



## Motions from July 8, 2021, Islands Trust Council Special Meeting

*The following resolutions are provided for information and are not the official minutes of the Trust Council Special Electronic meeting held July 8, 2021. Trust Council will adopt those minutes at its next meeting being held electronically September 21 -23, 2021.*

### 4.1 Trustee Critchley – Motion

**MOVED by Trustee Critchley, SECONDED by Trustee Busheikin,**

That Trust Council affirms its understanding that preservation and protection of the natural environment is central to the mandate of the Islands Trust and that this responsibility must be given special and profound consideration in all our decisions and in all we do.

**MOVED by Trustee Scott, SECONDED by Trustee Fast,**

That the motion be amended to add the words “terrestrial and marine” between the words “natural” and “environment”.

**CARRIED**

The question on the following motion, as amended, was then called:

That Trust council affirms its understanding that preservation and protection of the natural terrestrial and marine environment is central to the mandate of the Islands Trust and that this responsibility must be given special and profound consideration in all our decisions and in all we do.

**CARRIED**

### 4.2 Islands Trust Policy Statement Draft Bylaw No. 183 Consideration of First Reading and Next Steps for Engagement – RFD

**MOVED by Trustee Rockafella, SECONDED by Trustee Fast,**

That the Islands Trust Council Bylaw No. 183, cited as “Islands Trust Policy Statement Bylaw, 2021” be read a first time.

**DEFEATED**

**MOVED by Trustee Morrison, SECONDED by Trustee Peterson,**

That the Islands Trust Council postpone consideration of first reading of Bylaw No. 183, cited as “Islands Trust Policy Statement Bylaw, 2021” to December 2021.

**CARRIED**

**MOVED by Trustee Morrison, SECONDED by Trustee Peterson,**

That the Islands Trust Council ask all Trustees to share the draft Trust Policy Statement with their Local Trust Area constituents between now and September, asking for feedback to be provided to [Islands2050@islandstrust.bc.ca](mailto:Islands2050@islandstrust.bc.ca)

**MOVED by Trustee Fast, SECONDED by Trustee Patrick,**

That this motion be tabled until a motion about the overall consultation is voted on.

**CARRIED**

**MOVED by Trustee Morrison, SECONDED by Trustee Langereis,**

That the Islands Trust Council request staff to develop a revised project charter for public engagement on the draft new Policy Statement for approval and implementation by the Islands Trust Executive Committee by the end of August 2021.

**CARRIED**

**MOVED Trustee Morrison, SECONDED by Trustee Rockafella,**

That the Islands Trust Council request that the draft new Policy Statement be referred to First Nations, Bowen Island Municipality, Local Trust Committees, the Islands Trust Conservancy Board, Regional Districts, Improvement Districts, School Districts and Provincial and Federal government agencies or departments having jurisdiction in the Trust Area.

**MOVED by Trustee Rogers, SECONDED by Trustee Brent,**

That the motion be amended to insert the words “receive the draft new Policy Statement and” between the words “that the Islands Trust Council” and “request”.

**CARRIED**

The question on the following motion, as amended, was then called:

That the Islands Trust Council receive the draft new Policy Statement and request that the draft new Policy Statement be referred to First Nations, Bowen Island Municipality, Local Trust Committees, the Islands Trust Conservancy Board, Regional Districts, Improvement Districts, School Districts and Provincial and Federal government agencies or departments having jurisdiction in the Trust Area.

**CARRIED**

**MOVED by Trustee Peterson, SECONDED by Trustee Johnston,**

That the following motion be lifted from the table:

That the Islands Trust Council ask all Trustees to share the draft Trust Policy Statement with their Local Trust Area constituents between now and September, asking for feedback to be provided to [Islands2050@islandstrust.bc.ca](mailto:Islands2050@islandstrust.bc.ca)

**CARRIED**

Debate ensued on the motion.

**MOVED by Trustee Busheikin, SECONDED by Trustee Fast,**

That the motion be amended to add the words “as part of a comprehensive consultation plan and supported by contextual material created by staff” after the word “constituents”.

**DEFEATED**

The question on the original motion was then called,

**CARRIED**

**MOVED by Trustee Rogers, SECONDED by Trustee Langereis,**

That Trust Council approve an additional transfer of up to \$75,000 from the general revenue surplus fund in fiscal 2021/2022 for enhanced community and First Nations engagement on the draft new Policy Statement subject to approval of the revised engagement project charter by Trust Council.

**CARRIED**

**6. ADJOURNMENT**

**MOVED by Trustee Kaile, SECONDED by Trustee Busheikin,**

That the meeting be adjourned at 3:00 p.m.

**CARRIED**