

SALT SPRING TRANSPORTATION COMMISSION
Notice of Meeting on **TUESDAY, February 26, 2013 at 4:00 PM**
Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of January 29, 2013
3. Presentations/Delegations
None
4. Reports
 - 4.1 Chair Verbal Report
 - 4.2 CRD Director Verbal Report
 - 4.3 CRD Senior Manager EA- Project Report Attached
 - 4.4 Financial Reports
 - 4.5 5 Year Capital Plan
 - 4.6 NGVTM Capital Project Worksheet
 - 4.7
 - 4.8
5. Old Business
 - 5.1
6. New Business
 - 6.1 Cycling Master Plan-SSI Edition (via email .pdf)
 - 6.2
7. Correspondence/Information
 - 7.1 Electric Vehicle Charging Station
 - 7.2 Fulford Road Project
 - 7.3 Past Chair Report 2012-to be handed out
 - 7.4
8. Next meeting March 19, 2013
9. Adjournment



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission
Held January 29, 2013, in the Portlock Park Meeting Room, Salt Spring Island, BC**

DRAFT

PRESENT: **Director:** Wayne McIntyre
Commission Members: Andrew Haigh; Nomi Lyonns; Donald McLennan;
Harold Swierenga; Jean Taylor; Kees Visser ; John Wakefield; Robin Williams
Staff: Kees Ruurs, CRD Senior Manager; Carin Perrins, Administrative
Secretary; Sarah Shugar, Recording Secretary

K. Ruurs called the meeting to order at 4:00 pm.

1. Call to Order

1.1 Introduction of new Commission Member

K. Ruurs introduced Robin Williams as the new member of the Commission. He then called for introductions around the table and introductions were carried out. He reviewed Bylaw 3450, the Salt Spring Island Transportation Commission bylaw.

1.2 Election of Chair and Vice Chair

K. Ruurs called for nominations for the Chair of Commission. D. McLennan stated that he would not allow his name to stand. D. McLennan nominated J. Wakefield. J. Wakefield accepted the nomination. K. Ruurs called a second and third time for nominations for Chair. There were no further nominations heard. J. Wakefield was elected by acclamation for Chair of Commission for a one year term.

K. Ruurs called for nominations for the Vice Chair of Commission. J. Wakefield nominated D. McLennan. D. McLennan accepted the nomination. K. Ruurs called a second and third time for nominations for Vice Chair. There were no further nominations heard. D. McLennan was elected by acclamation as Vice Chair of Commission for a one year term.

D. McLennan reviewed the successes of the SSITC.
J. Wakefield assumed the position of Chair.

2. Approval of Agenda

MOVED by J. Taylor, **SECONDED** by K. Visser,
That the agenda be adopted as presented.

CARRIED

3. Approval of Minutes

It was generally agreed that Item 5.1 should read:

That the Salt Spring Island Transportation Commission approve the annual expenditure of up to \$750.00 and ask the PARC maintenance staff to include this 490 m trail known as Whims Road in their regular trail maintenance schedule.

MOVED by W. McIntyre, **SECONDED** by H. Swierenga,
That the minutes of the December 18, 2012 Regular Meeting be approved as amended.

CARRIED

4. Delegations

There were no delegations to be heard at this time.

5. Reports

5.1 CRD Director

W. McIntyre thanked D. McLennan for all of his work as Chair of the SSITC. He advised that the Governance Study Committee has had two meetings to date. The Committee will be engaging in public feedback during the process.

W. McIntyre read a statement reviewing the highlights of 2012.

5.2 CRD Senior Manager EA

5.2.1 Project Report

K. Ruurs provided the Project Status Report up to January 29, 2013. He highlighted the following items:

- Hereford Merchants sign – the installation of the sign is expected to be complete for the 2013 tourist season. He will circulate the design via email.
- Ganges Hill – the feasibility study is expected by the end of February.
- NGTP – there have been several change orders due to unexpected conditions. They are expecting that phase one will be completed within the budget.

5.3 Financial Reports

The SSI Transit Operating Period ending December 31, 2012 report was received for information. C. Perrins advised that Transit sales are above the projections. It was generally agreed that staff would look into the advertising expense item.

