required.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Spending on the Salt Spring Island Groundwater Sustainability Strategy will be done in accordance with Islands Trust Procurement Policy 6.5.3.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the "roll-out" of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Under the recommended option, there is no anticipated timeline for the removal of data loggers.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Participation of the Freshwater Specialist and a Salt Spring Planner is required to bring this information forward.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Upon request to remove the data loggers, a final report would be prepared the data would be documented as attached to various data sets for future planning information and reference. A privacy impact assessment or review would be conducted to ensure that this data is handled in accordance with legislative and policy requirements.

Requested by: Salt Spring Island Local Trust Committee

Prepared by: Chris Hutton, Regional Planning Manager/September 8 2025

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (<i>Committee or Operational Unit</i>): Salt Spring Local Trust Committee (SS LTC)	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☒ Third Party Contractors ☐ Staff Travel Expense Staff ☐ Overtime Expense ☐ New Staff Member – Temporary for project Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent Temporary Temp Duration: _____ ☒ Other – please describe: • Ongoing Engagement with First Nations with interests on SSI • Project Consultant contract • Communication and educational info, printouts, mail-outs, brochures, posting of meetings and legal notifications • Technical support on virtual and in-person community engagement meetings
Department: Planning Services	
Name of Request: Major amendment to SS OCP and SS LUB	
\$ Value of Request (<i>indicate by fiscal year and total if project is multi-year</i>): 2025-26 - \$160,000 2026-27: \$75,000 (from surplus unspent in 2025/26)	Funding Required for (date range): April 1 2026-March 31, 2027, \$ 75,000
Date of Submission to Finance: September 15, 2025 SSLTC endorsed: September 11, 2025	

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: *(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)*

Explicitly intended to implement the Islands Trust Policy statement and committed to collaborate with the Islands Trust Policy Statement development team until its adoptions and to and adapt as needed through its consideration, as needed. Project will improve bylaw enforcement by ensuring clarity and accessibility in their development.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed?)*

Include background information that decision makers will need to properly assess this request.)

This business case involves the underspent project budgets for the 2025/2026 fiscal year (FY2025/26) that was approved by the Islands Trust Financial Planning Committee to be carried over to the 2024/2025 budget cycle.

This business case involves funding support for a major amendment to the Salt Spring Island Local Trust Committee Bylaw No. 434, 2008 (OCP) and the Salt Spring Island Local Trust Committee Land Use Bylaw No. 355, 1999 (LUB), and planning activities required to inform policy development, such as:

- early and ongoing consultation with 13 First Nations that have territorial interests in SSI,
- a robust public engagement process,
- preparation of a comprehensive draft of a revise OCP and LUB. The major amendment to SS OCP continues to advance the Housing Action Program (HAP) and the Salt Spring Island Community Wildfire Resiliency Plan. Of paramount importance is the identification of opportunities to diversify housing choice and the supply and affordability of housing.
- An updated LUB will reflect the policies and goals of the revised OCP and out them into regulatory action, in accordance with strategic policy.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

The following deliverables will be achieved through the Salt Spring Island OCP-LUB Update Project:

1. Updated Salt Spring Island Official Community Plan
2. Updated Salt Spring Island Land Use Bylaw
3. Monitoring Plan

The funding request for FY25/26 is to cover costs associated with the following:

Item Descriptions	Total 2-Year Project Budget	Total FY2025-26 Cost	Total FY2026-27 Cost
Early and ongoing consultation with 13 First Nations with treaty and territorial interests on SSI	\$52,000	\$26,000	\$ 26,000
Consultant to conduct and facilitate a robust and inclusive public engagement program and policy options development	\$171,000	\$126,00	\$45,000
Communication and educational info, printouts, mail-outs, brochures, posting of meetings and legal notifications	\$9,000	\$6,000	\$3,000
Technical support on virtual and in-person sessions, and facility rental for in-person sessions, open houses and community engagement meetings	\$3,000	\$2,000	\$1,000
Total	\$235,000	\$160,000	\$75,000

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The previous request stated that if funding was approved, a request to carry over unspent money will likely be required.

There has been no full review of the SS OCP since its adoption in 2008; the last amendment was an update to the industrial lands per Bylaw 488. The current document no longer reflects current issues, particularly on policies relating to climate change, First Nations reconciliation, infrastructure servicing, and various affordable housing related policies. This risk is mitigated by the concurrent OCP-LUB Review. Conducting these projects enables Islands Trust to merge engagement activities, technical review, and other project tasks to achieve efficiencies in the project work and consistency across both documents.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

The support of skilled facilitation and innovative approaches and an unbiased, neutral third-party professional to assist in the process are critical. Best practice in OCP development and engagement fields are constantly evolving fields and specialists can offer considerable value to these process elements. While staff in the Salt Spring office and the Regional Planning Team can provide valuable input and support, relying solely on in-house staff resources would burden staff and take away from sustaining the ongoing administration of planning services (i.e. development inquiries, applications, and minor projects). The financial implications of contracting the service are outweighed by the advantages of specialist expertise and specific scopes of work.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Approve the request to secure the approved \$235,000 over two-years by re-funding the balance of \$49,000 funds not anticipated to be spent in the 2025-2026 fiscal year to the 2026-2027 fiscal year in addition to funding an additional \$26,000 to complete the OCP-LUB Project to **increase housing options and housing equity** on the island in ways that integrate:

- The interests of First Nations with treaty and territorial interests in the Salt Spring Island Local Trust Area;
- Ecosystem integrity and connectivity; and
- Climate change resiliency.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative:

- \$171,800 over two fiscal years for a project consultant team to refine a draft consultant Scope of Services, develop project management systems, and design execute a bylaw review program that incorporates significant and inclusive public and interest holder engagement and delivers revised bylaw documents and reports
- \$52,000 over two fiscal years for early and ongoing consultation with First Nations to be undertaken by Islands Trust staff.
- \$12,000 over two fiscal years is requested to support incidental, logistical, and legislative costs. These include printing and publication, venue rentals, legal notices, and any potential legal or third-party reviews needed to complete the project.

Qualitative:

The need for a plan review on Salt Spring is very timely given a number of contextual factors that impact the approach to land use governance on Salt Spring Island. These include:

1. The recent and upcoming completion of numerous policy projects that change public and organizational expectations, such as the Islands Trust Policy Statement update and the Housing Needs Assessment.
2. Infrastructure investments and policy changes in water and wastewater service providers that will improve the capacity and certainty of reliable servicing for more housing.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Per Islands Trust and BC procurement process for hiring consultants.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

The OCP/LUB Update Project is expected to take 30 months. Figure 1 provides an overview of the process, while Table 1 outlines the planning process showing key project phases, key activities and deliverables. While project activities are reasonably well defined, public engagement activities can be adapted based on the feedback of a Project Advisory Committee and other community interest holders, provided it meets overall project timelines and objectives.

Planning Process Timeline

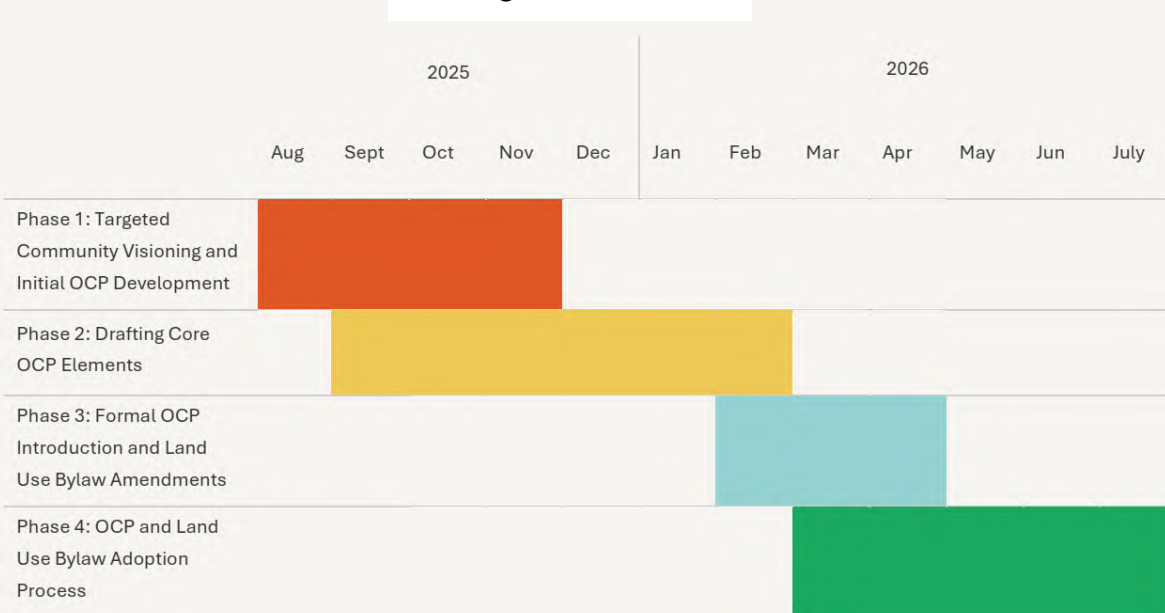


Table 1: Planning Process

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

As proposed, this is an Extraordinary Project under Trust Council Policy 6.2.1 due to its budget and anticipated staff resourcing needs. (~1,800 hours/year/staff = 1.0 FTE)

- RPM: 0.15 FTE (270 hours)
- Island Planner: 0.75 FTE (1350 hours)
- Planner 2: 0.4 FTE (720 hours)
- Admin: 0.1 FTE (180 hours)
- Information Services (Mapping): 0.1 FTE (180 hours)

Service support will be needed from Administrative Services for Information Services, Finance Support. Trust Area Services will also contribute non-extraordinary advisory and role in supporting public engage. First Nations engagement will be critical to the success of this project and an outsized role is anticipated in staff resources from this departmental function.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

A change management structure is proposed to ensure that the project achieves its intended objectives and outcomes on time and on budget. However, it is also understood that new information or developments often emerge in the course of public policy processes that may impact the original project plan. The Regional Planning Manager will bring forward substantial changes that would affect the project budget or timeline outlined in this Terms of Reference for LTC and approval. The evaluation will assess the following, as necessary:

- Budget and schedule impacts
- Alignment to the project objectives
- Contract implications
- Relational implications (public, inter-governmental)
- Feasibility and benefits of the change
- Complexity and/or difficulty of the change options requested
- Scale of the change solutions proposed
- Risk to the project in implementing the change
- Risk to the project in not implementing the change
 - Impact on the project in implementing the change (time, resources, finance, quality)

Requested by: Salt Spring Island Local Trust Committee

Prepared by Chris Hutton, MCIP, RPP, Regional Planning Manager, September 15, 2025

Amended per LTC Direction:



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):
Salt Spring Island Local Trust Committee

Department:

Planning Services

Name of Request:

Salt Spring Island Watershed Protection Plan 2022-2032 Coordination (SSIWPA)

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

\$55,000

* to be funded through unspent special property tax requisition funds from previous fiscal years

Budget Source (select all that apply):

☒ **Specific Project Funding (select all that apply)**

☐ Third Party Contractors

☐ Staff Travel Expense

☐ Staff Overtime Expense

☐ New Staff Member – Temporary for project

☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources (see Staff Costing Tool)**

☐ Permanent

☐ Temporary

Temp Duration: _____

☒ **Other – please describe:**

Meeting Costs; advertising

Date of Submission to Finance:

September 12, 2025

Funding Required for (date range):

April 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

Trust Council Bylaw No. 154

In 2013, Islands Trust Council adopted Bylaw No. 154 that delegated authority to the Salt Spring Island Local Trust Committee (LTC), for the purpose of preserving and protecting the quality and quantity of water resources within the Salt Spring Island Local Trust Area, the power to:

- Coordinate and assist in the determination of regional, improvement district and government of British Columbia policies;
- Coordinate the implementation of regional, improvement district and government of British Columbia policies; and

- Coordinate the carrying out of regional, improvement district and government of British Columbia policies

Under Bylaw No. 154 SS LTC may continue to coordinate watershed protection work on Salt Spring Island if it so chooses.

Salt Spring Island Official Community Plan Bylaw No. 434

The Salt Spring Island OCP generally supports SS LTC involvement in watershed protection initiatives as per the following community objective:

A.4.3.2 To provide direction for the conservation and stewardship of natural resources, especially our surface and groundwater supply.

Salt Spring Island Watershed Protection Plan 2023-2032

Endorsed by SS LTC in July 2023, the Salt Spring Island Watershed Protection Plan recognizes the importance of coordinated implementation of the plan and that watershed protection requires cooperation among multiple agencies and stakeholders.

Action 19. Continue to convene a multi-organization forum for communication and coordination about watershed protection activities.

Multiple players have roles in watershed stewardship and protection on Salt Spring Island. Since 2013, coordination has been driven by the Salt Spring Island Watershed Protection Alliance under the leadership of Islands Trust. Partner agencies are committed to continuing an interagency forum to advise on regional, local, and provincial government policies. The way that coordination is currently structured will be re-evaluated as part of implementation of the governance review in order to ensure that this effort is efficient, effective, and satisfying for the organizations and individuals involved.

Watershed Protection Governance and Coordination: Priority Projects

- Complete review of current governance arrangements for watershed protection coordination building on work commenced in 2022 including review of funding arrangements and interagency coordination mechanisms.
- Work with interested First Nations to identify their priority projects and interests related to watershed protection on Salt Spring Island.

Figure 1(Excerpt from Salt Spring Island Watershed Protection Plan 2022-2032)

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

The objective of this initiative is to confirm a preferred governance model that allows for the coordinated, cost efficient implementation of the Salt Spring Island Watershed Protection Plan 2023-2032.

See staff report of December 14, 2023 on page 121 here for fulsome discussion and project charter for this project.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Since 2013 SS LTC has funded the coordination of watershed protection work on Salt Spring Island through the Salt Spring Island Watershed Protection Alliance (SSIWPA). In July 2023 SS LTC signalled a desire to see coordination of SSIWPA transfer to the Capital Regional District (CRD). However, CRD will not be in a position in the 2025/26 fiscal year to administer a SSIWPA-like entity. Despite SS LTC retaining responsibility for coordination of the Salt Spring Island Watershed Protection Plan 2023-2032, staffing shortages have led to an ongoing inability to significantly advance this project. If it can be advanced in the medium term, results/deliverables of this funding request will be as follows:

- Multi-agency agreement on the best way to coordinate and advance implementation of the Salt Spring Island Watershed Protection Plan 2023-2032;
- Assist the Capital Regional District to develop a Drinking Water and Watershed Protection Service if requested;
- Engage First Nations on priority watershed protection actions; and
- A public meeting to share progress on implementation of the WPP and solicit input

Proposed project spending is as follows:

\$5,000 – “Big tent” meeting of agencies, NGOs and water-interested individuals

\$10,000 – First Nations engagement

\$40,000 – Consulting services to either: a) develop a terms of reference for a Drinking Water and Watershed Protection Service; or b) Support watershed governance decision-making process.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The principal risk to the success of this project is the ability of each agency to resource meaningful investment at the staff and political levels in the exploration and advancement of watershed governance alternatives.

A core risk in the 2025-2026 Fiscal Year has been limited staff availability to undertake this work.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Maintain SSIWPA to coordinate the Watershed Protection Plan (WPP) implementation using unspent special property tax requisition funds

Benefits – SSIWPA membership and structure is already in place.

Risks – (1) Maintaining SSIWPA would require successful procurement process to hire contract coordinator; (2) Because of its structure, SSIWPA’s success in coordinating watershed protection action has been limited.

Financial implications – None, provided that work is contained to the available budget.

Resource requirements – This would be a net reduction in staff resource requirements, but would still require resources not available at this time, given the OCP-LUB Project and ongoing staff shortages.

Other implications – N/A

Option 2: Maintain SSIWPA to coordinate Watershed Protection Plan (WPP) implementation using a new special property tax requisition

Benefits – (1) SSIWPA membership and structure is already in place. (2) May ensure delivery of the project in a sooner timeline.

Risks – (1) Maintaining SSIWPA requires successful procurement process to hire contract coordinator; (2)

Because of its structure, SSIWPA’s success in coordinating watershed protection action has been limited; (3)

Special property tax requisition for Salt Spring Local Trust Area may be politically unpopular. (4) *Financial implications* – New special property tax requisition required

Resource requirements – This would increase staff resource requirements, as staff would have to both manage the SSIWPA coordinator in addition to driving the exploration of watershed governance options.

Other implications – N/A

Option 3: Do not coordinate WPP implementation

Benefits – Staff time can be re-allocated to other priority projects.

Risks – multi-agency implementation of SSI WPP will be compromised.

Financial implications – If SS LTC does not fund WPP implementation initiatives related to governance, it could use unspent special property tax requisition funds to support action items with the WPP.

Resource requirements – Unclear, as if SS LTC does not coordinate WPP implementation, the project would likely refocus to implementing LTC-assigned actions under the WPP.

Other implications – N/A

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- (1) LTC clarity of purpose; an
- (2) Multi-agency commitment

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

That the SS LTC requests Islands Trust FPC include a draw of \$55,000 from unspent special property tax requisition funds in fiscal 2025/26 to support Watershed Protection Plan 2023-2032 Coordination.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

In 2022 SS LTC funded the development of the Salt Spring Island Watershed Protection Plan 2023-2032, a multiagency plan to better protect the Island's freshwater resources. The plan was created with the active participation of the CRD, North Salt Spring Waterworks District, and the Province. The final report was received by SS LTC in 2022. This plan now needs a collaborative mechanism to advance its implementation. SSIWPA could provide such a vehicle, however there are sufficient uncertainties at each signatory agency around plan implementation that staff-to-staff meetings are more appropriate than public meetings at the present time to work through these issues together.

Proposed SS LTC spending on this initiative in fiscal 2026/27 does not require new taxation as it will be drawn from **unspent special property tax requisition funds**.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

Project spending will be undertaken in accordance with Islands Trust Procurement Policy 6.5.3.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the "roll-out" of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Should staffing availability improve, Completion of the proposed results and deliverables would be undertaken by staff in coordination with LTC. Staff will advise LTC prior to restarting this work.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

This project will require at least 100 staff hours at the Island Planner level, although the actual amount will depend largely on whether progress is made during early inter-agency meetings.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

This project entails an exploration and potential creation of new governance options for watershed protection on Salt Spring Island in coordination with the Capital Regional District, North Salt Spring Waterworks District and the Government of British Columbia. Engagement is likely to bring change, but any change to deliverables, timeline, or budget would be reported to LTC for consideration and subsequent notification undertaken as necessitated by Islands Trust Council Policy.

Requested by: Salt Spring Island Local Trust Committee

Prepared by: Chris Hutton, Regional Planning Manager/September 27, 2024

To:	Financial Planning Committee	For the Meeting of:	October 22, 2025
From:	Planning Services	Date Prepared:	October 8, 2025
SUBJECT:	Planning Services – Projects Feasibility Assessment		

PURPOSE

To provide the Financial Planning Committee with a feasibility assessment comparing Planning Services related budget case submissions for the next fiscal year (FY2026/27) to projected available staff resources.

SUMMARY

Planning Services have 11 major projects requesting resources for next fiscal year. The total funding request is \$253,500 (\$71,500 from unspent special tax requisition). The estimated Planning Services staff resources from the Regional Planning Team (RPT) totals 4,700 hours.

Planning Services has 5,400 hours of RPT resources available - when fully staffed. However, at time of drafting this report, the RPT has been functioning at slightly over 50% (~2,700 hours) due to various leave issues. Staff are working towards filling vacancies within the RPT but are not confident that we will have 100% of RPT resources available next fiscal. Therefore, staff have assumed a more conservative estimate of available staff time to be 75%, or 4,050 hours.

RPT has yet to function at full capacity in the last three years since implementing [Policy 5.9.1](#) which created the various planning service teams. Instead, Planning Services have been filling the need for more RPT resources by drawing from the Local Planning Team (LPT). Planners from the LPT undertake day-to-day planning functions of local trust committees, including managing minor bylaw amendments, processing of major applications and referrals, responding to enquiries, and administering local trust committee meetings. For clarity, RPT members are expected to draw some time from other planners and support team members; however, the enhanced draw has strained the workload of non RPT planners.

Business cases are requesting 2,360 hours Local Planning Team time to support major projects. This is equivalent to approximately 25% of LPT staff time if assuming 100% fulfillment of the LPT team (35% if assuming that 25% of the hours will be unrealized due to vacancies). This sets up a conflict between resourcing major and minor projects and has led to strains when assigning planners to be the “Island Planner” for a specific LTC. This is further exacerbated if considering improving engagement with First Nations, meeting increased community engagement expectations, and implementing Trust Council strategic priorities such as a new Policy Statement.

Put simply, Planning Services cannot provide enough resources to meet both major and minor project requests. To address the deficit, staff recommend:

- Trust Council not approve the new major project business case for Galiano Island Local Trust Committee.
- Limit the Regional Planning Committee to two projects next fiscal (Housing Strategic Action Plan and the Freshwater Sustainability Strategy).

- Approve Salt Spring Island LTCs two business cases with funding sourced from unspent special tax requisition; however, only assign staff resources to those two (watershed) projects when staff resources are available.
- Restrict approval of new minor projects until staffing levels within the RPT are at least 75% and in consideration of next fiscal being the end of term.
- Consider feedback from the Regional Planning Committee, after October 31, 2025, that may include further recommendations to prioritize resources to projects that meet their project prioritization criteria. Anticipated discussions will consider whether or not to prioritize resources to projects that appear to have changed their purpose and have been stalled or delayed such as Hornby Island and Gambier Island Local Trust Committee major projects.

This approach will lead to prioritizing conclusion of on-going major projects where milestones are being met in the current term.

BACKGROUND & ANALYSIS

Planning Services staff provides direct planning services to Trust Council's Regional Planning Committee and Local Trust Committees, allocated based on available resources as per Trust Council policies.

Regional Planning Committee

Regional Planning Committee (RPC) undertakes projects to achieve actions in the Trust Council Strategic Plan and responsibilities as outlined in their terms of reference ([Policy 2.3.1](#)). RPC currently has three top priority projects with one ongoing major project waiting to be further implementing pending resources:

1. Bylaw Compliance and Enforcement Review
2. Implementing Biology into Decision Making
3. Implementation of the Fresh Water Sustainability Strategy.
4. Implementation of Housing Strategic Action Plan (pending resources)

RPC submitted one business case to review the Freshwater Sustainability Strategy and to develop an implementation plan (\$25,000). Both the Bylaw Compliance and Enforcement Review Project and Implementing Biology into Decision Making Project are expected to be complete by the end of the current fiscal period. Both projects will result in new operational procedures which will draw on management time.

Current work of the RPC is being advanced by management while planner resources are low primarily due to staff taking opportunity of temporary assignments elsewhere in the provincial workforce. This is not sustainable over the long term and impacts management time to review staff work, address staff performance, or to advance operational projects, strategic items and emerging issues.

Local Trust Committees

Major and Extraordinary Projects

Seven Local Trust Committees have submitted additional operations business cases requesting a total of \$253,500 for the 2026/27 fiscal year (Table 1) to support major projects. The focus of most projects are OCP/LUB reviews addressing the housing crisis.

Further resource requests that can be extracted from the submitted business cases include:

- 4,700 hours Regional Planning Team - Island Planners – project managers/primary planners
- 2,360 hours Local Planning Team support – administrative and planning support
 - 1,170 hours from this team are estimated to support the SSLTC OCP Review
- 385 hours Trust Area Services support – communications and indigenous relations support*
- 260 hours Legislative and Information services support – geographic information services and notices*

*This report only addresses the feasibility of planning services to provide the requested resources. Business cases have not been reviewed by other departments for feasibility of their team resources, nor do the estimates include consideration of operational projects such as implementing the Suitable Land Analysis.

Table 1 RPC and LTC Committee 2026/27 Projects Summary

Body	Item	2026 / 27 Request (\$)	RPT (hours)	Phase
DE	OCP / LUB Review	\$5,000	100	Drafting
GB	OCP / LUB Review	\$35,000	450	Engagement
GL	OCP Review	\$15,000	450	Initiation
GM	OCP / LUB Review	\$8,000	450	Drafting and Engagement
HO	OCP / LUB Review	\$5,000	450	Legislative
LA	OCP/LUB Review	\$14,000	450	Initiation (expansion of minor project)
SS	OCP/LUB Review	\$75,000	1,350	Engagement / Analysis
SS	Well monitoring	\$16,500*	150	Monitoring and Reporting
SS	SSIWPA	\$55,000*	100	No staff resources since 2024
RPC	Housing Strategic Action Plan	\$0	300	Various initiatives
RPC	Freshwater Sustainability Strategy	\$25,000	450	Analysis
Total		\$253,500*	4,700	

*\$71,500 from unspent special tax requisition

Minor Projects

Each LTC is permitted one minor active project (under \$5,000). The Salt Spring Island Local Trust Committee may have up to three projects (combined major and minor - pending available resources).

A total budget of \$36,500 for minor projects is captured in a separate line item in the proposed 2026/27 budget. Minor projects are managed by the “Local Planning Team” consisting of senior planners assigned to undertake day-to-day planning functions of local trust committees, including managing minor bylaw amendments, processing of major applications and referrals, responding to enquiries, and administering local trust committee meetings. Salt Spring, Gabriola, Denman, and Lasqueti LTC major project business cases propose drawing support from the Local Planning Team.

- Salt Spring LTC has two proposed minor projects, legislatively advancing Bylaw 537 (Housing) and legislatively advancing a proof of water bylaw. Both of these minor projects are “off ramps” related to major projects. The projects may be able to advance when the SS team is fully staffed.
- Gabriola LTC does not have a minor project thus the draw of resources is complimentary and supportive of the major project.
- Denman LTC is proposing a new minor project involving OCP Amendments for technical updates and updates based on First Nations engagement. This work is complimentary and supportive of the major project proposal.
- Lasqueti LTC is proposing to upgrade its minor project to a major project although there are limited available within the Regional Planning Team. This project will not be able to advance without using LPT resources.
- Thetis LTC has a minor project approved for the current fiscal year, and will draw from the LPT resources.
- Ballenas-Winchelsea LTC does not have a minor project.

Funding Options

Trust Council may support all or some of the business cases as submitted. If Trust Council does not support the additional operations of LTCs as listed in Table 1, then the Trust Council special property tax requisitions ([Policy 6.3.2](#)) permit an individual LTC to request a special tax requisition. Special property tax requisitions are approved by Trust Council but only funded by the specific Local Trust Area requesting the funding and are not included in the general operations budget. Special property tax requisition requests are required to be reviewed prior to December Trust Council thus are no longer available until next fiscal cycle.

Trust Council Policy

Trust Council policies were amended in 2022 to enhance the efficient and effective delivery of planning services. These policies include:

- Best Management Practices for Delivery of Local Planning Services ([Policy 5.9.1](#));
- Priority Setting/Review Guidelines ([Policy 6.2.1](#)); and
- Work Program, Follow-Up Action List and Priorities Report ([Policy 6.7.1](#)).

As stated within the policies, the policies are designed to support the systematic update of Official Community Plans (OCPs) and Zoning Bylaws / Land Use Bylaws (LUBs) on a regular basis, support realistic expectations for volume and timing of project completion, and the fair, efficient and equitable allocation of staff and financial resources for major and extraordinary Local Trust Committee projects (projects over \$5,000).

Available Staffing Resources

Major projects requested by the RPC and LTCs with budgets over \$5,000 will be undertaken by the Regional Planning Team. The Regional Planning Team consists of three Island Planners (senior planners), some support from the Senior Freshwater Specialist, support of a Regional Planning Manager and occasional support from other planners, administrative staff, and other Islands Trust staff such as GIS and communications staff.

The Regional Planning Team is currently assigned 1.6 out of 3 FTEs (one planner is working part time, one planner has taken employment elsewhere, and current strike action has stalled hiring new staff). Staff expect to address the vacancies before start of next fiscal. However, it has become clear that assessing feasibility on an ideal 100% staff compliment does not reflect actual hours worked thus staff are more cautiously estimating 4,050 hours based on 75% service levels over the entire year.

Staff estimate a total of 4,700 hours of requested RPT staff time based on business case submissions. Staff further estimate drawing approximately 2,360 staff hours from the Local Planning Team for major project support. As noted above, some efficiencies are feasible for minor projects managed by the LPT to compliment and support the RPT's major projects. As well, it is expected that RPT members will draw on resources from the LPT (or Current Planning Team) if resources are available and on as needed basis such as to support community engagement sessions. However, staff cannot meet this total demand. Therefore, staff recommend:

- Trust Council not approve the new major project business case for Galiano Island Local Trust Committee.
- Approve Salt Spring Island LTCs two business cases with funding sourced from unspent special tax requisition; however, only assign staff resources to those two (watershed) projects when staff resources are available.
- Limit the Regional Planning Committee to two projects next fiscal (Housing Strategic Action Plan and the Freshwater Sustainability Strategy).

- Consider feedback from the Regional Planning Committee, after October 31, 2025, that may include further recommendations to prioritize resources to projects that meet their project prioritization criteria.

ATTACHMENT(S)

1. Business Cases elsewhere in FPC Agenda package.

Prepared By: Stefan Cermak, Director, Planning Services

Concurred By: Rueben Bronee, CAO



**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by:
Executive Office

Department:
Trust Council

Name of Request:
2026 Election Onboarding Expenses

\$ Value of Request (*indicate by fiscal year and total if project is multi-year*):

For fiscal 2026/27: \$32,000, including:

- \$6,000 for in-person committee meetings
- \$20,000 for Trust Council training and conferences, with priority given to training to support trustee onboarding and orientation
- \$6,000 for trustee travel or training

Date of Submission to Finance:
Oct 15, 2025

Budget Source (select all that apply):

☒ **Specific Project Funding** (select all that apply)

- ☐ Third Party Contractors
- ☐ Staff Travel Expense
- ☐ Staff Overtime Expense
- ☐ New Staff Member – Temporary for project
- ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☐ **Temporary**

Temp Duration:

☒ **Other – please describe:** Base Budget

Funding Required for (date range):
April 1, 2026 – March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS:

Budget guidelines for 2026/27 include a guideline that Trust Council consider any resourcing needs for strategic initiatives from the 2024-2028 Strategic Plan.

[Strategic Plan](#) initiative 1.2.4 commits to “prioritise, analyse, and where appropriate, implement the 15 recommendations of the 2022 Governance Report.” This initiative is among the priorities identified by Trust Council for the current term.

At its September 2025 meeting, Trust Council provided direction to prioritize recommendation 7 from the [Governance Report](#): “To help Trustees fulfil their role, post-election briefings and workshops should be held, covering both procedural and substantive matters integral to their duties at Trust Council.” Staff also committed to undertake related work to improve onboarding and orientation of a new Trust Council following the October 2026 election.

ISSUE/OPPORTUNITY:

Both through the 2022 Governance Report and in subsequent discussions with trustees, Trust Council has highlighted a need to more effectively support onboarding and orientation of the next Trust Council.

Staff have existing onboarding and orientation materials, but also recognize the opportunity to enhance those in preparation for the 2026 election.

The proposed \$32,000 in funding is intended to support:

- In-person meetings for the first meetings of Standing Committees (FPC, RPC, TPC and Governance) to help establish relationships early in the term (\$6,000)
- Facilitated training early in the council term on topics such as meeting procedures and chairing, and trustee standards of conduct (\$20,000)
- Travel if needed for trustees to participate in related training (\$6,000)

Exact topics for training will be confirmed through planning work undertaken by staff during the current fiscal year, with input from trustees. It is anticipated this will be delivered through a mix of internal staff resources and contracted expertise.

Notably, the Province is proposing legislative amendments to introduce a new provincial code of conduct for local governments to take effect following the 2026 elections, which staff expect will also apply to Islands Trust. It will be particularly important for incoming and returning trustees to be oriented to the provisions of this new code and its implications for their role.

The \$6,000 includes \$1,500 for one in-person meeting for each of the four standing committees. This is intended to cover all meeting expenses, including food and travel. There has been no funding for in-person committee meetings in the past two fiscal years. Trustees have repeatedly emphasized the value of in-person meetings early in a Council term to help establish positive work relationships.

For fiscal 2025/26, \$19,000 was budgeted for Trust Council training and conferences, so the \$20,000 proposed is a \$1,000 increase. However, \$15,000 of that prior year \$19,000 was funded through a grant from the Local Government Management Association to support conduct and chair training sessions this fiscal. No grant funding is expected in fiscal 2026/27, therefore the net impact to Islands Trust budget is a \$16,000 cost increase.

For fiscal 2025/26, \$4,000 was budgeted travel for trustee training. This is proposed to increase to \$6,000 for fiscal 2026/27 to allow for the potential for some in-person attendance at training if needed. This is separate from the budget for attendance at Trust Council meetings, which will include an initial in-person first meeting for the new Council.

