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**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission
Held April 30, 2018, SSI Public Library, 129 McPhillips Ave, Salt Spring Island, BC**

Present: **CRD Director:** Wayne McIntyre
 Commission Members: Robin Williams (Chair), Shellie Barrett, Dal Brickenden, Nigel Denyer
 Staff: Karla Campbell, Senior Manager, Salt Spring Electoral Area; Chris Davidson, Manager of Engineering; Sarah Shugar, Recording Secretary
 Others Present:
 Driftwood Reporter
 9 members of the public
 Brett Hudson, Manager, Planning, Resource Management & Development, Regional Parks
 Carolyn Stewart, Planner, Regional Parks

Chair Williams called the meeting to order at 4:01 pm.

1. Approval of Agenda

MOVED by Commissioner Brickenden , **SECONDED** by Commissioner Denyer,
That the Salt Spring Island Transportation Commission agenda of April 30, 2018 be approved.

CARRIED

2. Adoption of Minutes of March 26, 2018

MOVED by Commissioner Denyer, **SECONDED** by Director McIntyre,
That the Salt Spring Island Transportation Commission Minutes of March 26, 2018 be approved.

CARRIED

3. Delegation/Presentation

3.1 Brett Hudson, Manager, Planning, Resource Management & Development, Regional Parks

Brett Hudson and Carolyn Stewart presented the “Gulf Islands Regional Trails Plan – A Summary” document. There was discussion and the following items were noted:

- The first phase is the Mayne Island demonstration trail and once the Mayne Island project is complete, Regional Parks will seek external funding for construction of the initial 5 km trail segment on Salt Spring Island.
- The proposed initial segment on Salt Spring Island is Vesuvius to Ganges.

- Regional parks recognizes that trail standards in rural areas are different than urban areas.
- If improvements are made to Ganges Hill it would become part of the initial trail segment.

B. Hudson and C. Stewart left the meeting at 4:37 p.m.

4. Director, Chair and Commissioner Reports

4.1 Director McIntyre – briefly reported on the following:

- There is an Alternative Water Solutions seminar scheduled on May 20, 2018
- Tour des Isles is scheduled on June 22 to 24, 2018
- Attended the Rural Business Accelerator Green Business program graduation
- Attended a CRD Hospitals and Housing Committee meeting
- Met with the Organic Waste Working Group
- Attended the Islands Trust Programs Committee meeting on April 16, 2018
- Attended a meeting with the Salt Spring Island Library Board
- Attended a Salt Spring Island Water Protection Alliance (SSIWPA) meeting and the SSIWPA Strategic Planning session is scheduled on June 12, 2018
- Attended the North Salt Spring Waterworks District annual general meeting
- The Rainbow Road Aquatic Centre reopened on April 30, 2018
- The CRD Housing Action Team (HAT) has no local representatives

4.2 Commissioner Brickenden

- Reported that he has attended several meetings regarding bus shelters and has received feedback regarding functionality and creative design.

4.3 Chair Williams

- Reported that he met with PARC Commissioners regarding parking issues.

5. Outstanding Business

5.1 North Ganges Transportation Plan – Verbal

Chris Davidson reported that archeological concerns have been identified for a portion of the NGTP at the bottom of Rainbow Road and the project will be delayed. The length of delay will depend on archaeologist recommendations.

There was brief discussion and concern was expressed regarding further delays to the project.

5.2 Plans for Harbourside of Lower Ganges Road to Upper Ganges Road

There was brief discussion and it was noted that it is anticipated that there are further delays in the Ganges Harbourwalk project.

MOVED by Commissioner Denyer , **SECONDED** by Commissioner Brickenden,
That the Salt Spring Island Transportation Commission agreed to move forward
with design concepts for Lower Ganges Road Harbourside.

CARRIED

5.3 3 Year TIPs 2019-2022 Expansion Plan SSI Transit

Received for information.

5.4 Booth Canal Road to Baker Road Pathway Project

There was brief discussion and it was noted that complicated design and safety issues will increase project costs.

MOVED by Commissioner Denyer, **SECONDED** by Commissioner Brickenden,
That the Salt Spring Island Transportation Commission recommend that \$40,000 be
transferred from the pathway reserves [fund 1086 102142] to fund the Booth Canal
Road to Vesuvius Bay Road pathway designs in support of the Salt Spring Island
Foundation grant to Island Pathways to construct the pathway between Booth Canal
Road and Baker Road.

CARRIED

5.5 BC Transit 10 year Service Celebration

Chair Williams reported the BC Transit 10 Year Celebration is scheduled on Friday,
May 11, 2018, 1:00 p.m. to 4:00 p.m. at Centennial Park and Honourable Claire
Trevena, Minister of Transportation and Infrastructure will be in attendance.

5.6 Traffic Study – Verbal

John Hicks, CRD Senior Transportation Planner will present the objectives of the first
phase of the traffic study.

6. New Business

6.1 2018-2019 Budget for the Annual Transit Operating Agreement

The System Specific Budget Notes were presented.

6.2 BC Transit Statement of Operating Reserve - April 2017 to December 2017

The BC Transit Statement of Operating Reserve for April 2017 to December 2017
dated February 20, 2018 was presented.

6.3 BC Transit Monthly Revenue Report

The Monthly Revenue Report was presented for information.

7. Next Meeting: May 28, 2018 at SSI Public Library at 4:00 pm

8. Adjournment

MOVED By Commissioner Brickenden, **SECONDED** by Commissioner Barrett,
That the meeting adjourn at 5:17 pm.

CHAIR

SENIOR MANAGER