The SSI Transportation Operating Period ending December 31, 2012 report was received for information.

The SSITC 2012 Capital Funds at December 31, 2012 was received for information.

J. Wakefield advised that this is a preliminary report and that the final report would be received in February.

5.4 Draft 5-Year Capital Budget

The draft 2013 to 2015 and forecast 2016 to 2017 Capital Budget Form was received for information. C. Perrins advised that this would not be final until the end of March 2013.

It was generally agreed that Staff would schedule a special meeting of the Commission to review the 5-Year Capital Plan.

6. Old Business

6.1 NGTP Phase Two

K. Ruurs advised that phase two of the NGTP is planned to begin fall 2013. The project management for phase two is being transferred to SSI staff.

6.2 Speed Limits on SSI

K. Visser presented an update from the Speed Limit Working Group. It was generally agreed that the working group would meet to prioritize the recommendations and present this at the next meeting.

6.3 ICBC Crash Statistics

The interim ICBC crash statistics for 2000-2012 was received for information. J. Wakefield advised that the full and complete statistics would be available in May.

6.4 HandyDart

An update on this item was provided in the Project Status Report.

6.5 Car Stops

N. Lyonns reported that the Car Stop Project did not get chosen for the Ready, Set, Sold proposal.

N. Lyonns advised that the Bus Shelter Selection Committee has received eight submissions and the selection would be in March 2013.

7. New Business

7.1 BC Transit Workshop

The SSITC/BC Transit workshop on January 22, 2013 minutes were circulated via email. At the workshop, the SSITC reached consensus on the Service Option Recommendations outlined in the BC Transit Service Options Report. The SSITC consensus has been subsequently reflected in the revised BC Transit Service Options Report of January 24, 2013.

MOVED by D. McLennan, **SECONDED** by R. Williams,
The Salt Spring Island Transportation Commission recommends to the Capital Regional District the following package of improvements for immediate implementation:

- Options 1, 3 and 5 as described in the Report
- Option 4, with the preference of using the larger loop routing (North End Rd, Fernwood, Walker's Hook) on the 12:30pm and 4:30pm trip, subject to results of stop by stop ridership counts and consultation to determine final proposed routing and scheduling.
- Option 2, pending positive results of a resident household survey to be conducted in the Bradley / Elizabeth Road / Chu-An area. If residents are not in support of the 3 Vesuvius route extension, this time will be evaluated to see if an additional trip to the Long Harbour area could be implemented in its place within approved budget.

The SSITC further recommends that the CRD:

- Receive this Report and approve it to move forward to finalization
- Approve the options as outlined in Section 2.4 Service Options Recommendations in the Report
- Approve the next steps presented in Section 3.0; and
- Enter into an Implementation Agreement Memorandum of Understanding with BC Transit, building the selected option into upcoming budgets and undertaking the confirmed public engagement strategies.

UNANIMOUSLY CARRIED

7.2 Referral from Islands Trust: 1415 and 1429 Fulford-Ganges Road
The Islands Trust Staff Report regarding a proposal to amend the Land Use Bylaw for 1415 and 1429 Fulford-Ganges Road was received for information.

7.3 Referral from Islands Trust: 151 Rainbow Road
The Islands Trust Staff Report regarding a proposal to amend the Land Use Bylaw for 151 Rainbow Road was received for information.

MOVED by D. McLennan, **SECONDED** by J. Taylor,
That the Salt Spring Island Transportation Commission recommends approval of the proposal to amend the Land Use Bylaw for 151 Rainbow Road, subject to the following considerations:

- The referral is of particular interest to the SSITC because of the transportation implications.
- The North Ganges Transportation Plan (NGTP) calls for construction of a sidewalk on the south side of Rainbow when adjacent properties are rezoned for commercial uses.
- The OCP calls for sidewalks to be provided with any new commercial development.
- There are three recent precedents for re-zoning applicants to make payments-

in-lieu to the CRD for the construction of an eventual pathway/sidewalk on the south side of Rainbow Road.

