

- There is funding to put towards implementation and get signage “in the ground” this year. The amount available will depend on how many municipalities are in a position to move forward by the end of the year.
- Funding opportunity \$32,000, with 16 possible contenders, lowest amount available is \$2,000.
- The Commission needs to indicate if they would like to pursue the available funding.

3.2 Bylaw Referral-Islands Trust – SS-RZ-2013.5 - 315 Robinson Road

Cameron Chalmers, Platform Properties

The proposed development includes 50 existing strata titled cottages, and are requesting a zoning and OCP amendment to reinstate unoccupied cottages for their intended purposes. They can be purchased individually, but owners would not be able to use as primary residence. The remaining lots 2-5 are not proposed for zoning and OCP amendments, but the development is offering an amenity proposal for possible public use.

4. Reports – Chair and Director

Chair Report

- Thanks to Robin for his hard work on the April 5th BC Transit special day of recognition for the 100,000 SSI transit system rider in one year.
- Invite extended to Minister Naomi Yamamoto, Minister of Small Business and Tourism to visit SSI in June.
- Worked on SSI Ferry Action Alliance matters. Attended the AVICC Conference with Trustee Grams where the first stage of the UBCM report on the economic impact of ferry policies on coastal was presented and discussed and funding for the next stage was approved.
- At AVICC also reviewed the fact that SSI is not considered rural as it is part of the CRD. Restricts access to many provincial and federal rural programs.

CRD Director’s Report

- Thanks to Robin for all his hard work.
- Invited Naomi Yamamoto, Minister of Small Business and Tourism, on the April 5th transit event over to Salt Spring in June.
- Done a lot of work on Ferry Alliance. Attended the Association of Vancouver Island and Coastal Communities AGM and Conference with George Gram and talking about the fact that SSI is not part of the Rural Community.
- Part of the review of the first stage of the economic study that is being done, looking at the impact of ferry policies on our Coastal Communities.

5. Outstanding Business

5.1 NGTP Rainbow Road Phase – Rainbow Road Drainage Study

MOVED by Commissioner Simpson, **SECONDED** by Commissioner Taylor-Munro, That the Salt Spring Island Transportation Commission recommends that a drainage study be carried out for Rainbow Road between the Recreation Centre entrance and Lower Ganges Road and in preparation for any project.

The study should include the Swanson and Ganges Creeks catchment areas, which include Kanaka Avenue (west) and the High School properties.

The study should also consider the adequacy of the existing and proposed drainage utilities within the Rainbow Road Project corridor, and in particular, consider the level of risk and consequences of flooding of:

- a. The Windsor Plywood, Murakami Gardens and SD 64 Maintenance Buildings and other properties along Rainbow Road.
- a. The areas around Kanaka Road (East) / Jackson Road / Rainbow Road intersections (vicinity of the Co-op Gas station)

CARRIED

(a) Discussions with Windsor Plywood

Negotiations are now in the hands of the CRD and not the Commission.

(b) JE Anderson

General discussion of when would be appropriate to bring JE Anderson back.

5.2 NGTP Phase 1 – Lower Ganges Road Final Costs
\$87,550 surplus, soft costs were 6% rather than 15%.

5.3 Bus Shelter Update
Need additional quotes for the steel fabrication.

- 5.4 PCP 2014 Project Update**
- The Commission endorses Commissioner Denyer as the official liaison for Partners Creating Pathways.
 - PCP has accepted the invite to be on this project with SSITC.
 - PCP is moving ahead with Upper Ganges Road from Churchill Road to Long Harbour Road this year.
 - Discussion regarding PCP using the \$50,000 asphalt credit for the pathways. Commission to ask PCP to do up a proposal regarding the asphalt.

5.5 Island's Trust Bylaw Referral – SS-RZ-2013.6 - 2850 Fulford Ganges Road

MOVED by Commissioner Simpson, **SECONDED** by Commissioner Denyer

That the Salt Spring Island Transportation Commission supports the Island's Trust application by Dave McKerral for Island Marine Construction Services [SS-RZ-2013.6] to amend the land use bylaw to shoreline 2 (S2) support the Island's Trust Official Community Plan objective [B.5.3.2.16] by constructing a multi-use path along the Fulford Ganges road to service adjacent residential and commercial properties and a more extensive networks of pathways including a

link to Drummond Park; and further that the Transportation Commission request that the applicant work with the Capital Regional District on the pathway specifications, subject to coordinating with the proposed Fulford ferry terminal expansion.

CARRIED

6. New Business

6.1 Stakeholder Event – May 1, 2014

Information only.

6.2 Active Transportation Wayfinding Initiative

Generally agreed to request an extension to May 21, 2014 and review what the Commission can support.

6.3 Bylaw Referral – Islands Trust – SS-RZ 2013.5 – 315 Robinson Road

Generally agreed to request an extension from Island's Trust and request the developer provide for a site visit.

6.4 Proposed Subdivision for 114 Swanson

It was generally agreed that the Commission advise the Ministry of Transportation and Infrastructure that the Commission is not interested in pursuing a pathway as it is identified as a minor rural road.

6.5 McPhillips parking at the Shell Gas Station

A concern was brought forward with there being no room for pedestrians to walk along the fence and parked cars. Staff to ask Ministry of Transportation and Infrastructure if they could add some no post barriers for safe pedestrian passage.

7. Motion to Close Meeting

MOVED by Director McIntyre, **SECONDED** by Commissioner Taylor-Munro, Meeting 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; (c) Labour relations or other employee relations.

CARRIED

8. Rise and Report

Transportation Requisition Referendum

MOVED by Commissioner Taylor-Munro, **SECONDED** by Commissioner Simpson, That the Salt Spring Island Transportation Commission resolves increasing the maximum requisition to \$396,250 in 2015.

CARRIED

9. **Adjournment**

That the meeting be adjourned at 5:34pm

CARRIED

CHAIR

SENIOR MANAGER