



September 2011 Islands Trust Council Agenda Program

Meeting Location: Community Gospel Chapel, 147 Vesuvius Road
Salt Spring Island

Revised: Aug 31/11

	Tuesday, September 13	Wednesday, September 14	Thursday, September 15
A.M.		8:30 – 9:15 *Closed Session** (Session C) 9:15 – 10:15 Election Season Best Practices (Session D) 10:15 – 10:30 Break 10:30 – 12:00 Decision and Information Items – cont'd	8:30 – 10:15 2008-11 Term Review (Session G) <ul style="list-style-type: none"> • Committee Highlights • Strategic Plan • Trustee Roundtable 10:15 – 10:30 Break 10:30 – 12:30 BC Ferry Commissioner (Session H)
P.M.	1:45 Call to Order/Notice of New Items 1:50 – 2:20 Plan to Farm – The Revitalization of Agriculture on Salt Spring Island (Session A) 2:20 – 4:15 Planning Session (Session B) <ul style="list-style-type: none"> • LTC Term Highlights • Team Meetings 2:45 – 3:00 Break 4:15 - 5:30 Decision and Information Items (Session J)	12:00 – 1:30 Lunch and Island Tour 1:30 – 2:45 Delegations & Town Hall (Session E) 2:45 – 3:45 Decision and Information Items - cont'd 3:45 – 4:00 Break 4:00 – 5:30 San Juan County Liaison (Session F) <ul style="list-style-type: none"> • Issues of Mutual Interest 	12:30 – 1:00 Lunch 1:00 – 2:30 Advice to Incoming Council (Session I) <ul style="list-style-type: none"> • Trustee Roundtable 2:30 Meeting Adjourned

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



Islands Trust

September 2011 Islands Trust Council
Session J

Decision and Information Items

4:15 – 5:30 p.m., Tuesday, September 13, 2011;
10:30 a.m.-12:00 p.m.; 2:45 – 3:45 p.m., Wednesday, September 14, 2011

revised: Sept 12/11

* Info Enclosed ^ Pending

<u>Section/Item</u>	<u>Who</u> () Staff Designate	<u>Action</u>
1. <u>General</u>		
* 1. Trust Council Follow-Up Action List	Chair (LA)	Info
* 2. June 2011 Council Meeting - Draft Minutes	Chair (MS)	Consent
2. <u>Trust Area Services</u>		
* 1. Director of Trust Area Services Report	(LG)	Info
* 2. Trust Programs Committee Report	T. Law (LG)	Info
* 3. Trust Fund Board Report	TFB (JE)	Info
* 4. TFB Audited Financial Statements	TFB (JE)	Info
* 5. Natural Area Exemption Certificate, HO-NAP-2011.3, Hornby Is. - RFD	TFB (JE)	Decision
* 6. Natural Area Exemption Certificate, HO-NAP-2011.4, Hornby Is. – RFD	TFB (JE)	Decision
* 7. Draft 2003-2007 Annual Reports – RFD	EC (LG)	Decision
* 8. Draft 2010-2011 Annual Report – RFD	EC (LG)	Decision
* 9. Annual Report Policy – RFD	EC (LG)	Decision
3. <u>Local Planning</u>		
* 1. Local Planning Committee Report	G. Ehring (DM)	Info
* 2. Director of Local Planning Services Report	(DM)	Info
* 3. Development Application Fee Review - RFD	LPC (DM)	Decision
* 4. Community Housing Task Force Final Products- RFD	LPC (DM)	Decision
* 5. Review of Trust Council Committee System - RFD	LPC (DM)	Decision
* 6. Procedural Certainty and Administrative Fairness - RFD	EC (DM)	Decision
* 7. Riparian Areas Regulation Update – Briefing	LPC (DM)	Info
* 8. Greenhouse Gas Emissions/Riparian Area Regulations Communication Budget Expenditure Report	LPC (DM)	Info
* 9. OCP/LUB Status Report	LPC (DM)	Info
* 10. Food Security Guide and Implementation - Briefing	LPC (DM)	Info
* 11. Green Shores for Homes Status Update- Briefing	LPC (DM)	Info
* 12. Integrated Watershed and Shoreline Mapping Project- Briefing	LPC (CJ)	Info
* 13. Bylaw Enforcement Notification System - Briefing	LPC (MD)	Info
* 14. Bylaw Enforcement Investigations Report - Briefing	LPC (MD)	Info

* Info Enclosed ^ Pending			
	<u>Section/Item</u>	<u>Who</u>	<u>Action</u>
4.	<u>Organizational/Finance</u>		
*	1. Financial Planning Committee Report	A. Morse (CE)	Info
*	2. Director of Administrative Services Report	(CE)	Info
*	3. Trustee Remuneration and Expense report for fiscal year 2010/11	FPC (CE)	Info
*	4. June 30, 2011 Quarterly Financial Statement and Report - RFD	FPC (CE)	Decision
*	5. Timeline for 2012/13 Budget Process – RFD	FPC (CE)	Decision
*	6. Draft 2012/13 Budget Principles and Assumptions – Briefing	FPC (CE)	Info
*	7. Allocated Financial Statements for the year ended Mar. 31/11 – Briefing	FPC (CE)	Info
5.	<u>Executive</u>		
*	1. Executive Committee Report	EC (LA)	Info
*	2. Chief Administrative Officer's Report	(LA)	Info
*	3. Election Administration Agreements with Regional Districts – RFD	EC (LA)	Decision
6.	<u>New Business</u>		
	1. Disclosure of Contract with North Pender Island Local Trustee	LA	Info
*	2. Improving the BC Coastal Ferry Service: A Position Paper from Twelve Coastal Regional District Chairs	Chair	Decision
*	3. City of Colwood UBCM Resolution re: BC Hydro Wireless Smart Meters	T. Law (LG)	Decision
	4.		
	5.		
7.	<u>Summary/Updates</u>		
	1. Trustee Updates		
	a. BC Ferries	T. Law	Info
	b. Gulf Islands National Park	W. Scholefield	Info
	c. First Nations	Chair	Info
	d. National Park Reserve on Bowen Island	N. Poole	Info
*	2. Priorities Chart	EC (LA)	Consent
*	3. Trust Council – Plan for Continuous Learning 2008-2011	EC (LA)	Info
*	4. Proposed December 2011 Trust Council Agenda Program	EC (MS)	Info
	5. Disposition of Delegations and Town Hall Requests	Chair	Direction