Executive Committee has requested the proposed \$26,000 for training and related-related travel as part of its budget submission for 2026/27 on the understanding it would be used for training to support onboarding and orientation of a new Trust Council as the priority. If not fully needed for this purpose, available funding may also be allocated to support trustee attendance at other training events, such as the Local Government Leadership Academy Forum in early 2027.

PROJECTED RESULTS/DELIVERABLES:

The election preparation work being undertaken by staff will focus on helping ensure returning and new trustees have a clear and consistent understanding of:

- The role and responsibilities of trustees, Trust Council and committees;
- Essential policies, procedures and processes; and
- Conduct expectations and accountabilities.

Staff will bring forward a proposed onboarding and orientation plan to Executive Committee and Trust

Council in spring 2026, including updates to the Continuous Learning Plan where appropriate.

The goal is to improve collaboration and productivity of Trust Council and committee business, enabling more effective and efficient decision making to support deliver of priorities and improve the reputation of Islands Trust.

RISK ASSESSMENT:

Risks that may impeded delivering on the proposed funded initiatives include:

- Inability to contract external facilitators to deliver identified training needs.
 - Mitigation: staff plan to identify needs by June 2026 and secure contracts as soon as possible.
- Inability to schedule training and in-person committee meetings.
 - Mitigation: staff will schedule meetings and training prior to the election, with potential alternatives identified, so dates can be confirmed early with incoming Council.
- Insufficient funding to fully address identified training needs.
 - Mitigation: estimates are based on recent experience contracting similar training, and staff will work within the approved budget amount to maximize value. Staff will deliver training as much as possible to minimize costs.

Risks resulting from not funding the proposed initiatives include:

- Incoming Council is less prepared to fully succeed in their role early in the term, presenting risks to Council effectiveness and the reputation of Islands Trust.
 - Mitigation: staff will provide as much training as possible.
- Standing Committees have limited opportunity to engage in-person and build productive working relationships, as recommended by current trustees.
 - Mitigation: Trustees will still have the opportunity to engage in-person at Trust Council

ALTERNATIVES CONSIDERED:

Option 1: Fully fund the proposed \$32,000 for in-person committee meetings, and Trust Council onboarding training

Benefits – Supports a stronger onboarding and orientation for incoming Council to enable more productive meetings from the start of term

Risks – Scheduling challenges

Financial implications – An increase of \$9,000 over 2025/26 budgets for the same line items (\$24,000 not including the 2025/26 grant funding) in recognition of the context of an election year

Resource requirements – Contracted resources for some training, supported by staff onboarding activities.

Other implications – Reduced reliance on staff to support onboarding training

Option 2: Status quo training funding of \$4,000 and no related travel funding, maintain proposed \$6,000 for in-person committee meetings (\$10,000 total)

Benefits – Reduced overall cost, allows for some virtual training support and benefits of in-person committee meetings

Risks – Less intensive training and onboarding for incoming Council

Financial implications – Total funding increase of \$2,000 over 2025/26 budgets for the same line items

Resource requirements – Greater demand on staff for onboarding training

Other implications – Risk that incoming new trustees feel inadequately supported to adopt their roles

Option 3: Status quo training funding of \$4,000 and \$4,000 in related travel funding, with no funding for in-person committee meetings (\$8,000 total)

Benefits – Reduced overall cost, allows for some training support but most primarily staff led and mostly virtual

Risks – Less intensive training and onboarding for incoming Council, no in-person meetings for

committees

Financial implications – Status quo funding relative to 2025/26 budgets for the same line items

Resource requirements – Greater demand on staff for onboarding training

Other implications – Risk that incoming new trustees feel inadequately supported to adopt their roles

Option 4: No funding for training, related travel or in-person committee meetings (\$0 total)

Benefits – Overall budget savings of \$8,000 from 2025/26 budgets for the same line items

Risks – Complete reliance on staff for Council onboarding and orientation, which will provide scaled back training on some key areas. No funding for any other Council training in 2026/27

Financial implications – Overall budget savings of \$8,000 from 2025/26

Resource requirements – Increased reliance on staff to fully support onboarding

Other implications – Risk that incoming new trustees are inadequately supported to adopt their roles, resulting in ineffectiveness and inefficiency longer term

CRITICAL SUCCESS FACTORS:

- Sufficient staff time to develop and deliver the onboarding for the incoming Trust Council
- Availability of qualified contractors for delivery of training identified by staff
- Trustee participation in provide onboarding training and engagement activities

RECOMMENDED OPTION:

Option 1: Fully fund the proposed \$32,000 for in-person committee meetings, and Trust Council onboarding training

COST/BENEFIT ANALYSIS:

- Investing in up-front training for the new Trust Council, especially on topics like conduct and meeting procedures, should result in longer-term savings by avoiding the need for training on these topics later in the term if issues arise.
- Anticipated training and a more robust onboarding approach should yield the benefit of more effective and efficient Council and committee meetings throughout the term, which would translate into broader operational productivity benefits.
- Particularly if there is a significant number of new trustees elected, the investment in onboarding will better prepare trustees to fulfil their roles effectively with reduced risk of conduct-related issues.

PURCHASING PROCEDURE:

Subject to confirmation of training needs, procurement of any contracted training services is expected to be within the threshold for direct awards. If possible and appropriate, staff may also draw on contracted legal counsel for some training content.

PROPOSED IMPLEMENTATION STRATEGY:

November 2025 – April 2026: Engagement with current trustees through the Onboarding Working Group to inform onboarding approach design and planning

May 2026: Executive Committee review of proposed approach to onboarding

June 2026 – August 2026: Procurement of any required contracted training resources and scheduling for post-election implementation

September 2026: Final onboarding timeline reviewed by Trust Council

December 2026 – March 2027: Onboarding and in-person committee meetings

STAFF RESOURCING:

Estimates of staff time requirements cannot be finalized at this point because it depends on developing the overall plan for trustee onboarding and orientation. That planning will be a priority for the CAO and Director of Legislative and Information Services, supported by other staff as needed. The scope of that planning work is roughly the same regardless of the final onboarding approach. Similarly, a significant amount of staff time is required to support onboarding under any circumstance. However, anything other than the recommended option would likely require more staff time because it may require staff to deliver additional training.

The estimates below, therefore, are for the incremental administrative increase in work that would be involved in implementing the recommended option.

Trust Council and related travel training:

- 0.2 FTE (June 2026 – Feb 2027): Executive Coordinator
- 0.1 FTE (Nov 2026 – Feb 2027): Executive Administrative Assistant

In-person committee meetings:

- 0.1 FTE (Nov 2026 – Jan 2027): Legislative Service Clerk
- 0.2 FTE (Nov 2026 – Jan 2027): Executive Administrative Assistant

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

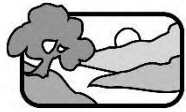
The approach to onboarding will be informed by the Onboarding Working Group and the Governance Committee, with oversight from Executive Committee.

Any related public communication on Council onboarding will proceed as per established practice related to election transition.

Communication of in-person committee meetings will be managed per established practices for committee meetings.

Requested by: Executive Office

Prepared by: Rueben Bronee, CAO/Oct 14, 2025



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (*Committee or Operational Unit*):

Department:

Legislative and Information Services

Name of Request:

Trustee Laptops

\$ Value of Request (*indicate by fiscal year and total if project is multi-year*):

\$32,400 (15 laptops)

- \$24,900 for laptop purchases
- \$7,500 for MS Office 2024 licenses

Budget Source (select all that apply):

☐ **Specific Project Funding** (select all that apply)

X Third Party Contractors/Temp Staff

☐ Staff Travel Expense

☐ Staff Overtime Expense

☐ New Staff Member – Temporary for project

☐ Computer Hardware/Software

☐ **Furniture & Equipment**

XX **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☐ **Temporary**

Temp Duration:

☐ **Other – please describe:**

Date of Submission to Finance:

October 2025

Funding Required for (date range):

April 1, 2026 to March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (*Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.*)

To be considered for approval by Executive Committee on October 29, 2025

Trust Council's Object – no

Strategic Plan item – no

Policy Statement directive – no

Council bylaw – no

Work programs -no

Legislation – No

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

Background:

In 2026 the local government elections will occur in October. In past years we have offered incoming trustees the option to have a laptop provided by Islands Trust for use as a trustee. The take up had been around 15 out of the 26 trustees, with others preferring to use their own equipment. The package includes support, Office software suite, headphone, and tracking device. The advantage to trustees using an Islands Trust provided laptop is that the software is standardised and supported. This reduces the work for Islands Trust Information Services staff in dealing with technical issues.

From a privacy perspective, it is desirable to encourage trustees to use Islands Trust equipment for work, as we have more control over security features than we would if they are using their own equipment.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

This project would:

- Provide option for incoming trustees to have an Islands Trust laptop with appropriate office and other software installed, appropriate drivers, and configurations.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The funding for 15 laptops is based on past experiences. There is risk that more than 15 trustees would want a laptop. This could be mitigated by over-spending in this budget item to accommodate and under-spending in another Information Services area to compensate.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: provide the laptops as we have done in previous years

Benefits – Provided laptops, enhanced security, support experience for trustees, common software provided.

Risks – risk that more than 15 would want to have a laptop.

Financial implications – Cost of providing the laptops and software, and staff time to configure the laptops. Ongoing support – this has been minimal over the years.

Resource requirements – None.

Other implications – Subject to the risk assessment mitigation measures above, the provision of laptops to those who want them is fair to all trustees, and will provide those who do not have a laptop, or cannot afford a laptop, or simply do not want to use their own laptops, with the appropriate tools to do their work.

Option 2: Recycle Laptops from Previous Term

Benefits – would reduce cost by reusing laptops.

Risks – Laptops are out of date and no longer supported; the hardware is unable to run Windows 11; and staying on Windows 10 would introduce security risks, and support issues.

Financial implications – as the laptops are out of date, there would be costs associated with supporting out of date technology, dealing with security issues.

Resource requirements – more staff time to deal with out of date hardware.

Other implications – This could disadvantage some trustee who may find that they have out of date and computers in which Islands Trust staff are unable to support.

Option 3: Stipend

This option would involve developing policy on providing partial reimbursement for using a personal computer, and then providing a monthly, or annual sum to each trustee. The mount would likely be based on percentage of time the trustee uses their computer for work, and establishing two or three payment tiers.

Benefits – would reduce costs as the stipend would be significantly less than buying computers and software.

Risks – Could be difficult to ascertain a fair policy on use of the computers and how much to reimburse due to many factors at play.

Financial implications – a monthly or annual payment to trustees, and staff time to process those payments.

Resource requirements – staff time to develop the policy and administer the program.

Other implications – This option could be detrimental to trustees who do not have computers or cannot afford to buy a computer. The partial payment would not take into account the ability of the trustee to pay for their own equipment, but only to the extent it will be used for Islands Trust work.

Option 4: Not offer laptops

Benefits – No additional costs.

Risks – Each trustee would have to provide their own laptops, and some trustees may not be able to do so. No control over the software used. Potential security issues.

Financial implications – No staff support or purchases, so no implications.

Resource requirements – No resource implications.

Other implications – This option could be detrimental to trustees who do not have computers or cannot afford to buy a computer.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- Trustees have the tools needed to undertake their work
- Efficient use of resources
- Fair access to technology for all trustees

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1. This option is the most effective and provides a balance between those trustees that want to use their own and those that would prefer or need a laptop to be provided.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

The provision of laptops to some but not all trustees (self-selected) provides ability to do the work, attend electronic meetings and respond to Islands Trust emails. Over the four year period, have trustees working with equipment they are comfortable with (their own) or with equipment they know they can get assistance on (Islands Trust provided) reduces demands on staff and enhances productivity.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

We will purchase through our technology consultants (Blackmans) from our supplier Lenovo.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

The Information Systems team will procure, and prepare the machines for use, and will ensure Use of Islands Trust equipment forms are signed by Trustees on obtaining the computers.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Project Management: Blackmans

Procure computers: Blackmans with Information Services assistance and direction

Prepare machines: Blackmans and Information Services staff.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Recommendation would be forwarded to Trust Council for adoption.

Requested by Legislative and Information Services

Prepared by David Marlor, Director, Legislative and Information Services.

Reviewed by Accessibility Committee, October 7, 2025



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (<i>Committee or Operational Unit</i>): Accessibility Committee	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) X Third Party Contractors/Temp Staff ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☐ Other – please describe: _____
Department: Legislative and Information Services	
Name of Request: Accessibility Plan Development	
\$ Value of Request (<i>indicate by fiscal year and total if project is multi-year</i>): \$19,000	
Date of Submission to Finance: October 2025	Funding Required for (date range): April 1, 2026 to March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (*Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.*)

Approved by the Accessibility Committee on October 7, 2025

This is a continuation of a project started in FY2025/26.

Trust Council's Object – no
 Strategic Plan item – no
 Policy Statement directive – no
 Council bylaw – no
 Work programs -no

Legislation – YES – this is a requirement of the *Accessible British Columbia Act*.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

Background:

Accessible British Columbia Act requires all local government to have an accessibility committee, a means for the public to provide feedback on accessibility at the Local Government, and an Accessibility Plan that identifies barriers and offer means to mitigate those barriers to accessibility. The Act required all local governments to have, at minimum, a draft plan in place by September 1, 2023. The plan is required to include public input and must be reviewed every three years.

Islands Trust has established an Accessibility Committee, and the Islands Trust website has been updated to include a means for public feedback on accessibility issues at the Islands Trust. Due to limited staff resources, and lack of expertise in the area of accessibility, no progress has been made on an Accessibility Plan.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

This project would:

- Assess Islands Trust operations and help the Accessibility Committee identify gaps in accessibility, and develop means to mitigate those gaps
- Draft an Accessibility Plan for the Islands Trust operations
- Obtain feedback on the draft from the public, and develop a final version of the Accessibility Plan for consideration by the Accessibility Committee
- Develop a plain language version of the Accessibility Plan
- Include in the Accessibility Plan a section on implementation of the Accessibility Plan

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Lack of Accessibility Plan means Trust Council is not compliant with the *Accessible British Columbia Act*. While the penalties in the Act for not being compliant are not yet in force, they may be brought in force at any time by Regulation. The Act allows the minister to levy fines up to \$250,000. While it is unlikely Islands Trust would face a penalty of that magnitude, it would also not reflect well on the organization to have intentionally delayed steps to come into compliance.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Status Quo

Benefits – No plan would be developed.

Risks – non-compliance with the *Accessible British Columbia Act*. While no penalties at the moment, the Act allows the minister to levy up to \$250,000 fines. This provision is not yet in force, but would come into force by Regulation.

Financial implications – potential fines as per above.

Resource requirements – None.

Other implications – Reputational risks of Islands Trust intentionally deciding to delay coming into compliance with a legislated requirement. It would also impede the ability of the Accessibility Committee deliver any effective advancement of its mandate.

Option 2: Undertake the work by a consultant

Benefits – consultants will bring expertise in this area, and can undertake the work as priority.

Risks – need to find an appropriate consultant with understanding of the unique structure of the Islands Trust, and the *Accessible British Columbia Act*.

Financial implications – consultant (\$15,000) and advertising fees (\$4,000)– note that consultant fees could be substantially higher depending on scope – this estimate to undertake review, develop draft, develop feedback mechanism, review feedback and develop final document.

Resource requirements – some staff time would be required to manage the contract, and substantial staff time could be consumed depending on how familiar the consultant is with the unique structure of the Islands Trust.

Other implications – No other implications identified.

Option 3: Undertake Work in House

Benefits – reduce costs.

Risks – No in-house expertise in accessibility. Likely other priorities will interfere and the work may be delayed or not completed.

Financial implications – staff time to undertake the work reduce staff time available for other Trust Council priorities.

Resource requirements – Staff time take from other projects.

Other implications – No other implications identified.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- Recruitment of a suitable consultant
- Feedback from the public and input from the Accessibility Committee
- Trust Council support through funding

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 2. This option is the most effective, given that the work would be undertaken by a consultant with experience and expertise in this area.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

As this is a mandatory requirement under the *Accessible British Columbia Act*, the benefit is mostly qualitative in that this would move Trust Council towards compliance with legislation. Over the long term, there could be savings in fines if remaining non-compliant, should the Province proceed with enacting the penalty clauses in the *Accessible British Columbia Act*.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

Given the budget, we would reach out to known organisations that do this work via invitation to quote.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Work would be largely managed and undertake by administrative staff assigned to Accessibility Committee.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Contract Management: Director, Legislative and Information Services
Administrative Support: Executive Administrative Assistant

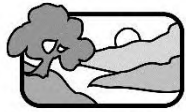
CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Recommendation would be forwarded to Trust Council for adoption.

Requested by Accessibility Committee

Prepared by David Marlor, Director, Legislative and Information Services.

Reviewed by Accessibility Committee, October 7, 2025



Islands Trust

Budget Funding Request Short-Form Business Case

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TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit): Information Services	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☐ Temporary Temp Duration: _____ ☐ Other – please describe: _____
Department: Information Services	
Name of Request: Electronic Document Management Solution	
\$ Value of Request (indicate by fiscal year and total if project is multi-year): Total: \$55,000 \$46,500 software one-time purchase \$8,500 annual service	
Date of Submission to Finance: 09/xx/24	Funding Required for (date range): 2026-2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

To be considered for approval by Executive Committee on October 29, 2025

[Islands Trust Records Management System Bylaw](#) – this bylaw sets out the requirements for management of records at the Islands Trust, and requires that the Records Management System must maintain the integrity and authenticity of records made or kept in the usual and ordinary course of business.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

Our current document management system lacks advanced electronic monitoring and security features, leading to several challenges:

- Regulatory Compliance Risks: Difficulty in meeting industry standards and regulatory requirements.
- Security Vulnerabilities: Insufficient protection for sensitive documents, and no controls on folder creation, where documents are stored.
- No version control resulting in multiple copies of documents and multiple versions being kept on the system.
- Inefficient Document Retrieval: Time-consuming and error-prone document search and retrieval processes.
- High Administrative Overhead: Increased manual effort and potential for human error in document handling.
- Prone to accidental moving or deleting of records and folders.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Projected Results (Objectives):

The migration to an off-the-shelf electronic document management system, including contracting their data migration services, aims to achieve:

- Enhanced Document Security: Advanced security features to safeguard sensitive information.
- Improved Compliance: Support for regulatory compliance and industry standards.
- Efficient Document Retrieval: Advanced search and indexing capabilities for quicker document access.
- Streamlined Workflows: Automation of document workflows to increase productivity.

Deliverables (Proposed Solution)

- Advanced Security Features: Role-based access controls, audit trails, and encryption.
- Compliance Tools: Features that facilitate adherence to regulations such as GDPR, HIPAA, and ISO.
- Efficient Retrieval: Full-text search, metadata tagging, and custom indexing.
- Workflow Automation: Tools for automating approval processes and task management.

To ensure a smooth transition, we propose contracting the vendor to handle the data migration. This will:

- Ensure Data Integrity: Professional management of the migration process to prevent data loss or corruption.
- Minimize Disruption: Reduce the impact on daily operations by leveraging FileHold's expertise.

The project will involve the following steps:

1. Review and update of the record retention policy – this would be undertaken by legislative services staff be completed Spring/Summer 2026
2. Creation of a document folder system in the new file management software that largely mirrors the Microsoft Windows file folder system we have currently. This work would be completed after purchase and installation of the software by Information Services staff.
3. Creation of permission groups for the various documents, and application of those permissions. For the first time, this will allow read-access for trustees to certain documents and folders.

4. Training for staff will be undertaken by department, and timed to allow them to use it right away. This will likely involve staff using the system to store new files, with the old EDM still available to access files not yet migrated.
5. Migration will likely take two forms. The first is those folders that are “clean”, such as final repository for documents, will be migrated in bulk with assistance from the vendor. Other folders will be migrated once they have been cleaned up, but will remain available to staff in the old system until then.
6. A project plan will be developed for the training, migration and on-going staff support during the transition. The work if started in 2026 would likely take a year to completion to allow for the clean up of files on our current system, and time for staff to adopt the new system.
7. Files on the existing LAN will be reviewed by records management staff and relevant directors/managers; many of the files are working files that are transitory and these would not be migrated to the new system and instead would be destroyed.

The end result will be all Islands Trust electronic documents will be stored in a secure electronic library. This system will allow people with permissions to check out items, and then put them back once done with them. The system will track versions, enforce naming conventions, ensure appropriate metadata is attached to the file, track who accesses the file, and assign permissions for access to the file. The system will provide for easy reporting on file retention, identifying those ready for destruction; at present this is done manually.

Once in place, our records management system will meet Provincial standards for security and robustness. This will then allow us to begin retaining legal documents, such as signed bylaws, and other documents we currently keep in fire proof filing cabinets. It will also allow us to scan into the system those documents kept in the warehouse that we must permanently keep, reducing our need to store files off-site. The warehouse storage is costing us about \$23,000 per year.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

A. Potential Risks:

- Data Migration Issues: Risk of data loss or corruption during migration.
- User Resistance: Possible resistance to adopting the new system.
- Implementation Delays: Potential delays due to unforeseen issues.

B. Mitigation Strategies:

- Thorough Testing: Ensure comprehensive testing to safeguard data integrity.
- Change Management: Implement a change management plan to address user concerns and facilitate adaptation.
- Contingency Planning: Develop plans to address potential delays and issues.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1 (recommended). A off-the shelf software solution, that has a perpetual license (one time fee) and robust and on-going support structure.

Option 2: build a system in-house. This would be a bespoke system and require a lot of time for coding and development. The work would be beyond staff capacity. This option would require internal support and updates.

Option 3: Third party subscription-based cloud service. This could offer a robust file management system, and in some instances hosted on local servers, it would be more expensive and subject to the annual licensing fees.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

The following are critical success factors in the implementation of a new electronic document management system:

- Assessment: Evaluate current needs and plan the migration strategy with the vendor.
- Configuration: Vendor configures the system according to our requirements.
- Data Migration: Vendor handles the migration of existing documents and data.
- Training: Provide training for staff on the new system.
- Go-Live: Transition to Vendor, with ongoing support during the initial phase.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1 Off the shelf software with perpetual license.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Migrating to an off the shelf software solution, with the inclusion of contracted data migration services, presents a strategic investment in our document management capabilities. The advanced security, compliance, and operational efficiencies offered will significantly benefit our organization. Despite the initial costs and resource requirements, the long-term gains in productivity, security, and compliance justify the investment.

Further, implementation of a robust solution for records management will allow us to reduce the storage of paper files in the warehouse. This is cost the Islands Trust \$23,000 per year. Files that need to be kept can be digitised (a separate project) and those that can do not need to be kept can be destroyed.

A records management solution will also allow us to share specific files with trustees, addressing a request by Trust Council to provide more access to trustees in an organised way to routine documents. Security features in the software will make this a possibility without the need to duplicate documents and place in a separate folder.

Finally, the solution will allow Islands Trust to be compliant with the Provincial guidelines for records management and consistent with Trust Council bylaw on records management.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

As per the Islands Trust procurement policy.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

- Assessment: Evaluate current needs and plan the migration strategy with FileHold.
- Configuration: FileHold configures the system according to our requirements.
- Data Migration: FileHold handles the migration of existing documents and data.
- Training: Provide training for staff on the new system.
- Go-Live: Transition to FileHold, with ongoing support during the initial phase.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

IS Management / Coordinator ~ 40-60 hours to supervise the implementation and setup training sessions for staff.

Training of – 3-5 hours per staff member

File migration consults – IS - ~50 hours

Stakeholders from each group (1 per group) - ~5-8 hours each.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

No concerns – coordination of this project will be carried out by IS Project Management

Requested by (Committee or Business unit): David Marlor, Director of Legislative Services and Information Services

Prepared by (name, title)/date: Jeffrey Lloyd, Senior Technical Analyst / 09/06/2024

Reviewed by (name, title)/date: Dave Beeston, IS Coordinator / 09/06/2024

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Initiated by: Director, Planning Services	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☒ New Staff Resources (see Staff Costing Tool) ☒ Permanent, Full-time ☐ Temporary, FT/PT Temp Duration: _____ ☐ Other – please describe: _____
Business Area: Planning Services	
Name of Request: Permanent Biologist - Planning Services (1.0 FTE) Value of Request, 2023/24: 122,270* – base salaries & benefits (Base salary range \$87,318 – \$96,596)	
Date of Funding Request Submission: September 3, 2025	Funding Required for (date range): April 1, 2026 – March 31, 2027 + annual ongoing
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: <i>(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)</i> • Islands Trust Act, Section 3: The object of the Trust is “to preserve and protect the Trust Area and its unique amenities and environment for the benefit of residents... and of the Province generally.” • Trust Council Strategic Plan 2025–28: ○ 2.1.1, 2.1.2, 2.1.3 – Climate resilience and cumulative impacts. ○ 3.2.1–3.2.4 – Identify and monitor ecosystem health indicators. ○ 3.3.1 – Shoreline protection. ○ 4.1.1, 4.1.2 – First Nations engagement in stewardship. • Policy Statement: Directives on ecosystem protection, cumulative impacts, and reconciliation.	

- **Islands Trust Conservancy science priorities:** Ecosystem mapping, conservation analysis.
- **Local Trust Committee Work Programs:** Require ecological expertise to inform land use bylaws, OCP updates, and policy development.

A permanent Biologist directly advances these directives and ensures they are implemented consistently in planning work.

ISSUE/OPPORTUNITY:

The Trust currently relies on a temporary biologist (funded by ECCC until March 2026). This position has proven essential in:

- Supporting planners with ecological review outside their expertise.
- Ensuring consistent, science-based advice across the Trust Area.
- Reducing delays and confusion for applicants by clarifying ecological requirements.
- Strengthening relationships with First Nations and partner governments.

A permanent biologist within Planning Services will:

- Deliver on Trust Council's legislated preserve-and-protect mandate.
- Overcome critical capacity issues to directly implement Strategic Plan priorities (ecosystem health indicators, cumulative impacts, climate resilience, First Nations stewardship).
- Provide scientifically grounded advice on applications and bylaws, reducing reliance on costly consultants.
- Improve organizational efficiency, reduce risk, and increase public confidence.

Without a permanent biologist, planners will again shoulder ecological assessments without specialized training, applicants will face higher costs for private consultants, and the Trust risks weaker planning decisions, slower approvals, and diminished credibility. Without a permanent biologist, Planning Services will not have the professional expertise or capacity to deliver on some of Trust Council's strategic plan priorities.

PROJECTED RESULTS/DELIVERABLES:

Adding a permanent Biologist to the planning services team will result in the following benefits:

- Improved decision-making for LTCs and Trust Council.
- Stronger alignment with First Nations and intergovernmental partners.
- Consistent ecological review of planning applications, bylaws, and projects.
- Increased efficiency for planners (~150 hours/year saved).
- More equitable, predictable costs for applicants (less reliance on private consultants).
- Enhanced public trust in the Trust's ability to deliver on its legislated mandate.
- Overcome critical capacity to implement Strategic Plan.

RISK ASSESSMENT:

- In-house ecological expertise reduces the risk of legal challenges, ensures regulatory compliance (e.g., species at risk, riparian areas, marine habitats), and mitigates reputational risk.

ALTERNATIVES CONSIDERED:

Option 1: Hire permanent 1.0 FTE Biologist (Recommended)

- *Benefits:* Strategic alignment; institutional knowledge; consistent, equitable, science-based ecological expertise; efficiency gains (e.g. planner time saving)
- *Risks:* Increased operating budget in constrained year.
- *Financial implications:* \$122,270 annually,

- *Resource requirements:* Hiring and onboarding process.
- *Other:* Strong recruitment pool exists for this role; Improves applicant experience and public trust

Option 2: Part-time (0.5–0.6 FTE)

- *Benefits:* Reduced cost (~\$65,000–\$75,000/year).
- *Risks:* Recruitment challenges; reduced capacity; inability to meet demand
- *Financial implications:* ~50% of full cost, but less than 50% of impact
- *Resource requirements:* Similar hiring effort.
- *Other:* May create bottlenecks due to limited availability

Option 3: Do Nothing (no hire)

- *Benefits:* No new budget allocation.
- *Risks:* Planners continue ecological review outside expertise; slower processes; applicants face higher costs for private consultants; increased risk of weak or challenged decisions; reduced strategic alignment.
- *Financial implications:* \$0 direct cost, but hidden costs borne by applicants and staff capacity.
- *Resource requirements:* None.
- *Other:* Weakens credibility in delivering preserve and protect mandate.

CRITICAL SUCCESS FACTORS:

- Dedicated budget allocation for the FTE.
- Timely recruitment and onboarding.
- Ongoing integration of the biologist into planning workflows.
- Support from management and Trust Council for embedding ecological expertise as core capacity.
- If unmet, risks include weaker ecological review, reduced planner efficiency, and greater reputational/financial exposure.

RECOMMENDED OPTION:

Option 1: Hire a permanent 1.0 FTE Biologist in Planning Services.

This option provides consistent, science-based ecological expertise, improves efficiency, reduces risks, and supports both the Islands Trust Act mandate and Trust Council’s 2025–28 Strategic Plan.

COST/BENEFIT ANALYSIS:

Quantitative Discussion:

- *Annual cost:* \$122,270.
- *Planner efficiency:* Biologist reviews reports ~2x faster than planners, saving (\$8,000 value).
- *Risk avoidance:* Reduces likelihood of legal, reputational, or regulatory challenges (\$25,000–\$50,000+/case avoided).
- *Applicant costs:* Lower private consultant reliance (indirect public savings).

Qualitative Discussion:

- *Advances the legislated preserve and protect mandate.*
- *Builds trust with First Nations, partner governments, and the public.*
- *Provides consistent and equitable ecological expertise across the Trust Area.*
- *Strengthens the reputation of Islands Trust as a science-based planning authority.*
- *Retains institutional knowledge and continuity.*

Net Cost/Benefit: When avoided consultant fees and planner time are factored in, the effective “net new” cost of a permanent biologist could be closer to \$10,000–\$20,000/year — essentially budget neutral.

PURCHASING PROCEDURE:

No procurement process as this is not a procurement of goods or services, but a hiring of staff. A hiring process will be undertaken in accordance with standard PSA hiring practices, including: posting of job to external sources, collection and review of resumes, skill testing, interviews, reference and criminal record checks, offer letters, on boarding and training of new staff.

PROPOSED IMPLEMENTATION STRATEGY:

Hiring process initiated mid-March 2026 upon budget approval, screening and interviews in April 2026 with anticipated new hire start date in May 2026 – unless successful applicant is an in-house candidate.

STAFF RESOURCING:Pre-hiring activities:

- Director, Planning Services – draft job description for new staff (completed), screen applicant resumes, prepare and mark written assessment for applicants, conduct interviews, conduct reference checks, conduct offer – estimated 35 hours
- Employee Services Coordinator – administer job posting/resume collection/administer written assessments and interview scheduling, prepare offer letter, file for criminal record check – total 5 hours
- Interview Panellists (DPS + likely 2 others) – conduct interviews and post-interview discussions, 1.5 hours/interviewee per panellist.

Post-hiring activities:

- Director, Planning Services – training/orientation with new staff, 2-3 months
- Employee Services Coordinator – process new hire paperwork, schedule/deliver basic new hire orientation and on boarding sessions – total 15 hours
- Others across organisation – orientation to other departments and relevant processes – 1 week

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION:

- Internal communication to staff upon approval.
- Position posted to BC PSA and external sites.
- Coordination with Islands Trust Conservancy to maximize cross-departmental value.
- Collaboration with First Nations to integrate ecological expertise in stewardship work.

Attachment:

- Job Profile, Biologist
- Organizational Chart

Director, Planning Services

Initiator Title

September 3, 2025

Date

Reviewed by Department Lead: Title

Date



Islands Trust

JOB PROFILE

Position # 00142613

Title:	Biologist	Classification:	Biologist 24
Ministry:	Islands Trust; Ministry of Municipal Affairs	Work Unit:	Planning Services
Supervisor Title:	Director, Planning Services	Supervisor Position #:	00036528

PROGRAM

Located in Coast Salish territory, the Islands Trust is a special purpose government responsible for protecting the unique amenities and environment of more than 450 islands and surrounding waters in the southern Strait of Georgia and Howe Sound. Created by the Province via the Islands Trust Act, Islands Trust plans and regulates local land use, coordinates with other level of government and First Nations on key issues impacting the area, and protects land through the Islands Trust Conservancy.

JOB OVERVIEW

The purpose of this position is to enhance integration of biological information into land use decisions in the Islands Trust Area with an emphasis on ensuring that biological information and species at risk are more adequately considered and protected during decision-making, including with regards to development applications and bylaw development/amendment.