- The SSITC is on record as to the priority to be given to the construction of pedestrian and cycling infrastructure in the school district on Rainbow Road.
- MOTI has advised CRD that ideally, it would like to see an overview plan for Ganges taking drainage issues into account rather than be presented with License of Occupation applications for individual sidewalk segments.
- The SSITC has formed a Ganges Pathway/Sidewalk Working Group whose goal is to: to formulate a view on which areas might benefit most from sidewalk installation or improvement, develop a concept overview plan with an order of first priorities for consideration by the SSITC, Island Pathways, CRD, the Islands Trust and MOTI. It may reasonably be assumed that Rainbow Road is likely to figure high on the priority list for attention given the available funding on deposit with the CRD and the five-year time limit on that Funding. The CRD has developed a timeline for development of a pathway on the south side of Rainbow Road.

UNANIMOUSLY CARRIED

7.4 SSITC Priorities for 2013

The SSITC priority project list was brought forward from the July 17, 2012 SSITC meeting for information.

7.5 Ganges Hill Drainage

It was generally agreed that staff would consider if the Drake Road affordable housing project would impact the project.

7.6 Transition Town Fair

N. Lyons advised that the Transition/ Resilience Fair is scheduled on March 23, 2013 at Mahon Hall. There will be two preliminary events: February 19, 2013 and February 21, 2013 with Elizabeth May. It was generally agreed that N. Lyons would circulate more information via email.

8. Correspondence and Information Items

8.1 Experience the Gulf Islands

8.2 BC Transit Ridership Statistics for 2012

The correspondence items were received for information.

9. Next Meeting

The next Regular Meeting is scheduled on February 26, 2013.

10. Adjournment

MOVED by R. Williams, **SECONDED** by H. Swierenga,
That the meeting be adjourned at 6:00 pm.

CARRIED

Project

Comments

Budget (B)
Donations (D)
Actual (A)

ITALICS - new information

1.TRANSPORTATION		
1.1 Partners Creating Pathways	Project completed	
1.2 Hereford Merchants Sign Request	Discussed with MoT and IT. Obtained sign standards and provided those to merchant representative. Merchants developing sign design. Staff will submit application. MoT to replace curbs that were damaged after design has been received. Meeting held with merchants. Budget provided to them for installation costs and flower containers. Final design received, application to MOTI submitted. Verbal approval received, awaiting formal approval.	
1.3 Ganges Hill/Regional Trail	Plans for the use of \$50,000 from Regional Parks for Ganges Hill cycling lanes have been discussed with the CRD Manager of Park Planning and Joshua F. It has been determined that a feasibility study and detailed design drawings can be prepared for that amount. As a result the project will be 'shovel' ready in case a cycling grant becomes available. Contracts signed for survey and pre-design work. Meeting held early February re: excessive construction cost estimate. Project being reevaluated as to design criteria.	\$50,000 (B)
1.4 Parking in Fulford	Letter reviewed from Fulford resident asking for assistance from SSITC for the parking issue in Fulford. Chair and Manager met with Mr. Alan Goldin. Report to Commission on previous agenda. Awaiting information from CRD Victoria Re: legalities of parking enforcement on Salt Spring Island	
1.5 Commission Handbook	The SSITC Handbook will be updated to reflect the new SSI Admin structure and new protocol.	
1.6 CIPP Grant Program	A new grant program for BC Government funding for bicycle lanes has been announced. CRD has submitted an application for phase 1 of the NGTP under this program.	
1.7. N.G.T.P. 1 st Phase	On August 8 th the CRD Board approved the contract in the amount of +/- \$1.2 million for the development of bike lanes and pedestrian pathways along appr. 1 km of Lower Ganges Road. Landscape contract completed. Notice to proceed with main contract to be issued 3 rd / 4 th week of November. Construction ongoing.	
1.8 NGTP Phase 2	Discussions with MoTI planned for early March.	
1.9. 127 Rainbow Road	Mr. and Mrs. Todd have agreed to a similar amount as was set for 125 Rainbow Road to be put in a CRD reserve fund for when a pathway is developed in front of their property. This is in relation to their rezoning application to the Trust. Funds provided to CRD and put in Reserve fund.	
1.10. 151 Rainbow Road	Islands trust has been advised of recommendation by the Transportation Commission. Recommendation is to require funds for trail work similar to 125 and 127 Rainbow. Developer's agent visited office and expressed concern about the term 'cash in lieu'.	
1.11. Rainbow path completion / grant Application	A timeline has been established to develop the pathway along the southern side of Rainbow Road. 2013 grant application for drainage study as well as completion of study. 2014: in house design of pathway. 2015 construction of pathway	

