

4. Capital Plan 2014-2018

The Commission reviewed proposed options for funding the 2014-2018 Capital Budget. Discussion took place over the timing of holding a referendum during the 2014 election; the amount of a requisition increase; and for how many years to maintain an increase in the requisition.

The Commission reached a consensus on advancing the proposed parking authority feasibility study and a design concept for a traffic calming island at the Visitor Centre from 2014 from 2015.

It was agreed that a motion be considered at the December 17, 2013 commission meeting recommending an SSITC 2014-2018 Capital Plan to the CRD.

5. Draft Letter to BC ferries regarding funding cuts to ferry service

The Commission considered drafting a letter on behalf of the SSITC to BC Ferries/Ministry of Transportation Community Consultation Group regarding service cuts affecting SSI. Commissioners Haigh, McLennan and Swierenga agreed to collaborate on a draft.

6. Adjournment

MOVED by Commissioner Williams, **SECONDED** by Commissioner Haigh,
That the meeting be adjourned at 6:04 pm.

CARRIED