KEY ACCOUNTABILITIES

- Recommend land use and environmental policy for the preservation of ecosystems and mitigation of human impact for long range and special planning projects such as Official Community Plans, zoning bylaws, regional plans, and Island Trust Policy Statement implementation and amendment.
- Review and evaluate development applications, environmental assessments and other referrals in accordance with bylaws, policies and regulations and provide recommendations for ongoing monitoring for compliance with environmental and ecosystem protection.
- Develop report content for reports on development applications and specific assignments.
- Advise staff and public of matters relating to land use and environmental conservation and integrity.
- Assist Director of Planning Services or designate with environmental advice, mapping and technical information where required relating to ecosystems/species at risk.
- Coordinate and manage projects updating strategic biological information (e.g. eelgrass mapping, forest contiguity mapping, species at risk surveys).
- Support refinement/updating of computer models that inform the integration of values into major land use decisions.
- Develop interpretation criteria (e.g.: checklists, information sheets, etc.) for development permit areas and exemptions.
- Develop procedures to ensure staff are recommending actions identified within species at risk recovery plans.
- Develop and implement a training program for staff in interpreting ecosystem mapping layers.
- Develop long range education program for planners to increase knowledge, awareness and skills related to planning and managing for ecological values including biological, technical and regulatory advice.

Date: September 26, 2025

- Assist the Director of Planning Services or designate with relevant grant administration, reporting, and writing.
- Develops and promotes working relationships with internal and external partners, including First Nations/Indigenous Knowledge Holders, and government agencies to achieve program or project objectives regarding species at risk, ecosystem protection, and informed land use planning.

JOB REQUIREMENTS

EDUCATION, TRAINING AND EXPERIENCE:

- Degree in biological sciences or equivalent
- Registration in good standing with the BC College of Applied Biologists
- Minimum of 3 years of increasingly responsible professional environmental management experience
- Minimum of 1 year experience in conducting environmental monitoring and assessments

Provisos:

- Valid B.C. driver's licence, or ability to obtain a valid B.C. driver's license within 3 months of hire
- Successful completion a criminal records check.

Preference may be given to candidates with the following:

- Professional research and reporting of species at risk in the Islands Trust Area
- Experience enhancing integration of biological information into land use decisions
- One or more years' experience working for/with local governments to ensure that species at risk are more adequately considered and protected during decision-making
- One or more years' experience in project management
- One or more years' experience working with First Nation governments and/or Indigenous Peoples
- One or more years' experience in providing training
- Experience with public engagement, and/or communications
- Registered, or eligible, as a Registered Professional Planner (RPP/CIPP)

BEHAVIOURAL COMPETENCIES:

Planning, Organizing and Coordinating involves proactively planning, establishing priorities and allocating resources. It is expressed by developing and implementing increasingly complex plans. It also involves monitoring and adjusting work to accomplish goals and deliver to the organization's mandate.

Teamwork and Co-operation is the ability to work co-operatively within diverse teams, work groups and across the organization to achieve group and organizational goals. It includes the desire and ability to understand and respond effectively to other people from diverse backgrounds with diverse views.

Engaging External Partners identifies and involves external stakeholders in order to foster long term partnerships.

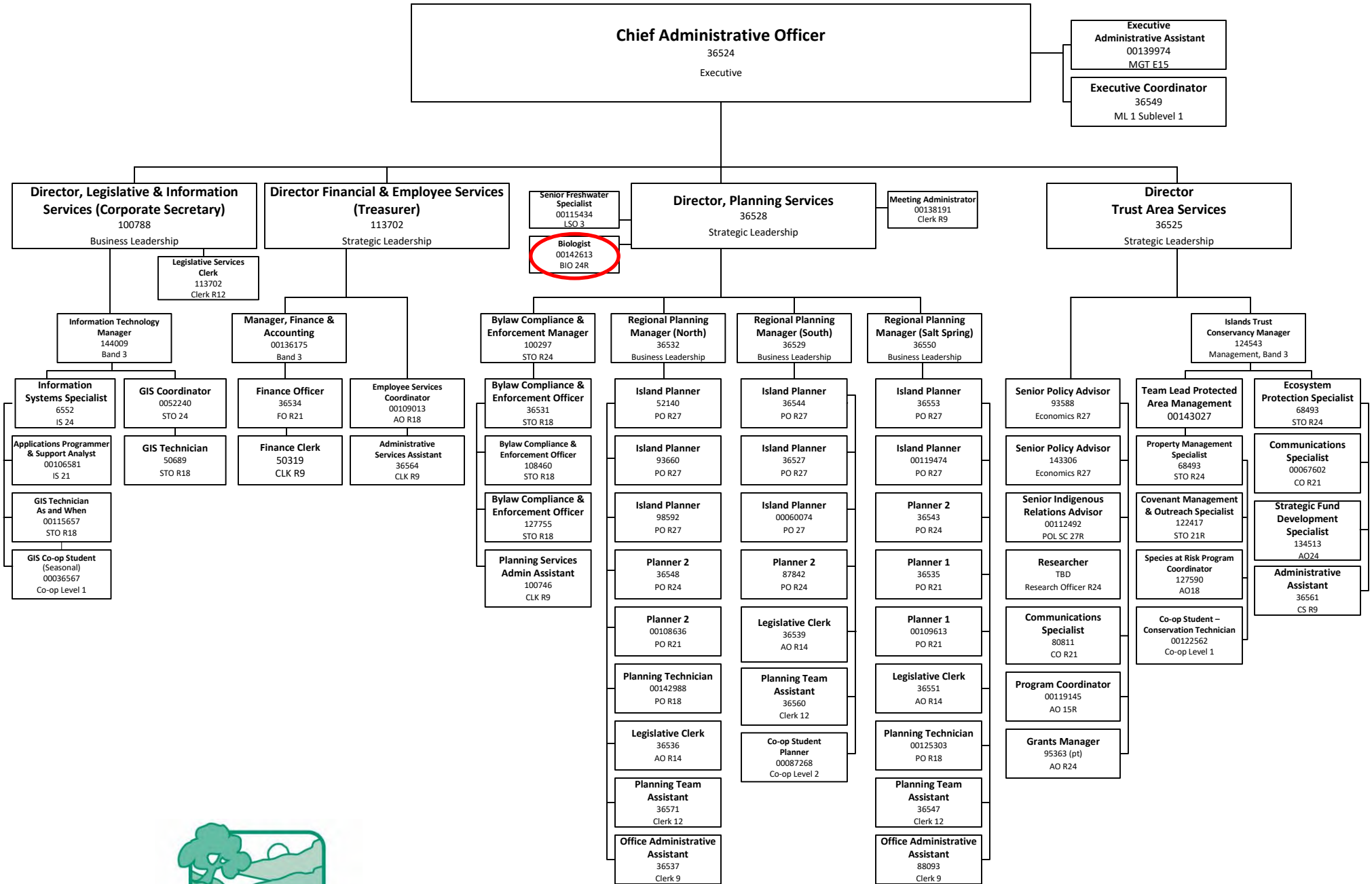
Expertise includes the motivation to expand and use technical knowledge or to distribute work-related information to others.

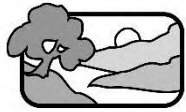
INDIGENOUS RELATIONS BEHAVIOURAL COMPETENCY:

Sustained Learning and Development means continually increasing your ability to build and maintain respectful and effective relationships with Aboriginal people. Central to this competency is appreciating that there are many other cultural understandings of knowledge and ways of working that have legitimacy and deserve respect – and therefore require our continual learning and development, including direct exposure to cultural and community ways. It includes an eagerness to continually reflect upon and assess your own level of cultural agility and competence, self-

awareness, and expertise. It means being willing to learn in new and different ways and appreciating how diverse ways of thinking and acting can ensure the success of the BC Public Service in supporting Aboriginal self-determination.

Islands Trust Staff Organization Chart





Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (*Committee or Operational Unit*):

Trust Area Services

Department:

Trust Area Services

Name of Request:

Auxiliary (temporary) Senior Policy Advisor position (1.0 FTE)

\$ Value of Request (*indicate by fiscal year and total if project is multi-year*):

Value of Request, 2025/26: \$125,950* – base salaries & benefits, 12 months (assumes 2.25% salary increase as of April 1, 2025 and 2.5% increase as of April 1, 2026) * assumes hiring Senior Policy Advisor (Grid 27) at mid-point in salary range.

Current salary range \$ 83,072 - \$94,752

**Summary for
Business Case
Insertion**

Salary + Benefits	\$125,950
Travel	-
Cell Phone	-
Computer - Laptop	-
Computer - Desktop	-
Standard software licenses	-
Training	-
Professional Fees	-
Overtime	-
TOTAL COST OF NEW POSITION in 1st year	\$125,950

Budget Source (select all that apply):

☐ **Specific Project Funding** (select all that apply)

- ☐ Third Party Contractors
- ☐ Staff Travel Expense
- ☐ Staff Overtime Expense
- ☐ New Staff Member – Temporary for project
- ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☒ **Temporary**

Temp Duration: 1

year

☐ **Other – please describe:**

Date of Submission to Finance:	Funding Required for (date range): April 1, 2026-March 31, 2027
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: <i>(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)</i> Continuing an auxiliary Senior Policy Advisor position in 2026-27 will support implementation of Trust Council's Strategic Plan and routine work such as legislative monitoring and implementation of agreements. The Trust Council 2026-27 Budget Guideline Assessment includes these guidelines: • That resource requests for new tax-funded personnel will only be considered where critical capacity issues can be clearly demonstrated, or where upfront investment will result in longer term savings as outlined in a business case. • That Trust Council direct that new personnel requests will include with the business case, a draft job description for the new position, as well as a depiction of where the position will reside in the organisational chart • That Trust Council establish a 2026/27 budget guideline that considers resourcing needs to update and implement the Reconciliation Action Plan (not yet drafted).	
ISSUE/OPPORTUNITY: <i>(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)</i> <i>Issue:</i> The permanent Senior Policy Advisor position is dedicated to the Policy Statement Amendment Project nearly full-time, as has been the case in recent years, and also has responsibility for preparing staff reports to Executive Committee for Bowen Island Municipal bylaws. This means that there is a critical lack of staff capacity to undertake the other regular duties that this position is responsible for, and this lack of capacity is expected to continue through 2026/27 if the Policy Statement Amendment Project is delivered as currently approved. This situation is expected to continue through to March 2027 due to the anticipated timeline of adoption of a new Policy Statement bylaw in October 2026, and the expectation of work project-related work through to March 2027 that includes communicating about the adoption of a new Policy Statement to all staff and referral agencies, support to planning staff for implementation of the new Policy Statement and development of business case(s) associated with continued implementation and consideration of future amendments per Trust Council direction in the strategic Plan to <i>Work with Indigenous Governing Bodies to co-design and implement future Policy Statement amendment review processes that ensure ongoing and more regular review and amendment of the Policy Statement.</i> In recent years, the Director of Trust Area Services (DTAS) has undertaken many of the Senior Policy Advisor duties in addition to her regular responsibilities (outside of regular work hours), and the Grants Manager has taken on legislative monitoring, and drafting of local trust committee advocacy letters and thank you letters to Trust Council delegates, as time permits within regular work hours. This informal backfill by the DTAS and the Grants Manager is not a reasonable or sustainable method of resourcing the work that has been displaced by the Policy Statement Amendment Project.	

The Grants Manager (2 days/week) is no longer able to partially backfill the Senior Policy Advisor's role as the demand for grant-related support is on the rise and there is learning curve for the new staff person who started in June 2025.

In addition to supporting Trust Council, Executive Committee, and Council Committees, Directors are primarily responsible for leading and overseeing staff in their respective functional areas of work; for the DTAS, this includes six direct staff members in six functional areas. The DTAS leads strategic and operational work related to communications, annual report development, education program delivery, grants administration, Reconciliation initiatives and agreement development, indicator monitoring, including reporting on Census data, Policy Statement amendment project, including Trust Area-wide engagement, advocacy and inter-governmental relations, oversight of Islands Trust Conservancy operations, including the project in 2025-2027 to develop a new Five-Year Plan involving engagement with Indigenous Governing Bodies, and other duties.

The DTAS has only two 'working' days a week available to perform all required duties of the role (after removing hours for annual leave entitlement, time spent in meetings with staff, time spent in public meetings (TC, EC, TPC, FPC, Conservancy Board) and a modest assumption of one training day per quarter. Trust Area Services also does not have a dedicated administrative assistant. The recent departure of a long-standing staff person in the permanent Conservancy Manager position means that the Director of Trust Area Services is needing to dedicate more time to supporting the Conservancy.

The current approach of trying to sustain the regular duties of the Senior Policy Advisor without sufficient resources risks staff burnout, lowered staff morale, and frustration by Trust bodies due to continuing requests for Trust Area Services support that cannot be accommodated.

Trust Council approved this position for the 2025/26 fiscal year but it will not be filled until October 2025 as the Director's workload delayed the hiring competition.

Opportunity:

Filling this position will provide more capacity with Trust Area Services for regular duties of the Senior Policy Advisor that are not resourced including:

- implementing Trust Council/local trust committee advocacy communication and associated coordination activities,
- policy research/development,
- ongoing legislative monitoring,
- development of a quarterly report to Trust Council and Bowen Island Municipal Council,
- indicator reporting, agreement monitoring and development,
- organization of special Trust Council sessions,
- drafting annual report content, and
- other activities assigned through the Strategic Plan or by resolution of Trust Council, Executive Committee or Trust Programs Committee.

In addition, the position can provide support to the Director of Trust Area Services and Conservancy Manager with implementing a plan to engage with all First Nations in 2026/27 to develop a new Five-Year Plan for the Minister's approval. The Minister of Housing and Municipal Affairs has indicated this needs to be done in a manner that reflects the spirit of the UN Declaration on the Rights of Indigenous People.

Filling the requested position will not entirely resolve the staffing capacity issues within Trust Area Services. But it will have enough of an impact of freeing-up some of the DTAS' time to address high priority work that is currently not able to be advanced, such as the Reconciliation Action Plan.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above?*

Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)

The creation of a one-year auxiliary Senior Policy Advisor position will create additional staff capacity for Trust Area Services to respond to current requests and to support projects expected to emerge from the Strategic Plan.

Other projected results are as follows:

- Time for the Director of Trust Area Services to work on core Director duties, such as supporting the Policy Statement Amendment Project, developing departmental work plans associated with corporate planning, and developing relationships with Indigenous Governing Bodies
- Support for Director of Trust Area Services/Conservancy Manager for implementation of a project to engage with Indigenous Governing Bodies on the Conservancy's next Five-Year Plan, freeing them up for day-to-day management
- Reduced timelines for addressing questions from staff and trustees across the organisation
- Reduced timelines for initiatives assigned to Trust Area Services
- Reduced risk of staff burnout: This will greatly benefit the personal health of individual staff members, supporting increased engagement of staff with their work

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Hiring a new staff resource to support the Trust Area Services team comes with very little, if any, risk to the organisation. Identified risks with hiring a new FTE would be those associated with the hiring of any position, such as the inability to find or retain suitable candidates. The risk of not supporting this new position is greater than the risks of supporting it, as described in the Issue/Opportunity section of this report.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)***Option 1: Hire a Temporary 1.0 FTE -recommended option**

Benefits: As stated above in projected results/deliverables section

Risks: As stated above in risk assessment section

Financial implications: \$125,950

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision

Option 2: Hire a temporary 0.5 FTE

Benefits: As above with reduced impact

Risks: Hiring a new staff resource to support the Trust Area Services team comes with very little, if any, risk to the organisation. Identified risks with hiring a new FTE would be those associated with the hiring of any position, such as the inability to find or retain suitable candidates. It may be more difficult to recruit a qualified candidate to a part-time position and the Director would have one more staff position to supervise without the benefit of full-time productivity from the position. With only a part-time position to support Senior Policy Advisor work, and a Director of Trust Area Services who cannot absorb additional projects, Trust Council will have to make decisions regarding prioritization of regular duties and may have difficult decisions associated with how to implement elements of its new Strategic Plan.

Financial implications: \$62,975

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision. Director and CAO time to support Trust Council, Executive Committee and Trust Programs Committee decisions about how to scale current and future work requests to Trust Area Services to the resources available.

Option 3: Status Quo - No new staff resources

Benefits: No increase in costs

Risks: The organisation will not be properly supported to undertake many of the regular duties of Trust Area Services. There is risk of burnout if the Director of Trust Area Services continues to try to sustain her workload and the regular duties of the Senior Policy Advisor, as well as provide support to new staff. The unavailability of the Director to support staff throughout the organization will continue to impact morale and organizational cohesion. If existing staff require extended leave, the cost to fill a position is nearly doubled, as staff on leave are paid 75% - 100% of their base salary and any temporary hire to backfill would be paid 100% of that same salary as well. With no Senior Policy Advisor for regular duties and Strategic Plan initiatives, and a Director of Trust Area Services who cannot absorb additional work, Trust Council will need to make decisions about the feasibility of implementing elements of its new Strategic Plan and about the continuation of functions such as legislative monitoring, advocacy, intergovernmental coordination and other Trust Area Services functions.

Financial implications: None

Resource requirements: None, except Director and CAO time to support Trust Council, Executive Committee and Trust Programs Committee decisions about how to scale current and future work requests to Trust Area Services to the resources available.

Option 4: Engage independent contractors for project-related work instead of hiring a staff position

Benefits: Potential for highly-skilled labour for ad-hoc projects

Risks: Risk that no suitable contractor can be found or is not available, risk of incompleteness of contracts with contractors

Financial implications: \$50,000 - \$125,000. Contractor hourly rates are significantly higher than staff hourly rates.

Resource requirements: Director of Trust Area Services time to run procurement processes, identify and engage with suitable contractors, manage the projects, ensure effective collaboration and knowledge transfer, and manage associated financial approvals

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- A thorough and well-conducted hiring process needs to be undertaken to ensure quality staff are secured in the new role
- Thorough orientation for any new hire to properly perform their duties to achieve the greatest benefit to the organisation
- Support from Islands Trust elected officials and management to fund this new key position and dedicate resources to it

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Hire a temporary one-year 1.0 FTE to the position of Senior Policy Advisor. This option addresses critical capacity issues in Trust Area Services and supports continuation of regular duties with additional staff time remaining to support some Strategic Plan project implementation.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Discussion: Temporary one-year cost of \$125,950 for salaries and benefits. No funding is requested for equipment as existing equipment will be used and no training funds are requested as will be taken from the regular department budget. Savings may be realised by helping prevent potential future staff leaves and the need for paid leave and paid backfill. Savings may also be realised via reduced staff turnover due to reduced critical capacity issues in Trust Area Services, which affect the team as a whole.

Qualitative Discussion: Staff with appropriate work-life balance are more engaged, more productive, more invested in the workplace, and work better with others, which contributes to organisational success. Reduced turnover results in lower costs to the organisation by limiting costs associated with lost working hours, recruitment and training.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Hiring staff does not fall under the procurement of goods or services, so a procurement process is not applicable. Instead, a hiring process will be conducted following standard Public Service Agency (PSA) practices. If required, this process includes reviewing the job description, working with PSA to classify the position, posting the job externally, collecting and reviewing resumes, conducting skill testing, interviews, reference and criminal record checks, issuing offer letters, and providing comprehensive on-boarding and training for the new staff member. These steps ensure a thorough and compliant hiring process in accordance with established procedures.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Assuming an Auxiliary Senior Policy Advisor is already hired and performance is satisfactory, the staff person can be extended through 2026/27. If the job does need to be posted, the Director would screen candidates and run interviews. Comprehensive training for the new staff member will be conducted over a period of 2-3 months, ensuring they are fully equipped to fulfil their role.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

If a hiring process is required (i.e. auxiliary hire in 2026/27 is not continuing):

Pre-hiring activities:

- Director of Trust Area Services: Hiring process duties: identifying suitable candidates, screening resumes, preparing and scoring screening tests, conducting interviews, conducting reference checks, and making job offer. Estimated time: 50 hours.
- Employee Services Coordinator: Administer job posting, collect resumes, administer written assessments, schedule interviews, prepare offer letters, and file for criminal record checks. Total time: 5 hours.
- Interview Panellists (Director of Trust Area Services+ two others): Conduct interviews and participate in post-interview discussions. Estimated time: 2 hours per interviewee per panellist.

Post-hiring activities:

- Director of Trust Area Services: Oversee and conduct training and orientation with new staff for a period of 2-3 months.
- Employee Services Coordinator: Process new hire paperwork, schedule and deliver basic new hire orientation and on-boarding sessions. Total time: 15 hours.
- Others across the organization: Provide orientation to other departments and relevant processes over the course of 1 week.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

In the event this position is approved and a hiring process is needed, appropriate internal communications will be conducted to inform staff about hiring process. The competition would be advertised both internally within the organization and externally on platforms such as the BC Public Service Agency job site and other relevant job portals, following standard hiring procedures. This approach ensures transparency and provides equal opportunities for potential candidates.

Requested by: Trust Area Services

Prepared by: Director, Trust Area Services/September 14, 2025

Reviewed by: Executive Committee/October 1, 2025 (directed amendments for clarity)

TITLE: SENIOR POLICY ADVISOR

CLASSIFICATION: 27

MINISTRY: ISLANDS TRUST

WORK UNIT: TRUST AREA SERVICES

MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING

SUPERVISOR TITLE: DIRECTOR, TRUST AREA SERVICES

SUPERVISOR POSITION #: 36525

PROGRAM

Located in Coast Salish territory, the Islands Trust is a special purpose government responsible for protecting the unique amenities and environment of more than 450 islands and surrounding waters in the southern Strait of Georgia and Howe Sound. Created by the Province via the Islands Trust Act, Islands Trust plans and regulates local land use, coordinates with other level of government and First Nations on key issues impacting the area, and protects land through the Islands Trust Conservancy.

JOB OVERVIEW

The Senior Policy Advisor plays a key role in developing and implementing corporate advocacy positions and inter-governmental relations strategies that advance the provincial object of the Islands Trust, the goals and policies of the Islands Trust Policy Statement and the Islands Trust Council's Strategic Plan. In order to provide time-sensitive advice to elected officials on high-profile issues, the Senior Policy Advisor stays current with emerging issues and trends through environmental scanning and monitoring of key indicators, and by building and maintaining strong working relationships with key officials in federal, provincial, First Nation, and other local governments. In addition, the Senior Policy Advisor supports implementation of the Islands Trust Policy Statement and, as required, develops bylaw amendments for Trust Council consideration, facilitates community and stakeholder input, and reconciles community and agency issues. The Senior Policy Advisor also leads the delivery and administration of the Islands Trust Community Stewardship Awards program.

ACCOUNTABILITIES

- Leads, coordinates and/or undertakes minor and major Policy Statement bylaw amendment projects in accordance with the requirements of the *Islands Trust Act*, using a full suite of project management tools, including defining objectives, formulating terms of reference, managing contractors, staff and financial resources and ensuring project completion and evaluation.
- Develops and implements processes for stakeholder consultations for Policy Statement bylaw amendments, in accordance with the requirements of the *Islands Trust Act*, including defining policies or priorities, identifying stakeholder preferences and recommending responses to community concerns.
- Independently leads organization-wide scanning of environmental, social, economic, legal and political decisions and trends in Canada and Washington State, filtering information relevant to advancing the Islands Trust Object and Policy Statement objectives, and formulating strategic recommendations on proactive and innovative advocacy strategies, positions and action plans.
- Independently analyzes legal decisions and policy recommendations to determine risks, financial impacts or organizational implications for the Islands Trust and recommends responses or actions.
- Acquires and maintains a sophisticated understanding of external stakeholder/partner viewpoint(s), ensuring their views are considered during the development of advocacy and inter-governmental relation strategies and messages.

- With direction from political bodies, independently leads, coordinates and/or undertakes intergovernmental focused research to advance the Policy Statement using best practice, current academic research and industry trends.
- Provides professional and strategic advice to senior management on implications of options for responding to emerging environmental, social, economic, legal and political issues that are relevant to the elected 26-member Islands Trust Council's coordination and assistance role in the determination, implementation and carrying out of municipal, regional and improvement district and government of British Columbia policies for the preservation and protection of the trust area and its unique amenities and environment.
- Independently provides advice directly to public and closed meetings of the Executive Committee, other standing committees, the designated spokesperson of the Islands Trust and to individual elected officials, while avoiding risks created by offering hasty or insufficiently researched advice.
- Leads the management of inter-agency letters of understanding and protocol agreements, monitoring for compliance, reporting on status of agreements, identifying need for new agreements or revisions to existing ones, and working with staff in external agencies to improve compliance and draft new or revised documents.
- With direction from political bodies, independently represents the Islands Trust on inter-governmental/jurisdictional working groups and at inter-governmental and other external meetings ensuring that the image, credibility and positions of the Islands Trust are maintained.
- Independently builds and fosters relationships with a diverse range of key officials in federal, provincial, First Nation and local governments, both in Canada and Washington State, and in business or not-for-profit organizations to facilitate information sharing and partnership development.
- Exercises a high degree of judgement, tact and diplomacy in dealing with issues that may involve communication of information that could have a significant impact on the image and credibility of the Islands Trust, including responding to enquiries from the media and elected officials from other jurisdictions.
- Leads a team to administer the annual Islands Trust Community Stewardship Award program which encourages others to advance the objectives of the Islands Trust Policy Statement.
- Develops process to assess organizational priorities for indicator data, determines methodologies, collects and analyzes demographic, statistical, economic, environmental, and other data from a variety of sources, identifies deviations, problems or opportunities, utilizes and communicates findings.
- As part of the annual report process, drafts an executive summary of Policy Statement implementation achievements by all corporate bodies of the Islands Trust.
- At the request of elected officials and with minimal supervision, convenes special topic educational sessions and creates displays and presentations for public meetings of the Islands Trust Council.
- Independently recommends viable objectives and policy/program options to public meetings of Executive Committee to ensure consistency with Trust Council's strategic priorities – sometimes responding on-the-spot to new requests arising at public meetings.
- Participates in the development and evaluation of Trust Area-wide policies and services, and recommends improvements to senior management.
- Independently identifies resource and budget requirements for new initiatives or projects, develops budget requests for public consultation, conducts detailed cost-benefit analyses and makes recommendations that could lead to significant organizational commitments – financial and personnel.
- As needed, identifies, recruits, selects and manages contractors, auxiliaries and students.
- Independently manages contracts after establishing terms of reference, reviewing proposals and selecting successful bidders.

SELECTION CRITERIA

EDUCATION, TRAINING AND EXPERIENCE:

Requirements:

- Bachelor's degree in public administration, political science, social sciences, or other related fields such as geography, planning, or law.
- Experience with relevant legislation and policies applicable to land use planning in British Columbia;
- Experience with planning theory and best practices, particularly as they apply to rural community planning;
- A minimum of 5 years of progressively responsible experience in strategic policy development and implementation, including experience working directly with elected officials and external agencies.
- Experience conducting research and policy analysis with related public consultation; which may include analyzing, researching, planning, communicating, and delivering new programs.
- OR an equivalent combination of education, training and experience may be considered.

Preference may be given to candidates with the following experience:

- Experience working with teams and committees of elected officials on sensitive, high profile issues.
- Experience with inter-governmental and advocacy activities.
- Experience with land use planning and/or environmental management.
- BC local government experience;
- Experience working with First Nations on planning issues;
- Certified membership in the Canadian Institute of Planners;
- Experience leading an OCP review and processing complex rezoning applications.

KNOWLEDGE, SKILLS AND ABILITIES:

- Comprehensive understanding of the local government structure and function as well as strong familiarity with the political and administrative functioning of other levels of government.
- Knowledge of the process of developing policy and legislation within the BC and Canadian governments.
- Knowledge of social, environmental, economic and land use planning issues relevant to the Islands Trust Area.
- Knowledge and understanding of provincial and federal government Acts, regulations, and relevant policies, particularly the Islands Trust Act, the Islands Trust Policy Statement, the Local Government Act, and the Community Charter.
- Demonstrated ability to provide professional advice and recommendations in briefings and at meetings of elected officials
- Demonstrated ability to analyze complex policy and legislation initiatives or program reforms.
- Demonstrated ability to lead and manage high profile, complex projects, involving multiple stakeholders and multiple components.
- Demonstrated ability to develop expertise rapidly to fully understand project complexities.
- Demonstrated ability to create and foster successful working relationships with individuals representing federal, provincial and local governments, First Nations, business and non-profit agencies.
- Demonstrated ability to prepare briefing notes and official correspondence, often on short notice.

- Demonstrated ability to identify and analyze reputational, financial, legal and operational ramifications of proposed options and responses, leading to professional recommendations to elected officials and senior staff.
- Demonstrated ability to identify major public policy issues in Canada and the United States that may impact Islands Trust mandate or initiatives.
- Demonstrated ability to use initiative to respond appropriately to unanticipated issues with innovative solutions using strong business and political acumen.
- Demonstrated ability to use tact, diplomacy, judgment and discretion to communicate effectively with elected officials, senior staff in other agencies professionals in a way that enhances the employer's reputation.
- Demonstrated ability to develop and manage third party contracts including deliverables and cost accounting
- Demonstrated problem solving and analytical skills to support opportunities that cross political boundaries and to form linkages to leverage these opportunities.
- Must be flexible, adaptable and demonstrate the ability to work independently with minimal supervision to manage a diverse and rapidly evolving workload, showing initiative and good judgment.
- Superior oral and written communication skills, including negotiation.

Provisos:

- Possession and maintenance of a Class 5 BC Drivers' License.

WORK EXAMPLES

- Independently drafts policy, policy amendments, protocols, inter-agency agreements, briefing notes and decision documents, Chair correspondence, summaries of senior government legislative and policy changes, publications, presentations, graphic displays of statistics, public discussion papers, regulatory hearing submissions, and Policy Statement bylaw amendments, subject to review by senior management and approval by elected officials. Drafts resolutions for consideration at the annual Union of BC Municipalities convention. Organizes workshops and minster meetings at conventions and conferences. The public nature of these work products entails significant professional judgment to mitigate the risk of backlash from stakeholders, including possible legal action.

BEHAVIOURAL COMPETENCIES

Analytical Thinking is the ability to comprehend a situation by breaking it down into its components and identifying key or underlying complex issues. It implies the ability to systematically organize and compare the various aspects of a problem or situation, and determine cause-and-effect relationships ("if...then...") to resolve problems in a sound, decisive manner. Checks to ensure the validity or accuracy of all information.

Impact and Influence is the ability to influence, persuade, or convince others to adopt a specific course of action. It involves the use of persuasive techniques, presentations or negotiation skills to achieve desired results.

Information Seeking is driven by a desire to know more about things, people or issues. It implies going beyond the questions that are routine or required in the job. It may include "digging" or pressing for exact information; resolution of discrepancies by asking a series of questions; or less-focused environmental "scanning" for potential opportunities or miscellaneous information that may be of future use.

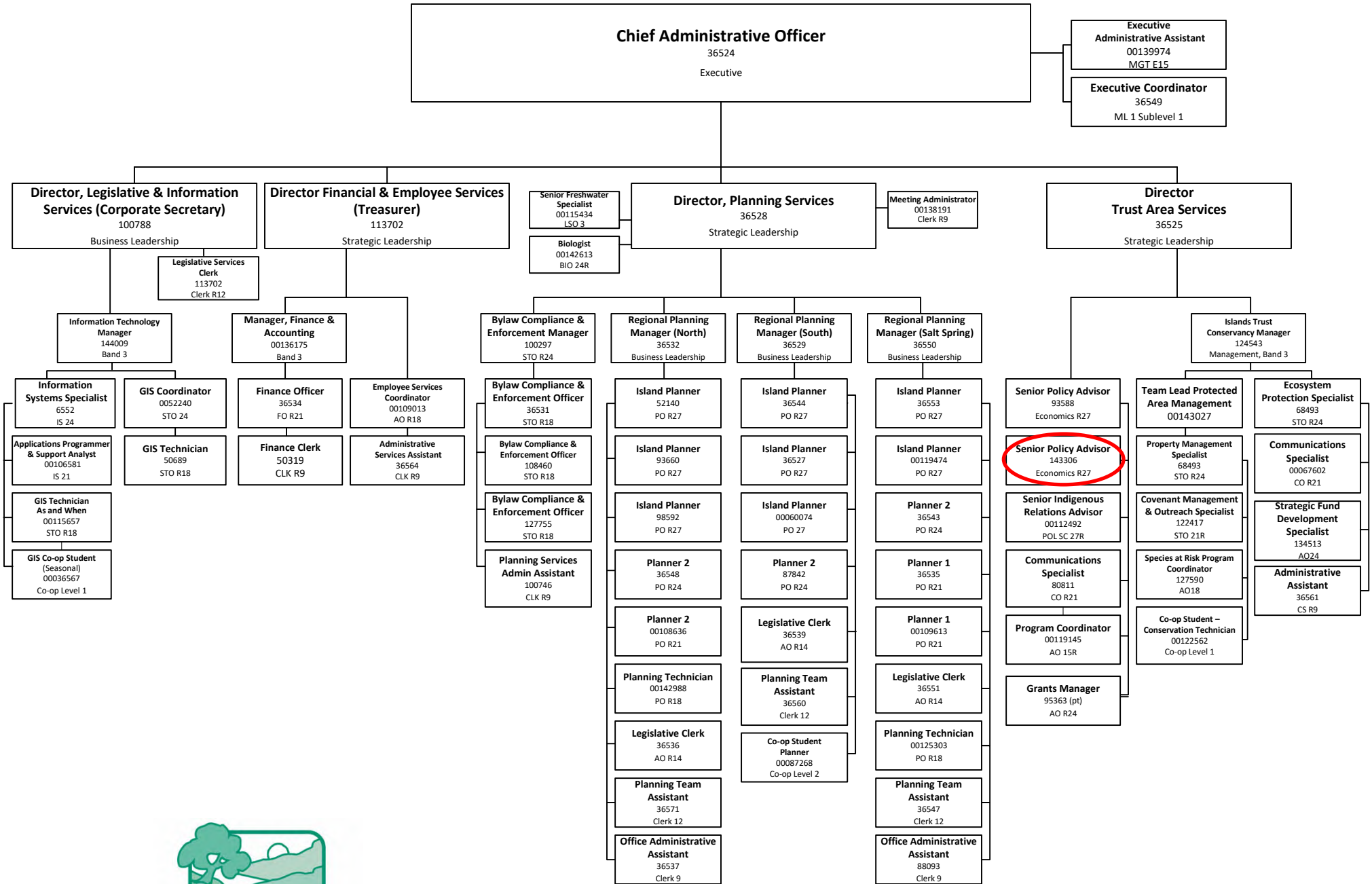
Organizational Awareness is the acumen to appreciate and the ability to use the power relationships in either one's own, or other, organization(s). This includes the ability to identify the real decision-makers and the individuals who can influence them; and to predict how new events or situations will affect individuals and groups within the organization.

