



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission  
Held March 23, 2015, Public Library Meeting Room, 129 McPhillips Avenue, Salt Spring  
Island, BC**

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**Present:** **Director:** Wayne McIntyre  
**Commission Members:** Robin Williams (Chair); Kevin Bell, Ross Simpson  
(Vice-Chair), Rod Martens, Nigel Denyer  
**Staff:** Karla Campbell, Senior Manager, Keith Wahlstrom, Engineer, Erin Jory,  
Recording Secretary  
**Absent:** Gregg Dow

Chair Williams called the meeting to order at 4:04pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Simpson,  
That the agenda be approved.

**CARRIED**

**2. Adoption of Minutes of February 23, 2015**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Simpson,  
That the Minutes of February 23, 2015 be adopted with amendments to item 4.1, bullet 1:  
replace "Salt Spring Transit" with "Potential new bus", bullet 3 add at end of item "\$1500 in  
total; and bullet 7 add "and others" after CRD.

**CARRIED**

**3. Presentations/Delegations**

**3.1. Community Harbour Seawalk and Bike Path – Islands Trust Presentation by  
Nancy Kreig**

Nancy Kreig presented seawalk possibilities for Ganges Harbour, with general  
discussion and questions from Commission members.

**3.2. 2015 Island Pathway Project – Jean Gelwicks and Richard Shead**

Jean Gelwicks advised the actual cost for the Rainbow Road – Ganges Village  
Pathway Network will be over budget and an additional \$20,000 is required to  
complete the project.

**MOVED** by Commissioner Simpson, **SECONDED** by Commissioner Denyer,  
That the Salt Spring Island Transportation Commission recommends allocating an  
additional \$20,000 for pathway project on Rainbow Road west of Atkins Road.

**CARRIED**

**3.3. Tree House Restaurant – Manson Road, Mark LeCorre**

Mr. LeCorre read from a prepared statement concerning the issues raised by the Harbour Authority on Treehouse use of the gravel path west of the restaurant. Mr. LeCorre received a trespass notice in 2014 regarding legal liability issues. Mr. LeCorre moved tables off the gravel pathway that formed part of District Water Lot 348 in order to comply. Mr. LeCorre requested assistance from the Commission in dealing with this issue.

**4. Reports**

**4.1. Director**

- Salt Spring Island Budget was approved at the March 18, 2015 Electoral Area Services Committee meeting; will go to CRD Board for approval.
- Received an extension of recycling support for 4 years which will be supported for all participants across the CRD - 23 out of 24 Board members voted in favour.
- The CEDC Economic Development Action Plan was received and supported by the Board. CRD Planning and Protection Services is working with the Southern Gulf Islands and Salt Spring Island to provide more support for economic development.
- Recognition of first charging station March 23, 2015 at Hedgerow B&B who had a visitor from the US who could plug in electric vehicle. Potential users of B&B's having problems with ferry schedules and overloaded ferries.
- Will send a letter to the Minister of Transportation re: BC Ferry Revenue/Tax Revenue.
- Spent some time on Fulford Inn demolition.

**4.2. Chair**

- Will be away for next meeting.
- Meeting with seniors groups – provided with Petition from Southend Seniors, as well as another group talking about transit.

Chair Williams left the meeting at 5:14pm and returned at 5:16pm.

**5. Outstanding Business**

**5.1. BC Transit Monthly Review and Ridership**

**5.2. NGTP Rainbow Road/Lower Ganges Road Project Options – Ross Simpson**

Commissioner Simpson provided a presentation for discussion purposes. Designs for Rainbow Road east are not complete and require additional feedback and decisions from other parties.

**MOVED** by Chair Williams, **SECONDED** by Commissioner Denyer,

That the Salt Spring Island Transportation Commission recommends approval of an alignment alteration of the pathway in front of School District maintenance yard by creating a marked pathway with paint striping on the asphalt, subject to the approval of the School District.

**CARRIED**  
**Bell OPPOSED**

Director McIntyre left the meeting at 6:02pm.

**6. New Business**

**6.1. 281 Beaver Point Road Subdivision Application Referral**

**MOVED** by Commissioner Simpson, **SECONDED** by Commissioner Martens,  
That the Salt Spring Island Transportation Commission agrees its interests are unaffected  
by the 281 Beaver Point Road Subdivision Application Referral.

**CARRIED**

**6.2. Islands Trust Referral – Proposal to amend the Land Use Bylaw from In2 to In2  
Variant-SS-RZ-2014.2**

**MOVED** by Commissioner Simpson, **SECONDED** by Commissioner Martens,  
That the Salt Spring Island Transportation Commission agrees its interests are unaffected  
by Islands Trust Referral Proposal to amend the Land Use Bylaw from In2 to In2 Variant-  
SS-RZ-2014.2.

**CARRIED**

**6.3. Ministry of Transportation – proposed 3 lot strata subdivision – 241 Fulford  
Ganges Road**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Simpson,  
That the Salt Spring Island Transportation Commission recommends that only one  
entrance be constructed on the property; and there be future considerations for pathway  
projects regarding the Ministry of Transportation proposed 3 lot strata subdivision at 241  
Fulford Ganges Road.

**CARRIED**

**Martens OPPOSED**

**6.4. BC Transit – Special Event Authorization April 19, 2015 – Vancouver Bach  
Choir**

**MOVED** by Commissioner Bell, **SECONDED** by Commissioner Simpson,  
That the Salt Spring Island Transportation Commission authorizes a charter bus by the  
Vancouver Bach Choir for this event.

**CARRIED**

**7. Next Meeting April 27, 2015.**

**8. Adjournment**

The meeting was adjourned at 6:20pm.

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**CHAIR**

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**SENIOR MANAGER**