



## Islands Trust Council resolutions on the Islands Trust Policy Statement Amendment Project since 2016

Meeting	Resolution #	Resolution (with some rephrasing for clarity)
March 2016	TC-2016-028	That Trust Council replace “Policy 1.2.i Policy Statement Amendment Policy” dated March 6, 1998 with “Policy 1.2.i Policy Statement Amendment Policy” dated March 23, 2016.
	TC-2016-029	That Trust Council replace “Policy 1.3.i Policy Statement Implementation Policy” dated June 16, 2005 with “Policy 1.3.i Policy Statement Implementation Policy” dated March 23, 2016.
	TC-2016-030	That the Islands Trust Council rescind Procedure 1.3.ii Policy Statement Topic Review Framework dated March 10, 2005
Sept. 2016	TC-2016-064	That Trust Council request the Executive Committee to propose amendments to section 9.1 of the Strategic Plan to include a new phase in the Policy Statement amendment process to: <ol style="list-style-type: none"> <li>1. raise public awareness of the role and importance of the Policy Statement in shaping the future of the islands; and</li> <li>2. develop an effective and progressive program to establish a spirit of reconciliation with First Nations.</li> </ol>
	TC-2016-077	That the Islands Trust Council endorse a review of the Islands Trust Policy Statement to ensure that it includes a clear and well-thought out definition of ‘affordability’; includes a clearly articulated vision, goal and objectives for affordable housing; gives affordable housing a greater profile for its role in sustainable communities; and includes a reference to affordable housing in its policy direction to local trust committees and municipalities.
June 2017	TC-2017-026	That Trust Council add Species at Risk to the Policy Statement Topic Review Inventory.
	TC-2017-044	That Trust Council assign the Executive Committee, with involvement from Trust Programs Committee as appropriate, to co-ordinate a review of the Introduction, Part I, Part II and Schedule 1 – Definitions sections of the Policy Statement.
June 2018	TC-2018-064	That Trust Council request Executive Committee and Trust Programs Committee to incorporate climate change themes during the engagement processes for the Policy Statement amendment project in 2018-19
March 2019	TC-2019-021	That Trust Council add climate change mitigation, resilience, and adaptation policies to the Islands Trust Policy Statement amendment project. (Part of larger Climate Change Emergency Declaration resolution)

	TC-2019-038	That Trust Council refer to the Executive Committee, for investigation and report back to Trust Council, the following question - do the provisions of section 4.4.2 of the Trust Policy Statement preclude the approval of developments in which the supply of potable water is solely from rainwater catchment and storage?
Sept. 2019	TC-2019-096	That Trust Council refer Trustee Wright's May 28, 2019 submission re: Islands Trust Act interpretation be referred to Trust Programs Committee for the Policy Statement review process.
	TC-2019-098	That Trust Council refer Trustee Langereis' submission dated September 12, 2019 re Object and Policy Statement to Trust Council be forwarded to Trust Programs Committee project on the review of the Islands Trust Policy Statement.
	TC-2019-099	That Trust Council refer P. Frinton's submission 14.4 re: Islands Trust Policy Statement to Trust Programs Committee for the Policy Statement review process.
Sept. 2020	TC-2020-095	That Trust Council direct staff to address the public engagement concerns raised by the Salt Spring Solutions & Non-Profit Community Groups re: Collective Concern for the Islands 2050 Consultative Process within the development and implementation of ongoing public engagement related to the Policy Statement Update Project.
Dec. 2020	TC-2020-108	That Trust Council request the Trust Programs Committee to prepare questions for trustees regarding themes that have been emerging during discussion of the Policy Statement Amendment Project, with the responses to be provided to the Trust Programs Committee no later than the end of January, 2021.
	TC-2020-109	That Trust Council request Executive Committee to allocate up to a full day of discussion around the Policy Statement at the March Trust Council meeting, 2021.
March 2021	TC-2021-009	That Trust Council define the words "unique amenities" to be inclusive of the cultural heritage of Indigenous Peoples within the Islands Trust Area and that this aspect is prioritized.
	TC-2021-009	That Trust Council affirm its understanding that the object (and thus the mandate) of the Trust contained in s. 3 of the <i>Islands Trust Act</i> includes the concept of and protection of healthy and inclusive communities including (but not limited to) housing and transportation.
	TC-2021-009	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.
	TC-2021-010	That Trust Council request the Trust Programs Committee and the Executive Committee continue their work on developing proposals for revising the Trust Policy Statement in accord with the current Project Charter including policy related to Sustainable Communities and affordable housing.

July 2021	TC-2021-069	That Trust Council postpone consideration of first reading of Bylaw No. 183, cited as 'Islands Trust Policy Statement Bylaw, 2021' to December 2021.
	TC-2021-072	That 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.
	TC-2021-073	That 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.
	TC-2021-075	That Trust Council ask all Trustees to share the draft Trust Policy Statement with their Local Trust Area constituents between now and Sept., asking for feedback to be provided to <a href="mailto:Islands2050@islandstrust.bc.ca">Islands2050@islandstrust.bc.ca</a> .
	TC-2021-077	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.
Sept. 2021	TC-2021-082	That Trust Council approve the Islands 2050 Phase 3 Public Engagement Project Charter scenario 3 and approve a budget of an additional \$82,000, consisting of an additional transfer of \$62,000 from the general revenue surplus fund and the remainder to be funded by any reallocation of funds from the approved 2021/2022 budget to support implementation.
Dec. 2021	TC-2021-133	That Trust Council refer delegation items 7.1.1 Gulf Islands Alliance - Draft Bylaw No. 183 Trust Policy Statement and Affordable Housing and, 7.1.5 Jennifer Margison - Friends of the Gulf Islands Petition to the Trust Programs Committee for consideration as part of the Policy Statement Project.
June/ Sept. 2022	See 32 resolutions document	
March 2023	TC-2023-012	That Trust Council reduce the proposed Policy Statement Amendment Project budget from \$50k to \$30k in recognition of the fact that Executive Committee has proposed a project charter that has shifted public engagement to the 2024/25 fiscal year
	TC-2023-018	That Trust Council approve Policy Statement Amendment Project Charter v6. (Trust Council also received for information an associated Policy Statement Amendment communications strategy)

Sept. 2023	TC-2023-073	That Trust Council approve Policy Statement Amendment Project Charter v7.
March 2024	TC-2024-035	That Trust Council request Staff to create a detailed work plan in addition to the existing project charter to clarify, and specify, the work involved within each step of the Policy Statement Amendment Project.
	TC-2024-036	That Trust Council request that the 'Policy Statement Amendment Project - Project Charter V8' be amended to have the Draft Policy Statement be initially provided to Trust Council at a special meeting.
	TC-2024-037	That Trust Council endorse the Policy Statement Amendment Project Charter Version 8 as amended.