Project	Comments	Budget (B) Donations (D) Actual (A)
	<i>ITALICS - new information</i>	

1.12. CRD Strategic Plan	In October the new Strategic Plan for CRD 2012-2014 has been published. Available on the CRD website	
1.13. CRD / SSITC website	In October information was provided to CRD I.T. regarding the updating of the website	
1.14 Speed Limits	Working group to prioritize recommendations to present to commission.	

2. TRANSIT		
2.1 Painting of red marks for Vesuvius Ferry Parking Area	The Manager has arranged for BC Ferries to paint red lines/marks at the Vesuvius Ferry Parking area for the BC Transit Bus. MoTI informed us that the painting will occur when a hill stabilization project is completed.	
2.2 Park N Ride Fulford Inn	The matter has been put on a back burner until real estate matters have been settled.	
2.3 HandyDart	BCT hopes to schedule a study to commence in 2013. It will take 6-12 months to complete and will be 100% funded by BCT.	

Abbreviations:

CRD	Capital Regional District	RoW	Right-of-Way
MoT	Ministry of Transportation (Provincial)	SROW	Statutory Right-of-Way

SALT SPRING ISLAND TRANSPORTATION COMMISSION
Operating Period ending December 31, 2012

AGENDA ITEM 4.4

SSI TRANSIT

2012

2012

Y-T-D

Budget

Sources of Income

Transit Passes	174,061	132,000
Requisition	82,000	82,000
Other	426	550
	<u>256,487</u>	<u>214,550</u>

Expenses

BC Transit	176,647	177,040
Maintenance	242	4,520
Advertising	0	4,500
CRD Allocations	15,598	15,420
General Administration	2,685	6,420
	<u>195,172</u>	<u>207,900</u>

Transfer to Internal Reserve	54,665	
Transfer to Equipment Replacement Fund	6,650	6,650

Total Expenses	<u>256,487</u>	<u>214,550</u>
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Surplus/(Deficit)

<u>0</u>	<u>0</u>
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SALT SPRING ISLAND TRANSPORTATION COMMISSION
Operating Period ending December 31, 2012

SSI TRANSPORTATION

	2012 Y-T-D	2012 Budget
Sources of Income		
Requisition	146,250	146,250
Other	291	620
	<u>146,541</u>	<u>146,870</u>
Expenses		
Salaries - SSI Electoral Area Staff	4,163	0
Engineering	32,502	45,960
Maintenance	3,030	1,500
General Administration	20,437	16,550
CRD Allocations	8,350	8,350
	<u>68,482</u>	<u>72,360</u>
Transfer to Reserve Funds		
NGVTMP *	63,059	59,510
Pathways	15,000	15,000
	<u>78,059</u>	<u>74,510</u>
Total Expenses	<u>146,541</u>	<u>146,870</u>
 Surplus/(Deficit)	 <u>0</u>	 <u>0</u>

* Note - the yearend surplus of \$3,548.80 was transferred to the NGVTMP Capital Capital Reserve Fund

Salt Spring Island Transportation Commission
Capital Funds at December 31, 2012

SSI Transit Operating Reserve	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	96,431	96,554	96,669	96,792	96,911	97,034	97,154	97,278	97,402	97,402	97,402	97,402	96,431
Transfer from Operating												54,665	54,665
Interest Income	123	115	123	119	123	120	124	124					971
Ending	96,554	96,669	96,792	96,911	97,034	97,154	97,278	97,402	97,402	97,402	97,402	152,067	152,067