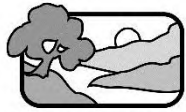
Organizational Commitment is the ability and willingness to align one's own behaviour with the needs, priorities and goals of the organization, and to promote organizational goals to meet organizational needs. It also includes acting in accordance with organizational decisions and behaving with integrity.

INDIGENOUS RELATIONS BEHAVIOURAL COMPETENCIES

Building a Trust-Based Relationship requires a fundamental understanding that "relationship" is the foundation from which all activities happen and that building a good relationship takes time and commitment. It is a willingness to build a personal relationship in addition to a professional one, participating in open exchanges of experiences and culture. It requires a genuine, non-controlling approach and relies upon demonstrated integrity and transparency. Building a trust-based relationship requires a high level of consciousness of the experience of Indigenous people with Crown relations. It assumes that strengths abound in Indigenous people, cultures, and communities.

Islands Trust Staff Organization Chart





Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit): Legislative and Information Services	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☒ Permanent ☐ Temporary Temp Duration: _____ ☐ Other – please describe: _____
Department: Legislative and Information Services	
Name of Request: GIS Analyst position (1.0 FTE)	
\$ Value of Request (indicate by fiscal year and total if project is multi-year): FY 2026/27: \$70,329 Subsequent years: \$93,697 plus automatic step increases, and negotiated increases per BCGEU	Date of Submission to Finance: October 15, 2025 Funding Required for (date range): July 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

To be considered for approval by Executive Committee on October 29, 2025

Adding a GIS Analyst position in 2026 will support the GIS/IS team to complete existing work that is currently done by contractors, and provide capacity to implement new projects as part of the larger focus on GIS by Trust Council, ITC, Executive Committee and council committees. While the rest of the Islands Trust staff has grown, the GIS team has not and the additional staff (planning, conservancy and bylaw) all rely on the mapping products, analysis, tools and online web mapping applications that the GIS team oversees. This is a lot of day-to-day work as well as special projects for the two current resources in GIS.

At its September 2025 meeting Trust Council received the information below and passed the following resolution:

That Trust Council establish 2026/27 budget guideline that funding for Geographical Information Systems be prioritized for initiatives in the 2025-28 strategic plan.

At the [July 22, 2025 joint meeting](#) between the Islands Trust Conservancy Board and the Executive Committee there was a robust discussion about the need for a strategic, long-term approach to updating and acquiring new ecosystem information, and for indicator monitoring that considered both financial planning and staffing resources.

The Islands Trust Conservancy Board subsequently passed the following motion:

That the Islands Trust Conservancy Board indicate its strong support for robust geographic information systems, supported with long-term sustained funding and strategic direction by Islands Trust Council, to assist analysis of trends and development of indicators of ecosystem health, to support sound decision making in planning, conservation, and climate change mitigation and adaptation. (ITC-EC-2025-001)

On July 23, 2025 Executive Committee subsequently passed the following motion:

That Executive Committee endorses resolution ITC-EC-2025-001 and recommends it be forwarded to Trust Council for consideration as part of the budget discussion.

On September 8, 2025, Regional Planning Committee subsequently passed the following motion:

That Regional Planning Committee indicate support for Islands Trust Conservancy Board, Executive Committee, and Financial Planning Committee resolutions (ITC-EC-2025-001, EC-2025-094, and FPC-2025-041) prioritizing resources for a more robust geographic information system in order to advance Trust Council's Strategic Plan.

If this position is not approved, then the additional GIS work required to support the above resolutions will not happen.

The current staff resources in GIS at the Islands Trust includes:

- One GIS coordinator
- One GIS Technician
- One "as and when" who is brought in on an as needed basis, mainly to fill in for vacation or absences of the two full-time staff. Funding is not in place for this position to provide additional services.

Islands Trust has had two staff in GIS over the past 30 years, and in that time the number of staff in the organisation and the complexity of GIS work has increased significantly. Examples of the work not being completed in a timely manner, or not being done at all due to lack of staff resources include:

- Suitable Land Analysis Modelling was started by the GIS team but due to workload demands and an urgency to finish the project, it was handed off to William Shulba (Freshwater Specialist). William assisted in managing the project, who contracted a consultant to help complete the work over a few months with a cost of \$7000.
- The ITC hired an expert to help assess our spatial data to recommend a database management system earlier in 2025 and are looking to hire someone again as that consultant didn't provide a solid recommendation. The GIS team should be able to help with the creation of this system but due to daily tasks and current project workloads, they don't have the capacity.

- The planning team for Salt Spring Island has contracted McElhanney to assist with an OCP update. Typically (in other municipalities), this type of update could be handled by the planners and the internal GIS team if team members had availability in their respective work plans.
- MapIT (the public facing web mapping application) has been offline for almost a year. This is due to the mapping software being upgraded and a contract completion with our web map interface company. This upgrade resulted in automated processes being disrupted so the data would not be updated on consistent basis (i.e. Property boundaries and landowner information was being updated weekly but is now a manual update). The web mapping software needs to be upgraded as well and the GIS Coordinator is the only staff with this knowledge but has a full workload. This could have been resolved quicker with some tasks being taken off the GIS Coordinator's plate and having another staff member with confident skills (and interest) in web mapping applications.

The Trust Council 2025-26 Budget Guideline Assessment includes this guideline:

Resource requests for new tax-funded personnel will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.

ISSUE/OPPORTUNITY: (What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)

The Islands Trust GIS team is committed to delivering high-quality spatial analysis and mapping products to staff, trustees, and the public. To further enhance service delivery and accessibility, the team aims to develop and maintain efficient, user-friendly online web mapping applications that meet the evolving needs of both internal stakeholders and the wider community.

Recruiting a GIS analyst with specialized expertise in web mapping applications will directly support these objectives. This role will accelerate the development of advanced online tools, improve workflow efficiency, and ensure the department continues to operate effectively—delivering timely, relevant geospatial information to decision-makers and the public alike.

Insufficient resourcing of the GIS team not only risks staff burnout, diminished morale, and unmet requests from Trust bodies for TAS, LPS, and ITC support—it also drives up costs unnecessarily by forcing the organization to rely on external consultancy for routine analyses and data management tasks.

In previous years, the Trust has spent significant sums hiring outside consultants for projects well within the expertise of the GIS team, from the Suitable Land Analysis Modelling assigned to Cedar Shore Consulting, to repeated ITC data management projects. These activities, if conducted in-house, would greatly reduce spending: internal consultants or staff typically cost two to three times less than their external counterparts, who often charge anywhere from \$150/hour up to \$1000 per day.

Beyond direct cost savings, resourcing the GIS team ensures better knowledge retention, faster response times, and alignment with organizational goals—delivering greater return on investment and enabling the Trust to efficiently address upcoming needs without expensive recurrent contracts.

Investing in adequate GIS resourcing would not only reduce reliance on costly external consultants but also strengthen internal capabilities, build institutional knowledge, and deliver more responsive support to Trust priorities.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above?*

Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)

The creation of a Full-time GIS Analyst (Provincial job description attached, this will be modified to fit Islands Trust specific language, but this is the essence of the position) will create additional staff capacity for the GIS Team to respond to current requests and to support projects expected to emerge from the Strategic Plan.

Other projected results are as follows:

- Time for the GIS Coordinator to streamline data updates procedures, strengthen partnerships with other municipal organizations, oversee the GIS data management, document procedures and workflows, and strategically plan for the future.
- Reduced timelines addressing mapping and analysis requests from staff and trustees across the organisation as well as the public
- Reduced timelines for initiatives and special projects from other groups (planning, conservancy).
- Reduced risk of staff burnout: This will greatly benefit the personal health of individual staff members, supporting increased engagement of staff with their work

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Hiring a new staff resource to support the Information Services team comes with very little, if any, risk to the organisation. Identified risks with hiring a new FTE would be those associated with the hiring of any position, such as the inability to find or retain suitable candidates. The risk of not supporting this new position is greater than the risks of supporting it, as described in the Issue/Opportunity section of this report.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 2: Hire a Permanent 1.0 FTE

Benefits: As stated above in projected results/deliverables section

Risks: As stated above in risk assessment section

Financial implications: \$70,329 first year (nine months July 1 to March 31).

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision

Option 2: Hire a Temporary 1.0 FTE

Benefits: As stated above in projected results/deliverables section

Risks: – risk nobody would be interested, or would leave before the end of the term to a more permanent position. i.e. risk that this will not be competitive.

Financial implications: \$70,329 (for nine months July 1 to March 31)

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision

Option 3: Hire a temporary 0.5 FTE

Benefits: As above with reduced impact

Risks: Hiring a new staff resource to support the GIS team comes with very little, if any, risk to the organisation. Identified risks with hiring a new FTE would be those associated with the hiring of any position, such as the inability to find or retain suitable candidates. It may be more difficult to recruit a qualified candidate to a part-time position and the Director would have one more staff position to supervise without the benefit of full-time productivity from the position

Financial implications: \$36,540

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision.

Option 3: Status Quo - No new staff resources

Benefits: No increase in costs

Risks: The organisation will not be properly supported to undertake many of the GIS requests that are constantly on the GIS team's plate, with no time to improve current workflows, documentation, tools, and web mapping applications.

Financial implications: None

Resource requirements: None, except Director and CAO time to support Trust Council, Executive Committee and Trust Programs Committee decisions about how to scale current and future work requests to the GIS team with the resources available.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- A thorough and well-conducted hiring process needs to be undertaken to ensure quality staff are secured in the new role
- Thorough orientation for any new hire to properly perform their duties to achieve the greatest benefit to the organisation
- Support from Islands Trust elected officials and management to fund this new key position and dedicate resources to it

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Hire a 1.0 FTE to the position of GIS Analyst. This option addresses critical capacity issues in GIS and supports continuation of regular duties with additional staff time remaining to support some Strategic Plan project implementation.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Discussion: Savings may be realised by helping prevent potential future staff leaves and the need for paid leave and paid backfill. Savings may also be realised via reduced staff turnover due to reduced critical capacity issues in the IS (GIS) team, which affect the team as a whole. The organization would also see benefits in not using outside consultants for GIS work that could be completed and managed in-house.

Qualitative Discussion: Staff with appropriate work-life balance are more engaged, more productive, more invested in the workplace, and work better with others, which contributes to organisational success. Reduced turnover results in lower costs to the organisation by limiting costs associated with lost working hours, recruitment and training, plus utilizing outside consultants.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

Hiring staff does not fall under the procurement of goods or services, so a procurement process is not applicable. Instead, a hiring process will be conducted following standard Public Service Agency (PSA) practices. This process includes drafting a job description, working with PSA to classify the position, posting the job externally, collecting and reviewing resumes, conducting skill testing, interviews, reference and criminal record checks, issuing offer letters, and providing comprehensive on-boarding and training for the new staff member. These steps ensure a thorough and compliant hiring process in accordance with established procedures.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

A GIS Analyst job would need to be posted, the IT Manager and GIS Coordinator would screen candidates and run interviews. Comprehensive training for the new staff member will be conducted over a period of 2-3 months, ensuring they are fully equipped to fulfil their role.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Pre-hiring activities:

- IT Manager: Hiring process duties: identifying suitable candidates, screening resumes, preparing and scoring screening tests, conducting interviews, conducting reference checks, and making job offer. Estimated time: 50 hours.
- Employee Services Coordinator: Administer job posting, collect resumes, administer written assessments, schedule interviews, prepare offer letters, and file for criminal record checks. Total time: 5 hours.
- Interview Panellists (IT Manager, GIS Coordinator plus one more): Conduct interviews and participate in post-interview discussions. Estimated time: 2 hours per interviewee per panellist.

Post-hiring activities:

- IT Manager: Oversee and conduct training and orientation with new staff for a period of 2-3 months.
- GIS Coordinator: Provide training and support for new staff for a period of 2-3 months, with continued support over the course of their time in the role.
- Employee Services Coordinator: Process new hire paperwork, schedule and deliver basic new hire orientation and on-boarding sessions. Total time: 15 hours.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

In the event this position is approved and a hiring process is needed, appropriate internal communications will be conducted to inform staff about hiring process. The competition would be advertised both internally within the organization and externally on platforms such as the BC Public Service Agency job site and other relevant job portals, following standard hiring procedures. This approach ensures transparency and provides equal opportunities for potential candidates.

Requested by: Legislative and Information Services

Prepared by: Kendra Hopper, GIS Coordinator, August 26, 2025

Reviewed by: David Marlor, Director, Legislative and Information Services

DRAFT

TITLE: GIS ANALYST

CLASSIFICATION: SCIENTIFIC/TECHNICAL OFF R21

JOB OVERVIEW

The GIS Analyst conducts advanced spatial data analysis in support of program and management decision making on resource planning, land management and other program issues.

ACCOUNTABILITIES

- Manages technical projects (GIS or spatial), including planning, testing, implementation and follow up. Prepares detailed project plans including setting terms of reference, time and cost estimates, project methodology, specifying deliverables and participating in strategic and operational planning.
- Reviews progress of projects for consistency with project management plans, compliance with Islands Trust policy and standards, and prepares reports for clients.
- Designs and generates reports from Islands Trust and provincial databases to meet business needs of area staff, specialist and management team.
- Provides expert advice to clients, business area staff, contractors and business area specialists in the initiation, design, and specifications of projects, types of source data required and available, data base structure, limitations and related specialized applications.
- Defines technical requirements, evaluates resource data, develops databases and technical strategies, and provides detailed summaries, statistics, and spatial presentations to clients; ensures the provision of technical products that meet the needs of clients and users.
- Data Management – develops, maintains, and manages data and metadata; acts as a data resource manager, steward, or point of contact. Contributes to the development and implementation of data management plans and data standards for local, corporate, or other business area data. Ensures integrity of data is maintained and protected.
- Develops spatial analysis procedures and techniques for customized applications, queries and models.
- Performs integrated/advanced spatial and statistical analysis from multiple combinations of spatial and attribute data from a diverse range of sources that provide decision support for program, management, strategic or legislative decision makers.
- Designs, develops, and implements programming languages or other GIS tools to create custom program code, databases, customized geospatial tools, or applications that are used by government and/or public clients and stakeholders. Custom applications/tools may also facilitate collection, management, analysis and reporting of spatial and attribute data.
- Develops or contributes to the development and implementation of quality assurance processes, consistent with provincial standards for the business area, including identifying inefficiencies and problems associated with provincial standards, procedures and policies; makes recommendations for improvements to corporate data integrity working groups.
- Researches and applies subject matter knowledge of scientific/technical area in the design of specific GIS/spatial analysis applications.

- Manages or supports contract development, establishes standards and specifications and adapts contract language as required; interacts with contractors to resolve problems, provide technical guidance, monitor progress, conduct quality assurance checks and ensure contract deliverables meet specifications.
- Build Indigenous cultural awareness including completion of any required training.
- Adhere to data standards by understanding how to collect, enter and manage data to ensure it is accurate, complete and timely.
- Conduct work activities in accordance with sound health and safety practices set out by the BCTS safety program and applicable legislation and promote these practices with co-workers.
- Ensure all job-related documentation, legal or otherwise, is complete and recorded.
- Maintains awareness of and/or researches emerging issues, technologies and approaches related to spatial data and analysis methodologies, applications and GIS software. Maintains technical skills and knowledge of corporate data systems.
- Identifies training needs, develops training material, and/or provides training and support to business area staff, clients, contractors, or external users on the use of a variety of custom or out of the box data applications, tools, or GIS technology/software.
- Participates in the investigation, selection, testing, evaluation and implementation of spatial analysis platforms, platform components and applications.
- Provides expert advice and guidance on multi-stakeholder, intra-ministry committees and working groups and participates or presents in conferences and workshops.
- Mentors staff or officially supervises staff.

JOB REQUIREMENTS

Education and Experience

- Bachelor's Degree in geographic information systems, or in relate field, such as natural resources or geography and two (2) years of related experience year of related experience; OR
- Diploma in geographic information systems, or in relate field, such as natural resources or geography and three (3) years of related experience; OR
- An equivalent combination of education and experience may be considered.

Related Experience may include

- Experience designing and developing customized spatial tools.
- Experience delivering complex spatial analysis projects in support of client's business needs.

Preferences

- Project management and administration experience including overseeing contracts.
- Experience in ESRI (ArcGIS) software.
- GIS experience supporting operational forestry.
- Experience in Python, Model Builder or R programming language.

Knowledge, Skills and Abilities

- Knowledge of provincial government natural resource sector procedures and standards relevant to data, mapping and design.
- Basic knowledge of the structures and mandates of the Islands Trust
- Knowledge of general theories, principles and standards of cartography.
- Ability to produce quality analytical products while maintaining quality assurance using ESRI (ArcGIS).
- Ability to incorporate multiple inputs such as spatial, remote sensing, databases, reporting tools, spreadsheets, etc.
- Ability to create queries and reports in Microsoft Access Software.
- Ability to use a broad variety of mapping and design hardware, software and other equipment to create themes, colour thematic maps, terrain models and develop reports.
- Ability to integrate data/information from a variety of sources to produce maps and other graphic materials.
- Ability to identify information/issues, analyze, and develop options, solutions or recommendations.
- Ability to communicate clearly and effectively both verbally and in writing.
- Ability to organize multiple and concurrent projects and manage a diverse and variable workload.

Security Screenings

- Successful completion of security screening requirements of the BC Public Service, which may include a criminal records check, and/or Criminal Records Review Act (CRRRA) check, and/or enhanced security screening checks as required by the ministry (Note: It is important that you read the job posting carefully to understand the specific security screening requirements pertaining to the position).

INDIGENOUS RELATIONS AND BEHAVIOURAL COMPETENCIES

- **Business acumen** is the ability to understand the business implications of decisions and the ability to strive to improve organizational performance. It requires an awareness of business issues, processes and outcomes as they impact the client's and the organization's business needs.
- **Results orientation** is a concern for surpassing a standard of excellence. The standard may be one's own past performance (striving for improvement), an objective measure (achievement orientation), challenging goals that one has set, or even improving or surpassing what has already been done (continuous improvement). Thus, a unique accomplishment also indicates a results orientation.
- **Service orientation** implies a desire to identify and serve customers/clients, who may include the public, coworkers, other branches/divisions, other ministries/agencies, other government organizations and non-government organizations. It means focusing one's efforts on discovering and meeting the needs of the customer/client.
- **Cultural Agility** is the ability to work respectfully, knowledgeably and effectively with Indigenous people. It is noticing and readily adapting to cultural uniqueness in order to create a sense of safety for all. It is openness to unfamiliar experiences, transforming feelings of nervousness or anxiety into curiosity and appreciation. It is examining one's own culture and worldview and the culture of the BC Public Service, and to notice their commonalities and distinctions with Indigenous cultures and worldviews. It is recognition of the ways that personal and professional values may conflict or align with those of Indigenous people. It is the capacity to relate to or allow for differing cultural perspectives and being willing to experience a personal shift in perspective.



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (*Committee or Operational Unit*):

Islands Trust Conservancy Board

Department: Initiated by

Islands Trust Conservancy

Name of Request:

Indigenous Relations Advisor - .5 FTE
(Administrative Officer R24) - \$55,668

\$ Value of Request (*indicate by fiscal year and total if project is multi-year*):

**Summary for Business
Case Insertion**

Salary + Benefits	\$53,468
Travel	\$1,500
Cell Phone	-
Computer - Laptop	-
Computer - Desktop	-
Standard software licenses	-
Training	\$700
Professional Fees	-
Overtime	-
TOTAL COST OF NEW POSITION in 1st year	\$55,668
Total one-time expenses	
Total yearly expenses	\$55,668

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☐ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☒ **New Staff Resources** (see Staff Costing Tool)

☒ **Permanent**

☐ **Temporary**

Temp Duration:

☐ **Other – please describe:** _____

Date of Submission to Finance: October 16, 2025	Funding Required for (date range): Beginning April 1, 2026
TIE TO ISLANDS TRUST GUIDING DOCUMENTS: <i>(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)</i> Creating a permanent ITC Indigenous Relations Advisor position in 2026/27 will support implementation of the Islands Trust Conservancy Board's Reconciliation Declaration in which the Board committed to the protection and preservation of the Trust Area through processes that respect and honour reconciliation and mutually respectful relationships with Coast Salish Indigenous Peoples. Creation of this position also responds to direction from the Minister of Housing and Municipal Affairs to undertake development of the next iteration of the Islands Trust Conservancy's Five-Year Plan through engagement with all First Nations in the Islands Trust Area in a manner that reflects the spirit of the UN Declaration on the Rights of Indigenous People. The position will also support Strategic Direction 5.1 of Trust Council's Strategic Plan: Enhance <i>proactive planning and intentionality of reconciliation initiatives</i> ITC Reconciliation Declaration (2019) Regional Conservation Plan (2018-2027) This position supports Goal 2.0 - Strengthen relationships with First Nations to identify and collaborate on shared conservation goals. Specified in Objectives 2.1 to 2.6. Direction from the Minister of Municipal Housing and Affairs to initiate meaningful engagement with Indigenous Governing Bodies in land securement, protected area management planning and operations. The Trust Council 2026-27 Budget Guideline Assessment includes these guidelines: • That resource requests for new tax-funded personnel will only be considered where critical capacity issues can be clearly demonstrated, or where upfront investment will result in longer term savings as outlined in a business case. • That Trust Council direct that new personnel requests will include with the business case, a draft job description for the new position, as well as a depiction of where the position will reside in the organisational chart. • That Trust Council establish a 2026/27 budget guideline that considers resourcing needs to update and implement the Reconciliation Action Plan. (not yet finalized) • Current budget guidelines do not include consideration of the resourcing needs for ITC's Regional Conservation Plan or Five-Year Plan.	
ISSUE/OPPORTUNITY: <i>(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)</i> Issues Conservancy staff are not properly supported to undertake engagement with First Nations on the Five-year Plan and many of the regular duties of the Islands Trust Conservancy. With 30 First Nations with a range of interests across the 115 protected areas, the Islands Trust Conservancy does not have sufficient capacity to meaningfully engage in a manner that reflects the spirit of the UN Declaration on the Rights of Indigenous People. Despite Reconciliation being a high-priority of the Islands Trust Conservancy Board and staff for a number of years, the Conservancy has not had the capacity or expertise to develop a Reconciliation Action Plan, and has struggled to meaningfully involve Indigenous Governing Bodies in land securement, protected area management planning and operations, and, crucially, for the past three years has not been able to initiate engagement, as directed by the Minister, on the development of its Five-year Plan, which has a statutory deadline for submission to the Minister of December 2027.	

The Conservancy has also found it challenging for individual staff to coordinate with Planning Services' and Trust Area Services' engagement efforts. Without a staff person dedicated to develop, guide and manage the Conservancy's relationships with Indigenous Governing Bodies and track engagement and relationship-type agreements in the future, the Conservancy will continue to have critical capacity issues and will struggle to develop and sustain positive and meaningful relationships and meet the December 2027 Five-year Plan statutory deadline.

The current Senior Indigenous Relations Advisor (SIRA) is already beyond capacity. There is insufficient time available in this vital role for the addition of Conservancy's work. If the current SIRA is tasked with assisting with engagement for the Conservancy in addition to currently assigned work:

- Contributing to strategy/action plan development/implementation for Islands Trust Council;
- Training of staff and trustees;
- Orientation of new staff;
- Negotiation of protocol agreements;
- Answering questions from trustees and staff;
- Reviewing correspondence and planning docs; and
- Attending engagement meetings on behalf of local trust committees and Trust Council.

There is risk of burnout of the Senior Indigenous Relations Advisor, Conservancy Manager and the Director of Trust Area Services if they continue to try to sustain their workloads and the additional duties of an Indigenous Relations Advisor and engagement lead for the Conservancy. None of these positions can easily absorb additional work associated with the engagement on the Five-Year Plan development and ongoing work.

The unavailability of the Director, Manager or Advisor to support Conservancy staff will continue to impact morale and organizational cohesion. If existing staff require extended leave, the cost to fill a position is nearly doubled, as staff on leave are paid 75% - 100% of their base salary and any temporary hire to backfill would be paid 100% of that same salary as well.

Opportunities

The opportunity for ITC to develop lasting relations with the staff/elected officials/hereditary leaders of Indigenous Governing Bodies. A dedicated Indigenous Relations Advisor would fulfill the gap by providing the support needed to develop, guide and manage the Conservancy's relationships with Indigenous Governing Bodies and track engagement and relationship-type agreements in the future, provide needed support to ITC Staff, reduce the additional pressure on the Senior Indigenous Relations Advisor, increase staff morale and organizational cohesiveness.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Establishing a part-time, permanent Indigenous Relations Advisor position will strengthen the Conservancy's capacity by providing dedicated knowledge and expertise and enabling us to better meet current expectations for engagement with Indigenous Governing Bodies.

This position would develop a Reconciliation Action Plan, guide Conservancy staff through the engagement process for the Five-year Plan, providing a much-needed strategic approach to engagement with Indigenous Governing Bodies and coordinated methods for tracking and reporting. The outcomes will strengthen the Conservancy's work into the future and create opportunities to build meaningful working relationships with First Nations and Indigenous Governing Bodies.

Other projected results are as follows for the 2026/27 year:

- Time for the Conservancy Manager to work on core Manager duties, such as supporting the Islands Trust Conservancy Board, developing unit work plans associated with corporate planning, risk management, strategic planning, policy analysis, conducting PMDPs and managing staff turn-over
- Time for the Manager to support staff on larger projects, including the next iteration of the Regional Conservation Plan and a Protected Areas Database System
- Reduced timelines addressing questions from Conservancy staff and Board regarding engagement processes and status with First Nations
- Reduced timelines for implementing initiatives assigned to Conservancy staff
- Reduced risk of staff burnout: This will greatly benefit the personal health of individual staff members, supporting the desire to move forward with engagement with First Nations

An Indigenous Relations Advisor position would fill a critical gap by providing the expertise to develop a Reconciliation Action Plan for the Conservancy, and initiate meaningful engagement with Indigenous Governing Bodies in land securement, protected area management planning and operations as directed by the Minister on the development of its Five-year Plan. Deliverables include:

- Facilitating and managing respectful engagement processes with Indigenous Governing Bodies by developing an engagement framework and facilitating decision-making processes, establishing working relationships with the Indigenous communities in the Islands Trust Area, organizing engagement sessions, and providing program specific professional advice to Islands Trust Conservancy Board and staff
- Organizing Five-Year Plan engagement sessions and facilitate working agreements with Indigenous Governing Bodies
- Building and maintaining relationships with Indigenous Nations, groups and organizations on behalf of and in support of the Conservancy to stimulate information sharing and encourage future partnership opportunities
- Communicating Indigenous Governing Bodies' requests and interests to Islands Trust Conservancy Board and staff, and working collaboratively with all parties to respond to requests and address issues raised including, but not limited to, opportunities for engagement, information sharing and cooperation.
- Providing guidance to Islands Trust Conservancy Board and staff on relationship building for the purposes of referrals, negotiations, communications, and collaboration on projects and planning with Indigenous Governing Bodies, Indigenous groups and Indigenous community members.
- Facilitating, supporting, reviewing and tracking the Conservancy's engagement and referral processes and protected area management planning and making recommendations for improvements
- Contributing to the development and review of Islands Trust Conservancy policies, structures and systems to support the success of the role and engagement processes

Please see attached draft job profile for a full list of deliverables.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Hiring a new staff resource to support the Conservancy team with engaging Indigenous Governing Bodies comes with very little, if any, risk to the organisation. Identified risks with hiring a new 0.5 FTE would be those typically associated with the hiring of any position, such as the inability to find or retain suitable candidates. The risk of not supporting this new position is greater than the risks of supporting it, as described in the Issue/Opportunity section of this report.

It may prove to be more challenging to recruit a qualified candidate to a part-time position.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Hire a Permanent 0.5 FTE (Recommended)

Benefits: For the Conservancy staff and Board, Director of Trust Area Services, Senior Indigenous Relations Advisor and ITC staff - as stated above in projected results/deliverables section.

Risks: As stated above in risk assessment section. It may be more difficult to recruit a qualified candidate to a part-time position and the Manager will have one more staff position to supervise without the benefit of full-time productivity from the position.

Financial implications: \$55,668 additional staff salaries/benefits ongoing

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision

Option 2: Hire a temporary (auxiliary) 0.5 FTE

Benefits: As above with less ability to sustain improvements, relationships and workloads for more than the 8 months of the 2026/27 fiscal year.

Risks: Hiring a new staff resource to support the Conservancy comes with very little, if any, risk to the organisation. Identified risks with hiring an auxiliary 0.5 FTE would be those typically associated with the hiring of any position, such as the inability to find or retain suitable candidates. It may be more difficult to recruit a qualified candidate to a temporary, part-time position and the Manager would have one more staff position to supervise without the benefit of a permanent, full-time productivity from the position.

Additional risk of losing or delaying relationship connections and engagement processes with Indigenous Governing Bodies initiated by auxiliary position and a delay in cooperative co-development of the Five-year Plan with Indigenous Governing Bodies.

Financial implications: \$59,918 additional staff salaries/benefits from April 2026 - March 31, 2027

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and supervision for auxiliary term.

Option 3: Hire a permanent 1.0 FTE

Benefits: As above with increased impact, ability for the new hire to develop lasting relations with the staff/elected officials/hereditary leaders of Indigenous Governing Bodies, more ability to plan for the longer-term, and higher likelihood of attracting qualified applicants. In addition, provide time for the Senior Indigenous Relations Advisor to work on currently assigned work of strategy/action plan development/implementation for Islands Trust Council, training of staff and trustees, orientation of new staff, negotiation of protocol agreements, answering questions from trustees and staff, review of correspondence and planning and attending engagement meetings on behalf of local trust committees and Trust Council.

Risks: Hiring a new staff resource to support the Conservancy team comes with very little, if any, risk to the organisation. Identified risks with hiring a new 1.0 FTE would be those typically associated with the hiring of any position, such as the inability to find or retain suitable candidates.

Financial implications: \$110,135 additional annual staff salaries/benefits

Resource requirements: Staff time to run hiring competition and train successful applicant in the role, and ongoing supervision.

Option 4: Engage independent contractors for project-related work instead of hiring a staff position

Benefits: Potential for highly-skilled labour for ad-hoc projects

Risks: Risk that no suitable contractor can be found or is not available, risk of incompleteness of contracts with contractors. Risk of the effort to build relationships, initiating engagement and agreement processes with a contractor/non-Islands Trust employee that will not be able to sustain those new relationships.

Financial implications: \$65,000 - \$125,000 (.05 FTE). Contractor hourly rates are significantly higher than staff hourly rates.

Resource requirements: Conservancy Manager time to run procurement processes, identify and engage with suitable contractors, manage the projects, ensure effective collaboration and knowledge transfer, manage associated financial approvals.

