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**Minutes of the Regular Meeting of the Ganges Harbourwalk Project Steering Committee
Held Thursday, March 11, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Committee Members: G. Holman (Director), D. Maguire, J. Mycyk Oestreicher (EP), B. Webster (Commissioner), R. Williams

Staff: K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington, Parks and Recreation Manager, Salt Spring Island Administration, C. Charron, Administrative Coordinator, Salt Spring Island Administration (Recorder)

(EP)-Electronic Participation

Regrets: S. Collombin, J. Harris

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 2:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Webster provided a Territorial Acknowledgement.

Committee Member Mycyk Oestreicher (EP) left the meeting at 2:06 pm

2. RECOMMENDATION OF GANGES HARBOURWALK STEERING COMMITTEE CHAIR

K. Campbell called for nominations for the position of Chair of the Ganges Harbourwalk Project Steering Committee.

Committee Member Maguire nominated Committee Member Williams. Committee Member Williams accepted the nomination.

K. Campbell called for nominations a second time.

K. Campbell called for nominations a third time.

Hearing no further nominations, K. Campbell declared Committee Member Williams Chair of Ganges Harbourwalk Project Steering Committee March 11, 2024 meeting.

The recommendation of Committee Member Williams as Chair of Ganges Harbourwalk Project Steering Committee to be referred to the Salt Spring Local Community Commission at the next regular meeting.

3. RECOMMENDATION OF GANGES HARBOURWALK STEERING COMMITTEE VICE CHAIR

Committee Member Williams called for nominations for the position of Vice-Chair of the Ganges Harbourwalk Project Steering Committee.

Director Holman nominated Committee Member Collombin. Staff will reach out to Committee Member Collombin regarding nomination.

Committee Member Williams called for nominations a second time.

Committee Member Williams called for nominations a third time.

Hearing no further nominations, Committee Member Williams declared Committee Member Collombin Vice-Chair of Ganges Harbourwalk Project Steering Committee. Upon confirmation of acceptance of nomination.

4. APPROVAL OF AGENDA

MOVED by Director Holman, **SECONDED** by Commissioner Webster, That agenda for the March 11, 2024, meeting of the Ganges Harbourwalk Project Steering Committee be approved as circulated.

CARRIED

5. DELEGATIONS/PRESENTATIONS

There were no presentations or delegations.

6. COMMISSION BUSINESS

6.1 Ganges Harbourwalk Project Update

Committee Member Mycyk Oestreicher returned to the meeting 2:11 pm

The Ganges Harbourwalk and Harbour side Pathway Detailed Design Project Charter to be updated with the following amendments:

- Remove automatic date update for "Last Updated" in header.
- On page 5 add to the budget an additional \$100,000 in 2024.
- On page 8 remove "SSI Parks and Recreation Commission" and "Transportation Commission" from the Stakeholder list.
- First Nation?
- One page 5 update dates in the timelines and add "Review conceptual designs and recommend approval By LCC" after "Request for Proposal & Award Contract"

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the Ganges Harbourwalk Project Steering Committee recommends to the Salt Spring Island Local Community Commission the Ganges Harbourwalk and Harbour side Pathway Detailed Design Project Charter, as amended".

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the conceptual designs be reviewed by the Ganges Harbourwalk Project Steering Committee and SSI Local Community Commission prior to consultation.

CARRIED

7. Notice(s) of Motion

Committee Member Maguire left the meeting at 3:09pm

There were no notice(s) of motion.

8. ADJOURNMENT

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the Mar.11, 2024 Ganges Harbourwalk Project Steering Committee meeting be
adjourned at 3:16pm.

CARRIED

CHAIR

SENIOR MANAGER