

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Notice of Meeting on **Monday, December 16, 2013 at 5:00 pm**Portlock Park Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

AGENDA

- 1. Approval of Agenda
- 2. Presentations/Delegations
- 3. Adoption of Minutes
 - 3.1 Special Meeting of November 5, 2013
 - 3.2 Regular Meeting of November 18, 2013
- 4. Reports
 - 4.1 Manager's report
 - 4.1.1 Project Status Report
 - 4.1.2 Trails Advisory Committee Meeting Notes December 3, 2013
 - 4.1.3 Rainbow Road Pool Maintenance Closure
 - 4.2 Finance reports
 - 4.2.1 Monthly Financial Report- Operating Budget 2013
 - 4.2.2 Capital Reserve Funds 2013
 - 4.2.3
- 5. Unfinished Business
- 6. New Business
 - 6.1 Report dated December 16, 2013 Fall Recreation Program Funding
 - 6.2 Report dated December 16, 2013 Equipment Replacement Rainbow Road Pool
 - 6.3 Referral Islands Trust SS-RZ-2013.6 September 20, 2013
- 7. Correspondence/Information
 - 7.1 Emails re: Mouat Park Signage
 - 7.2
- 8. Schedule for 2014. Next Meeting January 20, 2013
- 9. Adjourn



Minutes of the Special Meeting of the Salt Spring Island Parks and Recreation Commission Held November 5, 2013, 145 Vesuvius Bay Road, Salt Spring Island, BC

PRESENT: Director: Wayne McIntyre

Commission Members: Jane Horsburgh (Vice Chair), Gayle Baker, Daniel Clements, Sonja Collombin, Matt Kellow, Hafiz Bhimji, Stanley Shapiro

Staff: Lorraine Brewster, Parks and Recreation Manager; Karla Campbell, Senior

Manager; Tracey Shaver, Recording Secretary

ABSENT: Commissioner Gregg Dow, Director McIntyre

Vice Chair Horsburgh called the meeting to order at 5:00 pm.

1. Approval of Agenda

MOVED by G. Baker, **SECONDED** by M. Kellow, That the agenda be approved as presented.

CARRIED

2. Motion to Close the Meeting

MOVED by S. Collombin, **SECONDED** by D. Clements,

The Salt Spring Island Parks and Recreation Commission Motion to 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.

CARRIED

The Commission closed the meeting at 5:05 pm.

3. Rise and Report

The Commission rose from the closed session at 6:03 pm to report and release their intention to send EOI invitation letters to designated property owners.

4. Adjournment

MOVED by S. Collombin, **SECONDED** by M. Kellow, That the meeting be adjourned at 6:05 pm.

CARRIED



Minutes of the Regular Meeting of the Salt Spring Island Parks and Recreation Commission Held November 18, 2013, 145 Vesuvius Bay Road, Salt Spring Island, BC

DRAFT

Present: **Director**: Wayne McIntyre (5:07 pm)

Commission Members: Gregg Dow (Chair), Jane Horsburgh (Vice Chair) (5:13 pm), Gayle Baker, (5:05 pm), Hafiz Bhimji, Daniel Clements, Sonja Collombin,

Matt Kellow, Stanley Shapiro

Staff: Lorraine Brewster, Parks and Recreation Manager; Sarah Shugar,

Recording Secretary

Chair Dow called the meeting to order at 5:00 pm.

1. Approval of Agenda

MOVED by M. Kellow, **SECONDED** by S. Collombin, That the agenda be approved as presented.