SSI Transportation Pathways Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	6,762	11,939	12,167	12,899	13,365	39,147	48,945	48,619	60,452	21,700	20,900	25,800	6,762
Transfer from Operating								15,000					15,000
Gift In Lieu	4,900										4,900		9,800
Contributions					25,000	10,000							35,000
Interest Income	277	228	807	766	846	16							2,940
Expenditures			(75)	(300)	(64)	(218)	(326)	(3,167)	(38,752)	(799)			(43,702)
Ending	11,939	12,167	12,899	13,365	39,147	48,945	48,619	60,452	21,700	20,900	25,800	25,800	25,800

Contributions for Specific Projects
16,000 Murikami Gardens - Rainbow Rd
4900 Ogilvie - Rainbow Rd
4900 Tottman
25,800

SSI Transportation NGVTMP Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	196,476	195,111	191,143	633,105	623,154	615,613	1,171,478	1,165,199	1,215,461	1,542,874	1,533,475	1,525,250	196,476
Transfer from Operating								59,510				3,549	63,059
Grant - Provincial			450,000										450,000
Contributions						563,134			340,540				903,674
Interest Income												14,380	14,380
Expenditures		(45)	(23)	(79)	(372)	(86)	(931)	(6,186)	(9,077)	(5,389)	(6,634)	(1,433)	(30,254)
CRD Engineer/Real Estate	(1,365)	(3,923)	(8,015)	(9,872)	(7,169)	(7,183)	(5,348)	(3,062)	(4,051)	(4,010)	(1,592)	(2,993)	(58,582)
Ending	195,111	191,143	633,105	623,154	615,613	1,171,478	1,165,199	1,215,461	1,542,874	1,533,475	1,525,250	1,538,753	1,538,753

SSI Transit Bus Shelter Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	36,445	36,877	12,802	13,356	13,650	14,204	14,758	15,312	15,866	16,420	16,974	17,528	36,445
Transfer from Operating	554	554	554	554	554	554	554	554	554	554	554	556	6,650
Interest Income													-
Expenditures													-
Kitchen Road													-
Fernwood Road	(122)	(24,629)		(260)									(25,011)
Ending	36,877	12,802	13,356	13,650	14,204	14,758	15,312	15,866	16,420	16,974	17,528	18,084	18,084

Contributions for Specific Projects
5000 Salt Spring Foundation
5,000

Total Capital Funds	340,481	312,781	756,152	747,079	765,998	1,332,335	1,326,407	1,389,181	1,678,395	1,668,751	1,665,979		1,734,704
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SALT SPRING ISLAND TRANSPORTATION COMMISSION
Operating Period ending January 31, 2013

AGENDA ITEM 4.5

SSI TRANSIT

**2013
Y-T-D**

**2013
Budget**

Sources of Income

Transit Passes	8,477	165,000
Transfer from Operating Reserve		77,800
Requisition		79,550
Other	147	560
	<u>8,624</u>	<u>322,910</u>

Expenses

BC Transit		280,710
Advertising		3,500
CRD Allocations		28,270
General Administration		3,780
	<u>0</u>	<u>316,260</u>

Transfer to Internal Reserve		
Transfer to Equipment Replacement Fund		6,650

Total Expenses	<u>0</u>	<u>322,910</u>
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Surplus/(Deficit)	<u>8,624</u>	<u>0</u>
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SALT SPRING ISLAND TRANSPORTATION COMMISSION
Operating Period ending January 31, 2013

SSI TRANSPORTATION

**2013
Y-T-D**

**2013
Budget**

Sources of Income

Requisition		146,250
Other		120

	0	146,370
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Expenses

Salaries - SSI Electoral Area Staff	201	5,650
Engineering		33,900
Maintenance	484	3,500
General Administration		9,800
CRD Allocations		7,970

	685	60,820
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Transfer to Reserve Funds

NGVTMP *		70,550
Pathways		15,000

	0	85,550
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Total Expenses	685	146,370
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Surplus/(Deficit)

	-685	0
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Salt Spring Island Transportation Commission
Capital Funds at January 2013

