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**Minutes of the Regular Meeting of the Salt Spring Island Local Community Commission
Held Thursday, June 20, 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, K. Vincent, Senior Financial Advisor, Financial Services, M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

Guest: S. Wright, BC Transit, T. Wegwitz, Watt Consulting Group

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 Webster, **SECONDED** by Commissioner Baker,
That consideration of agenda item 7.5. be moved before agenda item 7.1. and that
the agenda for the June 20, 2024, meeting of the Local Community Commission be
approved as amended.

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes of May 16, 2024 Salt Spring Island Local Community Commission

MOVED by Commissioner Baker, **SECONDED** by Commissioner Corno,
That the minutes of the May 16, 2024 meeting be adopted with the following
amendment.

-Under item 4 second line, the word "Maxwell" be switched with the word
"Community" after the word "- Mount" and before the words "Park community
consultation"

CARRIED

4. CHAIR, DIRECTOR, AND COMMISSIONER REPORTS

Commissioner Rook remarked that is the one-year anniversary of the SSI Local
Community Commission (LCC).

Commissioner Baker spoke of the following items:

- The past year of being on the LCC
- Ask Salt Spring
- Housing Now Program
- Meeting with a live aboard on his boat

Director Holman spoke of the following items:

- Elementary students learning about local government requests
- MOTI Ganges hill project RFP
- Harbour management workshop result reporting to Environmental Services Committee
- CRD Emergency program applying for Fire Smart grant
- SSI Public Library board meeting
- CRD website update
- Joint LCC and Island Trust Local Committee Joint meeting
- Island Trust complete communities committee

Commissioner Webster spoke of the Harbour management workshop and reporting back to the LCC with more details in the future.

5. Senior Manager Report

S. Henderson spoke of the following items:

- Offered congratulations on LCC one-year anniversary
- Actively reviewing dewater options for sewage treatment at Burgoyne site
- South Rainbow Road tender for Active Transportation Project is posted

6. DELEGATIONS/PRESENTATIONS

6.1. Presentations

6.1.1. Presentation: Seth Wright; BC Transit, Re: BC Transit Expansion of Services

S. Wright provided a presentation on BC Transit expansion of service on Salt Spring Island.

6.1.2. Presentation: Tania Wegwitz; Watt Consulting Group, Re: Ganges Tour Bus Parking Study

T. Wegwitz provided a presentation on Ganges Tour Bus Parking Study.

6.2. Delegations

6.2.1. Delegation - Robin Williams, resident of SSI Re: Item 6.1.1. Presentation: Seth Wright; BC Transit, Re: BC Transit Expansion of Services

R. Williams spoke regarding item 6.1.1.

7. COMMISSION BUSINESS

7.5. Financial Plan Amendments to the SSI Economic Development and SSI Liquid Waste Disposal Services

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Economic Development Service 2024 Operating Budget be amended to increase the budget for one-time project of Integrated Housing Strategy for Salt Spring Island by \$60,000, funded from the Operating Reserve Fund (ORF).

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Liquid Waste Disposal Service 2024 capital plan be amended to add a new project for evaluating alternatives to liquid waste disposal (24-03) for \$60,000 budget, funded from the Capital Reserve Fund (CRF).

CARRIED

7.1 Ganges Tour Bus Parking

Discussion ensued regarding Tour Bus parking in Ganges.

7.2. Public Electrical Charging Stations - Salt Spring Island

This report was received for information.

Discussion ensued regarding public electrical charging station on Salt Spring Island.

7.3. Designated CRD Community Park Land on SSI

This report was received for information.

Discussion ensued regarding CRD Park land on Salt Spring Island.

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

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That consideration of agenda item 7.4. to be moved after agenda item 9.

CARRIED

7.6 2024 Rural Island Economic Partnership Forum - November 15-16, 2024

MOVED by Commissioner Baker **SECONDED** by Director Holman
That the Salt Spring Island Local Community Commission approves funding of \$2,500 for the 2024 Rural Island Economic Partnership Forum.

CARRIED

7.7. LCC Meeting Schedule

Discussion ensued regarding upcoming Local Community Commission July meetings.

The Commission recessed at 12:10 pm.

The Commission reconvened at 12:57 pm

8. Notice(s) of Motion

9. Motion to Close Meeting

MOVED by Director Holman **SECONDED** by Commissioner Corno,
That the meeting be closed for Litigation in accordance with Section 90(1)(g) of the
Community Charter. [1 item].

CARRIED

MOVED by Commissioner Baker, **SECONDED** by Commissioner Corno,
That the meeting be closed for Advice in accordance with Section 90(1)(i) of the
Community Charter. [1 item].

CARRIED

MOVED by Commissioner Corno, **SECONDED** by Commissioner Baker,
That the meeting be closed for Discussion in accordance with Section 90(1)(k) of the
Community Charter. [1 item].

CARRIED

The Salt Spring Island Local Community Commission moved to the closed session at
01:00pm.

The Salt Spring Island Local Community Commission rose from its closed session at
03:59pm without report.

7.4. Salt Spring Island Park Maintenance and Bus Depot Yard

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
Defer consideration until the next meeting and for additional information from staff.

CARRIED

10. ADJOURNMENT

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 04:03pm.

CARRIED

CHAIR

SENIOR MANAGER