Option 5: Status Quo - No new staff resources

Benefits: No increase in costs

Risks:

1. Conservancy staff will not be properly supported to undertake engagement with First Nations on the Five-year Plan and many of the regular duties of the Islands Trust Conservancy.
2. The Conservancy will continue to have insufficient capacity to meaningfully engage in a manner that reflects the spirit of the UN Declaration on the Rights of Indigenous People.
3. The Conservancy will continue to experience a lack of capacity or expertise to develop a Reconciliation Action Plan, and will continue to struggle to meaningfully involve Indigenous Governing Bodies in land securement, protected area management planning and operations.
4. The Conservancy Manager will continue to be challenged to initiate engagement, as directed by the Minister, on the development of its Five-year Plan.
5. The Conservancy will not have a dedicated staff person to develop, guide and manage the Conservancy's relationships with Indigenous Governing Bodies and track engagement and relationship-type agreements in the future.
6. The Conservancy will continue to have critical capacity issues and will struggle to develop and sustain positive and meaningful relationships and meet the December 2027 Five-year Plan statutory deadline.
7. The current Senior Indigenous Relations Advisor will continue to be beyond capacity, unable to dedicate sufficient time for the Conservancy's work.
8. There is risk of burnout of the Conservancy Manager, Director of Trust Area Services and the Senior Indigenous Relations Advisor if they continue to try to sustain their workloads and the additional duties of an Indigenous Relations Advisor and engagement lead for the Conservancy.
9. None of these positions can easily absorb additional work associated with the engagement on the Five-Year Plan development and ongoing work.
10. The unavailability of the Director, Manager or Advisor to support Conservancy staff will continue to impact morale and organizational cohesion.
11. We may experience staff burn-out, and encounter temporary leave requests, increasing workload for the Manager, Director and Conservancy staff.

Financial implications: None

Resource requirements: Manager and Director time to support Board, Trust Council, Executive Committee and Trust Programs Committee decisions about how to scale current and future work requests to Conservancy/Trust Area Services to the resources available.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- A thorough and well-conducted hiring process needs to be undertaken to ensure quality staff are secured in the new role
- A thorough orientation for any new hire to properly perform their duties to achieve the greatest benefit to the organisation
- Support from Islands Trust elected officials and management to fund this new key position and dedicate long-term resources to it

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Hire a Permanent 0.5 FTE ITC Indigenous Relations Advisor

An Indigenous Relations Advisor position would fill a critical gap by providing the expertise to develop a Reconciliation Action Plan for the Conservancy, and initiate meaningful engagement with Indigenous Governing Bodies in land securement, protected area management planning and operations as directed by the Minister on the development of its Five-year Plan.

This option addresses critical capacity issues in the long-term for the Islands Trust Conservancy and provides the staffing resources we have been missing in order to properly move forward with engaging with Nations by building relationships, trust and entering into government-to-government agreements.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Discussion: Ongoing annual cost of \$55,668 for salaries and benefits. Savings may be realised by

helping prevent potential future staff leaves and the need for paid leave and paid backfill. Savings may also be realised via reduced staff turnover due to reduced critical capacity issues in the Conservancy, which affect the team as a whole.

Qualitative Discussion: Staff with appropriate work-life balance are more engaged, more productive, more invested in the workplace, and work better with others, which contributes to organisational success. Reduced turnover results in lower costs to the organisation by limiting costs associated with lost working hours, recruitment and training. Improvements to the Conservancy's engagement processes and engagement meetings will lead to improved relationships with Indigenous Governing Bodies and improve Conservancy staff morale. Conservancy work will be aligned with the UN Declaration on the Rights of Indigenous Peoples.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Hiring staff does not fall under the procurement of goods or services, so a procurement process is not applicable. Instead, a hiring process will be conducted following standard Public Service Agency (PSA) practices. If required, this process includes reviewing the job description, working with PSA to classify the position, posting the job externally, collecting and reviewing resumes, conducting skill testing, interviews, reference and criminal record checks, issuing offer letters, and providing comprehensive on-boarding and training for the new staff member. These steps ensure a thorough and compliant hiring process in accordance with established procedures.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the "roll-out" of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

The hiring process will be initiated in January 2026, subject to budget approval, with screenings and interviews taking place in March 2026. The anticipated start date for the new hire is in April 2026. Comprehensive training for the new staff member will be conducted over a period of 2-3 months, ensuring they are fully equipped to fulfil their role.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Pre-hiring activities:

- Conservancy Manager: Hiring process duties: identifying suitable candidates, screening resumes, preparing and scoring screening tests, conducting interviews, conducting reference checks, and making job offer. Estimated time: 50 hours.
- Employee Services Coordinator: Administer job posting, collect resumes, administer written assessments, schedule interviews, prepare offer letters, and file for criminal record checks. Total time: 5 hours.
- Interview Panelists (Conservancy Manager, Director of Trust Area Services+ one other): Conduct interviews and participate in post-interview discussions. Estimated time: 2 hours per interviewee per panelist.

Post-hiring activities:

- Conservancy Manager: Oversee and conduct training and orientation with new staff for a period of 2-3 months.
- Employee Services Coordinator: Process new hire paperwork, schedule and deliver basic new hire orientation and on-boarding sessions. Total time: 15 hours.

Others across the organization: Provide orientation to other departments and relevant processes over the course of 1 week.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

In the event this position is approved and a hiring process is needed, appropriate internal communications will be conducted to inform staff about hiring process. The competition would be advertised both internally within the organization and externally on platforms such as the BC Public Service Agency job site and other relevant job portals, following standard hiring procedures. This approach ensures transparency and provides equal opportunities for potential candidates.

ATTACHMENTS:

1. ITC Indigenous Relations Advisor Job Profile – Draft
2. Organizational Chart – Position Classification

Requested by (Committee or Business unit): Islands Trust Conservancy Board

Prepared by (name, title)/date: Wendy Tyrrell, Conservancy Manager, September 25, 2025 (updated Oct 15, 2025)

Reviewed by (name, title)/date: Clare Frater, Director, Trust Area Services, September 25, 2025 (updated Oct 15, 2025)

TITLE: INDIGENOUS RELATIONS ADVISOR

CLASSIFICATION: 24??

MINISTRY: ISLANDS TRUST,
MINISTRY OF MUNICIPAL AFFAIRS

WORK UNIT: ISLANDS TRUST
CONSERVANCY

SUPERVISOR TITLE: MANAGER, ISLANDS TRUST CONSERVANCY

SUPERVISOR POSITION #: 036526

PROGRAM

Located in Coast Salish territory, the [Islands Trust](#) is a special purpose government responsible for protecting the unique amenities and environment of more than 450 islands and surrounding waters in the southern Strait of Georgia and Howe Sound. Created by the Province via the *Islands Trust Act*, Islands Trust plans and regulates local land use, coordinates with other level of government and Indigenous Governing Bodies on key issues impacting the area, and protects land through the Islands Trust Conservancy.

The Islands Trust Conservancy, created under the *Islands Trust Act*, provides land conservation and land management services to further the mandate of the Islands Trust. The Islands Trust Conservancy Board can accept land, conservation covenants, and other financial contributions from individuals, corporate donors, and government and is responsible for the management and disposition of the lands and funds it holds.

JOB OVERVIEW

The Indigenous Relations Advisor fosters organizational excellence in intergovernmental relationships among Islands Trust Conservancy and Indigenous Governing Bodies in the Islands Trust Area, as well as regional districts, and provincial and federal agencies. The Indigenous Relations Advisor supports development of resilient relationships and innovative reconciliation and engagement strategies.

KEY ACCOUNTABILITIES

- Facilitates and manages respectful engagement processes with Indigenous Governing Bodies by developing the engagement framework and decision-making processes, establishing working relationships with the Indigenous communities in the Islands Trust Area, organizing engagement sessions, and providing program specific professional advice to Islands Trust Conservancy Board and staff.
- Builds and maintains working relationship with Indigenous Governing Bodies, Indigenous groups, and Indigenous community members.
- Represents Islands Trust Conservancy priorities and operations, in intergovernmental dialogue with Indigenous Governing Bodies and other governments.
- Communicates Indigenous Governing Bodies' requests and interests to Islands Trust Conservancy Board and Islands Trust staff, and works collaboratively with all parties to respond to requests and address issues raised including, but not limited to, opportunities for engagement, information sharing and cooperation.
- Provides guidance to Islands Trust Conservancy Board and staff on relationship building for the purposes of referrals, negotiations, communications, and collaboration on projects and planning with Indigenous Governing Bodies, Indigenous groups and Indigenous community members.

- Provides information to Islands Trust Conservancy Board and staff on relevant federal and provincial legislation, ministry policies and procedures, recent court decisions, Indigenous rights, and the status of treaty processes
- Collaborates with Islands Trust Conservancy Board and staff in the drafting, editing, and delivery of correspondence with Indigenous Governing Bodies, Indigenous groups and community members.
- Facilitating, supporting, reviewing and tracking the Conservancy's engagement and referral processes and protected area management planning and making recommendations for improvements
- Reviews and make recommendations for improvements to existing Islands Trust Conservancy policies, procedures and guidelines and provides recommendations for the development of new policies.
- Documents and summarizes consultation decisions, monitors results and disseminates information and outcomes to Islands Trust Conservancy staff.
- Ensures engagement communications and processes are recorded in contact databases and information datasets are kept current.
- Coordinates meetings between Indigenous Governing Bodies and Islands Trust Conservancy Board and staff.
- Attends meetings of Islands Trust Conservancy Board to provide advice on matters pertaining to relations and agreements with Indigenous Governing Bodies, Indigenous groups and Indigenous community members.
- Advises Islands Trust Conservancy Board and senior staff on matters pertaining to the creation and amendment of protocol and coordination agreements with Indigenous Governing Bodies and other governments.
- Reviews draft agreements with Indigenous Governing Bodies and other governments.
- Processes and responds to requests for support and advice from Islands Trust Conservancy Board and staff.
- Organizes education and relationship building opportunities for Islands Trust Conservancy Board and staff, with Indigenous Governing Bodies, and/or Indigenous Peoples.
- Prepares, designs and delivers internal training and presentations.
- Exercises a high degree of judgement, tact and diplomacy in dealing with issues that may involve communication of information that could have a significant impact on the image and credibility of Indigenous Governing Bodies, Indigenous groups and Indigenous communities the Islands Trust and the Islands Trust Conservancy, including when responding to enquiries from the media.
- Other duties as requested by the Manager, Islands Trust Conservancy or the Director, Trust Area Services.

SELECTION CRITERIA

Education and Experience Requirements

- A Master's degree in Indigenous studies, Indigenous governance, land use/rural planning, social sciences, public administration, or related field, and 2 years of related experience OR
- A Bachelor's degree in one or more of the above disciplines plus 2 years of related experience OR
- A Diploma and at least 3 years of related experience
- An equivalent combination of experience and continuous learning may be considered.
- Possession and maintenance of a Class 5 Drivers' License.

Preference may be given to candidates with any of the following:

- Demonstrated knowledge of biology, ecology and/or land conservation.
- Experience engaging Indigenous Governing Bodies regarding land use planning and/or natural resource management.

- Demonstrated experience working collaboratively with Indigenous Peoples and Indigenous Governing Bodies in the Salish Sea region.
- Demonstrated senior level leadership experience.
- Demonstrated project management skills, with the ability to manage multiple projects with diverse objectives and deadlines.

PROVISOS

- Some overnight travel is a requirement of this position.
- Criminal Record Check is required.

Knowledge, Skills and Abilities

- Knowledge of social, environmental, political, economic, and land use issues relevant to Indigenous Governing Bodies and Indigenous communities, the Islands Trust Area and its residents.
- Demonstrated knowledge and experience with Indigenous Governing Bodies' interests that intersect with land conservation and land management.
- Demonstrated knowledge of the United Nations Declaration of the Rights of Indigenous Peoples, the *Declaration on the Rights of Indigenous Peoples Act*, the *Indian Act* and the historical and current treaty processes in British Columbia.
- Ability to establish and maintain constructive working relationships with a wide range of Indigenous Governing Bodies, Indigenous organizations and Indigenous community members.
- Exceptional diplomacy, tact, and communication skills.
- Contract management, project management skills, with the ability to manage multiple projects with diverse objectives and deadlines.
- Significant attention to detail, ability to identify emerging issues and prioritize appropriately to meet deliverables, outcomes and deadlines.
- Demonstrated ability to quickly identify and analyse implications for the Islands Trust Conservancy's reputation and operations as the basis for recommending options and responses to senior staff and Islands Trust Conservancy Board.
- Demonstrated ability to use initiative to respond appropriately to unanticipated issues with creative and innovative solutions using strong business and political acumen.
- Ability to work independently under pressure with minimal supervision.
- Demonstrated sensitivity to political issues and impacts.
- Ability to establish and maintain constructive working relationships with a wide range of public officials and managers, and general public.
- Demonstrated oral and written communication skills.

BEHAVIOURAL COMPETENCIES

Problem Solving/Judgement is the ability to analyze problems systematically, organize information, identify key factors, identify underlying causes and generate solutions.

Improving Operations is the ability and motivation to apply one's knowledge and past experience for improving upon current modes of operation within the Islands Trust. This behaviour ranges from adapting widely used approaches to developing entirely new value-added solutions.

Teamwork and Co-operation is the ability to work co-operatively within diverse teams, work groups and across the organization to achieve group and organizational goals. It includes the desire and ability to understand and respond effectively to other people from diverse backgrounds with diverse views.

INDIGENOUS COMPETENCIES

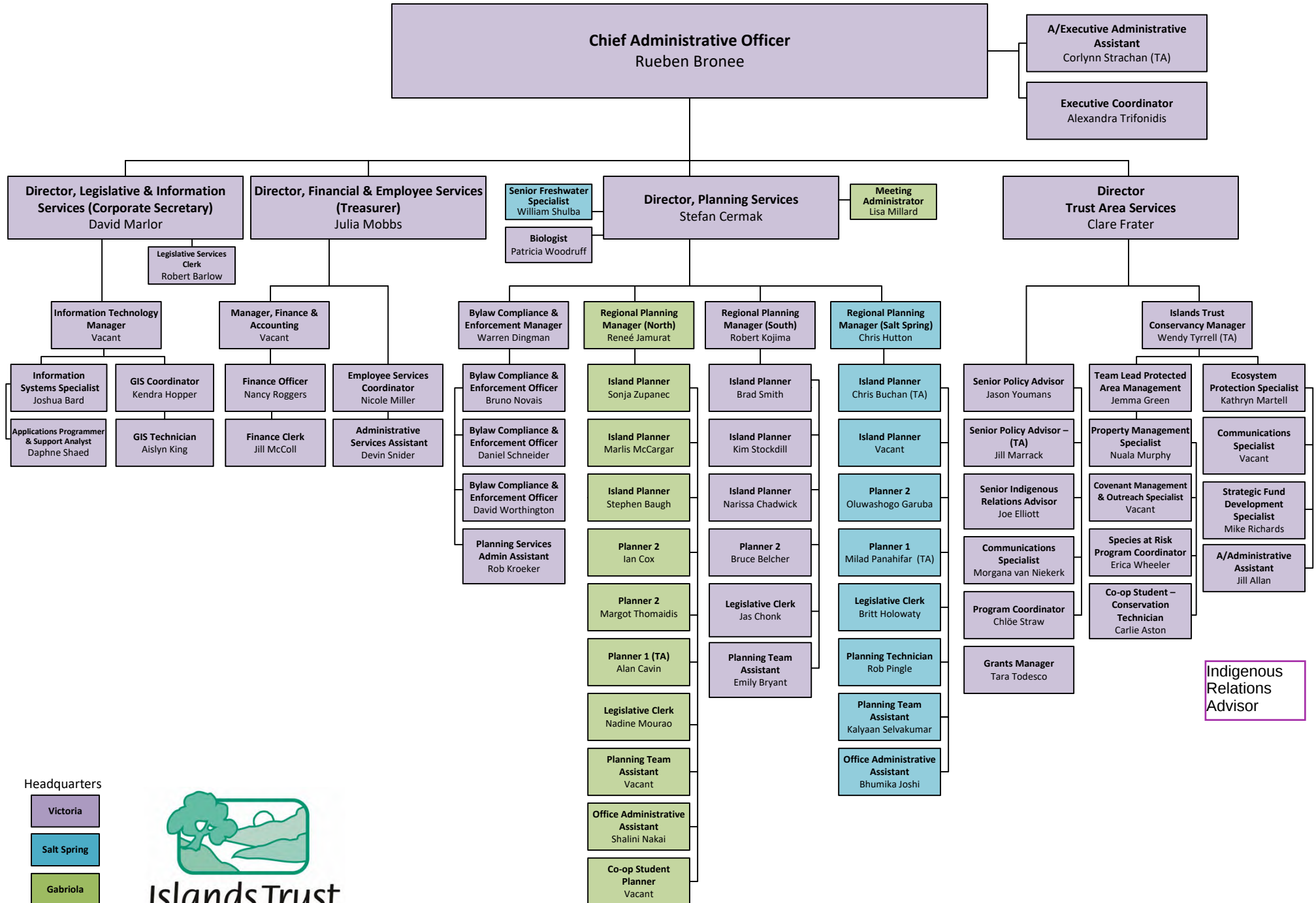
Cultural Agility is the ability to work respectfully, knowledgeably and effectively with Indigenous people. It is noticing and readily adapting to cultural uniqueness in order to create a sense of safety for all. It is openness to unfamiliar experiences, transforming feelings of nervousness or anxiety into curiosity and appreciation. It is examining one's own culture and worldview and the culture of the BC Public Service, and to notice their commonalities and distinctions with Indigenous cultures and worldviews. It is recognition of the ways that personal and professional values may conflict or align with those of Indigenous people. It is the capacity to relate to or allow for differing cultural perspectives and being willing to experience a personal shift in perspective.

Strategic Orientation is the ability to link the long-range vision of Indigenous self-determination to daily work, ranging from a simple understanding to a sophisticated awareness of the full impact of thinking and actions. It is the ability to think and operate broadly, with the goal of sustainability, to further the goals of Indigenous peoples in a way that meets the collective public interest. This also means taking responsibility to collaboratively design and implement steps to redress past harms and set frameworks in place to prevent their recurrence.

Change Leadership is championing the achievement of intended, real change that meets the enduring vision of Indigenous self-determination in British Columbia. It involves collaboratively developing and implementing ideas to achieve positive change from anywhere in the BC Public Service. The change leader learns from other leaders and elders, models the vision, and encourages members of the public service to commit to and champion the vision. The change leader inspires others into new ways of thinking and doing business. The change leader routinely energizes the change process and removes barriers to change.

Building a Trust-Based Relationship requires a fundamental understanding that "relationship" is the foundation from which all activities happen, and that building a good relationship takes time and commitment. It is a willingness to build a personal relationship in addition to a professional one, participating in open exchanges of experiences and culture. It requires a genuine, non-controlling approach and relies upon demonstrated integrity and transparency. Building a trust-based relationship requires a high level of consciousness of the experience of Indigenous people with Crown relations. It assumes that strengths abound in Indigenous people, cultures and communities.

Islands Trust Staff Organization Chart





Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Islands Trust Conservancy Board

Department: Initiated by

Islands Trust Conservancy

Name of Request:

SAR Coordinator – One Month Extension
\$7,179

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

Summary for Business Case Insertion	
Salary + Benefits	\$7,179
Travel	-
Cell Phone	-
Computer - Laptop	-
Computer - Desktop	-
Standard software licenses	-
Training	-
Professional Fees	-
Overtime	-
TOTAL COST OF NEW POSITION in 1st year	\$7,179
Total one-time expenses	\$0
Total yearly expenses	\$7,179

Budget Source (select all that apply):

☐ **Specific Project Funding** (select all that apply)

- ☐ Third Party Contractors
- ☐ Staff Travel Expense
- ☐ Staff Overtime Expense
- ☐ New Staff Member – Temporary for project
- ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

Computer Hardware/Software/Supplies

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☐ **Temporary**

Temp Duration:

One month extension

☒ **Other – please describe:** One month extension of existing staff position

Date of Submission to Finance: October 16, 2025

Funding Required for (date range):
April 1, 2026- April 30, 2026

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: *(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)*

This request supports Goal 3 of the Islands Trust Conservancy Board's [Regional Conservation Plan](#): Continue to secure and manage Islands Trust Conservancy lands and conservation covenants to maximize ecological integrity and Goal 4: Continue to build internal and shared organizational strength and resilience to ensure long-term nature conservation in the Islands Trust Area.

The Trust Council 2026-27 Budget Guideline Assessment includes these guidelines:

- That resource requests for new tax-funded personnel will only be considered where critical capacity issues can be clearly demonstrated, or where upfront investment will result in longer term savings as outlined in a business case.
- That Trust Council direct that new personnel requests will include with the business case, a draft job description for the new position, as well as a depiction of where the position will reside in the organisational chart

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

The annual \$220,000 Environment and Climate Change Canada (ECCC) Priority Places grant creating and supporting the Species and Risk Program is ending after six years.

Issue

There is a substantial final report due to ECCC that cannot be completed until 2025/26 project reports are complete and submitted, due on March 31st. Without a SAR Coordinator in place, the ITC Fund Development Specialist (part-time) and ITC's Manager would have limited capacity to take on this work for without significant impacts to routine work and prioritizing the Five-Year Plan engagement process.

Opportunity

Retaining the Species at Risk Program Coordinator until the end of April 2026 would allow for the most experienced and efficient person (the SAR Coordinator) to complete the final 2025-26 ECCC Priority Places Annual Report, including supporting documentation and records management associated with the Species at Risk Program and Protected Areas Management Program.

The existing coordinator would also be available to review final SAR-related reports and follow up with contractors and provide feedback on reports. In addition, the SAR Program Coordinator would streamline the process for securing the final ECCC disbursement of grant funds.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Final report completed for Environment and Climate Change Canada (ECCC) grant for the Species and Risk Program, resulting in release of final contribution amount of approximately \$22,000 and continued positive reputation for Islands Trust Conservancy with the funder. Also, this will support documentation and records management associated with the Species at Risk Program and Protected Areas Management Program.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

The main risk is that the current staff person will not stay on to complete the report. Should this happen, staff will recommend Option 3 below and will work with the Board to manage the impact to existing work programs which would be significant.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: \$7,179 to extend Species at Risk Coordinator for one month to complete Species at Risk grant report (Recommendation)

Benefits: Final report completed for Environment and Climate Change Canada (ECCC) grant for the Species and Risk Program, resulting in release of final contribution amount of approximately \$22,000 and continued positive reputation for Islands Trust Conservancy with the funder. Allow for the most experienced staff person (three years) with dedicated time allocated to the final reporting process and wrapping up the SAR Program Priority Places funding stream.

Risks: The main risk is that the current staff person will not stay on to complete the report. Should this happen, staff will recommend Option 3 below -engage independent contractor.

Financial implications: \$7,179

Resource requirements: A few hours to produce extension offer letter.

Option 2: No additional resources to complete Species at Risk grant report

Benefits: No budget increase.

Risks: As there is no additional staff capacity to take on this work, this option risks negative impacts on existing work programs and would hamper the ITC Manager's time on the Five-Year Plan project and routine work such as audit preparation, annual report writing, budget request, preparation for the Board's May meeting, planning for the 2027/28 fiscal year, and planned fund development activities.

Financial implications: None.

Resource requirements: The Fund Development Specialist (part-time), Team Lead, and the ITC Manager would work together to produce the report, taking more staff time than the SAR Coordinator would have, at higher salary rates.

Option 3: Engage independent contractor to complete Species at Risk grant report

Benefits: Potential for highly-skilled labour for ad-hoc projects

Risks: Risk that no suitable contractor can be found and contracts executed prior to the grant reporting deadline, risk of incompleteness of contracts with contractors. Risk of inefficiency/impracticality as contractor would not have the historical knowledge required to complete the report or access to internal financial systems. Risk of over-extending current staff workloads in order to inform contractor on reporting metrics and outcomes from their programs.

Financial implications: \$15,000 - \$25,000. Contractor hourly rates are significantly higher than staff hourly rates, and more time would be required than if done by staff.

Resource requirements: Conservancy Manager time to run procurement processes, identify and engage with suitable contractors, manage the projects, ensure effective collaboration and knowledge transfer, and manage associated financial approvals. Protected Areas Management team and Communications Specialist to provide background on SAR-related projects and communications.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Incumbent staff person willing to stay in role to complete the final grant report to Environment and Climate Change Canada. If the staff person leaves, the Manager will work with the Board to manage the negative impacts associated with Option 3.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: \$7,179 to extend Species at Risk Coordinator for one month to complete Species at Risk grant report (Recommended)

Final report completed for Environment and Climate Change Canada (ECCC) grant for the Species and Risk Program, resulting in release of final contribution amount of approximately \$22,000 and continued positive reputation for Islands Trust Conservancy with the funder. Allow for the most experienced staff person (three years) with dedicated time allocated to the final reporting process and wrapping up the SAR Program Priority Places funding stream. Relieves ITC Manager and Fund Development Specialist and other ITC staff of taking this on at a very busy time of the fiscal year.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative Discussion: Temporary cost of \$7,179 for salaries and benefits.

Qualitative Discussion: Keeping an experienced and knowledge staff person who has completed the prior two year's ECCC SAR Program Report, to complete this final report to Environment and Climate Change Canada will support Islands Trust Conservancy in producing an accurate, complete grant report on the \$220,000 grant for 2025/26. It will also avoid the need for the Islands Trust Conservancy Manager, Team Lead and part-time Fund Development Specialist from being required to take on this full-time work for a month in addition to regular duties or needing to find other staff resources to take on this work.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Not applicable.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the "roll-out" of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

The Conservancy Manager will make an extension offer to the incumbent staff person via a letter.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Pre-hiring activities:

- Conservancy Manager: Request extension letter – 10 minutes
- Employee Services Coordinator: Prepare extension letters, and submit information to Public Service Agency. Total time: 1 hour

Post-hiring activities:

- Conservancy Manager: Supervise Species at Risk Coordinator.

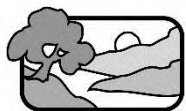
CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

The Conservancy Manager will advise the Conservancy team of the extension and the plan for completing the grant report. Should the report be finished prior to the one-month extension, the SAR Coordinator auxiliary term will end accordingly.

Requested by (Committee or Business unit): Islands Trust Conservancy Board

Prepared by (name, title)/date: Wendy Tyrrell, Conservancy Manager, September 28, 2025 (updated Oct 15, 2025)

Reviewed by (name, title)/date: Clare Frater, Director, Trust Area Services, September 28, 2025 (updated Oct 15, 2025)



Islands Trust

Budget Funding Request Short-Form Business Case

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (<i>Committee or Operational Unit</i>): Legislative and Information Services	Budget Source (select all that apply): ☐ Specific Project Funding (select all that apply) ☐ Third Party Contractors ☐ Staff Travel Expense ☐ Staff Overtime Expense ☐ New Staff Member – Temporary for project ☐ Computer Hardware/Software ☐ Furniture & Equipment ☐ Computer Hardware/Software/Supplies ☐ New Staff Resources (see Staff Costing Tool) ☐ Permanent ☒ Temporary Temp Duration: _Co-op (4 months) ☐ Other – please describe: _____
Department: Legislative and Information Services	
Name of Request: GIS Co-op Student (Level 1)	
\$ Value of Request (<i>indicate by fiscal year and total if project is multi-year</i>): \$24,220 (16 weeks co-op inc. benefits plus hardware requirements)	
Date of Submission to Finance: August 30, 2025	Funding Required for (date range): Sixteen-week Co-op work period likely starting in May 2026 (Fiscal Year 2026/27).

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (*Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.*)

To be considered for approval by Executive Committee on October 29, 2025

Operational – to provide support to Information Services in bringing the applications used by staff for managing Trust Council, Islands Trust Conservancy, Council committees and local trust committee meetings to a robust industry standard. Further support in assisting with development of a reconciliation database.

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

The co-op program is an effective way to obtain excellent support from university undergraduate and graduate students in various fields. In this case, the opportunity is to bring in a GIS technician for four months on the co-op program, to assist with managing our day-to-day mapping requests, data updates, managing our online mapping data and applications, and field collection as well as special GIS projects. This will benefit the GIS/IS team in helping share the load of work, shortening turn-around times for staff and public requests and give the experienced GIS team more time for streamlining and documentation. Additionally, co-op students bring fresh and up to date industry knowledge to the table, and can assist with new tools and applications.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Over the four-month co-op we would identify the work this person can do, that will also align with their needs in the co-op program on reporting back to their school. The outcome will be additional staff support over the summer months when staff generally take vacation, to improve support coverage during this time. The position will also be tasked with deliverables on tangible actions that will improve the mapping analysis, mapping products and applications that staff use daily.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

Ensuring that we recruit the right person with the skills and interest to fit with the needs of the Islands Trust. We reach out to educational institutions with co-op programs, and follow a typical recruiting process to match the job to the right person.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Co-op

As described above. A four-month temporary position that works with and supports university co-op programs. A benefit is we get fresh thinking and skills and ideas injected into the organisation, exposes the organisation to the students, and have the benefit of the work done by that person during their work term with us.

Option 2: Temporary position

A temporary position would be recruited as a normal permanent position, at an appropriate job classification. It has similar benefits to the co-op; however, as it is not in the co-op program, we are likely not to get the same interest. The short-term duration would also be a negative factor in this competitive market. Cost would likely be higher depending on the classification of the position.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

- Funding in place
- Successful recruitment with the appropriate educational institutions

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: GIS Co-op student for summer 2026

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Our experience with co-op program is we get great value for the money, we gain knowledge from the students, and they gain the experience they need to be successful in their area of expertise. It also exposes the Islands Trust to students, and in the past, we have in many occasions hired co-op students into permanent positions once they have completed their program.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

As per Public Service Agency hiring policy.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Staff would undertake a recruitment process for a co-op to begin soon after April 1, 2026 for a four-month period.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

- GIS Coordinator – Estimated 5-10 hours per week for 4 months – 150-175 hours
- Information Technology Manager – Estimated 5-10 hours total for management questions
- Director, Legislative and Information Services – Estimated 2-5 hours for set-up and meetings

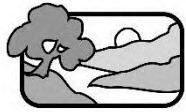
CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

- Discussion with GIS / Information Technology staff on integrating the co-op
- Discussion with department Directors on appropriate priorities for the co-op student.

Requested by Legislative and Information Services

Prepared by Kendra Hopper, GIS Coordinator, August 26, 2025

Reviewed by



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision-making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (*Committee or Operational Unit*):

Planning Services

Department:

Planning Services

Name of Request:

Planner Co-op Student (Level 2)

\$ Value of Request (*indicate by fiscal year and total if project is multi-year*):

\$26,440 (16 weeks salary and benefits)

Budget Source (select all that apply):

☐ **Specific Project Funding** (select all that apply)

☐ Third Party Contractors

☐ Staff Travel Expense

☐ Staff Overtime Expense

☐ New Staff Member – Temporary for project

☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☒ **Temporary**

Temp Duration: **_Co-op (4 months)**

☐ **Other – please describe:**

Date of Submission to Finance:

October 17, 2025

Funding Required for (date range):

Sixteen-week Co-op work period likely starting in May 2026 (Fiscal Year 2026/27).

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (*Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.*)

To be considered for approval by Executive Committee on October 29, 2025

Islands Trust Council Strategic Plan 2025–2028, emphasizes organizational excellence, accountability, and capacity building. The Co-op student supports staff implementing elements of the plan with a focus on:

- Building organizational capacity and resilience by investing in the development and interest of skilled, motivated staff;

- Supporting clear, accountable, and transparent decision-making through ongoing professional training that strengthens policy development and planning processes; and
- Strengthening Islands Trust's ability to meet its provincial mandate efficiently and responsibly, by fostering a workforce capable of implementing Council's priorities with professionalism and integrity.

ISSUE/OPPORTUNITY:

Planning Services annually hires co-op student positions over the summer, rotating the position between the three offices as demand requires. Last year the position was assigned to the Northern Office and was instrumental in assisting with major projects as well as providing an assessment of the organizations First Nation Referral process.

The Co-op Student Planner benefits by gaining work experience related to their education. The Islands Trust benefits from having additional support at the entry planner level and to cover planning staff absences during the summer months. There is the potential longer-term opportunity for co-op students to be hired as full-time Islands Trust employees. An example of a co-op planner (student planner) who then continued employment with the Islands Trust is Senior Policy Advisor Jason Youmans who now leads the Policy Statement amendment project – arguably one the most significant regional projects of the organization.

PROJECTED RESULTS/DELIVERABLES:

Over the four-month co-op we would identify the work this person can do, that will also align with their needs in the co-op program on reporting back to their school. The outcome will be additional staff support over the summer months when staff generally take vacation, to improve support coverage during this time. The position will also be tasked with deliverables on tangible actions that will assist with completing major projects this term and/or relieving duties of other staff to assist with such deliverables.

RISK ASSESSMENT:

Ensuring that we recruit the right person with the skills and interest to fit with the needs of the Islands Trust. We reach out to educational institutions with co-op programs, and follow a typical recruiting process to match the job to the right person.

