



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission  
Held April 25, 2016, Portlock Park Portable Meeting Room, 145 Vesuvius Bay Road,  
Salt Spring Island, BC**

---

**Present:**       **Director:** Darryl Martin, Alternate Electoral Area Director  
                  **Commission Members:** Robin Williams, Scott Simmons, Gregg Dow, Seth Wright, Rod Martens, Nigel Denyer, Ross Simpson (4:40 pm)  
                  **Staff:** Karla Campbell, Senior Manager, Salt Spring Island Electoral Area, Keith Wahlstrom, Manager, Salt Spring Island Engineering

Chair Williams called the meeting to order at 4:00 pm, and reported recently that he and the elected members of local government for Salt Spring Island, Wayne McIntyre, Peter Grove, and George Grams, and Economic Development Commission Chair Darryl Martin met with representatives of the Federal Department of Fisheries and Oceans (DFO) to discuss the situation with the Harbour Authority (HASSI). At this meeting it was made very clear by DFO that the structural and representative issues regarding HASSI are a local community issue, not one for the federal government.

Bylaw 3438 the Salt Spring Island Transportation Commission's (SSITC) founding bylaw states the SSITC was created *"for the purpose of providing transportation including without limitation"* within the electoral area.

As the federal government is of the position this is a local issue the Chair is of the opinion the SSITC is the correct local body to receive delegations on the HASSI issue from the community at large. Also that the SSITC has the opportunity to reject SSITC's authority on the issue. It was agreed unanimously that this be considered by the following motion to place the HASSI issue on the agenda for discussion.

**1. Approval of Agenda**

**MOVED** by Commissioner Dow, **SECONDED** by Director McIntyre,  
That the Salt Spring Island Transportation Commission agenda of April 25, 2016 be approved with the addition of item 3.4 Kathy Scarfo, Chair of the Harbour Authority Salt Spring Island, and item 5.0 Transportation Issues Report prepared by Commissioner Simpson.

**CARRIED**

**2. Adoption of Minutes of February 22, 2016**

**MOVED** by Commissioner Dow, **SECONDED** by Commissioner Martens,  
That the Salt Spring Island Transportation Commission minutes of February, 2016 be approved.

**CARRIED**

**3. Presentations/Delegations**

**3.1 Myrna Moore BC Transit Re: 2016-2017 Annual Operating Agreement (AOA) and Proposed Three Year Expansion Plan**

BC Transit presented the AOA noting the agreement reflects the four new Salt Spring Island Arboc gasoline powered buses and includes an increase for fuel. The proposed three year expansion was discussed with questions pertaining to the number of stops the new buses can make due to the bus ramps.

### **3.2 Bill Cote- Salt Spring Harbour**

Mr. Cote introduced himself as member of the Harbour Authority Salt Spring Island, a fish harvester, yachtsman, and boat charter operator. Would like to see smooth operations of the Salt Spring Island harbours. Does not want to see division in the community between HASSI and the Tree House. Would like community input on HASSI operations.

### **3.3 Darryl Martin, Chair SSI Community Economic Development Commission, Re: Harbour Authority Salt Spring Island**

Provided a brief overview of his understanding of the issue between HASSI and the Tree House. Harbours are key to the community therefore encourages CRD to continued securing the Manson Road and infill access. Alternate Director, Darryl Martin attending on behalf of Wayne McIntyre.

Relayed issue with Harbour Authority Salt Spring (HASSI). DFO made it clear they are the government body of the Salt Spring Island harbours and grant a lease to HASSI to operate and manage. The Area Director has been involved in ongoing meetings with DFO to come up with agreement of DFO removing obstruction of the licence of occupation, add representation to HASSI Board, provide information on HASSI operation, and obtain a copy of the lease between HASSI and DFO.