CARRIED

2. Presentations

2.1 Interpretive Signage Project

Joan Wharf-Higgins and John Buxcey presented a PowerPoint presentation and reviewed the project to date. The Interpretive Signage project is a partnership between UVIC, PARC and SSI Trail and Nature Club. The first UVIC cooperative student conducted the information gathering phase of the project from January to June 2013, including public consultation and focus groups. The second UVIC cooperative student has conducted the second phase of the project from May to present. Pretesting of the sign content was conducted during the summer and six final signs are now in production. 105 SSI residents contributed ideas to the content of the signs. Following installation of the signs, John Buxcey will be in Mouat Park conducting non-obtrusive observations and intercept surveys. There is an interpretive signage knowledge data base that indicates success when signs are developed in a consultative process. The following highlights from the consultative process were identified: the ownership and love for the park that was expressed from park visitors, the high level of use including school groups and the two charcoal kiln sites. L. Brewster, J. Buxcey and J. Wharf-Higgins have been invited to present the project at the British Columbia Recreation and Parks Association conference.

- J. Wharf-Higgins left the meeting at 5:20 pm.
- J. Buxcey left the meeting at 5:25 pm.

3. Adoption of Minutes of October 21, 2013

It was noted that Item 5.1 be amended to: Two trail counters were stolen from Mouat Park.

MOVED by G. Baker, **SECONDED** by D. Clements,

That the minutes of the meeting of October 21, 2013 be adopted as amended.

CARRIED

Adoption of Minutes of November 5, 2013

MOVED by S. Collombin, **SECONDED** by H. Bhimji, That the minutes of the Special meeting of November 5, 2013 be adopted.

CARRIED

4. Chair's Remarks

Chair Dow reported the following items:

- Commissioner Baker's term ends at the end of December. He thanked Commissioner Baker for all of her efforts on the Commission.
- BC Ferries announced a cost reduction strategy that includes cancellation of two sailings between Crofton and Vesuvius. There will be an impact study regarding the impact to kids playing sports off island.
- In a meeting with the Farmer's Institute regarding therapeutic horseback riding, there
 were discussions about relocating the program to the Farmer's Institute grounds.
 The SS Therapeutic Riding Association will be making a presentation to the Farmer's
 Institute.

Commissioner Bhimji, Commissioner Clements and Commissioner Horsburgh advised that they plan to renew their terms.

5. Reports

5.1 Manager's Report

5.1.1 Project Status Report

The project status report to November 18, 2013 was provided for information. Manager Brewster presented the following:

- There is an application to CRD insurance for replacement of the trail counters that were stolen from Mouat Park. Replacement value is approximately \$750 each and there will be a \$300 deductible.
- Staff will be assessing trail installation sites for the interpretive signage project in Mouat Park. Signs expected to be installed by the end of November.
- Recent complaints have been received regarding ATV activity on Channel Ridge trails. Will be discussing strategies to increase the awareness regarding the damage to the fragile eco systems and contact RCMP regarding the ATV accessing the trails from the road.
- A group of residents have expressed interest in new trail development on Hedger Road. Trail crew is scoping the proposed trail route throughout the year to assess conditions. Will be assessing the development and maintenance costs for the proposed trail.
- Heiwa Peace Park a dangerous tree was removed and there was irrigation repair due to vandalism.
- Young Chef Program is in progress and has full registration.
- Branch Drop Off Program is scheduled on November 30, 2013 10 am 2 pm at the golf course.

Attended a meeting with SS Tennis Association and a pickle ball representative. The
option of drop down lines was discussed and it was suggested the pickle ball group
apply for a grant for the drop down lines.

There was discussion regarding the PARC mandate to provide recreation facilities to the community and clarification that donations can be used to upgrade facilities for use by the entire community.

There was discussion regarding new trail development being prioritized similar to the process that was used for ocean accesses.

5.2 Finance Reports

5.2.1 Monthly Financial Report

Manager Brewster reviewed the Monthly Financial Report ending October 31, 2013. The new pathway along Rainbow Road between the Rainbow Road Indoor Pool and Atkins Road is complete and the PARC contribution was \$9,658.

5.2.2 Capital Reserve Funds

Manager Brewster reviewed the Capital Reserve Funds report at October 31, 2013.

6. Unfinished Business

There were no unfinished business items for consideration at this time.