SSI Transit Operating Reserve	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	152,067												152,067
Transfer from Operating													-
Interest Income													-
Ending	152,067	-	-	-	-	-	-	-	-	-	-	-	152,067
SSI Transportation Pathways Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	25,800												25,800
Transfer from Operating													-
Gift In Lieu													-
Contributions													-
Interest Income													-
Expenditures													-
Ending	25,800	-	-	-	-	-	-	-	-	-	-	-	25,800
SSI Transportation NGVTMP Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	1,538,753												1,538,753
Transfer from Operating													-
Grant - Provincial													-
Contributions													-
Interest Income													-
Expenditures	(455)												(455)
CRD Engineer/Real Estate	(4,644)												(4,644)
Ending	1,533,654	-	-	-	-	-	-	-	-	-	-	-	1,533,654
SSI Transit Bus Shelter Fund	Jan	Feb	March	April	May	June	July	August	Sept	Oct	Nov	Dec	YTD
Carry Forward from Previous Year	18,084												18,084
Transfer from Operating	554												554
Interest Income													-
Expenditures													-
Kitchen Road													-
Fernwood Road													-
Ending	18,638	-	-	-	-	-	-	-	-	-	-	-	18,638
Total Capital Funds	1,730,159	-	-	-	-	-	-	-	-	-	-	-	1,730,159

Contributions for Specific Projects

16,000 Murikami Gardens - Rainbow Rd
4900 Ogilvie - Rainbow Rd
4900 Tottman

25,800

Contributions for Specific Projects

5000 Salt Spring Foundation

5,000

**SSI Transportation Capital Project Funding Worksheet
North Ganges Village Transportation Management Plan
2012 - 2017**

Agenda Item 4.6

FOR DISCUSSION

	NGVTMP					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Beginning Balance	196,476	1,538,753	-	-	-	-
Funding						
Operations	63,059	70,550	69,990	555,840	169,160	362,500
CWF	903,674	100,000	-	383,330	116,670	250,000
MOT	450,000	100,000	-	383,330	116,670	250,000
Interest Income	14,380		4,460			
Expenditures incurred						
Phase 1 - 2012	(88836)	0	0	0	0	0
Phase 1 Completion	0	(1538753)	0	0	0	0
Phase 2 Rainbow Road - LGR to Kanaka (North Side)	0	(235260)	(64740)	0	0	0
Phase 3 LGR - Rainbow to UGR, cycling lanes and pathway	0	0	0	(400000)	0	0
Phase 4 LGR/UGR Roundabout	0	0	0	(750000)	0	0
Phase 5 Rainbow Road - Kanaka to Pool Multi Use Pathway	0	0	0	0	(350000)	
Fulford/Ganges Hill Pedestrian Walkway/Bike lanes	0	0	0	0	0	(750000)
Soft Costs 15% (Ineligible)	0	(35290)	(9710)	(172500)	(52500)	(112500)
Ending Balance	1,538,753	0	0	0	0	0

SSI Transportation Capital Project Funding Worksheet
Pathways Projects Expenditures and Funding
2012 - 2017

FOR DISCUSSION

	Pathways Projects					
	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Beginning Balance	6,760	25,800	25,800	23,500	0	0
Funding:						
Operations	15,000	15,000	15,000	15,000	15,000	15,000
PCP	25,000	35,000	25,000	25,000	25,000	25,000
SSI Parcs	5,000	-	-	-	-	-
SSI Foundation	5,000	-	-	-	-	-
Grant in Lieu	9,800	-	-	-	-	-
Interest Income	2,940					
Expenditures						
Booth Canal Project	(43,700)	-	-	-	-	-
Rainbow Road - LGR-Murikami Gardens (South Side)			(2,300)	(23,500)		
Projects	-	(50,000)	(40,000)	(40,000)	(40,000)	(40,000)
Ending Balance	25,800	25,800	23,500	0	0	0

SSI Transportation Capital Project Funding Worksheet
Bus Shelter Projects Expenditures and Funding
2012 - 2017

FOR DISCUSSION

		Pathways Projects					
		<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
Beginning Balance		36,445	18,084	4,734	4,734	4,734	4,734
Funding:							
	Operations	6,650	6,650				
Expenditures							
	Fernwood	(25,011)	-	-	-	-	
	Bus Shelter Projects		(20,000)				
		-					
Ending Balance		18,084	4,734	4,734	4,734	4,734	4,734

SALT SPRING ISLAND ELECTRIC VEHICLE CHARGING STATION

Media Release

February 14, 2013

Earth Festival Society is pleased to announce that Mid Island Co-op is partnering with the society as co-owner and corporate sponsor of the Level 2 Electric Vehicle Charging Station at ArtSpring, on Salt Spring Island.