### **3.4 Kathy Scarfo and Per Svendson, Harbour Authority Salt Spring Island, re: Tree House**

A dispute arose in 2014 and issue of property boundaries. Issue of jurisdiction yet to be clarified. HASSI has requested a working group be formed to deal with the issues. Expressed how frustrated DFO is with the CRD . Proposed a solution to the issue with the Tree House by way of an agreement in principle for a licence to operate during the summer. HASSI is working with the Salt Spring Island Fire Improvement District on elements of a fire plan for Kanaka dock.

## **4. Reports-Chair and Director**

## **5. Outstanding Business**

### **5.0 Report from Commissioner Simpson, re: Incorporation Transportation Issues**

**MOVED** by Commissioner Simpson, **SECONDED** by Alternate Director Martin,

That the Salt Spring Island Transportation Commission received the report prepared by Commissioner Simpson entitled "Incorporation Transportation Issues" and that the report be referred to the Salt Spring Island Incorporation Study Committee for their consideration.

**CARRIED**

### **5.1 Speed Limits**

It was generally agreed that the discussion around speed limits be deferred to the next meeting for further discussion.

**5.2 Parking**

Chair Williams indicated that preliminary discussions were held with Mouat's on possible parking solutions and signage.

**5.3 Bus Shelters**

No discussion arose concerning bus shelters

**6. New Business**

**6.1 SSI Transit Reserves-Summary Schedule 2016-2020 Financial Plan**

Presented as information.

**6.2 Memorandum dated April 21, 2016 re: 2016-2017 Annual Operating Agreement Proposed Three Year Expansion Plan**

**MOVED** by Commissioner Simmons, **SECONDED** by Commissioner Dow,

That the Salt Spring Island Transportation Commission recommends to the Electoral Area Services Committee and Capital Regional District Board that the 2016 to 2017 Annual Operating Agreement for SSI Transit service be approved

**CARRIED**

**6.3 Development Permit Application for 111 Rainbow Road-SS-DP-2015.11**

**MOVED** by Commissioner Dow, **SECONDED** by Commissioner Simpson,

That the Salt Spring Island Transportation Commission supports the development permit application by Martin Ogilvie (SS-DP-2015.11) for the construction of new mixed use building at 111 Rainbow Road and that the applicant contribute \$4,900 to the sidewalk gifting fund towards completing the sidewalk from 111 Rainbow Road to Jackson Ave.

**CARRIED**

**6.4 Memorandum dated April 4, 2016 re: Islands Trust Bylaw Referral-SS-RZ-2013.6-Fulford Ganges Road**

**MOVED** by Commissioner Simpson, **SECONDED** by Commissioner Dow,

That the Salt Spring Island Transportation Commission amend the January 25, 2016 motion pertaining to the Island Trust Referral SS-RZ-2013.6 Fulford Ganges Road as follows:

That the Salt Spring Island Transportation Commission supports the Island's Trust application by Dave McKerrel for Island Marine Construction Services (SS-RZ-2013.6) to amend the land use bylaw to shoreline 2 (S2) and support the Island's Trust Official Community Plan objective (B.5.3.2.16) by providing a 2 metre Statutory Right of Way in favour of the Capital Regional District adjacent to the subject property starting from the Southeast corner north to around the Fulford-Ganges Road Beaver Point intersection and tapered as outlined on the attached drawing.

**CARRIED,**

**With Commissioner Denyer opposed**

**6.5 Islands Trust Bylaw Amendment 491-“Salt Spring Island Use Bylaw, 1999, Amendment No. 2, 2016” to rezone four properties abutting a proposed Ganges Harbour Boardwalk**

**MOVED** by Commissioner Dow, **SECONDED** by Commissioner Wright,

That the Islands Trust Bylaw Amendment 491-“Salt Spring Island Use Bylaw, 1999, Amendment No. 2, 2016” to rezone four properties abutting a proposed Ganges Harbour Boardwalk be deferred to the next meeting.

**CARRIED**

**7. Next Meeting:**

Tuesday, May 24, 2016, at the Salt Spring Island Public Library at 4:30 PM.

**8. Adjournment**

The meeting was adjourned at 6:35 pm.

---

**CHAIR**

---

**SENIOR MANAGER**