ALTERNATIVES CONSIDERED:

Option 1: Co-op

As described above. A four-month temporary position that works with and supports university co-op programs. A benefit is we get fresh thinking and skills and ideas injected into the organisation, exposes the organisation to the students, and have the benefit of the work done by that person during their work term with us.

Option 2: Temporary position

A temporary position would be recruited as a normal permanent position, at an appropriate job classification. It has similar benefits to the co-op; however, as it is not in the co-op program, we are likely not to get the same interest. The short-term duration would also be a negative factor in this competitive market. Cost would likely be higher depending on the classification of the position.

CRITICAL SUCCESS FACTORS:

- Funding in place
- Successful recruitment with the appropriate educational institutions

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Planning Services Co-op student for summer 2026

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Our experience with co-op program is that we get great value for the money, we gain knowledge from the students, and they gain the experience they need to be successful in their area of expertise. It also exposes the Islands Trust to students, and in the past, we have in many occasions hired co-op students into permanent positions once they have completed their program.

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (i.e. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (i.e.: external competition, government-restricted internal competition, etc.)*

As per Public Service Agency hiring policy.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Staff would notify universities in January 2026 that a potential co-op position may be available pending approved funding. Staff would undertake a recruitment/hiring process late March 2026 when Trust Council approves the 2026/27 budget. The opportunity would last from May 1– September 1, for a four-month period.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

- Regional Planning Manager – Estimated average 5 hours per week for 4 months
- Island Planner – Estimated average 3-5 hours per week for 4 months
- Director, Planning Services – Estimated 2-5 hours for set-up and meetings

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

- Discussion with Planning Services staff on integrating the co-op
- Discussion with department Directors on appropriate priorities for the co-op student.

Requested by Planning Services

Prepared by Stefan Cermak, Director Planning Services



BRIEFING

To: Financial Planning Committee **For the Meeting of:** October 22, 2025

From: Islands Trust Conservancy Board **Date Prepared:** October 8, 2025

SUBJECT: Islands Trust Conservancy Board proposed 2026/27 budget request

PURPOSE: To provide background to Financial Planning Committee (FPC) for the Islands Trust Conservancy's proposed 2026/27 budget.

BACKGROUND: [Trust Council's Budget Process Policy 6.3.1](#) and Islands Trust Conservancy's Policy [3.1.6 Annual Budget Submissions Policy](#) set out that the Islands Trust Conservancy Board (ITC Board) is to be consulted directly, at the beginning of, and throughout, the budget process with respect to Board requirements, programs and administrative services, and that appointed trustees of the ITC Board shall be given the opportunity to attend Financial Planning Committee and Trust Council meetings with observer status. The policy also sets out that the ITC Board is responsible for endorsing all budget requests for the Islands Trust Conservancy Board and its program operations.

At its July 22, 2025 meeting, the ITC Board requested that staff prepare a budget that reflected the costs of new nature reserves/covenants, provided for archaeological assessments, a data management system and increasing costs.

The Board also requested, for increased transparency, that property management planning and operations be budgeted for separately, and that conservation planning and land securement costs be budgeted for separately.

In addition, the Board asked staff to consider increases associated with engagement and relationship building with First Nations, and potential payment of referral fee requests from Nations. The Board also asked staff to develop a business case for permanent Indigenous relations position, and a conservation technician co-op position and/or a seasonal conservation technician position (not done – staff instead proposed a contract delivery model for property monitoring –see below).

At the October 3, 2025 Board meeting, the ITC Board considered a draft budget prepared by staff and passed the following resolution:

That the Islands Trust Conservancy Board approve the draft 2026/27 ITC Budget as amended per discussion at the board meeting of October 3, 2025 and direct staff to provide it to the Director of Administrative Services and the Director of Trust Area Services for inclusion in the Islands Trust draft 2026/27 budget, along with associated amended business cases.

See Table 1 below for budget details. Items of note:

- **Protected area management operations budget:** Reflects new program delivery model as a cost savings measure. The new model includes contract delivery of most protected area monitoring which reduces costs and will support protected area management staff with work on active management priorities, addressing violations, and improving management planning and outreach objectives. The budget assumes species at risk surveying and monitoring will be limited and that the Species at Risk Coordinator and Conservation Technician (co-op) positions will not be filled in 2026/27.
- **Protected area management planning budget:** Reflects additional costs for conducting archeological assessments, engagement with First Nations about all new properties acquired, and costs associated with developing new, and updating existing, management plans.
- **Travel:** Reduced due to new program delivery model for protected area management operations
- **Five Year Plan development budget:** Includes \$100,000 in capacity funding for First Nations, and \$10,000 for costs associated with engagement such as site rentals, food, accommodations, travel, and honoraria.
- **Land securement budget:** Reflects anticipated costs for the initiation, progression, and/or completion of three to five new land securement projects in 2026/27.
- **Staffing requests:**
 - New staff position: Permanent ITC Indigenous Relations Advisor (0.5)
 - Extension of temporary position: one-month extension for current Species at Risk Coordinator to complete Environment and Climate Change Canada Priority Places Final Report, due at the end of April 2026.
- **Project:** Protected Area Data Management Software (GIS) Project
- **Reduced external funding:** No contribution agreement with Environment and Climate Change Canada in 2026/27 (\$220,000 in 2025/26)

In addition, at the October 3, 2025 Board meeting, the ITC Board passed the following resolution:

That the Islands Trust Conservancy Board recommend that Trust Council add an additional budget guideline for 2027/28 that considers the Conservancy's Regional Conservation Plan and the need for increases to accommodate protected area management planning and operation costs of newly acquired protected areas to ensure the Islands Trust Conservancy is adequately resourced.

ATTACHMENT(S): Table 1. Islands Trust Conservancy proposed 2026/27 budget (associated business cases provided separately in the agenda)

FOLLOW-UP: Staff will follow-up as directed. Staff and the ITC representative to the Financial Planning Committee will convey the results of FPC deliberations to the ITC Board at its November 18, 2025 meeting.

Prepared By: Wendy Tyrrell, Manager, Islands Trust Conservancy

Reviewed By / Date: Clare Frater, Director, Trust Area Services / October 12, 2025

Table 1. Islands Trust Conservancy 2026/27 proposed budget

2026-27 ITC Proposed Budget

Description		2025/26				2026/27				Budget to budget change	
		Islands Trust contribution: Taxes	Grant Contribution: FN Engagement	Grant Contribution: SAR	Total Approved Budget	Islands Trust contribution: Taxes	Grant funding	Total Draft Budget	Business case?	\$ Change	% Change
	Salaries and Benefits *	799,771		102,418	902,189	812,002		812,002		(90,187)	-10.0%
	Salaries and Benefits - Indigenous Relations Advisor (part-time) and SAR Coordinator (1 month)				0	58,984		58,984	Yes * 2	58,984	100.0%
54500-210	Communications	4,500		5,500	10,000	8,000		8,000		(2,000)	-20.0%
56100-210	Professional Services**	6,000		13,000	19,000	10,000		10,000		(9,000)	-47.4%
56500-210	Contracted Temporary Staffing	15,000			15,000	15,000		15,000		-	0.0%
61100-210	Board Honoraria	7,000			7,000	7,000		7,000		-	0.0%
61200-210	Board Meeting Expense	2,850			2,850	4,500		4,500		1,650	57.9%
61210-210	Board Training and Conferences	500			500	1,500		1,500		1,000	200.0%
	Protected Areas Management Operations***	56,918		76,582	133,500	150,000		150,000		16,500	12.4%
	Protected Areas Management Planning***	35,000			35,000	54,000		54,000	Yes	19,000	54.3%
	Conservation Planning***	4,000			4,000	4,000		4,000		-	0.0%
	Land Securement***	11,000		12,000	23,000	34,000		34,000	Yes	11,000	47.8%
61600-210	Ecosystem Mapping	5,200		4,000	9,200	5,000		5,000		(4,200)	-45.7%
63000-210	Legal	30,000			30,000	20,000		20,000		(10,000)	-33.3%
67500-210	Memberships	1,800			1,800	1,800		1,800		-	0.0%
74900-210	Safety****	3,300			3,300	3,300		3,300		-	0.0%
79500-210	Subscriptions	400			400	550		550		150	37.5%
80300-210	Mobile Devices	356			356	356		356		-	0.0%
81300-210	Training and Conferences	6,400			6,400	6,600		6,600		200	3.1%
81305-210	Travel for Training	4,500			4,500	5,000		5,000		500	11.1%
82300-210	Travel	19,500		6,500	26,000	15,000		15,000		(11,000)	-42.3%
73001-210-8062	First Nations Plan Engagement	10,000	10,000		20,000	110,000		110,000	Yes	90,000	450.0%
	Protected Areas Data Management Software	0			0	30,000		30,000	Yes	30,000	100.0%
	TOTAL Direct ITC Costs	1,023,995	10,000	220,000	1,253,995	1,356,592		1,356,592		102,597	8.2%
	Admin Allocation - 14% (2025/26) estimated 15% (2026/27)	417,669		-		TBA		TBA			
	TOTAL	1,441,664	10,000	220,000	1,671,664	TBA		TBA			

* Assumes 2.5% salary increase. Excludes costs for previously grant-funded positions - Species at Risk Coordinator and Conservation Tech (Co-op)

** Professional Services includes \$4,000 for bookkeeper and consultant services for property management and FN knowledgeholder(s)

*** The 2025/26 property management and land securement/conservation planning budget lines have been broken out with allocated amounts provided as estimates for comparison

**** Safety budget supports monthly fee for BIVY Emergency Safety Devices used by field staff.

NOTE: Budget amounts listed for prior year is as per the approved budget.



Islands Trust

BRIEFING

To: Financial Planning Committee **For the Meeting of:** October 22, 2025

From: Executive Committee **Date Prepared:** October 16, 2025

SUBJECT: Executive Committee 2026/27 Budget Submission

PURPOSE:

To provide background to Financial Planning Committee on the 2026/27 budget requests from Executive Committee

BACKGROUND:

At its September 2025 and October 2025 meetings, the Executive Committee considered its budget needs for the 2026/27 fiscal year and has requested the following:

EC-2025-118

that Executive Committee forward its 2026/27 budget requests to Financial Planning Committee for inclusion in the draft 2026/27 budget:

1. \$135,000 for Trust Council Meetings
2. \$20,000 for Trust Council Training and Conferences
3. \$6,000 for Trust Council Travel for Training
4. \$1,000 for Trust Council Chair Travel
5. \$6,500 for Executive Committee Meeting Expense
6. [\$31,000] for Executive Committee on local trust committee costs
7. \$1,500 for Executive Committee Training and Conferences
8. \$1,000 for Executive Committee Travel for Training
9. \$15,000 for UBCM/AVICC Conventions
10. \$6,000 for History and Heritage Conservation Grants in Aid
11. \$15,000 for Planning Application Sponsorship
12. \$1,000 for NAPTEP Application Sponsorship
13. \$47,600 for Public Communications
14. \$50,000 for Reconciliation Action Plan Implementation
15. [\$37,000] Policy Statement Amendment Project

Amounts above in [parenthesis] amended from original resolution based on subsequent EC resolutions.

EC-2025-127

that Executive Committee amend its 2026/27 budget request for Executive Committee on local trust committee costs to \$31,000.

EC-2025-128

that Executive Committee forward the following 2026/27 budget request for \$125,950 for an auxiliary (temporary) Senior Policy Advisor staff position in Trust Area Services to Financial Planning Committee for inclusion in the draft 2026/27 budget, in addition to the budget requests forwarded on September 3, 2025.

EC-2025-129

that Executive Committee forward the following 2026/27 budget request for \$37,000 for the Policy Statement Amendment Project to Financial Planning Committee for inclusion in the draft 2026/27 budget, in addition to the budget requests forwarded on September 3, 2025.

EC-2025-130

that Executive Committee forward the following 2026/27 budget request of \$122,270 for a permanent Biologist within Planning Services, as amended, to Financial Planning Committee for inclusion in the draft 2026/27 budget, in addition to the budget requests forwarded on September 3, 2025.

Support for EC's budget requests are as follows:

OPERATING BUDGETS			
Funding request	Approved 2025/26 Budget	Proposed 2026/27 Budget	Notes
1. Trust Council Meetings	\$135,000	\$135,000	Assumes four in-person Trust Council meetings, two in the gulf islands and two on Vancouver Island, adjusted for inflation to account for the rising costs of hosting Trust Council meetings and one electronic. In election years there are typically five Trust Council meetings to account for trustee onboarding. Therefore, to work within the proposed budget amount it is assumed either the June or September 2026 meeting would be held virtually. If all five meetings are to be held in-person, this amount should be increased by at least \$30,000. Prior year actual spending: FY2024: \$ 127,245 FY2025: \$ 127,906
2. Trust Council Training and Conferences	\$19,000 (included amounts related to responsible conduct training paid for by grant)	\$20,000 *see related business case for TC Onboard Training	This program is guided by Trust Council Policy 6.12.1 Trustee Training/Conference Attendance. See also, Trust Council Policy 7.2.3 Trustee Travel. The proposed 2026/27 budget contemplates potential investment in training for newly elected trustees, such as committee chair and conduct training. It also includes allowance for potential

			trustee attendance at the 2026 Local Government Leadership Academy. Prior year actual spending: FY2024: \$10,757 FY2025: \$ 569
3. Trust Council Travel for Training	\$4,000	\$6,000 *see related business case for TC Onboard Training	This program is guided by Trust Council Policy 7.2.3 Trustee Travel . The proposed 2026/27 budget is increased to align with the potential activities outlined in the Trust Council Training and Conferences budget. Prior year actual spending: FY2024: \$6,021 FY2025: \$381
4. Trust Council Chair Travel <i>*new budget line for 2026/27</i>	N/A	\$1,000 *see related justification form	The current Chair requested addition of a new budget line specifically to support Chair travel to meet with staff as needed, outside of regular EC and TC business for which travel is funded elsewhere.
5. Executive Committee Meeting Expense	\$6,200	\$6,500	Assumes 4 in-person meetings. It is recommended that priority be given to an in-person meeting in early 2026 between EC and Bowen Island Municipality Council. Based on recent in-person meetings costs plus 2% increase to account for inflation. Prior year actual spending: FY2024: \$4,096 FY2025: \$7,300
6. EC on LTC (Travel Cost for LTC Chairs to attend in person meetings)	\$30,600	\$31,000	Draft 2026/27 budget is estimated based on current year (2025/26) amounts incurred in the first quarter, which is the best representation of current activity and cost levels associated with LTC Chair travel to LTC meetings. For fiscal year 2026/27, we will likely see a change in EC composition post-election, which may impact costs. Prior year actual spending: FY2024: \$ 25,965 FY2025: \$ 27,334

7. Executive Committee Training and Conferences	\$1,500	\$1,500	This item is guided by Trust Council Policy 6.12.1 Trustee Training/Conference Attendance. See also Trust Council Policy 7.2.3 Trustee Travel The proposed 2026/27 budget is reduced from previous years as a dedicated budget line for AVICC/UBCM Conventions has been created and as such amounts for these activities are reflected in the new line. Prior year actual spending: FY2024: \$ 8,404 (includes AVICC/UBCM) FY2025: \$ 5,681 (includes AVICC/UBCM)
8. Executive Committee Travel for Training	\$1,000	\$1,000	Reduced to reflect AVICC/UBCM in dedicated line (see below). Prior year actual spending: FY2024: \$ 9,776 (includes AVICC/UBCM) FY2025: \$ 11,398 (includes AVICC/UBCM)
9. UBCM/AVICC Conventions	\$10,600	\$29,200 *see related justification form	Attendance at UBCM and AVICC is guided by Trust Council Policy 6.12.2 UBCM/AVICC Membership and Resolutions FY2026 budget was based on known convention locations and assumed the following: two EC members attending, early bird registration rates, no extras such as banquet dinners or luncheons, no Islands Trust-sponsored breakfast at UBCM. The proposed amount for FY2027 is based on known locations and assumes attendance by all four EC members and two staff. It does not include funding for an Islands Trust-sponsored breakfast at UBCM.
TRUST COUNCIL PROGRAMS			
Potential funding request	Approved 2025/26 Budget	Proposed 2026/27 Budget	Notes
10. History and Heritage Conservation Grants-in-Aid	\$6,000	\$6,000	This program is guided by Trust Council Policy 2.1.14 (History And Heritage Conservation Grants-In-Aid) This program was not funded in FY2024 and FY2025 as such no spending on these prior years.

11. Planning Application Sponsorship	\$15,000	\$15,000	Sponsorship of Land Use applications is guided by Trust Council Policy 4.1.13 (Guidelines for Executive Committee Sponsored or Local Trust Committee Initiated Development Applications) Application fees increased in FY2023 when LTCs adopted new fees bylaws. LTC fees bylaws stipulate an automatic increase in fees of 2% annually. Prior year actual spending: FY2023: \$5,950 FY2024: \$16,136 FY2025: \$8,115
12. NAPTEP Application Sponsorship	\$1,000	\$1,000	In 2022 Trust Council approved Policy 2.1.16 Guidelines For Executive Committee Sponsored Or Islands Trust Conservancy Initiated NAPTEP Applications regarding sponsorship of NAPTEP applications. This budget supports implementation of that policy. Prior year actual spending: FY2024: \$275 FY2025: \$450
13. IT Public Communications	\$45,000	\$47,600 *see related justification form	This budget request supports implementation of the Islands Trust Communications Strategy, approved by Executive Committee in February 2024. In addition to supporting routine corporate communication functions (graphic design, signage, publication re-printing etc.) this budget request supports: • \$3,000 - Trust Area-wide promotion of budget engagement • \$4,300 - Annual report design, printing and mailing • \$13,000 for graphic design support in producing communication materials • \$10,000 - contractor support for work towards developing a public engagement strategy and supporting framework. Including templates • \$5,000- continued website improvements • \$6,000 for the Living in the Trust Area printing and mailing to new home purchasers

			The budget requests also includes \$4,000 as contingency communication funds available to be responsive to emerging issues. Prior year actual spending: FY2022: \$15,104 FY2023: \$29,931 FY2024: \$50,852 FY2025: \$30,113
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TRUST COUNCIL PROJECTS

Potential funding request	Approved 2025/26 Budget	Proposed 2026/27 Budget	Notes
14. Reconciliation Action Plan Implementation	\$50,000	\$50,000	A new Reconciliation Action Plan is still in development. The proposed fiscal 2026/27 budget is based on a preliminary assessment of funds to support contract advisors; legal review of agreements and signing ceremony costs; trustee and staff travel, food, legal costs, venues and speaker honoraria/contract trainers for the Reconciliation Learning Group; and costs associated with working groups initiated under protocol agreements. The proposed budget is subject to finalization of the action plan and approval by Trust Council. Any substantive new direction or priorities set by Trust Council regarding reconciliation will require reconsideration of this amount before final budget approval. Prior year actual spending: FY2023: \$ 7,219 FY2024: \$17,925 FY2025: \$20,758
15. Policy Statement Amendment Project	\$53,500	\$37,000 <i>*see related business case</i>	Business case will be provided at Executive Committee's October 1 meeting. Prior year actual spending: FY2022: \$129,819 FY2023: \$ 67,430 FY2024: \$12,213 FY2025: \$ 33,350

PERSONNEL REQUESTS

Potential funding request	Approved 2025/26 Budget	Proposed 2026/27 Budget	Notes
1. Auxiliary (temporary) Senior Policy Advisor, Trust Area Services	\$128,048	\$125,950 <i>*see related business case</i>	See business case for rationale.
2. Permanent Biologist within Planning Services	\$134,390 (grant funded)	\$122,270 <i>*see related business case</i>	See business case for rationale.

ATTACHMENT(S): None

FOLLOW-UP: Staff will follow-up as directed.

Prepared By: Executive Administrative Assistant

Reviewed By/Date: Director, Financial and Employee Services/October 17, 2025

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases

Business Cases:

- New personnel requests
- Project funding requests
- New program funding requests

1. Department Information

Department Name: Trust Council (Chair Travel)
Current Fiscal Year Budget: \$0 – New budget item
Requested Budget for Next Fiscal Year: \$1,000
Dollar Increase Requested: \$1,000
Percentage Increase Requested: New budget item

2. Executive Summary

At the request of the current Chair, Executive Committee is requesting the creation of a new budget line specifically to fund travel by the Chair of Trust Council. As a new budget item, staff recommended a modest \$1,000 amount.

3. Historical Context

Description	FY23* ACTUALS	FY24 ACTUALS	FY25 ACTUALS	FY26 APPROVED BUDGET	FY27 BUDGET REQUEST	Increase \$ over FY26	Increase % over FY26
Professional Consultant Fees	-	-	-	-	1,000	1,000	

(* denotes election year)

Travel for the Chair to attend Trust Council and Executive Committee meetings is covered under the budget lines for Trust Council Meeting expenses and Executive Committee meeting expenses respectively. In addition, there is a separate budget for Executive Committee member travel to fulfil their roles as local trust committee chairs (\$31,000 requested for fiscal 2026/27).

4. Justification for Increases

Currently there is no dedicated travel budget for the Chair to travel unrelated to their role representing any of these governing bodies. The current Chair has therefore suggested it would be appropriate to have a small

travel budget for the Chair to, for example, attend the Victoria office to meet with the CAO and staff on matters related to their responsibilities as Chair. This may be particularly valuable for a new Chair post-election.

6. Alignment with Strategic Goals

N/A.

7. Efficiency & Cost Control Measures

The proposed \$1,000 budget is modest and would be closely monitored by the CAO to ensure all funded travel is appropriate and relevant to Islands Trust business in alignment with [Trust Council Policy 7.2.3 Trustee Travel](#).

8. Supporting Documents (Optional)

N/A

Prepared by: Rueben Bronee, CAO, October 15, 2025

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases

Business Cases:

- New personnel requests
- Project funding requests
- New program funding requests

1. Department Information

Department Name: Executive Committee (Operating Budget Lines)

Current Fiscal Year Budget: \$19,300

Requested Budget for Next Fiscal Year: \$24,000

Dollar Increase Requested: \$4,700

Percentage Increase Requested: 24.4%

2. Executive Summary

The discretionary operating expenses for Executive Committee are primarily related to meeting, training and related travel costs for the four trustees when serving in their capacity as Executive Committee. Expenses for their roles in chairing local trust committees and other Trust Council related business are included in the budget for Trust Council.

The increase in the budget request for fiscal 2026/27 is due solely to a modest increase in the budget for in-person Executive Committee meetings and a 42% increase in the budget for Executive Committee member attendance at the Association of Vancouver Island and Coastal Communities (AVICC) and the Union of BC Municipalities (UBCM) annual conferences.

3. Historical Context

Description	FY23* ACTUALS	FY24 ACTUALS	FY25 ACTUALS	FY26 APPROVED BUDGET	FY27 BUDGET REQUEST	Increase \$ over FY26	Increase % over FY26
Professional Consultant Fees	-	-	1,150	-	-	-	0%
Meeting Expense	7,213	4,096	7,300	6,200	6,500	300	5%
Training & Conferences	6,706	8,404	5,681	1,500	1,500	-	0%
Travel for Training	6,716	9,776	11,398	1,000	1,000	-	0%
UBCM/AVICC Convention	-	-	-	10,600	15,000	4,400	42%

(* denotes election year)

The proposed budgets for training and conferences and for related travel remain unchanged from fiscal 2025/26. Note that the higher amounts in previous years are because these line items used to include costs associated with attending UBCM and AVICC. Beginning in fiscal 2025/26, UBCM and AVICC was pulled out into its own budget line.

Regarding meeting expenses, Executive Committee typically holds in-person meetings quarterly in Victoria for those meetings where they review the quarterly Trust Council agenda packages. Because of the volume of material, these tend to be longer and more complex agendas. Additionally, Executive Committee has one meeting annually with Bowen Island Municipality on Bowen Island, and an annual in-person joint meeting with the Islands Trust Conservancy Board in Victoria. In total, Executive Committee therefore has six in-person meetings throughout the year at a cost of approximately \$930 per meeting.

Meeting expenses can fluctuate depending on the composition of Executive Committee. If all or most members are able to travel to and from Victoria for in-person meetings without requiring overnight accommodation, it reduces costs. Similarly, to help manage within its budget this year, only two members of Executive Committee attended the Bowen Island meeting in-person.

4. Justification for Increases

The proposed \$300 increase in the meeting expenses budget is based on recent meeting costs and 2% to accommodate inflation. This includes the potential for one additional in-person meeting for preparation for the orientation of an incoming Council post-election. Because in-person meetings are not mandatory, Executive Committee has the flexibility to manage within the available budget by, if needed, making some in-person meetings virtual and/or reducing the number of attendees for the annual Bowen Island meeting.

Attendance at UBCM and AVICC is guided by [Trust Council Policy 6.12.2 UBCM/AVICC Membership and Resolutions](#), which states in section 2.1 “Members of the Executive Committee and senior staff will represent the Islands Trust Council at the annual AVICC and UBCM conventions, subject to Trust Council approval of the expenditure during the annual budget process.”

The proposed \$4,400 increase for UBCM/AVICC attendance is primarily driven by the UBCM convention being in Vancouver in 2026, which typically incurs higher costs for travel and accommodation. The AVICC conference will be in Victoria for 2026. Preliminary estimates concluded that for all four members of Executive Committee and two staff to attend both 2026 conferences would cost up to \$29,200. As a result, Executive Committee reduced the requested budget to \$15,000. This will allow all four members and two staff would attend AVICC (\$8,000) and the Chair and one staff member would attend UBCM (\$7,000).

6. Alignment with Strategic Goals

The proposed budget items support the Strategic Plan focus on Governance and Organizational Excellence. The meeting expenses support an effective and productive Executive Committee, which will be particularly important with a new committee following the election.

Attendance at AVICC and UBCM helps build relationships between Islands Trust and local government partners, and ensures Islands Trust's voice is reflected in the advocacy those two representative bodies undertake. UBCM also provides a venue for advancing Islands Trust's priorities with provincial government representatives.

7. Efficiency & Cost Control Measures

As noted above, Executive Committee reduced the potential budget request for UBCM and AVICC attendance by opting to send only the Chair and one support staff to UBCM. Where possible, additional savings will be sought by seeking the affordable travel and accommodation options for both events. AVICC being in Victoria in 2026 also means supporting staff will incur no travel costs.

The meeting expenses increase is modest, despite the potential for an additional meeting following the 2026 election. Executive Committee will reduce the number of in-person meetings and/or in-person attendance at the Bowen Island meeting as needed to keep expenses within budget.

8. Supporting Documents (Optional)

N/A

Prepared by: Rueben Bronee, CAO, October 15, 2025

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases
- Elections

Business Cases:

- New personnel requests
 - Project funding requests
 - New program funding requests
-

1. Department Information

Department Name: Trust Area Services

Current Fiscal Year Budget: \$63,800

Requested Budget for Next Fiscal Year: \$66,400

Dollar Increase Requested: \$2,600

Percentage Increase Requested: 4%

2. Executive Summary

The Trust Area Services department is seeking a \$2,600 increase to support routine corporate communication functions (graphic design, signage, publication re-printing etc.). These changes include:

- \$3,000 - Trust Area-wide promotion of budget engagement
- \$4,300 - Annual report design, printing and mailing
- \$13,000 for graphic design support in producing communication materials
- \$10,000 - contractor support for work towards developing an organizational public engagement strategy and toolkit with checklists and templates to ensure the application of guiding principles, a consistent engagement planning process, and metrics for engagement evaluation
- \$5,000- continued website improvements
- \$6,000 for the Living in the Trust Area printing and mailing to new home purchasers

The communications budget requests also include \$4,000 as contingency communication funds available to be responsive to emerging issues.

No other operating budgets have been increased in Trust Area Services, as depicted in section 2 of this form.

2. Historical Context

Account	Location	Description	FY23* ACTUALS	FY24 ACTUALS	FY25 ACTUALS	FY26 APPROVED BUDGET	FY27 BUDGET REQUEST	Increase \$ over FY26	Increase % over FY26
54500-150	150	Communications	29,931	50,852	19,043	45,000	47,600	2,600	6%
56500-150	150	Contracted Temporary Staffing	-	-	10,925	-	-	-	0%
63000-150	150	Legal "General"	-	-	10,820	4,000	4,000	-	0%
67000-150	150	Meeting Expense	158	-	-	-	-	-	0%
67500-150	150	Memberships	445	416	267	800	800	-	0%
79500-150	150	Subscriptions	949	1,178	1,143	2,000	2,000	-	0%
81300-150	150	Training & Conferences	1,204	4,054	3,005	5,000	5,000	-	0%
81305-150	150	Travel for Training	-	1,232	907	2,000	2,000	-	0%
82300-150	150	Travel	1,066	2,147	969	5,000	5,000	-	0%
			33,753	59,879	47,079	63,800	66,400	2,600	

4. Justification for Increases

The increase is driven primarily by:

- the desire to include \$4,000 in contingency communication funds available to be responsive to emerging issues,
- a proposed \$900 increase to the annual report graphic design/printing costs (\$3,400 to \$4,300),
- a \$1,000 increase to website improvements budget (\$4,000 to \$5,000),
- a \$10,000 planned contract to support work towards an organizational engagement strategy and toolkit, and
- general increases for inflation.

These increases are offset somewhat by:

- reductions to budgets for the Living in the Trust Area mailing program (\$7,500 to \$6,000),
- elimination of a budget for advertising the option to subscribe to notification e-mails (\$1,000 to \$0),
- reduction in budget for contractor support for graphic design and general support, and
- reduction in budget for other miscellaneous communication activities.

6. Alignment with Strategic Goals

The communications budget supports implementation of the Islands Trust [Communications Strategy](#), approved by Executive Committee in February 2024.

7. Efficiency & Cost Control Measures

Staff plan the communications budget after reviewing the Communications Strategy and prior year spending. The Director of Trust Area Services approves any contingency spending.

8. Supporting Documents (Optional)

None.

Prepared by: Clare Frater, Director, Trust Area Services

Reviewed By: Rueben Bronee, CAO

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases

Business Cases:

- New personnel requests
- Project funding requests
- New program requests

1. Department Information

Department Name: Financial and Employee Services (FES)

Current Fiscal Year Budget: \$ 104,285

Requested Budget for Next Fiscal Year: \$ 125,010

Dollar Increase Requested: \$ 20,725

Percentage Increase Requested: 20%

2. Executive Summary

The requested increase supports the following:

- A 2-3% inflationary increase for non-discretionary operating costs (\$770 of total increase)
- Budget enhancements that support delivery of legislated obligations (\$11,600)
- Budget increases to enhance organizational effectiveness in select areas (\$11,030 of total increase)
- New budgets for new required activities (\$750 of total increase)

3. Historical Context

Three years of historical spending, plus the FY2026 approved budget for the relevant budget areas are as follows:

DESCRIPTION	FY23* ACTUALS	FY24 ACTUALS	FY25 ACTUALS	FY26 APPROVED BUDGET	FY27 BUDGET REQUEST	Increase	
						Increase \$ over FY26	% over FY26
Bank Charges & Interest	2,376	5,078	4,278	3,600	3,700	100	3%
Moneris Fees	-	264	3,611	6,000	6,100	100	2%
Memberships	1,900	2,065	2,282	3,880	4,000	120	3%
Payroll Processing	-	20,864	21,552	22,200	22,600	400	2%
Safety	95	1,621	2,556	2,050	2,100	50	2%
Audit	20,660	29,173	29,215	26,900	29,800	2,900	11%
Professional Consultant Fees	-	-	8,500	-	8,700	8,700	100%
Training "Organization Wide"	3,006	3,130	2,419	2,500	-	(2,500)	-100%
Staff Meetings & Recognition	10,305	9,413	17,520	9,640	16,700	7,060	73%
Training & Conferences	675	1,811	1,480	2,725	2,500	(225)	-8%
Travel for Training	-	-	1,288	2,200	1,500	(700)	-32%
Travel	1,371	446	486	1,060	1,060	-	0%
Carbon Offset Purchases	-	-	-	-	750	750	100%
Recruitment & Labour Relations	16,820	22,059	25,004	21,530	25,500	3,970	18%
TOTAL	57,208	95,924	120,192	104,285	125,010	20,725	20%

* denotes election year.

4. Justification for Increases

- a) A 2-3% inflationary increase for non-discretionary operating costs (\$770 of total increase) on the following budget lines has been requested:
- Bank charges and interest
 - Moneris fees (credit card processing costs for application fees received)
 - FES staff membership costs
 - Payroll Processing
 - Safety
- b) Budget enhancements that support delivery of legislated obligations are as follows (\$11,600 of total increase):

- Audit fees for Islands Trust and the Islands Trust Conservancy (\$2,900 increase)

Audit fees have steadily increased in recent years, driven in part by the introduction of new “technology fees” added to the standard audit charges beginning in FY2024. Fees also tend to rise in years when new accounting standards are implemented, reflecting the additional work required for auditors to assess the organization’s adoption and compliance with those standards.