Earth Festival Society president Patti Bauer commented "The co-ownership arrangement is very good news for the Earth Festival Society, as it ensures that capital costs and future operating costs will be covered." Use of the charging station will be free for electric vehicle owners.

The project is part of the provincially funded Community Charging Infrastructure (CCI) program, administered by the Fraser Basin Council. The Salt Spring application was supported by the CRD climate action program. CRD municipalities, businesses and institutions have collectively applied for CCI incentives to install an estimated 84 charging stations by spring 2013. The charging stations will play an important role in helping to establish an electric vehicle infrastructure network within the region and across BC.

Several island organizations, including the CRD Salt Spring Island Transportation Commission, the Salt Spring Island Climate Action Council, Island Arts Centre Society and Earth Festival Society have been working together to make the ArtSpring charging station a reality. Since the provincial grant was expected to cover less than half the capital costs, the challenge was finding a sponsor to cover the balance. "When Mid Island Co-op stepped forward, we figured we had the perfect match" said project coordinator Elizabeth White.

Mid Island Co-op is also pleased with the arrangement. Operations manager Blair Gjevre explained that Mid Island Co-op is very interested in supporting green transportation alternatives and regards this project as both a learning exercise and a way to give back to the Salt Spring community. He clarified "Mid Island Co-op will not be involved with the installation itself, we will leave that to Earth Festival Society to arrange."

Installation is expected to begin next month with the help of volunteers under the supervision of ArtSpring electrician David Abley of Island Electric.

contacts:

Elizabeth White <elizwhite@saltspring.com>
technical coordinator, Earth Festival Society
250-537-2616
<http://www.saltspringenergystrategy.org>

Blair Gjevre <Blair@midisland.coop>
Petroleum Operations Manager
Mid Island Consumer Services Co-operative
250-729-8403

Tracey Shaver

From: John Wakefield <johnw@shaw.ca>
Sent: Monday, February 18, 2013 1:38 PM
To: Tracey Shaver
Cc: Kees Ruurs
Subject: Fwd: Fulford Road Project

Hi Tracey,

Please include the following email in the SSITC agenda under "correspondence".

Thanks,
John

Begin forwarded message:

From: "Doyle, Joanne" <Joanne.Doyle@bcferries.com>
Date: 15 February, 2013 3:04:32 PM PST
To: "johnw@shaw.ca" <johnw@shaw.ca>, "harkley@accountablecoach.com" <harkley@accountablecoach.com>
Cc: "Harold Swierenga (haroldswierenga@gmail.com)" <haroldswierenga@gmail.com>, "Hendry, David" <David.Hendry@bcferries.com>
Subject: Fulford Road Project

Good Afternoon John and Janice,

My name is Joanne Doyle and I am the Manager, Master Planning at BC Ferries. We are looking to pull together an informal meeting to discuss the initial plan for the Fulford Road project. In speaking with Harold, he has provided me with your contact information as two people that would be beneficial to have in attendance. John as the chair of the SSI Transportation Commission and Janice as a member of the Fulford business community.

I am looking to set up a meeting for February 27th, 2012 at Swartz Bay in the Gosse Pass Room to start between 8:30am - 8:45am (or once those taking the ferry have arrived) and finish up prior to 10:30am to provide ample time to return on the 11:00am ferry.

Please let me know if you are interested in attending the meeting and if the proposed time will work.

Thank you,
Joanne

Joanne Doyle, MBA | Manager Master Planning | British Columbia Ferry Services Inc.
t: 250.978.1322 | m: 250.888.0149 | f: 250.380.3029 | e: joanne.doyle@bcferries.com

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