7. New Business

7.1 Volunteer Holiday Dinner

The volunteer holiday dinner is scheduled on December 12, 2013 at Calvin's Bistro.

8. Correspondence / Information

There were no correspondence items at this time.

9. Next Meeting

The next regular meeting is scheduled on December 16, 2013 5:00 to 7:00 pm.

10. Adjournment

MOVED by G. Baker, **SECONDED** by D. Clements, That the meeting be adjourned at 6:10 pm.

CARRIED

Project

Comments

Budget (B) Revenue (R) Actual (A)

ITALICS - new information

| 1. TRAILS and BEACH ACCESSES | | |
|---|--|---|
| 1.1 Partners with PARC Gifting, Donations | Bench has been installed at Duck Creek. | |
| 1.2 Duck Creek Park | Fields mowed- \$997.50 New trail to bridge completed. Split rail fence installed. | \$10,000 (B) Bridge \$2,878 (A) |
| 1.3 Dean-Drake Trail | Completed & open. High grade tread on pathway. 2 bridges and 1 culvert installed. Signage- interpretive. Split rail fence installed. | |
| 1.4 Water Access Points | *Request received to develop Eagle Way access point. *Request received to develop an access point at Old Scott Road. Site visited. Application to be submitted. Letters to property owners mailed. Letter of concern received. *New Water access point to be developed on North Beach Road at base of Maliview. Letters to property owners mailed. Letter of concern received. | Development \$10,855 (B) \$578 (A) Repairs \$ 5,200 (B) \$ 5,213 (A) |
| 1.5 Mouat Park | Removal of building in Mouat Parks- Saftey Concern. <i>Porta- Potti installed. Downed trees removed.</i> | |
| 1.6 Interpretive Signage-Phase II | Testing from the public has been collected on the Interpretive signs. Revisions will be implemented. Signs to be installed by the end of Nov 2013. DONE | |
| 1.7 Channel Ridge | Trail Crew- Broom Cleared at Broadwell entrance. General Maintenance & invasive species removal-(Ongoing) | |
| 1.8 Goat Trail Farm Trail | Trail connection sought from Andreas Vogt Nature Reserve via 'Old Goat' trail down to Beaver Point Road. Application submitted for use of Crown land to connect Bryant Hill Park and Andreas Vogt Nature reserve. Trinity Western University has agreed for a right-a-way for crow's nest. | |
| 1.9 Trincomali | 2014 to complete a circular trail around Trincomali: to be scoped and surveyed. | |
| 1.10 Hedger Road to LePage | TAC members & trail crew to scope out potential trail for future developmentThursday, Nov 14 th DONE | |
| 1.11 Dunbabin Trail/park | Monitoring the dam and beavers. A permanent pipe will be installed through the dam. Staff will be continuing to work with Kathy Reimer. | |

Project

Comments

Budget (B) Revenue (R) Actual (A)

