



Making a difference...together

**Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission  
Held May 28, 2018 SSI Public Library, 129 McPhillips Ave, Salt Spring Island, BC**

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**Present:** **CRD Director:** Wayne McIntyre  
**Commission Members:** Robin Williams, Shellie Barrett, Dal Brickenden  
**Staff:** Dan Ovington, Manager, Salt Spring Island Parks and Recreation; Chris Davidson, Manager Engineering Salt Spring Island; Tracey Shaver, Recording Secretary.

Chair Williams called the meeting to order at 4:00 pm.

**1. Approval of Agenda**

Chair Williams announced that Commissioner Denyer has resigned over disappointment with the delays in the North Ganges Transportation Plan project. A new Commissioner will be appointed by the CRD board in June. Chair Williams encourages members of the public to step forward and participate on the Transportation Commission.

**MOVED** by Commissioner Brickenden, **SECONDED** by Commissioner Barrett,  
That the Salt Spring Island Transportation Commission agenda of May 28, 2018 be amended and approved by adding Item 6.2 Hot Dog Stand on MoTI Land.

**CARRIED**

**2. Adoption of Minutes of April 30, 2018**

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

**CARRIED**

**3. Delegation/Presentation**

**3.1 Fernando Dos Santos- Dragonfly Commons**

Mr. Dos Santos is seeking support from the Transportation Commission to petition the Ministry of Transportation to prioritize improvements to Drake Road and to provide emergency access through the "Ganges Bypass" alternate route for the benefit of the whole community.

- Development of the OCP alternate route for safety of entire community; through Mouat Park
- Increased density being planned in this area with several low cost housing projects
- Potential for gravel road for emergency vehicle access only
- PARC has the jurisdiction over Mouat Park

Generally agreed to add a discussion on this topic at next regular meeting.

#### 4. Director, Chair and Commissioner Reports

##### 4.1 Director McIntyre briefly reported on:

- Capital Region Emergency Service Telecommunications Inc (CREST) meeting interesting statistical information, Salt Spring is part of the regional upgrades
- Recent crash on Malahat highlights impacts on use of alternate route (BC Ferries)
- Capital Regional Housing Council is seeking participation from public
- Successful 10<sup>th</sup> Anniversary celebration for local transit service
- SSI CEDC aggressively seeking “Change to rural status” as agenda topic for Union of British Columbia Municipalities meeting in September

#### 5. Outstanding Business

##### 5.1 Tour de Iles Update-Verbal

Chair Williams requested that Curt Firestone speak to this topic:

- Event to take place June 22, 23, and 24
- CRD instrumental as funding source for event (25 % of budget)
- Rest of funding is through fares and fundraising events
- Continuing to modernize reservation system
- RFP for a passenger ferry feasibility study did not result in a contract
- June 7, 2018 Mobey’s fundraiser Event- \$15 gets you in the door and a beer, silent auction and door prizes.

##### 5.2 North Ganges Transportation Management Plan (NGTMP)-Verbal

Manager Davidson briefly commented on project status:

- Archeological concerns to be addressed; CRD internal archeologist to assess area and provide direction on moving the project forward within a documented 1<sup>st</sup> Nations site
- Ministry of Forests, Lands, Natural Resource Operations & Rural Development MFLO permit will be required for any site alterations; 3 to 4 month process
- Due to project delays; consider allocating project funding to develop scope of project and design work for Ganges Hill pathway in preparation for future referendum request
- Current funding requirements for the NGTMP allows for inclusion of Ganges Hill.

**MOVED** by Commissioner Brickenden, **SECONDED** by Commissioner Barrett,  
Due to the urgent safety concerns for pedestrians and cyclists on Ganges Hill, the Salt Spring Island Transportation Commission allocates up to \$250,000 for staff to prepare and execute a pathway design for the upper side of Ganges Hill subject to approval of the Capital Plan at their June meeting.

**CARRIED**

#### 6. New Business

##### 6.1 Parking Shuttle

Chair Williams brought forward information on community efforts to provide parking, out of the downtown core, for the Saturday Market tourists and a complimentary shuttle service.

- SSI Economic Development Commission support the concept
- Transition Salt Spring applying for grant in aid to operate service
- Attempting to obtain an electric shuttle bus with the support of the SSI Foundation and local business

**MOVED** by Commissioner Barrett, **SECONDED** by Commissioner Brickenden,  
That the Salt Spring Island Transportation Commission supports the efforts of Transition Salt Spring to operate a pilot parking shuttle service.

**CARRIED**

**6.2 Hot Dog Stand on MoTI Land**

Chair Williams brought forward information regarding the hot dog business located in front of the Ganges Marina in the same area where the taco business was previously located.

- Ministry of Transportation is aware
- Building inspection informed the owners of the need for permits regarding decks
- The deck is potentially on the highway right a way

Bring back for discussion at next meeting following further investigation

**7. Next Meeting: June 25, 2018 at SSI Public Library at 4:10 pm**

**8. Adjournment**

**MOVED** by Commissioner Barrett, **SECONDED** by Commissioner Brickenden,  
That the meeting adjourn at 5:20 pm.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**