

## Meeting Minutes

### Salt Spring Island Local Community Commission

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Thursday, September 12, 2024

5:00 PM

SIMS Boardroom  
124 Rainbow Road  
Salt Spring Island BC

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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, Senior Manager, SSI Administration, L. Taylor, Committee Clerk, (Recorder)

EP-Electronic Participation

GUEST: S. Wright Clayton, BC Transit (EP),

The meeting was called to order at 5:00pm

#### 1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED by Commissioner Webster, SECONDED by Director Holman,**  
That the agenda for the September 12, 2024, meeting of the Local Community  
Commission be approved as amended with the following additions of agenda  
items for consideration before item 7.1.

- 7.1.a. 2025 Preliminary Local Community Commission Budget Review

- 7.1.b. 2025 Local Community Commission Administration Budget

**CARRIED**

#### 3. Adoption of Minutes

3.1. Minutes of August 08, 2024 Salt Spring Island Local Community  
Commission

**MOVED by Commissioner Webster, SECONDED by Commissioner Corno**  
That the minutes of the August 08, 2024 meeting be adopted as present.

**CARRIED**

#### 4. Chair, Director, and Commissioner Reports

Director Holman spoke of the CRD board regarding Regional Transportation  
Service. The CRD board rejected the request to exclude Salt Spring Island from  
the Regional Transportation Service proposal.

Commissioner Webster spoke of the following items:

- September 9, 2024, Local Community Commission town hall meeting.
- Attended Transportation Committee meeting

Commissioner Baker spoke of the following items:

- Market day traffic.
- Salt Springs accessibility access
- ASK Salt Spring

## 5. Senior Manager Report

S. Henderson provided information on UBCM meeting with MOTI regarding concerns with all three electoral areas. CAO T. Robbins will be in attendance.

## 6. Presentations/Delegations

### 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 services.

### 6.2. Delegations

There were no delegations.

## 7. Commission Business

### 7.1.a. 2025 Preliminary Local Community Commission Budget Review

**Motion Arising:**

**MOVED** by Director Holman, **SECONDED** by Commissioner Corno,

That the Salt Spring Island Local Community Commission direct staff to amend appendix B 'January 2025 approvals' with the following changes:

1. Change Pool staffing FTE from 0.6 to 0.3 and reduce the operating budget from \$18,298 to \$9,149
2. Remove Maintenance staffing.

**CARRIED**

Main Motion:

**MOVED** by Commissioner Corno, **SECONDED** by Commissioner Baker

The Local Community Commission recommends the Committee of the Whole recommend to the Capital Regional District Board:

1. That the 2025 LCC Service Budgets be given provisional approval as with specific direction on amendments; and
2. That the new initiatives identified in Appendix B for January 1, 2025, implementation be approved for expenditure as amended.

**CARRIED**

**OPPOSED** Holman, Webster

### 7.1.b. 2025 Local Community Commission Administration Budget

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Corno,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to approve funding to the 2025 Salt Spring Island  
Local Community Commission Administration budget for a full-time  
administrative support.

**CARRIED**

**OPPOSED** Holman

**7.1.** BC Transit Expansion of Services

**MOVED** by Director Holman, **SECONDED** by Commissioner Corno,  
That the Salt Spring Island Local Community Commission support the Fulford  
Harbour route expansion in 2026.

**CARRIED**

**MOVED** by Commissioner Webster, **SECONDED** by Director Holman,  
That the Salt Spring Island Local Community Commission directs staff to report  
back on the process of increasing the levy for the transit service.

**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Commissioner Corno  
That the Salt Spring Island Local Community Commission requests BC Transit to  
consider enhancing Long Harbour Route as per the service priorities presented in  
the 2021 service plan in 2026.

**CARRIED**

**7.2.** SSI Local Community Commission Strategic Plan

**MOVED** by Director Holman, **SECONDED** by Commissioner Webster,  
That the Draft 2024-2027 Salt Spring Island Local Community Commission's  
Strategic Plan as presented in Appendix A be made available in hard copy and  
digital format for public review and comment as a draft plan

**CARRIED**

Commissioner Corno left meeting at 18:47pm

**8. Notice(s) of Motion**

**8.1.** Motion with Notice: Boat-related Issues Discussion (B. Webster)

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission discuss at a fall of 2024  
meeting what future role, if any, the Commission should play in managing  
boat-related issues, including:

\* Discussion of whether the LCC should engage directly with the CRD's  
Environmental Protection Division to ensure that the Salt Spring Island  
perspective is reflected in its future work on this issue.

\* Inclusion of this topic and the potential for future collaboration for discussion at  
future meetings between the LCC and LTC.

\* An assessment of whether current shore services provided through our park  
services would more appropriately be funded (at least partially) through our  
small craft harbour service

**CARRIED**

**8.2. Notice of Motion: Local Community Commission Reviewing Bylaw Recommendations (E. Rook)**

Commissioner Rook proposed the following Notice of Motion for consideration at an October meeting:

"The LCC invites a review of CRD Bylaws 3384 (Salt Spring Island Noise Bylaw) and 1465 (Animal Control and Impounding Bylaw) for the purpose of assessing the sustainability of existing bylaw language for the community of Salt Spring Island and recommending changes, where appropriate, to the CRD board. The Commissioners will work with staff to develop an open and transparent process that will include the following elements:

- Full public notification of the initiation of the review and the specific bylaws under review
- Public solicitation of input in the bylaws under review through multiple means, including written comments public forums, and meetings with stakeholders.
- Solicitation of legal opinion and guidance where necessary"

**9. Adjournment**

**MOVED by Director Holman, SECONDED by Commissioner Webster,  
That the Local Community Commission adjourn the meeting at 7:00pm  
CARRIED**

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**CHAIR**

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**SENIOR MANAGER**