



2011 Islands Trust Council Priorities Chart

Nov 24/11

Islands Trust Council Goals	Executive Committee (LA)	Trust Fund Board (JE)
<p>Sustainable Environment Healthy Communities Excellence in Governance</p>	<ol style="list-style-type: none"> 1. Communications and Advocacy 2. Strategic Planning 3. Organizational Effectiveness 	<ol style="list-style-type: none"> 1. Strategic Planning/Administration 2. Covenant and Property Acquisitions 3. Property and Covenant Management 4. Communications 5. Fundraising
Financial Planning Committee (CE)	Local Planning Committee (DM)	Trust Programs Committee (LG)
<ol style="list-style-type: none"> 1. Prepare the 2012/13 Budget 2. Financial Forecast to March 31, 2012 3. Develop a Policy on Carbon Neutrality in conjunction with Trust Programs Committee 	<ol style="list-style-type: none"> 1. Encouraging Green Technology Structures 2. Development Application Fee Analysis Task Force 3. Development Permit Monitoring 	<ol style="list-style-type: none"> 1. Advocacy Program 2. Climate Change 3. Indicator Program
Southern Team (RK) Galiano, Mayne, N & S Pender, Saturna, Executive Islands	Northern Team (CJ) Denman, Gabriola, Gambier, Hornby, Lasqueti and Thetis	Salt Spring Team (LH) Salt Spring
<p>LTC Planning Priorities</p> <ul style="list-style-type: none"> ✚ Galiano – OCP Review (Proposed Bylaws 214 to 227) (COMPLETED); Subdivision Servicing Review (GR); and LUB Update (GR). ✚ Mayne – Housing options (KK); Commercial land use review (KK); and OCP Follow-up (RAR Implementation) (RK). ✚ North Pender – Associated Islands bylaw update (OCP and LUB) (AP); Shoreline Development Review (AP); Geological Hazard Mapping (AP); LUB Amendments (AP) ✚ Saturna – Ocean Loop Geo-exchange (GR); Park Zoning (GR); and Water Catchment for Storage Buildings (GR). ✚ South Pender – LUB Update and Review (AP); Community Consultation for Bylaw Enforcement Notification Bylaw (MD); Shoreline Protection (AP) ✚ EC as an LTC – Development of OCP and LUB Bylaws (KK); and Development of Administrative Bylaws. 	<p>LTC Planning Priorities</p> <ul style="list-style-type: none"> ✚ Denman (CS): Agricultural Plan; Implementing RAR; Review of OCP Section C3 with a view to addressing the impacts of shellfish farming on the natural marine environment and residential properties ✚ Gabriola (CF): Gabriola Planning Area OCP Review; DPA Fact Sheet Development; Development of Policies Regarding Cottage Densities for Density Banking, Establishing a Transportation and Agricultural APC; Snuneymuxw First Nation Protocol Agreement Implementation ✚ Gambier (SZ): LUB for SCRD Islands; RAR Implementation; Initial discussions with Squamish FN; ✚ Hornby (SZ): Vacation Home Rentals; OCP and LUB Review; RAR implementation ✚ Lasqueti (LP): RAR Compliance; False Bay Parking and Master Plan; Parking at Arts Centre and Meeting with the RD Director ✚ Thetis (CS): Ruxton OCP and LUB Review; Shoreline DPA; RAR Implementation 	<p>LTC Planning Priorities</p> <ul style="list-style-type: none"> ✚ Land Use Bylaw Update – Industrial/Agriculture Bylaw (JS) ✚ OCP Review DPA 4/RAR (SC) ✚ Land Use Bylaw Update – Secondary Suites (JS) ✚ Bylaw Adjudication (MD) ✚ Ganges Harbour Management Plan explore funding options (SC)

Planning Priorities – taken from top priorities established by each local trust committee.

LA – Linda Adams; LG – Lisa Gordon; DM – David Marlorr; CE – Craig Elder; JE – Jennifer Eliason ; MD – Miles Drew

Southern Team: RK – Robert Kojima; GR – Gary Richardson; AP – Andrea Pickard; KK – Kaitlin Kazmierowski

Northern Team : CJ – Chris Jackson; CC – Courtney Simpson; CF – Chloe Fox; LP – Linda Prowse; SZ - Sonja Zupanec

Salt Spring Team: LH – Leah Hartley; SC – Stephan Cermak; JS – Justine Starke



Islands Trust

Islands Trust Council 2012 Quarterly Meetings Schedule

Nov 24/1

Resolution: *That the Islands Trust Council establish the following meeting schedule for 2012: March 6-8, 2012 on Gabriola Island; June 12-14, 2012 on North Pender Island; September 11-13, 2012 on Bowen Island; and December 4-6, 2012 on Salt Spring Island.*

March 6 - 8, 2012 (Gabriola)

- Community Planning (for new trustees)
- 2012/13 Budget
- Strategic Planning
- Legal Session – Standards of Conduct and Indemnification
- Meeting Minutes – Part 1

June 12-14, 2012 (North Pender)

- Planning Tools (for new trustees)
- Strategic Planning
- Effective Meetings
- Meeting Minutes – Part 2
- Liaison with Trust Fund Board and San Juan County

September 11 - 13, 2012 (Bowen)

- Refresher on Standards of Conduct and Administrative Fairness
- Strategic Planning
- Good Planning Practice
- Liaison with Bowen Island Municipal Council

December 4 - 6, 2012 (Salt Spring)

- Intro to 2013-2014 Budget
- Good Planning Practice



(proposed)
March 2012 Islands Trust Council Agenda Program
 Meetings: Haven Institute & Conference Centre – Phoenix Building
 240 Davis Road, Gabriola Island

Nov 24/11

	Tuesday, March 6	Wednesday, March 7	Thursday, March 8
A.M.	9:00 – 12:00 Community Planning ‘101’ for New Trustees	8:30 – 9:45 2012/13 Budget Discussion <ul style="list-style-type: none"> • Surplus (Reserves) • Budget Debate and Approval 9:45 – 10:15 Making Meetings Work – Part 1 10:15 – 10:35 Break 10:35 – 12:00 Information and Decision Items	8:30– 11:30 **Closed Meeting** <ul style="list-style-type: none"> • CAO Session • Litigation Update • Legal Session - Standards of Conduct and Indemnification 10:00 – 10:15 Break 11:30 Meeting adjourned (approx)
P.M.	12:00 – 12:55 Lunch 1:00 - 1:05 Call to Order/Notice of New Items 1:05 – 2:45 Local Planning Session 2:45 – 3:45 Strategic Planning Session 3:45 – 4:05 Break 4:05 – 5:30 2012/13 Budget Overview <ul style="list-style-type: none"> • Revenue & Expenses • Salaries and Staffing 	12:00–1:30 Lunch and Island Visit 1:30 – 2:30 Delegations & Town Hall 2:30 -5:30 Information and Decision Items (continued as required) 3:30 – 3:50 Break	

** Members of the public are invited to attend all sessions except any closed meeting and meals.