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**Minutes of the Regular Meeting of the Salt Spring Island Local Community Commission
Held Thursday, May 16, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: E. Rook, G. Holman (Director), G. Baker, B. Webster, B. Corno,

Staff: K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington
Parks and Recreation Manager, Salt Spring Island Administration, M. Lagoa, Deputy
Corporate Officer (EP), M. Williamson, Committee Clerk, (Recorder)
EP- Electronic Participation

Guest: J. Rowland, Housing Now

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

The meeting was called to order at 09:02 am.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Rook provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster, That
agenda for the May 16, 2024, meeting of the Local Community Commission be
approved with the following amendments:

- agenda item 5.1.1. be moved to be considered under Presentations item 5.1.
- addition of item 6.11. Correspondences
- addition of item 6.12. Housing Workshop Attendance
- agenda item 6.3. be moved to be considered before item 6.1.
- addition on Appendix T- GIA Salt Spring Community Health Society under item 6.1.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes of April 18, 2024 Salt Spring Island Local Community Commission

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the minutes of the April 18, 2024 meeting be adopted as circulated.

CARRIED

4. CHAIR, DIRECTOR, AND COMMISSIONER REPORTS

Commissioner Corno spoke of the following items:

- Mount Maxwell Community Park community consultation
- Noise Bylaw complaint in court

Commissioner Baker spoke of the Tsunami Circus performance.

5. **DELEGATIONS/PRESENTATIONS**

5.1. **Presentations**

5.1.1. **Presentation: Janey Rowland; Housing Now, Re: Homeshare Registry Project**

J. Rowland provided a presentation on the Housing Now, Homeshare registry project.

5.2. **Delegations**

There were no delegations.

6. **COMMISSION BUSINESS**

6.3. **Housing Now HomeShare Registry Project**

MOVED by Director Holman, **SECONDED** by Commissioner Baker, The Salt Spring Island Local Community Commission approved a \$22,830 contract with the Southern Gulf Islands Community Resource Centre for a Housing Now HomeShare Registry for Salt Spring Island.

CARRIED

6.1 **Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake**

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the rules of the Capital Regional Board Procedures Bylaw be suspended to allow community members to speak regarding agenda item 6.1. Spring 2024 GrantIn-Aid Salt Spring Application-April Intake.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman, That the meeting be extended past the 3-hour scheduled time.

CARRIED

The Commission recessed at 12:02 pm.

The Commission reconvened at 12:41 pm

MOVED by Director Holman, **SECONDED** by Commissioner Baker, That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, not support the Grant-in-Aid applications listed in Appendix C, in the amount of \$17,000.

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Corno, That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Transition Salt Spring Society for the following amounts:

-Two days public collection for chipping and invasive plants of \$2,500

-Organize a pilot roadside pick-up and chipping of woody debris of \$2,500

CARRIED

OPPOSED Baker

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, not support the Grant-in-Aid applications of
Lady Minto Hospital Auxiliary society.

CARRIED

OPPOSED Holman

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That consideration of the Grant-in aid application of Capital Bike be deferred until
staff contact Capital Bike for additional information.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of the
following:

-Salt Spring Literacy for the amount of \$997.54

-Wagon Wheel Housing Society for the amount of \$2500.00

-Gulf Islands Community Radio Society for the amount of \$2770.00

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt
Spring Abattoir subject to not being eligible of Community Works funding.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of
Bandemonium Music Society for the amount of \$2,150.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of
Copper Kettle Community Partnership for the amount of \$4,000.

DEFEATED

OPPOSED Baker, Corno, Holman, Rook

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of
Copper Kettle Community Partnership for the amount of \$5,000.

CARRIED

OPPOSED Webster

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt
Spring Island Farmland Trust Society for the amount of \$4,000.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salish
Sea Inter-Island Transportation Society for the amount of \$4,000.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of the
Circle Salt Spring Education Society for the amount of \$2,000.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends the Salt
Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt
Spring Community Health Society for the amount of \$5,000.

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That staff explore with the Chamber of Commerce funding for the replacement bus
shelter at the Visitor Centre through the Transit Service and report back about a
possible agreement.

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That Local Community Commission delegates Commissioner Baker to participant in
discussion with staff and the Chamber of Commerce regarding the replacement bus
shelter at the Visitor Centre.

CARRIED

6.2. SSI Local Community Commission Services External Grants 2024

This report was received for information.

6.4. Salt Spring Island Parks and Recreation - 2024-2025 Fees and Charges

MOVED by Director Holman, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends that the
Electoral Areas Committee and the Capital Regional District Board approve the Salt
Spring Island Parks and Recreation 2024/2025 Fees and Charges as presented in
Appendix A.

CARRIED

6.5. Bus Shelter Betterment Grant

Discussion ensued regarding Bus Shelter Betterment grant.

Commissioner Baker Proposed the following Notice of Motion with same day
consideration:

“That staff work with LCC to submit a Ministry of Transportation and Infrastructure Betterments grant application of a total of \$100,000, for two bus shelters. One will be located on Vesuvius Bay Road at the intersection of Mobrae ave in the 200 block, and the other will be located on Fulford-Ganges Road at the intersection of Horel Road West.”

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster,
That same day consideration be applied to the notice of motion: Bus shelter betterment grants (G.Baker).

CARRIED

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That staff work with LCC to submit a Ministry of Transportation and Infrastructure Betterments grant application of a total of \$100,000, for two bus shelters. One will be located on Vesuvius Bay Road at the intersection of Mobrae ave in the 200 block, and the other will be located on Fulford-Ganges Road at the intersection of Horel Road West.

CARRIED

6.6 2024 Rural Island Economic Partnership Forum - November 15-16, 2024

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
Move to defer consideration of the 2024 Rural Island Economic Partnership Forum until staff can obtain information about the event, including the budget for the event

CARRIED

6.7. Transportation 2024-2028 Capital Plan and Reserve Balances

Discussion ensued regarding Transportation Five-year Capital Plan Local Community Commission amendments being included in upcoming Financial Plan amendments.

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the agenda item 6.12 be moved to be considered before agenda item 6.8

CARRIED

6.12. Housing Workshop

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster,
That Positive Forward be invited to the May 22 Local Community Commission special meeting regarding housing.

CARRIED

6.8. Chamber/Accommodations Group Round Table

Discussion ensued regarding Chamber of Commerce Accommodation round table.

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Local Community Commission Chair or a designated attend the Chamber of Commerce Accommodation round table.

CARRIED

6.9. Verbal Staff Updates

Staff provided verbal updates for information on the following:

- Staff report pending audio video upgrades at SIMS boardroom
- Economic Development draft bylaw being finalized
- Pool Building Envelope project progress dependant on Staffing.
- LCC Strategic Planning happening May 27- 29

6.10. Project Tracker Quarterly No. 14, 2024

This report was received for information.

6.11. Correspondence

Discussion ensued regarding correspondence portal and correspondence guidelines.

7. Notice(s) of Motion

8. ADJOURNMENT

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That consideration of agenda items 7.1., 7.2., 7.3., 7.4 be moved to the next regular
scheduled meeting and that the Local Community Commission adjourn the meeting at
04:03pm.
CARRIED

CHAIR

SENIOR MANAGER