Two new accounting standards will take effect in FY2027, and the audit fees budget has been adjusted accordingly to account for the anticipated increase in audit effort and cost. The budgeted amount is based on FY2025 actual audit fees, with an added inflationary adjustment.

- Professional Consultant fees (\$8,700 increase)

Since FY2025, these costs have been incurred to fund a contractor responsible for preparing the Islands Trust Conservancy (ITC) year-end financial statements. The associated budget has been reallocated from other departmental lines and therefore does not represent a net increase to the overall Islands Trust budget.

The historical cost of \$8,500 has been increased by \$200 to reflect inflation. This contracted support ensures timely completion of the ITC financial statements following year-end, enabling the finance team to focus more fully on the broader Islands Trust financial statement package.

In years when new accounting standards take effect, this additional support becomes particularly valuable. With two new standards coming into force next fiscal year, this amount has been clearly identified as a separate line item in the budget.

- c) Budget increases to enhance organizational effectiveness in select areas are as follows: (\$11,030 of total increase)

- Staff Meetings and Recognition:

Recognition:

The Islands Trust Staff Recognition Program provides funding to acknowledge employees for their valuable contributions to the organization. The program includes informal thank-you cards, long-service awards with cash, quarterly recognition awards with cash, and annual awards with cash.

The monetary amounts for each award category have remained unchanged since 2013, diminishing their real and perceived value over time due to inflation. The recognition policy has now been updated to allow for increased award amounts, which will require a corresponding increase in the program’s budget.

Staff Meetings:

All Staff Meetings serve as a vital platform for management to communicate current and emerging issues, share organizational updates, and strengthen teamwork across departments and office locations. These meetings also play an important role in fostering collaboration and maintaining positive staff morale.

Meetings are held quarterly, with two virtual sessions and two in-person gatherings. The June meeting traditionally includes a visit to one of the islands in the Trust Area, providing staff with opportunities to learn about the island's unique characteristics—through guided tours, presentations by planners or conservancy staff, and discussions on Indigenous connections to the land. To date, these excursions have primarily focused on the southern islands for reasons of time and cost efficiency.

For the upcoming fiscal year, a trip to a northern island is being considered, which will involve higher travel and logistical costs. Staff have also noted growing difficulty in staying within existing meeting budgets, as costs in this area have risen faster than the rate of inflation.

- Recruitment and Labour Relations (\$3,970 increase)

This increase reflects an inflationary adjustment based on FY2025 actual spending, which provides a more accurate reflection of current recruitment activity than the approved FY2026 budget.

Islands Trust continues to experience regular staff turnover and position changes, making sufficient funding for job postings a top priority to effectively market employment opportunities and attract qualified candidates.

d) New budgets for required activities (\$750 of total increase):

- Carbon Offset Purchases (\$750 increase)

Islands Trust will need to purchase carbon offsets in future years to maintain carbon neutrality, as committed to under the Climate Action Charter and outlined in [Trust Council's policy on Carbon Neutral Operations](#). In previous years, carbon neutrality was achieved using carbon credits carried forward from the Capital Regional District's Organic Waste Project. However, these credits have now been fully utilized, requiring the purchase of new offsets moving forward.

5. Alignment with Strategic Goals

The proposed budget increases are not geared towards any specific strategic plan initiatives, however they support the overarching Strategic Plan focus areas of Governance and Organizational Excellence, and Climate Change.

6. Efficiency & Cost Control Measures

Audit:

Islands Trust staff research, interpret, and implement new accounting standards internally. All related procedures, processes, and outcomes are thoroughly documented and provided to the auditors during the audit process. This proactive approach minimizes the additional audit hours required, helping to contain audit fee increases.

Professional Consultant Fees:

Islands Trust staff maintain detailed internal tracking of Islands Trust Conservancy (ITC) transactions throughout the year, ensuring each transaction is properly documented, categorized, and reconciled with bank statements. At year-end, ITC staff compile supporting documentation for non-bank transactions—such as land acquisitions and investment activities—to provide the consultant with complete financial information. This comprehensive preparation streamlines the consultant's work, reducing complexity and associated fees.

Staff Recognition:

Informal thank-you cards are subject to annual limits per staff member, ensuring prudent management of the program and adherence to budget parameters. Quarterly and annual awards are administered through a formal nomination process that promotes fairness and appropriateness. All award payments are reviewed and approved prior to disbursement to ensure compliance with policy and fiscal controls.

Staff Meetings:

Prior to FY2021, all four annual staff meetings were held in person. To help manage rising costs, the organization now holds two meetings virtually and two in person each year. Staff are encouraged to carpool to meetings to reduce mileage reimbursement costs. For meetings held on northern islands, a bus is typically chartered to maximize the value of travel time through team-building opportunities while minimizing total mileage and ferry expenses. The annual field trip meeting is generally scheduled in June, taking advantage of favorable weather to conduct sessions outdoors and avoid the cost of renting meeting facilities.

Recruitment and Labour Relations:

Job postings are purchased in bulk to reduce the cost per posting and provide flexibility to advertise positions as needed throughout the year. When budget constraints occur, other related budget lines may be reviewed to identify opportunities to support essential recruitment activities within the organization.

7. Summary of Request

Total Requested Increase: \$20,725
Top 3 Drivers of Change: Inflation, new accounting standards for FY2027, enhanced staff meetings budgets for travel to a northern island.
Expected Outcomes if Funded: Smooth operations :)

8. Supporting Documents (Optional)

None.

Prepared by: Director, Financial and Employee Services, October 16, 2025

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases
- Elections

Business Cases:

- New personnel requests
- Project funding requests
- New program funding requests

1. Department Information

Department Name: **Information Services**

Current Fiscal Year Budget: **\$478,400**

Requested Budget for Next Fiscal Year: **\$531,800**

Dollar Increase Requested: **\$53,400**

Percentage Increase Requested: **11.2%**

2. Executive Summary

Increases in the Information Services budget is driven mainly by laptops for new term of trustees starting in October 2026, expiring Windows server software that must be renewed, and many smaller increases in costs from vendors and suppliers.

2. Historical Context

Description	FY2023 Actual*	FY2024 Actual	FY2025 Actual	FY2026 Approved Budget	2027 Budget Request	\$ Change	% Change
Hardware - Expense	-	-	-	-	-	-	
Hardware - Capital	85,924	105,054	201,968	156,100	129,500	(26,600)	-17%
Hardware for New Trustees	7,500	-	-	-	32,400		
S/W support & licensing	96,861	154,455	170,009	199,800	230,800	31,000	16%
Software - Capital	-	-	-	-	50,000	50,000	100%
Technical Support	79,029	56,356	110,883	92,500	103,000	10,500	11%
Meeting Streaming Services	17,172	14,627	13,932	15,000	15,000	-	0%
Contracted Temporary Staffing	-	8,127	9,609	-	-	-	0%
Memberships	274	405	667	480	480	-	0%
Tech Supplies	14,221	12,965	10,099	10,000	11,500	1,500	15%
Training & Conferences	862	899	1,536	4,000	4,000	-	0%
Travel for Training		-	1,762	1,500	1,500	-	0%
Travel	1,093	731	2,792	750	750	-	0%

Description	FY2023 Actual*	FY2024 Actual	FY2025 Actual	FY2026 Approved Budget	2027 Budget Request	\$ Change	% Change
TOTAL	302,935	353,619	523,258	480,130	578,930	98,800	21%
*denotes election year							

4. Justification for Increases

The information Services budget has increased from Fiscal year (FY) 2026 **\$478,400** to FY2027 **\$531,800**, an increase of **\$53,400**. The table below will provide the specific changes, and the rationale for those changes:

Description	FY26	DRAFT FY27	Change	Rationale	Discretionary	Business Case
Trustee Hardware and Software						
New laptops and software for trustees	\$-	\$32,400	\$32,400	Provide up to 15 laptops and software for in-coming trustees after election.	Yes	Yes
SUB TOTAL	\$-	\$32,400	\$32,400			
Hardware						
UPS Batteries	\$3,000	\$13,000	\$10,000	Uninterrupted Power Supplies life expire – replacements required.	No	No
Sonic Wall routers	\$-	\$3,800	\$3,800	Firewall – life expired – require replacement	No	No
Other	\$123,785	\$41,500	(\$82,285)	Staff laptops and computer rotational replacement and unplanned hardware replacement budget same as last year; projects undertaken last year and not required this year.	No	No
SUB TOTAL	\$126,785	\$58,300	(\$68,485)			
Software One-time License Purchases						
Windows Server 2025 Licenses	\$-	\$50,000	\$50,000	Licenses required for all servers that have software coming to end of life; this is to replace multiple server software with the newer version.	No	No
SUB TOTAL	\$-	\$50,000	\$50,000			
Software Support and Licensing – on-going						
Sonic Wall	\$-	\$8000	\$8000	Firewall and antivirus and malware protection – five-year support	No	No
Cityview and Bluebeam	\$51,382	\$56,500	\$5,118	Increase in annual costs and addition of bylaw enforcement module	No	No
Software: Canva Pro, Adobe, Foxit	\$8,000	\$10,400	\$2,400	Productivity software for staff. Foxit is used by all staff, Canva and Adobe for communication and graphic design. Increase is inflation and, in case of Foxit a change in, how the licensing is being provided.	Yes*	No
File Cloud	\$2,500	\$4,000	\$1,500	Secure document sharing software that will replace FTP server and WebDAV. Currently deployed for ITC field staff, deployment to rest of organization this fiscal (FY2026).	No	No
SolarWinds	\$4200	\$6,500	\$2,300	Helpdesk ticketing system. This is crucial to Information Services for	Yes**	No

Description	FY26	DRAFT FY27	Change	Rationale	Discre- tionary	Business Case
				managing help requests. Expanded by one license to Fresh Water Specialist to manage requests.		
ESRI	\$20,000	\$28,000	\$8,000	Software MapIT ad GIS runs on. Increase in annual costs and upgrade required for our GIS services.	No	No
Other	\$121,290	\$82,610	(\$38,680)	Information and GIS services support, support for on-going departmental work, finance and meeting software		
SUB TOTAL	\$204,772	\$222,790	\$18,018			
Tech Support						
BASS	n/a	\$10,000	\$10,000	Required upgrade to SAGE – our accounting system	No	No
CAORDA	n/a	\$8,000	\$8,000	Website support- required to maintain the website throughout the year	No	No
Server upgrades	\$5,000	\$26,000	\$21,000	Replace servers coming to the end of their life.	No	No
General equipment life cycle	n/a	\$3,800	\$3,800	General computer system equipment upgrades	No	No
Network upgrades	n/a	\$2,800	\$2,800	Required upgrades to the network undertaken every few years to ensure it is maintained.	No	No
Trustee laptops - imaging	n/a	\$2,200	\$2,200	Time required to prepare laptops for new trustees after the election.	Yes	Yes
Other	\$116,800	\$89,000	(\$27,800)	Tech support for other projects		
SUB TOTAL	\$121,800	\$141,800	\$20,000			
Meeting and tech supplies	\$25,000	\$26,500	\$1,500	Technical support for meetings, and tech supplies	No	No
GRAND TOTAL	\$478,400	\$531,800	\$53,400			

*** Some of the software is optional; however, other options are just as expensive or more so. Foxit is required for redacting FOI requests.*

Departmental Request with Information Services Component

The following are the Information technology component of departmental budgets requests for FY 2026/27.

EDM Software – File Hold	\$-	\$46,500	\$46,500	Electronic Document Management Software – business case provided.	Yes	Yes
EDM Software - Support	\$-	\$8,500	\$8,500	Annual support for File Hold Electronic Document Management system	Yes	Yes
ITC Management Software	\$5,000	\$15,000	\$10,000	Management software annual costs higher than originally planning in FY2026 business case.	Yes	Yes

6. Alignment with Strategic Goals

The Information Services budget provides the technical foundation on which all work of the Islands Trust is undertaken. There is no specific strategic goal that the technology supports.

7. Efficiency & Cost Control Measures

Information Services staff constantly watch the market and adjust our procurement, and technology providers to ensure we remain in budget or reduce costs. The most recent example is our VMware provider has been

bought out, and the new owner is significantly raising annual subscription prices. To mitigate this, we have switched to older perpetual license keys for the short-term, and exploring a migration option to a different vendor that should result in lower costs, albeit with a more hand-on requirement by our Information Services staff. This is a stop-gap until the market settles and a longer-term affordable solution is available.

8. Supporting Documents (Optional)

None.

Prepared by: David Marlor, Director, Legislative and Information Services.

Reviewed By: Chief Administrative Officer/Oct 16, 2025

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
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- Office Rent and Office Services
- Office Supplies
- Capital purchases
- Elections

Business Cases:

- New personnel requests
 - Project funding requests
 - New program funding requests
-

1. Department Information

Department Name: Planning Services

Current Fiscal Year Budget: 25/26

Requested Budget for Next Fiscal Year: 26/27

Dollar Increase Requested: \$5,250 (Victoria staff); \$2,325 (Salt Spring staff)

Percentage Increase Requested: 21.6% (Victoria staff); 14.4% (Salt Spring staff)

2. Executive Summary

The Planning Services department is requesting a modest \$7,575 increase to the training and travel for training budget lines for both the Victoria and Salt Spring Island offices. This increase supports enhanced professional development needs identified through staff surveys, operational reviews, and succession planning efforts.

In recent years, more planners have pursued or achieved professional accreditation, which requires ongoing professional learning. Similarly, administrative staff have expressed interest in expanding their skillsets and preparing for advancement within the organization. Training budgets were minimized during the COVID-19 period; while online options remain valuable, in-person opportunities have resumed and continue to offer significant benefits for professional development, relationship-building, and cross-organizational learning. This modest adjustment ensures that Islands Trust can continue to invest in staff development and maintain a resilient, professional, and high-performing workforce.

3. Historical Context

For over a decade, Planning Services has based its training budgets on a standard cost-per-staff approach: approximately \$1,500 per planner to attend one annual conference (including travel), and \$500 per administrative staff member for relevant skill development.

Since COVID-19, training dynamics have shifted significantly. The rise of online learning has increased accessibility, while inflation has driven up travel and registration costs. Professional associations such as

PIBC, CIP, ARDPM, and LGMA have expanded their training offerings but also increased membership and accreditation requirements and fees.

While online learning remains important, staff and management continue to recognize the value of in-person training for collaboration, knowledge exchange, and problem-solving — key aspects of maintaining a healthy and connected organization.

Location Code: 510/515

Victoria Office, Planners and Administration Staff

Description	FY23*	FY24	FY25	FY26	Budget Requested	\$ Change	% Change
Memberships	2,062	3,408	4,177	2,650	4,100	1,450	55%
Staff Meetings & Recognition	165	-	-	200	-	(200)	-100%
Training & Conferences	2,559	1,821	856	3,500	6,500	3,000	86%
Training & Conferences	-	-	1,221	1,000	3,000	2,000	200%
Travel	8,707	9,331	5,928	9,000	8,000	(1,000)	-11%
						5,250	21.6%

Location Code: 520/525

Salt Spring Office, Planners and Administration Staff

Description	FY23*	FY24	FY25	FY26	Budget Requested	\$ Change	% Change
Staff Meetings & Recognition	567	81	115	200	-	(200)	-100%
Training & Conferences	261	466	749	3,000	6,000	3,000	100%
Training & Conferences	1,156	1,500	1,090	1,125	1,200	75	7%
Travel for Training	375	980	1,205	1,500	1,500	-	0%
Travel for Training	532	175	1,659	450	400	(50)	-11%
Travel	4,999	1,615	2,546	3,000	2,500	(500)	-17%
						2,325	14.4%

**denotes election year*

4. Justification for Increases

Over the past two years, a greater number of planners in both the southern and Salt Spring offices have pursued professional accreditation, while administrative staff have sought targeted training to diversify skills and prepare for progression. Team-based training sessions tailored to Islands Trust needs have also increased in frequency and impact.

These activities directly benefit the organization by enhancing staff competence, retention, and readiness to assume new responsibilities. The proposed increases reflect these evolving professional development needs and the organization's commitment to supporting continuous learning.

5. Alignment with Strategic Goals

This modest budget increase aligns directly with the Islands Trust Council Strategic Plan 2025–2028, which emphasizes organizational excellence, accountability, and capacity building.

It supports the Plan's focus on:

- Building organizational capacity and resilience by investing in the development and retention of skilled, motivated staff;
- Supporting clear, accountable, and transparent decision-making through ongoing professional training that strengthens policy development and planning processes;

- Ensuring staff have the professional skills necessary to deliver on strategic initiatives related to growth management, ecosystem health, climate action, and reconciliation; and
 - Strengthening Islands Trust's ability to meet its provincial mandate efficiently and responsibly, by fostering a workforce capable of implementing Council's priorities with professionalism and integrity.
-

6. Efficiency & Cost Control Measures

The proposed increases are modest and carefully targeted. They account for the growing number of accredited professionals, rising travel costs, and the organization's renewed emphasis on in-person collaboration.

Planning Services continues to balance cost-effectiveness with staff development by combining online learning with selective conference attendance. This approach ensures that every training dollar contributes directly to the organization's strategic priorities and operational excellence.

7. Supporting Documents (Optional)

None.

Prepared by: Stefan Cermak, Director Planning Services

Reviewed By: Rueben Bronee, CAO

Operating Budget Increase Justification Form

The following budget areas are excluded from the Operating Budget Increase Justification Form, as they are corporate-wide operating expenses explained on a consolidated basis in the Budget Overview Report, or they are justified in individual business cases:

Budget Overview Report:

- Base salaries and benefits
- Trustee remuneration and benefits
- Insurance
- Telephone, Mobile Devices, Internet charges
- Office Rent and Office Services
- Office Supplies
- Capital purchases
- Elections

Business Cases:

- New personnel requests
 - Project funding requests
 - New program funding requests
-

1. Department Information

Department Name: Planning Services

Current Fiscal Year Budget: 25/26

Requested Budget for Next Fiscal Year: 26/27

Dollar Increase Requested: \$15,500

Percentage Increase Requested: 67.2%

2. Executive Summary

The Planning Services department is requesting a \$15,500 increase to support continuity of leadership and operational stability during a key staffing transition.

The request includes a \$15,000 increase to the Contract Services budget line to retain critical expertise during the planned retirement of a long-serving Regional Planning Manager, and a \$500 increase to Meeting Expenses to accommodate rising costs associated with venue bookings for departmental training sessions.

Our most senior Regional Planning Manager will retire in late FY 2026 or early FY 2027 after more than two decades of dedicated service. This individual holds extensive institutional knowledge, advanced project management skills, and deep familiarity with the unique governance and policy frameworks of the Islands Trust. To ensure a smooth transition, minimize onboarding time for new leadership, and maintain uninterrupted service delivery, the department proposes to engage this individual on a short-term, part-time contract basis following retirement.

This proactive measure will safeguard organizational continuity and ensure that key planning projects and strategic initiatives remain on track.

3. Historical Context

In recent fiscal years, Planning Services has not utilized the Contracted Temporary Staffing budget line. However, this line has been used effectively in the past for time-limited expertise, including preparing orientation materials for newly elected officials and addressing short-term staffing needs during election cycles.

Budget History

Location Code: 590

Planning Services

Description	FY23*	FY24	FY25	FY26	FY 27 Budget Request	Increase \$ over FY26	Increase % over FY26
Contracted Temporary Staffing	35,594	9,900	-	-	15,000	15,000	
Meeting Expense	3,806	4,782	5,523	6,000	6,500	500	8%
						15,500	

* denotes election year.

4. Justification for Increases

This request represents a proactive and cost-effective approach to maintaining leadership continuity during a major staffing transition.

The proposed contract arrangement will:

- Preserve institutional and procedural knowledge essential to complex planning files;
- Maintain momentum on key organizational priorities and strategic initiatives; and
- Ensure service quality, accountability, and efficiency during the onboarding of a new Regional Planning Manager.

This modest and time-limited investment will mitigate the operational risks often associated with leadership turnover—such as delays in project delivery, reduced staff support, and the loss of historical context that informs consistent decision-making.

5. Alignment with Strategic Goals

This increase directly supports the Islands Trust Council Strategic Plan 2025–2028, particularly under the Governance & Organizational Excellence focus area, which seeks to strengthen decision-making, ensure workflow efficiency, and enhance employee satisfaction.

The request aligns with:

- Goal 1.2 – Strengthen governance, decision-making, and workflow processes
Retaining senior expertise during transition ensures continuity in management, project oversight, and process efficiency, supporting better decision-making and consistent service delivery.
- Goal 1.1 – Update and adopt a new Policy Statement
Maintaining experienced planning leadership helps ensure the ongoing Policy Statement implementation and related planning initiatives are well-supported during this period of change.
- Goal 1.3 – Advocate to the Province for legislative changes to the Islands Trust Act
Sustaining institutional expertise contributes to the Trust's ability to advocate effectively and engage with external partners during times of transition.

In effect, this modest increase strengthens the organization's ability to:

- Maintain continuity of service;
 - Retain critical institutional knowledge;
 - Support effective governance and decision-making; and
 - Manage transitions responsibly while upholding operational excellence.
-

6. Efficiency & Cost Control Measures

Engaging the retiring manager on a short-term contract provides targeted access to senior-level expertise without the long-term financial commitment of a full-time position. This approach ensures operational stability and continuity while maintaining prudent fiscal management.

7. Supporting Documents (Optional)

None.

Prepared by: Stefan Cermak, Director Planning Services

Reviewed By: Rueben Bronee, CAO



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Islands Trust Conservancy Board

Department:

Trust Area Services

Name of Request:

Land Securement and Conservation Planning Increase

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

\$34,000 for Land Securement budget line

\$11,000 increase from the previous budget of \$23,000.

(estimated allocation from the 2025/26 land securement and conservation planning budget lines)

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☐ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ Permanent

☐ Temporary

Temp Duration: _____

☒ **Other – please describe:** Operational budget

Date of Submission to Finance: October 16, 2025

Funding Required for (date range):

April 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: *(Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)*

The Islands Trust Conservancy is currently operating without a Ministerially-approved Five-Year Plan; however, the Minister has authorized the Conservancy to continue holding and managing its land. Any new land acquisitions or dispositions need ministerial approval.

The Board has developed a number of its own plans including:

[Regional Conservation Plan](#) (2018-2029) which includes Goal 7: *Monitor and manage existing conservation areas to maintain and enhance existing biodiversity and cultural features, with the understanding that ecosystems are continuously in a state of change*

[Land Securement Strategy](#) (2017-2027) which sets out in the property management section (8.7) that *The Islands Trust Conservancy will only secure land if an adequate property management budget is available. When properties are secured they will be incorporated into the Islands Trust Conservancy's overall land management strategy. The Islands Trust Conservancy will work to build a Property Management Fund to buffer potential budget shortfalls for property management.*

[Assessing Conservation Proposals Policy 3.2.2](#) which sets out that

- *A2: All conservation proposals will be referred to First Nations who have treaty or established rights, or identified geographic areas for consultation purposes, relevant to the conservation proposal area, as determined using the BC Consultative Areas Database. First Nations will be provided with a 90-day referral period.*
- *A3. The Board will consider responses from First Nations during negotiation of a land transfer or conservation covenant agreement.*

[Reconciliation Declaration](#) (2019)

Islands Trust Council budget guidelines for 2026/27 budget development include:

- That Trust Council establish a 2026/27 budget guideline that resource requests for additional operating budgets (including one-time projects) will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.
- That Trust Council establish a 2026/27 budget guideline that considers resourcing needs to update and implement the Reconciliation Action Plan. (not yet finalized)

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

Issues

In the past, the Islands Trust Conservancy has not consistently assessed the potential cultural features on lands proposed for nature reserves or conservation/NAPTEP covenants nor specifically considered cultural features during securement negotiations. Conservancy staff have learned that it is critical to provide a cultural features assessment for First Nations to be able to provide informed comment, and that there is often interest from Nations in a site visit prior to responding to the referral. The Conservancy has also not previously budgeted to support site visits or for capacity funding for Indigenous Governing Bodies to provide informed comment on conservation proposals. Records of engagement and comments received from Indigenous Governing Bodies is provided to the minister with the request for approval to take on new nature reserves or covenants.

Opportunities

The Board amended its Assessing Conservation Proposals Policy in 2024 to require conservation proposals to be referred to First Nations; this engagement is part of living up to the Reconciliation Declaration and the commitments of UNDRIP.

A cultural features assessment is an assessment of significant cultural heritage resources on a property, such as potential or confirmed archaeological sites, sacred places, and culturally important plants or wildlife, to determine potential impacts and inform protected area management activities/limitations. A cultural features assessment can also indicate that a full archaeological assessment is needed, informing future budget requirements, more in-depth engagement with First Nations and Indigenous Knowledge Holders, in addition to restoration / stewardship considerations. ITC intends to ensure we have budget funds moving forward for archaeological assessments on new nature reserves.

Note: The Board does not support any land securement costs for land transfers or covenants associated with a development application.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Increasing the land securement budget for 2026-27 will support:

- Completion of cultural features assessments for an in-stream land donation that is adjacent to an existing ITC Nature Reserve, two new land securement projects, two in-stream NAPTEP covenants (Salt Spring) and a third securement in early negotiations (Saturna)
- Increased capacity to engage meaningfully with Indigenous Governing Bodies and Indigenous Knowledge Holders in stewardship and management planning and management activities regarding cultural features and spaces, aligning with ITC's Reconciliation Declaration.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

There are no risks associated with increasing the land securement budget.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Increase ITC Land Securement budget by \$11,000 from \$23,000 (FY25/26) to \$34,000 (Recommended)

Benefits – Securement applications are able to proceed through First Nations referrals effectively and with good relationship-building and increased knowledge of culturally important areas in ITC protected areas. Cultural features assessments and Longer-term benefits include informing land management decisions, staff time savings, staff stress reduction, and better long-term financial planning, as well as more effective and trusting relations with Indigenous Governing Bodies.

Risks – None

Financial implications – increase land securement budget by \$11,000.

Resource requirements – 3 hours of ITC Manager and 15 hours of Ecosystem Protection Specialist time to procure and manage contracts, with support from Finance staff, and a further 3 hours of support from the Senior Indigenous Relations Advisor.

Other implications- Aligns with strategic objectives and Regional Conservation Plan, as well as Reconciliation Declaration, to address current ITC protected area securement challenges and future management needs planning.

Option 2: No budget increase for ITC land securement budget.

Benefits – None.

Risks – Without increases to the core budget for land securement to support cultural features assessments, the Conservancy risks:

- being unable to engage meaningfully with Indigenous Governing Bodies in referral processes
- identify and protect culturally important areas;
- budget for future nature reserve management needs; and
- plan for informed and appropriate protection of cultural values during covenant monitoring and stewardship.

Without increased budget for Land Securement, the ITC Board may be faced with difficult decisions regarding securement of additional conservation lands, and may need to cease in-stream securements until it has sufficient resources to complete them.

Financial implications – No direct financial costs, but significant increase to staff time dedicated to ineffective referrals process.

Resource requirements – Increased staff time trying to conduct effective referrals and build relationships with Indigenous Governing Bodies, with inadequate information to support intended efforts.

Other implications- Efforts to engage positively with Indigenous Governing Bodies would continue to be hampered by a lack of necessary information for referrals; continued strain on resources as existing budgets try to accommodate unanticipated needs for cultural features assessments; securement applications require extended time to complete; securement agreements do not appropriately consider culturally important areas, delaying and constraining management planning and operations. Compromised achievement of strategic conservation objectives. Continued challenges in sustaining staff morale due to inability to live up to commitments of Reconciliation Declaration.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Critical success factors include:

- Sufficient staff time to administer and deliver the land securement program. If there is a critical staff vacancy, program delivery may be impacted.
- Willing donors who wish to donate land or conservation covenants.
- Available contractors to undertake contracted work such as ecological baseline studies, surveys and cultural features assessments.
- Improved engagement and cooperative support from Indigenous Governing Bodies during the land securement process.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Increase ITC Land Securement budget by \$11,000 from \$23,000 (FY25/26) to \$34,000

Benefits of this option include:

- **Sufficient funds to undertake cultural features assessments on three in-stream proposed protected areas:** Providing funding for cultural features assessments assists the Board with completing these securement projects and fulfilling the ITC mandate
- **Improved job satisfaction and staff retention:** Providing the ITC team with resources needed to secure protected areas in a fully informed way that includes knowledge of cultural features and includes capacity funding to support site visits from Indigenous Governing Bodies will lead to enhance job satisfaction. This leads to higher levels of staff engagement, motivation, and loyalty, contributing to a positive work environment, and retention potential is enhanced.
- **Enhanced relations with Indigenous Governing Bodies and Indigenous Knowledge Holders:** Providing increased funding for cultural features assessment and capacity funding for site visits will support trust building and the development of closer cooperative working relationships with First Nations.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative:

\$34,000 Land Securement

- \$11,000 increase from the previous budget of \$23,000 (estimated allocation from the 2025/26 land securement and conservation planning line).

Qualitative:

Increasing the land securement budget will support:

- More informed decision making by the Islands Trust Conservancy Board

- More informed engagement of Indigenous Governing Bodies and Indigenous Knowledge Holders in referral responses
- Improved job satisfaction

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

Procurement for services related to land securement will take place in 2026/27, and will be undertaken in accordance with the Procurement Policy which provides for Direct Awards, Invitations to Quote and Requests for Proposals depending on the estimated value of the services and the specific nature of the services required.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Staff will implement the changes to the land securement program as follows:

- Consult with Indigenous Governing Bodies, the Senior Indigenous Policy Advisor (if approved for 26/27) and Indigenous Relations Advisor (if approved for 26/27) to develop procurement procedure.
- Engaging cultural Knowledge Holders for cultural features assessments as part of securement application process.
- Updating securement procedures, referrals templates, staff report templates, and Board information packages to include and consider results of cultural features assessments, and site visits.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Land securement is the responsibility of the full-time Ecosystem Protection Specialist and takes up approximately 800 hours a year.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Changes to the Land Securement Program will be communicated regularly to staff and the Islands Trust Conservancy Board, and the success of the changes will be monitored to inform the 2027/28 budget and will form the basis of department workplans for future years.

The Land Securement Program will continue to be delivered in a collaborative manner in partnership with island conservancy partners and staff will focus on improving collaboration with Indigenous Governing Bodies and Indigenous Knowledge Holders in 2026/27. Conservancy staff will work closely with GIS staff regarding improvements to GIS systems for storing information about protected areas.

The Islands Trust Conservancy Communications Specialist will continue to feature new protected areas in social media and the Heron newsletter, and as needed, significant program activities or accomplishments will be supported by a communications plan(s). It is common to hold a celebration event with donors following transfer of lands or registration of a covenant. The opportunity to include members of interested First Nations to these celebrations in the future, would be a step in the right direction to fulfil our Reconciliation Declaration.

Requested by (Committee or Business unit): Islands Trust Conservancy Board

Prepared by (name, title)/date: Clare Frater, Director, Trust Area Services and Kathryn Martell, Land Protection Specialist/September 29, 2025. (updated Oct 15, 2025)

Reviewed by (name, title)/date: Wendy Tyrrell, Conservancy Manager/September 29, 2025. (updated Oct 15, 2025)



Islands Trust

**Budget Funding Request
Short-Form Business Case**

Completion of this form initiates a request to the management team, FPC, and ultimately Trust Council for allocation funding in the next fiscal year budget. The form is to be completed and submitted at the start of the decision making process. The business case forms part of the Annual Budget Process (refer to Islands Trust Council Budget Process Policy 6.3.i).

TO BE COMPLETED BY INITIATOR

Requested by (Committee or Operational Unit):

Islands Trust Conservancy Board

Department:

Trust Area Services

Name of Request:

Protected Areas Management Operations and Planning

\$ Value of Request (indicate by fiscal year and total if project is multi-year):

\$150,000 Protected Area Management Operations

\$54,000 Protected Area Management Planning

(\$35,500 increase from the previous budget of \$168,500 budget – 21% increase to budget line but the increase is offset by decreases to other budget lines and reduction of grant funded positions from the budget)

Date of Submission to Finance: October 16, 2025

Budget Source (select all that apply):

- ☐ **Specific Project Funding** (select all that apply)
- ☐ Third Party Contractors
 - ☐ Staff Travel Expense
 - ☐ Staff Overtime Expense
 - ☐ New Staff Member – Temporary for project
 - ☐ Computer Hardware/Software

☐ **Furniture & Equipment**

☐ **Computer Hardware/Software/Supplies**

☐ **New Staff Resources** (see Staff Costing Tool)

☐ **Permanent**

☐ **Temporary**

Temp Duration: _____

☒ **Other – please describe:** Base budget

Funding Required for (date range):

April 1, 2026-March 31, 2027

TIE TO ISLANDS TRUST GUIDING DOCUMENTS: (Indicate how the proposed project/activity/work ties to Trust Council's strategic plan, Policy Statement directives, Council Bylaws, work programs, the Trust's object, etc. Provide a copy/paste of the relevant reference, along with hyperlinks to external documents where available.)

