



Making a difference...together

**SALT SPRING ISLAND ECONOMIC DEVELOPMENT COMMISSION**  
Notice of Meeting on **Thursday, January 16, 2014 at 4:00 pm**  
School Board Office Meeting Room – 112 Rainbow Road, Salt Spring Island, BC

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**AGENDA**

**Call to Order- Manager**

- 1. Election of Chair and Vice Chair**
- 2. Approval of Agenda**
- 3. Adoption of Minutes**
  - 3.1 November 21, 2013 Meeting Minutes
- 4. Delegation**
  - 3.1
- 5. Reports**
  - 5.1 Chair Report
  - 5.2 Director Report
  - 5.3 Commissioner Updates
  - 5.4
- 6. Unfinished Business**
  - 6.1 Update on BCIT
  - 6.2 Update on Experience the Gulf Islands
- 7. New Business**
  - 7.1
- 8. Motion to Close the Meeting**

That the Community Economic Development Commission meeting be closed to the public 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 the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 9. Information Items**
  - 9.1
- 10. Next public meeting TBA–Set calendar for 2014**
- 11. Adjourn**



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**Minutes of a Regular Meeting of the  
Salt Spring Island Community Economic Development Commission  
Held November 21, 2013 in the School Board Office Meeting Room, 112 Rainbow Road,  
Salt Spring Island, BC**

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**DRAFT**

**Present:**           **Director:** Wayne McIntyre  
                          **Commission Members:** John Tylee (Chair), Tarquin Bowers, Emma Louise  
  Eley, Darryl Martin, Amber Quiring  
                          **Staff:** Karla Campbell, Senior Manager; Sarah Shugar, Recording Secretary  
                          **Delegation:** Anne Macey, Agricultural Alliance  
                          **Also Present:** Peter Grove, Islands Trust Liaison  
**Absent:**           **Commissioner:** Janet Smith

Chair Tylee called the meeting to order at 4:00 pm.

**1.       Approval of Agenda**

**MOVED** by W. McIntyre, **SECONDED** by E. Eley,  
That the agenda be approved as presented.

**CARRIED**

**MOVED** by Director McIntyre, **SECONDED** by Commissioner Bowers,  
To move to Item 3.1.

**CARRIED**

**3.       Delegation**

**3.1     Anne Macey, Agricultural Alliance**

Anne Macey provided an update on the Agricultural Alliance projects. The local abattoir is complete and operational. There is a fundraiser on November 30, 2013 to pay down the construction debt. In the planning stages for the second project: a farm produce center for storage and distribution of local produce. The goal is to launch fundraising in one year.

**2.       Adoption of Minutes**

**2.1     October 17, 2013 Meeting Minutes**

**MOVED** by W. McIntyre, **SECONDED** by A. Quiring,  
That the minutes of the meeting of October 17, 2013 be adopted.

**CARRIED**

**2.2     November 8, 2013 Special Meeting Minutes**

**MOVED** by W. McIntyre, **SECONDED** by A. Quiring,  
That the minutes of the special meeting of November 8, 2013 be adopted.

**CARRIED**

Anne Macey left the meeting at 4:35 pm

**4. Reports**

**4.1 Chair Report**

Chair Tylee reported the following:

- Met with CRD staff re: web site. It is in the testing phase and launch date is February 14, 2014.
- Commissioner Bowers and Chair met with Southern Gulf Islands. Will be developing a fifteen minute presentation to the Islands Trust meeting in Victoria on December 3, 2013. Director of Southern GI and Mike Hoebel are interested in collaboration.
- Met with Kevin Bell
- Daniel Logan has resigned from the Commission.

**4.2 CRD Director Report**

Director McIntyre reported on the following:

- Met with Manager Campbell and CAO yesterday regarding: increased focus on financial planning for Salt Spring Island. Will be looking into increased staff support and to increase alignment with the community.
- The Salt Spring Island Transportation Commission endorsed the SSI Cycling and Pedestrian Master Plan.
- Emergency Services Commission is looking into becoming a community service group.
- Represent SS for Radio Emergency Services – a major technology upgrade is expected.
- The Salt Spring Island Transportation Commission has request for pathway connection between Lower Ganges Road and Leisure Lane

**4.3 Commissioner Updates**

4.3.1 Commissioner Bowers reported the following:

- Have been working with Chair Tylee on strategic plan document
- Chair Tylee and Commissioner Bowers toured Galliano and met with the Chamber of Commerce and a business owner. Talked about collaboration and increasing awareness between islands.
- Marketplace Café is opening Dec. 1, 2013 under new ownership
- Gathering Place is being converted into two retail spaces

Manager Campbell left the meeting at 5:05 pm.

4.3.2 Commissioner Martin reported the following:

- Calendar Working Group has not met – will be contacting lead people individually
- Ocean Activities Group has not met – hopefully will meet late November

4.3.3 Commissioner Quiring reported the following:

- Ganges Beautification has not met
- Merchants Group has not met
- Auntie Pesto's is planning a chili cook off event on November 30, 2013.

- Will schedule meeting with Commissioner Bowers, Chair Tylee, and Commissioner Elsey in the first week of January to review Christmas season.

It was noted that the garbage issues in Ganges could be addressed through the establishment of a service and it would need to be funded by taxpayers. Ganges Harbour is an incredible opportunity for economic development and needs consideration. Commissioner Bowers to set up meeting with contacts.

4.3.4 Commissioner Elsey reported the following:

- Health and Wellness had social with a couple of speakers, the group has a new name. The two groups have merged and are moving ahead.
- Social Media meeting has been rescheduled for next week.
- Women's mentoring program is in need of three more participants. Will send PDF to Commissioners. Chair will talk to Commissioner Smith and send to Chamber of Commerce and Arts Council

#### **4.4 Financial Report**

The Operating Period ending October 31, 2013 was provided for information.

#### **5. Unfinished Business**

It was noted that BC Ferries Open House is scheduled on December 7, 2013 10 am – 1 pm. Commissioner Martin will draft a letter to BC Ferries.

Peter Grove noted the Fiscal Fairness document available for review at:

[www.cbc.ca/earlyedition/British%20Columbia%20Ferry%20Corporation.pdf](http://www.cbc.ca/earlyedition/British%20Columbia%20Ferry%20Corporation.pdf)

Peter Grove left the meeting at 5:55 pm.

#### **6. New Business**

##### **6.1 Commission Information on Web Site**

This item was deferred to the next meeting.

#### **7. Motion to Close the Meeting**

**MOVED** by A. Quiring, **SECONDED** by W. McIntyre,

That the Community Economic Development Commission meeting be closed to the public 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 the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**CARRIED**

The Community Economic Development Commission closed the meeting at 5:55 pm and resumed an open session at 6:55 pm.

**8. Information Items**

- 8.1 Tourism Roundtable notes September 26, 2013**
- 8.2 CEDC – Tourism Sector notes November 8, 2013**

**9. Next Meeting**

The December meeting is cancelled or at the call of the Chair.

**10. Adjournment**

**MOVED** by W. McIntyre, **SECONDED** by E. Eelsey,  
That the meeting be adjourned at 6:25 pm.

**CARRIED**

<b>2014</b>						
<b>January</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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<b>February</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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16	17	18	19	20	21	22
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<b>March</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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30	31					
<b>April</b>						
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27	28	29	30			
<b>May</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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<b>June</b>						
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<b>July</b>						
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<b>August</b>						
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31						
<b>September</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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<b>October</b>						
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<b>November</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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16	17	18	19	20	21	22
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<b>December</b>						
SUN	MON	TUE	WED	THU	FRI	SAT
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28	29	30	31			