

As Amended at Sept 20, 2012

SALT SPRING ISLAND ECONOMIC DEVELOPMENT COMMISSION

Minutes of the Commission Meeting
Held June 21, 2012 at 4:00 pm in the
School Board Meeting Room

Attendance: Commissioner Rob Wiltzen - Chair
Commissioner Les Brost
Commissioner Sheena Bull
Commissioner Richard Kerr
Commissioner Doug Muldoon
Commissioner John Tylee
Wayne McIntyre, CRD Director (4:05pm)

Staff: Kees Ruurs, CRD Senior Manager
Sarah Shugar, Recording Secretary

Excused: Commissioner Rachel Scott
Commissioner Janet Smith

Delegation: Robert Steinbach, Chamber of Commerce
Mike Best, Chamber of Commerce
Bryce Chapman, Chamber of Commerce

1. Call to Order
The Chair called the meeting to order at 4:02pm.

2. Agenda Approval

MOVED by J. Tylee, SECONDED by R. Kerr,
That the agenda be approved as presented.

CARRIED

3. Approval of Minutes

MOVED by J. Tylee, SECONDED by D. Muldoon,
That the minutes of April 19, 2012 Regular Minutes be approved as
presented.

CARRIED

4. Delegations / Presentations
Robert Steinbach, Bryce Chapman and Mike Best, Chamber of
Commerce

Mr. McIntyre arrived at meeting 4:05pm.

Mr. Steinbach verbally presented some background information and an update on the Salt Spring Island Chamber of Commerce. He also spoke to their support of more land becoming available for Industrial Land Use.

Mr. Steinbach thanked the Chair for the opportunity to speak to Commission.

Mr. Steinbach, Mr. Best, and Mr. Chapman left meeting 4:48pm.

5. Rise and Report
There were no items for rise and report.
6. Reports
 - 6.1 Verbal Report
 - 6.1.1 Chair Report
There was no report at this time.
 - 6.1.2 CRD Director
Director McIntyre provided a verbal report on the following items:
 - Velo Village event has been sponsored by CRD both in staff time and money
 - The affordable housing Abbeyfield/IWAV project on Fulford-Ganges Road will to be announced next week.
 - 6.2 Financial Reports
 - 6.2.1 Monthly Financial Report
The Operating Report ending May 31, 2012 was received for information.
7. Old Business
There were no old business items for discussion at this time.
8. New Business
There were no new business items for discussion at this time.
9. Tabled Items
There were no tabled items for consideration at this time.
10. Correspondence and Information Items

There were correspondence items for information at this time.

11. Next Meeting

The next meeting is scheduled on July 19, 2012 at 4:00 to 6:00pm in the School Board Meeting Room.

12. Move In Camera

MOVED by R. Kerr, SECONDED by J. Tylee,

That the meeting Move In Camera in Accordance with the Community Charter Part 4, Division 3, Section 90(1):

- (k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The meeting moved in camera at 5:07pm.

The regular meeting reconvened at 6:00pm.

13. Adjourn

MOVED by D. Muldoon, SECONDED by R. Kerr,

That the meeting be adjourned at 6:05pm.