The Islands Trust Conservancy is currently operating without a Ministerially-approved Five Year Plan, however the Minister has authorized the Conservancy to continue holding and managing its land. Any new land acquisitions or dispositions need ministerial approval. The Islands Trust Conservancy Board will have a total of 83 Conservation Covenants and potentially 36 Nature Reserves by the end of fiscal year 2026-27.

The Board has developed a number of its own plans including:

[Regional Conservation Plan](#) (2018-2029) which includes Goal 7: *Monitor and manage existing conservation areas to maintain and enhance existing biodiversity and cultural features, with the understanding that ecosystems are continuously in a state of change*

[Property Management Strategy](#)

[Land Securement Strategy](#) (2017-2027) which sets out in the property management section (8.7) that *The Islands Trust Conservancy will only secure land if an adequate property management budget is available. When properties are secured they will be incorporated into the Islands Trust Conservancy's overall land management strategy. The Islands Trust Conservancy will work to build a Property Management Fund to buffer potential budget shortfalls for property management.*

[ITC Reconciliation Declaration](#) (2019)

There are currently 81 separate ITC Board conservation covenant agreements, each with a general intent to protect, preserve, conserve, maintain, enhance and, if applicable, from time to time restore, the natural state of the Covenant Area and the Amenities, as well as policies which require annual compliance monitoring and related communication with landowners and covenant co-holders.

Islands Trust Council budget guidelines for 2026/27 budget development include:

- That Trust Council establish a 2026/27 budget guideline that resource requests for additional operating budgets (including one-time projects) will only be considered where critical capacity issues can be clearly demonstrated or where upfront investment will result in longer term savings as outlined in a business case.
- That funding for Geographical Information Systems be prioritized for initiatives in the 2025-28 Strategic Plan
- That Trust Council establish a 2026/27 budget guideline that considers resourcing needs to update and implement the Reconciliation Action Plan. (not yet finalized)

ISSUE/OPPORTUNITY: *(What issue are you trying to resolve with this initiative, or what opportunity has been identified that would benefit Islands Trust by undertaking this initiative? What are the future needs? What organizational objectives are being addressed? Include background information that decision makers will need to properly assess this request.)*

In summary:

The issue is that the Protected Areas Management Team has been operating over capacity for some time and is unable to effectively manage the 115 protected properties under the ITC Board's responsibility while conducting compliance monitoring for all protected lands. This challenge stems from historical capacity constraints as well as ongoing operational and budgetary limitations.

The solution is a hybrid monitoring delivery model which is proposed for the 2026/27 monitoring season. Under this model, the majority of protected areas would be monitored by a qualified external contractor and local island conservancy partners. This approach would allow the Protected Areas Management Team to focus its efforts on a select number of high-priority sites that require direct ITC involvement. The onboarding of the new Team Lead position further enhances capacity and strengthens the future of the Protected Areas Management Program.

Background:

The core Protected Area Management Operations budget must support the ITC Board in complying with policy and external standards/requirements. In keeping with Canadian Land Trust Standards and Practices, it is the ITC Board's policy to monitor its conservation covenants annually to ensure compliance and to monitor its nature reserves annually for ecological change, public safety and trespass concerns. The ITC Board also has responsibilities to Environment and Climate Change Canada where it is the recipient of a conservation property

that is an ecological gift under the *Income Tax Act*. ITC currently cares for twenty-seven ecological gifts, eighteen as covenants and nine as nature reserves. ITC is also required under the Occupiers Liability Act to mitigate against serious risks such as a dead tree or loose step, such that a person or their property will be reasonably safe in using the protected area. Any evidence of breach or trespass must be documented thoroughly and be addressed promptly.

The ITC Board has a commitment to managing its lands in such a way that ecological integrity is maintained or improved over time. The Protected Areas Management Operations budget must also support the Protected Areas Management Team (Team Lead, Property Management Specialist and Covenant Management and Outreach Specialist) actively engaging in ecological monitoring and ongoing management activities.

The Protected Area Management Program is comprised of two main functions:

1. Protected area habitat assessment and management: generally includes the following types of activities:

- Assessing and mitigating risk in nature reserves (ie: danger trees assessments);
- Assessing habitat for ecological functioning and identifying threats, mapping invasive species;
- Prioritising identified management needs on protected areas;
- Implementing identified habitat enhancement needs (ie: invasive species management, plant installation);
- habitat restoration, exclosure fence installation and maintenance (e.g. to protect new plantings from over-browsing impacts);
- coordinating surveys and ongoing monitoring of species at risk;
- procuring biologists and other contractors, writing service contract requests and budgeting for management needs
- assessing, maintaining and replacing infrastructure, such as trail construction and maintenance, signage construction and maintenance, habitat enhancement structures (e.g. bat and bird box) installation and maintenance;
- manage recreational impacts, such as human and dog waste;
- conduct or coordinate safety hazard assessments;
- as necessary and guided by policy, mitigation of observed or imminent hazards and risks;
- Preventing trespass concerns or mitigating trespass incidents, such as unauthorized tree cutting, trail building and dumping;
- addressing breaches, including damage from recreational or unauthorized activities;
- assess and respond to referrals from Islands Trust Planning Services department;
- communicate and respond to management requests from active and prospective conservation partners; and
- communicate, assess and respond to covenant landholder requests, concerns and potential violations
- addressing historic disturbances of the land, etc.

2. Annual compliance monitoring: generally involves the following types of activities:

- contacting more than 100 landholder/partners to coordinate monitoring visits;
- walking the land along established monitoring routes, including along accessible property boundaries and any trails;
- documenting observations of ecological, compliance, and trespass concerns on a GPS device;
- completing site monitoring forms that takes into account the standard land use restrictions under a conservation covenant;
- taking repeat photos at established monitoring stations;
- entering data into a geographic information system (GIS) system to support documentation and tracking of management needs*; and
- writing a final report with management recommendations

* Note: ITC does not have a data management software system, so there is a backlog of data to deal with that is inefficiently kept in unwieldy Excel and Word documents that are not easily connected to spatial (map) locations to effectively use for management planning and budget forecasting for management needs. (See business case for new GIS data management software to support property management).

Historically, the property management budget has not adequately supported protected area management needs, and increases are needed to meet a higher, more efficient and strategic management standard in our land protection program.

In recent years, through the federally-supported Species at Risk (SAR) Program, there has been targeted efforts to monitor and restore species at risk and their habitat and this funding has helped to increase understanding of conservation values on ITC protected lands. In its final year, this grant funding will end in March 2026.

At this time, the ITC's core Protected Area Management Program, through annual compliance monitoring, ensures that major issues are identified. However, due to the significant amount of time that Protected Areas Management Team have to dedicate to coordinating/traveling and conducting annual monitoring of 115 properties, the core program has not had the capacity to:

- effectively mitigate identified major issues and violations in a timely manner
- develop and implement a systematic ecological monitoring program to determine if the ecological values protected are being sustained
- comprehensive monitoring and assessment of habitat for species at risk (identified through SAR surveys)
- conduct advanced trail maintenance for more than serious hazards
- facilitate archaeological assessments, capacity funding for review of management plans and for site visits – due to lack of funding and time
- Critical habitat management, such as invasive species management, at a pace and scale adequate for this growing ecological threat
- systematic tracking, mapping and mitigation of management concerns (including climate change impacts such as wildfire risk) to support proactive or long-range management planning, and proactive, informed decision-making.

Staff efforts to review Islands Trust Conservancy's operations have confirmed that the Protected Areas Management Program is critically under-resourced. The addition of the recently-filled Protected Areas Team Lead position is adding to staff capacity to support overdue program improvements such as:

- sourcing a data management software solution;
- implementation of a GIS data system and data management best practices;
- developing a wildfire risk assessment and mitigation strategy;
- development of new/updated policies and procedures for ITC protected lands, etc.

There is an increasingly critical need to address the gaps in meeting management objectives and policy requirements for ITC protected areas – this will require an increase in the core operating budget to bring it up to working capacity, and ongoing annual increases to address the successful growth of the Islands Trust Conservancy's protected lands program.

The need to increase the Protected Area Management budgets is driven by:

- anticipated acquisition of new protected areas – anticipating between three to five new protected areas by 2026/27 end – historically, there are about three new lands added to the Protected Areas Management Program per year;
- management of protected areas is becoming increasingly complex due to impacts of climate change; increased issues associated with invasive species, degraded ecosystems, wildfire risks - need for species at risk stewardship; increases in the number of new landholders and new neighbours and

landowner turnover on covenants (increase in trespass concerns and needs for outreach); and increasing recreation in nature reserves, among others;

- new program activity: archeological assessments are now required to inform management planning and management operations, so that ITC protected areas can be properly managed for their cultural heritage features. Two archeological assessments are budgeted for 2026/27, and planning will be undertaken to assess need for archaeological assessments for existing protected area for future budget years. Each archeological assessment is estimated to cost an average of \$20,000, which represents a significant proportion of the management planning budget;
- desire to engage Indigenous Governing Bodies and Indigenous Knowledge Holders in management planning and operational activities and to provide capacity funding to support their involvement;
- need for honoraria to support site visits by Indigenous Knowledge Holders and cultural monitors for both management planning and management operations;
- the implementation of a new GIS-based protected areas data management software system, including addressing standardization of a backlog of contractor data; and
- analysis of operations resulting in recognition that a significant proportion of staff time is spent on routine annual monitoring administration, coordinating, travel, and fieldwork, with limited time left in the year to plan to address and prioritise management gaps, liaise with Indigenous Governing Bodies or assess, plan, and implement management responses to monitoring reports.

Opportunities

The proposed solution is a new, hybrid delivery model for the 2026/27 monitoring season, in which the majority of protected areas would be monitored by a qualified external contractor and local island conservancy partners, with select, prioritized protected areas being monitored and managed by ITC staff.

This solution allows for the Protected Areas Management Team to focus the delivery of their highest and best values to the program. Standard compliance monitoring being conducted externally has been successful in the past, but did not allow for a cohesive understanding of the protected lands, as staff were not getting out on the lands to track management needs. This new model allows for a hybrid approach, that sees ITC staff conducting ecological monitoring – identifying management needs, major threats and having the capacity to initiate mitigation of management concerns identified during site visits, and from compliance monitoring observations. In addition, this allows ITC staff to maintain important relationships with landholders and conservation partners.

Compliance monitoring conducted by external contractor/partners would involve a day of walking the site, completing the site monitoring form, mapping their route and any identified threats/concerns and documenting with photographs. These site forms would then be submitted to the Protected Areas Team, who would then complete final reports to submit to the ITC Board.

Other Relevant Information:

Resulting from a review of operations, and reflecting a desire for more transparency, the Board has requested that the former property management budget be split into two - Protected Areas Management Planning and Protected Areas Management Operations. In 2025/26 Trust Council budget included \$168,460 for protected area management which covered both management planning and operations.

The Board recently received an anonymous donation in 2025 of \$157,300 to its Property Management Fund bringing the fund balance to \$173,300. Staff have recommended that the Board pause any major expenditures from this fund until they have met with Indigenous Governing Bodies throughout the Trust Area as part of the Five-Year Plan engagement process so there is an opportunity to seek their views on management priorities.

This budget request reflects a reduction in the number of species at risk projects that ITC has been conducting over the last six years with the Priority Places funding grant, ending March 2026. Without a dedicated

coordinator in place, the functioning of the SAR Program will be significantly limited. This will also impact the growing collaboration between the Planning Biologist and the SAR Program Coordinator, which has significantly benefited both the ITC and Planning Services.

PROJECTED RESULTS/DELIVERABLES: *(How does this address the issue/opportunity described above? Indicate how results of this work will impact decision-making by trustees or staff. Will this work result in better decisions, more efficient decision-making, more efficient completion of work, better public perception, etc. Consider all possible results from undertaking this work.)*

Increasing the Protected Areas Management planning and operations budgets will support:

- improved decision making for management of protected areas habitat and species at risk;
- archaeological assessments to inform management planning for new protected areas;
- increased capacity to engage meaningfully with Indigenous Governing Bodies and Indigenous Knowledge Holders;
- more cooperatively in management planning and management activities; and
- increased capacity to focus on management planning and prioritized management activities.

RISK ASSESSMENT: *(List and discuss potential risk factors associated with this work, if identified. List and discuss the options that exist to mitigate identified risks.)*

There are no risks associated with increasing the resources available for management of protected areas. Increases to workload associated with administering a higher budget will be mitigated by contracting out a majority of the compliance monitoring, ensuring that staff time goes to the higher-level work of planning and implementation of management operations and development/updating of management plans.

ALTERNATIVES CONSIDERED: *(What other options/alternative courses of action were considered? List and discuss each alternative separately. Each option must be supported by a succinct and realistic presentation of the benefits, risks, financial implications, resource requirements and other implications to allow for an informed decision among the options. One option should reflect the status quo - i.e. do nothing - and the anticipated results of that action.)*

Option 1: Increase the Protected Area Management Operations and Planning budget lines by \$35,500. (Recommended)

\$150,000 (\$133,500 FY25/26) Protected Area Management Operations

\$54,000 (\$35,000 FY25/26) Protected Area Management Planning

Benefits – The Protected Areas Management Team will be able to effectively address the declining ecological health of its protected areas (due to climate change, invasive species, recreational use pressures, etc.), identify and protect cultural heritage areas, engage with Indigenous Governing Bodies and Indigenous Knowledge Holders, and mitigate risks of litigation associated with delayed management actions (e.g. maintaining safety of trails, stairs, boardwalks, handrails, and updating signage).

The option provides sufficient resources for the team to monitor and manage ITC’s protected areas and develop a management strategy, removing the need for the Board to contemplate putting a moratorium on in-stream securement projects for new nature reserves and covenants.

Risks – None.

Financial implications – an increase Protected Areas Management Operations and Planning budgets lines by \$35,500 and reduction of Conservancy travel budget for 2026/27 by \$11,000 due to less anticipated staff travel for compliance monitoring. In addition, the ITC’s 2026/27 proposed salaries budget did not include salaries for a Species at Risk Program Coordinator, a co-op student or other seasonal employee.

Resource Requirements – Team Lead to procure an external contractor, Property Management Specialist to do change orders to conservation partner contracts (three-year contracts) and work with contractor on compliance monitoring processes for nature reserve lands and review monitoring site visit forms, Covenant Management and Outreach Specialist to work with contractor on compliance monitoring processes for covenanted lands and

review monitoring site visit forms, Manager to support Protected Areas Management Team. Other ITC staff support provided as needed.

Other implications – Aligns with policies, strategic objectives and Regional Conservation Plan, as well as Reconciliation Declaration,

Option 2: No budget increase for Protected Areas Management planning and operations.

Benefits – None.

Risks – Without increases to the core budget for protected area management, the ITC Board will be challenged to address the declining ecological health of its protected areas (due to climate change, invasive species, recreational use pressures, etc.), identify and protect cultural heritage areas, engage with Indigenous Governing Bodies and Indigenous Knowledge Holders, and mitigate risks of litigation associated with delayed management actions (e.g. maintaining safety of trails, stairs, boardwalks, handrails, and updating signage). Finally, as resources are spread increasingly thin across a growing number of protected areas, the ITC Board will likely be faced with a difficult decision regarding securement of additional conservation lands and may need to cease its in-stream nature reserve and covenant securements until it has sufficient resources to manage them.

Financial implications – The proposed Conservancy travel budget for 2026/27 would need to be increased by \$11,000 to accommodate additional staff travel for compliance monitoring and the salaries budget would need to be increased by \$22,300 for a co-op student or other seasonal employee as staff compliance monitoring requires two staff for each visit for safety.

Resource requirements – Staff time to coordinate monitoring events, hire and train a coop student or other seasonal employee to assist with monitoring (approximately 50 hours).

Other implications- Continued strain on resources; efforts to engage positively with Indigenous Governing Bodies and address other management needs would continue to be hampered due to increased demands on staff time for routine monitoring; archaeological assessments are implemented more slowly or not at all, delaying and constraining management planning and operations and meaningful engagement with Indigenous Governing Bodies.

Option 3: Increase Protected Area Management operations budget to continue Species at Risk Program at current levels

Benefits – Species at Risk Coordinator remains on staff, and the Species at Risk Program remains active. Species at risk surveys and monitoring continue to inform management planning and understanding of habitat management needs for species at risk. Increased knowledge of species at risk, critical habitat, habitat suitability in ITC protected areas as inventories continue. Increased understanding of population health and habitat enhancement needs as species at risk monitoring programs continue. Demands on Protected Areas Program Team are reduced, if SAR Program Coordinator position is continued.

Risks – Continued demands on staff time to support this project, lessened if the amount includes a salary for a SAR Program coordinator position.

Financial implications – To implement this option, two budgets would need to be increased – requiring an additional \$168,566 to the budget request.

1. The proposed Conservancy salaries and benefits budget for 2026/27 would need to be increased by approximately \$96,566 for staff position (SAR Coordinator); and
2. Approximately \$72,000 to continue prioritized SAR and critical habitat-related activities, including Western Painted Turtle surveys on SSI protected areas, Little Brown Myotis habitat assessment, roost surveys and collection of guano for monitoring white-nose syndrome, Multi-SAR surveys on Lasqueti, Continued monitoring for two endangered plant populations in the Mt. Tuam Protected Area, and amphibian/wetland surveys on select protected areas.

Resource requirements – Staff time to hire and train a new/continuing employee (approximately 50 hours).

Other implications- Would support continued recovery actions for federally and provincially listed Species at Risk in the Islands Trust Area.

Option 4: Increase Protected Areas Management planning budget to support 5 archaeological assessments

Benefits – More knowledge of archaeological features within protected areas and enhanced ability to protect them with knowledge from Indigenous Governing Bodies and Knowledge Holders.

Risks – None.

Financial implications – ~\$160,000: ~\$100,000 for the assessments and ~\$60,000 for a part-time staff person

Resource requirements – Even with the addition of a part-time ITC Indigenous Relations Advisor (see business case) there would be insufficient staff resources to undertake this additional work without compromising already strained a Protected Area Management team. Another part-time position would be needed to procure and manage the contracts and engage with Indigenous Governing Bodies.

Other implications: With proposed changes to the delivery of the protected area management program delivery model and with both the ITC Protected Area Management Team Lead and Covenant Management and Outreach Specialist being in temporary assignments this option might be best considered in future years. It may be that some funds from the Property Management fund could be allocated.

CRITICAL SUCCESS FACTORS: *(What related factors have been identified that are important to the success of completing this work/initiative? Which of these factors are considered critical to the success of this initiative? Discuss outcomes if critical success factors are not met.)*

Critical success factors include:

- Sufficient staff time to administer and deliver the Protected Area Management program. If there is a critical staff vacancy, program delivery may be impacted.
- As appropriate, availability of contractor(s) to undertake compliance monitoring. If contractors become unavailable staff will step back in, resulting in delays to management planning or management operations.

RECOMMENDED OPTION: *(State your recommendation, referencing the options discussed earlier, and summarise why you chose it over others.)*

Option 1: Increase the Protected Areas Management Operations and Planning Budgets by \$35,500.

Benefits of this option include:

- **Enhanced Protected Areas Management (PAM) Program capabilities:** Contracting out the work of routine annual compliance monitoring will enable the PAM team to focus on tackling ongoing management concerns in both nature reserves and covenants, proactively addressing complex projects, and delivering high-quality services to support the Islands Trust mandate.
- **Improved job satisfaction and staff retention:** Providing the ITC team with resources needed to better manage protected areas will lead to enhance job satisfaction. This leads to higher levels of staff engagement, motivation, and loyalty, contributing to a positive work environment, and retention potential is enhanced.
- **Enhanced relations with Indigenous Governing Bodies and Indigenous Knowledge Holders:** Providing increased funding for archaeological assessments, capacity funding for review of management plans and for site visits, and freeing up staff time for meetings and site visits will support development of cooperative working relationships.

COST/BENEFIT ANALYSIS: *(Discuss both quantitative and qualitative considerations of this initiative. Quantitative discussion should include financial costs as well as benefits (savings). Qualitative considerations include non-quantifiable costs and benefits.)*

Quantitative:

- \$150,000 for Protected Area Management Operations and \$54,000 for Protected Area Management Planning
 - \$35,540 increase from the \$168,460 budget
 - 21% increase to budget line but the increase is offset by decreases to other Conservancy budget lines and elimination of grant-funded staff positions

Qualitative:

Increasing the Protected Area Management Operations and Planning budgets will support:

- improved decision making and management of protected areas and species at risk
- Improved engagement opportunities with Indigenous Governing Bodies and Indigenous Knowledge Holders in cooperative management activities
- Improved job satisfaction for ITC staff

PURCHASING PROCEDURE: *(Describe any purchasing processes that will be needed to support this initiative (ie. Direct Award, RFP, ITQ to qualified vendor) if goods or services need to be procured for the work. If this is for new staff hiring, indicate likely hiring method (ie: external competition, government-restricted internal competition, etc.)*

A competitive Request for Proposal process for a compliance monitoring contractor will be conducted in accordance with the Procurement Policy. This process will begin in fiscal year 2025/26 and will make clear that the contract is subject to Trust Council budget approval.

Other procurement for services related to protected area management will take place in 2026/27, and will be undertaken in accordance with the Procurement Policy which provides for Direct Awards, Invitations to Quote and Request for Proposals depending on the estimated value of the services and the specific nature of the services required.

PROPOSED IMPLEMENTATION STRATEGY: *(What are the specific features of the “roll-out” of the recommended solution? What is the timeline and anticipated date of completion for this initiative?)*

Staff will implement the changes to the Protected Areas Management Program as follows:

Jan-March 2026: Procure compliance monitoring contractors, develop annual management operations plan and schedule, procurement planning for management operations

April -June 2026: Support protected area compliance monitoring contractors, conduct in-house monitoring of select priority protected areas, procure management resources and services, begin implementation of management operations

July-September 2026: Receive and assess contractor monitoring reports, support management operations

October -December 2026: Analyse management needs in light of results from monitoring reports, share monitoring reports and resulting management recommendations with the ITC Board, implement actions to address any issues identified by contractor during compliance monitoring

January -March 2027: Adapt management operations plan and schedule as needed in preparation for FY 2027/28, procurement planning for management operations.

STAFF RESOURCING: *(What staff resources will be needed to achieve success on this initiative? Estimate how many hours of staff time will be required, by staff level/role. Comment on the reasonability of expected staff hours when assessed in conjunction with other work underway or planned.)*

Under the current delivery model, the Property Management Specialist (PMS) and Covenant Management and Outreach Specialist (CMOS) visit and monitor annually each of ITC's 34 nature reserves and 81 conservation covenants, respectively. For both positions, a significant amount of time is required for coordination and delivery of this annual compliance monitoring program. For the PMS, more than 150 hours were required for fieldwork and related travel in 2025, drawing, for example, 57% of their time in May and 43% of their time in June. This is in addition to a conservative estimate of one hour per nature reserve (34 hours) for coordination of the site visit with partner organizations, arranging travel and accommodation, and preparation of monitoring materials. The time devoted to the annual monitoring program is even more significant for the CMOS, for whom 310 hours were required for fieldwork and related travel in 2025, plus a conservative estimate of one hour per conservation covenant (81 hours) for coordination of the site visit with landholders and partner organizations, arranging travel and accommodation, and preparation of monitoring materials. For the CMOS, fieldwork and travel alone demanded 36% of their time in April, 64% of their time in both May and June, and 21% of their time in both July and August.

In addition to the time commitment, there are multiple competing priorities for the PMS and CMOS at the optimal time for monitoring. Preparations for the annual monitoring program in the early spring draws valuable time away from contract development for management activities, and progress on contract negotiations slows

significantly once monitoring fieldwork starts. Monitoring fieldwork also draws staff time away from potential ecological monitoring and species inventories (e.g. wildflower, pollinator, amphibian, and migratory bird surveys are all best accomplished in spring), invasive species management (e.g. shiny geranium must be pulled before it goes to seed in May, yellow-flag iris is best spotted in spring when in flower, Scotch broom is best removed when in bloom in May/June, etc.). Monitoring time commitments have the potential to slow or even negatively impact progress on relationship building with Indigenous Governing Bodies.

This funding will be used to support a shift in the delivery model. In 2026/27 the anticipated Protected Area Management team approach is:

- contract out a ~60% of routine annual compliance monitoring to nature reserve management partners and an independent contractor, with select priority protected areas monitored by staff. Staff time will be required to modify contracts with management partners and procure an independent monitoring contractor, but this will free up an estimated 150 hours (approx. one month of work time) for the Property Management Specialist and 310 hours (approx. two months of work time) for the Covenant Management and Outreach Specialist.
- Protected Areas Management Team Lead to lead procurement of contract monitor, and review, develop, and oversee implementation of Protected Area Management programs, policies, procedures, strategies, and plans. This work will inform future development of department workplans and budgets.
- Property Management Specialist to develop annual management operations work plans, lead procurement for nature reserve management, implement management plans for nature reserves, undertake monitoring of a small number of protected areas as needed, respond to issues identified during nature reserve monitoring, and develop/update management plans (including coordinating with interested First Nations and the referral process, and administering contracts for archaeological assessments)
- Covenant Management and Outreach Specialist to develop annual management operations work plans, lead procurement for conservation covenant management, implement prioritized management initiatives for conservation covenants, undertake monitoring of a small number of protected areas as needed, and respond to issues identified during compliance monitoring, adapting management operations work plans as needed.
- All positions above would also have time freed up in the work plan, to focus on the onboarding of a new Protected Area Management database system, and training.

The co-op student and Species at Risk Program Coordinator positions previously funded by ECCC will be vacant in 2026/27 (with the exception of the SAR Coordinator staying on an additional month (April 2026) to complete ECCC grant reporting).

The estimated total staff hours needed annually for the Protected Area Management Program, including ITC Manager's time is 21,000 hours.

CHANGE MANAGEMENT/COMMUNICATIONS/COLLABORATION: *(Discuss proposed change management requirements, communications needed, involvement with others. Are there any concerns related to these? If so, how will these be addressed? Have other stakeholders been identified?)*

Changes to the Protected Area Management Program will be communicated regularly to staff and the Islands Trust Conservancy Board, and the success of the changes will be monitored to inform the 2027/28 budget and will form the basis of department workplans for future years.

The **Protected Areas Management Program** will continue to be delivered in a collaborative manner in partnership with island conservancy partners and staff will focus on better collaboration with Indigenous Governing Bodies and Indigenous Knowledge Holders in 2026/27. Conservancy staff will work closely with GIS staff regarding improvements to GIS systems for storing information about protected areas.

The Islands Trust **Conservancy Communications Specialist** will continue to feature protected area management activities in social media and the Heron newsletter, and as needed, significant program activities or accomplishments will be supported by a communications plan(s).

Requested by (Committee or Business unit): Islands Trust Conservancy Board

Prepared by (name, title)/date: and Wendy Tyrrell, A/Islands Trust Conservancy Manager/September 29, 2025 (updated Oct 15, 2025)

Reviewed by (name, title)/date: Clare Frater, Director, Trust Area Services/September 29, 2025 (updated Oct 15, 2025)



REQUEST FOR DECISION

To: Financial Planning
Committee

For the Meeting of: October 22, 2025

From: Legislative Services

Date Prepared: October 1, 2025

SUBJECT: Proposed Financial Planning Committee 2026/2027 Meeting Schedule

RECOMMENDATION:

1. That Financial Planning Committee adopt the proposed meeting dates of [dates] for the 2026/27 fiscal year.
2. That Financial Planning Committee direct staff to schedule all adopted FPC meeting dates as electronic meetings.

CHIEF ADMINISTRATIVE OFFICER COMMENTS:

The proposed meeting dates allow for appropriate coordination of financial activities with Executive Committee and Trust Council meeting dates, and generally allows adequate time for staff and Committee members to perform their duties with appropriate care and due diligence.

1 PURPOSE:

- 1 To determine the 2026/27 meeting schedule for the Financial Planning Committee (FPC); and
- 2 To make decisions around meeting formats (electronic or in-person).

2 BACKGROUND:

Meeting Dates

Near the end of each calendar year, Financial Planning Committee determines its meeting dates for the next fiscal year by way of resolution. FPC plans its meeting dates on a fiscal year basis rather than calendar year, aligning corporate activities with the corporate year which supports work plans and budgeting activities.

Fiscal 2026/27 is an election year, posing unique challenges with meeting scheduling. The proposed meeting schedule is developed to accommodate new trustees' orientation while maintaining a reasonable schedule for delivery of work product.

Proposed meetings dates for 2026/27 year are as follows:

PROPOSED FPC DATE	ASSOCIATED EC DATE	TRUST COUNCIL DATES	MAIN FPC TASKS
Wednesday, May 27, 2026	June 3, 2026 (EC agenda deadline May 29)	June 16-18, 2026	Audit Committee meeting. Review 2025/26 Audited Annual Financial Statements.

Wednesday, August 19, 2026	August 26, 2025 (EC agenda deadline August 21)	September 9- 11, 2026	Review Budget Assumptions and Principles. Review Allocated Financial Statements. Review SOFI. Q1 Financial Report.
Wednesday, October 15, 2026	NA	NA	Review 1 st Draft of the 2027/28 Budget, to forward to Trust Council.
October 17, 2026	Election Day		
No FPC Meeting in November 2026	November 18 EC agenda (EC agenda deadline November 10)	December 8-10, 2026	Financial reports for the December TC will flow through EC: Q2 Financial Report. Q2 Financial Forecast.
December 2, 2026	New FPC Orientation - FPC Terms of Reference - Review of FUAL and Work Program - General schedule overview - Election of FPC Chair and Vice Chair		
Wednesday, January 27, 2027	NA	NA	Review Draft 2027/28 Budget. Approve Budget Public Consultation.
Wednesday, February 17, 2027	February 24, 2027 (EC agenda deadline February 19)	March 9-11, 2027	Audit Committee meeting re: audit planning. Approve 2027/28 Budget Draft and send to Trust Council. Property Tax Insert Notice. Q3 Financial Report. Q3 Financial Forecast.

Meeting Format

Staff are requesting that FPC determine as early as possible if they wish to continue with electronic meetings for fiscal year 2026/27. Early decision making in this regard will help staff with meeting logistics and will inform budget planning for this area.

Electronic meetings create time savings for trustees who do not have to travel, time savings for staff in terms of meetings logistics (travel and catering arrangements), generates several thousands of dollars in cost savings to the organization annually, and reduces corporate greenhouse gas emissions in alignment with Islands Trust values. In addition, fully electronic meetings tend to generate higher quality meeting recordings for future public viewings.

Trust Council Bylaw 101 permits Council Committees to conduct fully electronic regular and special meetings. Section 11.11(a) states: *“A regular or special meeting of a Council committee or a special meeting of the Executive Committee may be conducted entirely by means of audio or audio and visual electronic communication facilities if a majority of the members of the committee have agreed by resolution that the meeting may be conducted in this way and provided the Secretary has received sufficient notice and can make the necessary arrangements.”*

Due to the above cost and time efficiencies, staff recommend that FPC schedule their meetings electronically for the fiscal year.

3 IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL:

Allows for appropriate coordination of financial activities with Executive Committee and Trust Council meeting dates, and allows adequate time for staff and Committee members to perform their duties with appropriate care and due diligence.

FINANCIAL:

No financial impact associated with setting meeting dates.

Selection of all electronic meetings for 2026/27 will generate a few thousand dollars in financial savings as well as reduced greenhouse gas emissions and time savings from reduced travel. The draft 2026/27 budget will reflect FPC decisions made related to this topic.

POLICY: None.

IMPLEMENTATION/COMMUNICATIONS: Communications with meeting administrative staff will circulate internally for purposes of planning.

FIRST NATIONS: None.

OTHER: None.

4 RELEVANT POLICIES:

[Trust Council Bylaw 101](#)

[Trust Council Policy 2.3.1 Council Committee System](#)

5 ATTACHMENT(S): None.

RESPONSE OPTIONS

Recommendations:

1. That Financial Planning Committee adopt the proposed meeting dates of [dates] for the 2026/27 fiscal year.
2. That Financial Planning Committee direct staff to schedule all adopted FPC meeting dates as electronic meetings.

Alternatives:

1. That Financial Planning Committee adopt the proposed meeting schedule for the 2026/27 calendar year with amendments [as directed].
2. That Financial Planning Committee direct staff to schedule only the 2026/27 FPC meeting dates of _____, _____, _____ as electronic meetings.
3. That Financial Planning Committee direct staff to schedule all the 2026/27 FPC meetings as in-person meetings.

Prepared By: Legislative Clerk
Director, Financial and Employee Services
Reviewed By: Executive Coordinator