



Making a difference...together

**Minutes of the Special Meeting of the Salt Spring Island Local Community Commission
Held Wednesday, May 29, 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. Corno, B. Webster,

Staff: S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC, D. Ovington, Manager, SSI Parks and Recreation, M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

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

The meeting was called to order at 01:02 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Rook provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the agenda for the May 29, 2024, special meeting of the Local Community
Commission be approved as presented.

CARRIED

3. DELEGATIONS/PRESENTATIONS

There were no presentation or delegations.

4. Special Meeting Matters

4.1. Ganges Active Transportation Plan

Discussion ensued regarding SSI Active Transportation plan in Capital Plan and
application for Active Transportation Grant.

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission direct staff to amend project
26-02 to replace the \$100,000 debt funding with \$130,000 of capital reserve funding
and move all project funds from 2026 to 2024 Transportation Capital Plan 1.238B and
amend the project description to include SSI Active Transportation Network Plan
(SSIATNP), Jackson Road, and Drake Road.

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission direct staff to prioritize
Rainbow Road for detailed designs.

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission direct staff to prioritize
McPhillips Avenue for detailed designs following completion of the Rainbow Road
detailed designs.

CARRIED

MOVED by Commissioner Corno, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission direct staff to prioritize
Jackson Avenue for detailed designs following completion of the Rainbow Road and
McPhillips Avenue detailed designs.

CARRIED

7. ADJOURNMENT

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the Local Community Commission adjourn the meeting at 02:51pm.

CARRIED

CHAIR

SENIOR MANAGER