



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission
Held June 22, 2015, Public Library Meeting Room, 129 McPhillips Avenue, Salt Spring**

Present: **Director:** Wayne McIntyre
 Commission Members: Robin Williams (Chair), Kevin Bell, Rod Martens, Nigel Denyer, Scott Simmons (via telephone conference), Ross Simpson, Gregg Dow
 Staff: Karla Campbell, Senior Manager, Erin Jory, Recording Secretary

Chair Williams called the meeting to order at 4:03 pm.

1. Approval of Agenda

MOVED by Commissioner Denyer, **SECONDED** by Commissioner Simpson,
That the Salt Spring Island Transportation Commission agenda of June 22, 2015 be approved.

CARRIED

2. Adoption of Minutes of May 25, 2015

MOVED by Commissioner Dow, **SECONDED** by Commissioner Bell,
That the Salt Spring Island Transportation Commission minutes of May 25, 2015 be approved.

CARRIED

3. Presentations/Delegations

3.1. David Elderton – Electric Bicycle Charging Stations

A request was made for consideration of installation of electric bicycle charging stations in Ganges with a discussion following. It was suggested to Mr. Elderton that a written proposal be presented at a future meeting for consideration.

3.2. Peter Lamb – Electric Vehicle Charging Stations

- Mr. Lamb made a request for support for electric vehicle charging network around Salt Spring.
- An electric car show held on July 24, 2015 at Islands Savings will coincide with the Eco-Home Tour.

3.3. Myrna Moore, Senior Regional Transit Manager – Fleet Replacement Options and Procurement

MOVED by Commissioner Denyer, **SECONDED** by Commissioner Martens,
That the Salt Spring Island Transportation Commission recommends that BC Transit replace of the Salt Spring Island bus fleet with gasoline Light Duty (23 seats) Arboc buses.

CARRIED
Bell OPPOSED

4. Reports

4.1. Director

- Tour des Iles completed with 1900 passengers traveling between Salt Spring and the Southern Gulf Islands.

4.2. Chair

- Met with owner of Gasoline Alley re: proposed sidewalk project and renaming site.
- Met with May McKenzie, School Board Chair, re: bus charter and bus maintenance contract.
- Met with Rick Vipond, maintenance contractor at Brinkworthy Mobile Home Park – discussed increasing Route 1 ridership numbers.

5. Outstanding Business

There were no items.

6. New Business

6.1. Open Letter to Local Government-Transit Services

Letter from Minister Todd Stone, Ministry of Transportation Infrastructure presented for consideration.

6.2. Seawalk Link Canada 150 Funding – Verbal Report, Robin Williams

Met with chairs from PARC and CEDC and made a joint application, in matching funds, for a Canada 150 Grant application for Peck's Cove/Seawalk concept (Phase 4 of connector on Lower Ganges Road). Results of application will be made in September.

MOVED by Director McIntyre, **SECONDED** by Commissioner Simpson,
That the Salt Spring Island Transportation Commission agrees to contribute \$1,667 towards design costs for joint Canada 150 Grant proposal.

CARRIED
Bell OPPOSED

Commissioner Simmons' telephone connection was lost at 5:34 pm.

6.3. NGTMP Project Update – Verbal Report, Ross Simpson

MOVED by Commissioner Simpson, **SECONDED** by Commissioner Denyer,
That the Salt Spring Island Transportation Commission allocates up to \$100,000 to complete initial site preparations and a temporary pathway along the west side of Lower Ganges Road (non-harbour side), subject to staff reviewing budget.

CARRIED

6.4. Ross Simpson expenses

MOVED by Director McIntyre, **SECONDED** by Commissioner Martens,
That the Salt Spring Island Transportation Commission approves Commissioner Simpson's expenses totalling \$126.67.

CARRIED

Commissioner Bell left the meeting at 5:54 pm due to a conflict.

7. Motion to Close the Meeting

MOVED by Commissioner Dow, **SECONDED** by Commissioner Denyer,
That the Salt Spring Island Transportation Commission close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

The Commission closed the meeting at 5:55 pm.
The Commission rose from the closed session at 6:02 pm without report.

8. Next Meeting: July 27, 2015 4-6 pm, Salt Spring Public Library

9. Adjournment

The meeting adjourned at 6:03 pm.

CHAIR

SENIOR MANAGER