



Islands Trust Council Highlights September 21-23, 2021

The following is a list of [agenda](#) highlights of Trust Council's activities and decisions during its September 21-23, 2021, meeting held electronically. These highlights are not the official minutes of the Trust Council meeting; Trust Council will adopt those at its next meeting scheduled November 30 – December 2, 2021.

Tree Cutting Authority Session

A summary of the tree cutting authority breakout sessions will be brought back to Executive Committee. Recordings of the breakout room sessions are posted to the [meeting website](#).

Policy Statement Amendment Project Phase 3 Public Engagement Plan

Trust Council approved a budget of an additional \$82,000 to support implementation of phase 3 option 3 of a public engagement plan.

Shoreline and Residential Density Reports Strategic Plan

Trust Council referred the Residential Floor Area report back to the Regional Planning Committee for updates identifying environmental benefits and incorporating work being done on North Pender and South Pender islands.

Regarding the Shoreline Protection Model Bylaw Report, Trust Council will circulate it to and invite local trust committees and Bowen Island Municipality provide comment on any intent to undertake policy or regulatory amendments.

2020/21 Statement of Financial Information

Trust Council approved the 2020/21 Statement of Financial Information and June 30, 2021 Financial Report.

Disposition of Delegations, Town Hall and Presentations

Vessel Drift and Response Analysis Presentation

Trust Council requested staff prepare correspondence for the Chair to the appropriate ministries affirming Trust Council's support for the location of a dedicated Emergency Response Towing Vessel in Sidney, B.C.

Oil Spill Planning in the Islands Trust Area Presentation

Trust Council requested staff provide a report outlining potential options for how the Trust and local trust committees can engage and assist with the Coast Guard Oil Spill response planning process.

Policy Direction: NAPTEP Fees

Staff will bring back policies for sponsorship of Natural Area Protection Tax Exemption Program (NAPTEP) applications and return to Trust Council for further review and approval.

Trust Council Policy Review Project

Trust Council reviewed and actioned the following policies:

- ***Policy 2.1.2 Standards of Conduct***

Amendments were referred to December Trust Council requesting trustees provide input to Executive Committee.

- ***Policy 2.2.3 Trust Council Resolutions without Meeting (RWM)***

Trustees are no longer requested to “Reply All” during an RWM email vote deleting 4.3.3.4 from the procedures.

Deletion of item 3.1 from the procedures, “trustee discussion during an RWM”, was referred back to senior staff for consideration that the principle of the RWM would be offended.

- ***Policy 7.6.1 FOI Policy and 7.6.2 FOI Procedure***

Trust Council updated administrative policy 7.6.1 and procedure 7.6.2 regarding processing requests under the Freedom of Information (FOI) and Protection of Privacy Act.

Continuous Learning Plan

Trust Council prioritized public engagement tools and approaches as a priority topic for future learning opportunities.