



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission  
Held October 21, 2014, Public Library Meeting Room, 129 McPhillips Avenue, Salt Spring  
Island, BC**

---

**Present:** **Alternate Director:** Peter Lake  
**Commission Members:** Robin Williams, Chair; Andrew Haigh; Nigel Denyer;  
Kevin Bell; Ross Simpson, Gregg Dow, Sheryl Taylor-Munro  
**Staff:** Karla Campbell, Senior Manager, Keith Wahlstrom, Contract Engineer;  
Erin Jory, Recording Secretary

Chair Williams called the meeting to order at 4:02 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Taylor-Munro, **SECONDED** by Commissioner Bell,  
That the agenda be approved.

**CARRIED**

2. Chair Williams reported that Commissioner Fortin has resigned due to health issues and introduced Commissioner Dow.

**3. Adoption of Minutes**

**MOVED** by Commissioner Simpson, **SECONDED** by Commissioner Bell,  
That the Minutes of September 16, 2014 be adopted with the following amendments:  
Section 7.1, third sentence amended to: "There would be no problems if the parking site is  
placed further down the road." Final sentence added as follows: "In response to question  
from Commissioner Denyer, Chair Williams advised that no further action would be taken  
on filling in the drainage ditch to provide parking."

**CARRIED**

**4. Presentations/Delegations**

**4.1. Island Pathways re: Report on new pathway from Churchill to Leisure Lane and  
propose kiosk design concept for Harbours End**

Island Pathways reported on the completion of the Churchill pathway to Leisure Lane, and unveiled a design model for the kiosk to be constructed at Harbours End. Funding for two projects comes from local businesses, and grant funding being approved for the kiosk as it is considered innovative, a major requirement in funding approval. Included in the design are solar panels and four information panels showing historical and current information on Ganges Harbour.

**5. Chair and Staff Reports**

Chair reported:

- Attended Transit meeting. Transit requested a Special Meeting (90 minutes) with Commission to bring back findings, provide report, and talk about service. Chair will send tentative dates.
- Bus Shelter being galvanized.
- Attended Boardwalk meetings.
- Attended Community Economic Development Commission meeting. Experience the Gulf Islands concept now to include Galiano and Mayne.

Senior Manager reported that Keith Wahlstrom has been hired as the Manager of Engineering for Salt Spring Island.

**6. Outstanding Business**

**6.1. North Ganges Transportation Management Plan – Rainbow Road Alternatives**

**MOVED** by Commissioner Denyer, **SECONDED** by Commissioner Taylor-Munro,  
That the Salt Spring Island Transportation Commission approve Alternative 3A for Rainbow Road pathway, parallel parking at 166 Rainbow Road, and existing parking retained at 160 Rainbow Road using a pathway blend with an average width of 2 metres, presently estimated at \$550,000.

**CARRIED**

**Bell OPPOSED**

**7. New Business**

**7.3. BC Transit 2015-2016 Draft Annual Operations Budget**

The Budget put forward by the Commission to the Board was \$3,000 more than required, to allow for a contingency.

**8. Next Meeting** November 18, 2014.

**9. Adjournment**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Simpson,  
That the meeting be adjourned at 6:05pm.

**CARRIED**

---

**CHAIR**

---

**SENIOR MANAGER**