ITALICS - new information

| 2. RECREATION AND PARK PROJECTS | | |
|------------------------------------|--|--------------|
| 2.1 Heiwa Peace Park Japanese | Vandalism occurred in the park with irrigation system and fence | |
| Garden | around a tree. A complaint was filed with the RCMP. Dangerous | |
| | tree removed & pruning finished. Irrigation system repaired. | |
| 2.2 Program Development | Young Chef Program- 15 registered. March 18-22 | |
| | Babysitting Safety Course March 30 th 12 registered | |
| | May 11th Class- 6 registered | |
| | November 8th is the start date for fall Young Chef Class (5 | |
| | Fridays)- 14 registered participants | |
| | October 26 th Babysitting Safety Course-10 participants | |
| | Camp Colossal total participants: | |
| | In 2013 there were 1132; in 2012 there were 1069 | |
| | Foundation workshops- | |
| | Nov 14 th financial accountability-7 registered | |
| | Nov 23 rd Ins & Outs- 10 registered | |
| 2.3 Mouat Park / Ganges Creek Work | Creek Stabilization 80% completed. | \$ 4,000 (B) |
| 2.4 Tennis Courts | Meeting was held with the president of the Tennis Association | |
| | and Discussion about the use of pickle ball | |
| | on Fulford Courts and suggestion of trying drop down lines such | |
| | as the ones that tennis uses. Parc suggested that Pickle ballers | |
| | form an association. A proposal may come forward to PARC to | |
| | purchase the Drop down lines for trial for pickle ball use. | |
| 2.5 Dog Park | SD constructing 2 bridges. Lions club constructed a shelter for | |
| | dog owners | |
| 2.6 Leisure Brochure | Fall brochure distributed. | \$ 8,470 (B) |
| | | \$ 5,532 (A) |
| | | |
| 2.7 Maintenance Shop / Yard | Branch drop off to be held on Nov 30 th at the Golf Course. | |
| | Dangerous tree removal performed | |
| 2.8 Portlock Park | Painting Washrooms. Spray washing portable building. | |
| 2.9 Geocaching | Developing guidelines for recreational geocaching activity. 3 new | |
| | cache installed (Fernwood, Blackburn and newly completed | |
| | pathway) | |
| 2.10 Centennial Park | Pruning is completed for the season. <i>Christmas lights up</i> | |
| | continuing to work on tripping hazards on the promenade. | |

| 3. INDOOR POOL PROJECT ITEMS | | |
|------------------------------|---|--|
| 3.1 Driveway Repair | Repairs done- chip seal used over entire driveway. | |
| 3.2 Rainbow Road Pool | Landscaping competed along the entranceway to the pool. | |

Project

Comments

Budget (B) Revenue (R) Actual (A)

ITALICS - new information

| 4. STRATEGIC PLANNING PROJECTS | | |
|---|--|--|
| 4.1 To restate the mandate and re- establish the role and image of the Commission in the community | A new mandate for the Trails Advisory Committee has been prepared and approved. Image in the community improving through provision of positive information regarding PARC's progress. Monthly columns, new Leisure Guide, press releases about progress on projects. | |
| 4.2 To build a framework for effective partnering with other community organizations | Meetings held with Trustees, Community Services, Partners for Pathways, Broom committee, SSI Conservancy; High Nooners. Lions Club, Rotary Club, SSI Foundation etc. | |
| 4.3 To build relationships with partners based on a clear understanding of the Commission's roles and objectives | | |
| 4.4 To create better information- dissemination vehicles for both promoting and advertising recreation opportunities, and promoting the key role of the Commission as the centre of the web of recreation delivery agencies on Salt Spring Island | CRD is updating its website. Minor contract issued to Arts Council to update digital inventory of arts groups and artists offering courses. Developed bi-annual leisure guide. Produce monthly articles for the Driftwood. New trail brochure completed. | |
| 4.5 To continue moving forward with trail planning with the development of the backcountry trail network, a biking and walking trail system, and by the completion of the Ganges Linear Park/Boardwalk | 2012 will be third year that a trail crew is hired and is working on upgrading and expanding the back country trail network on the island. New sign program implemented. | |
| 4.6 To focus on ocean and lake access as the key element within the Commission's expansion of the "passive' park system on Salt Spring Island | Access assessment report approved by Commission. Three new water access points for 2010 completed, Five in 2011 and several more planned for 2012. 10 Beach Access signs Installed | |
| 4.7 To create an overall parks plan focused on the development of additional capacity for sports and other active recreation pursuits | Final Plan approved by Commission at November 2011 meeting | |
| 4.8 To develop the Rainbow Road Pool and property to maximize recreation opportunities and minimize operating costs | Final Plan approved by Commission at November 2011 meeting. Allotment Garden Developed | |
| 4.9 To establish a budget that is at a sustainable level for both the short and long term | 2012 Budget approved by senior management. Planning process for 2013 starting | |



Minutes of the Regular Meeting of the Salt Spring Island Trails Advisory Committee Held December 3, 2013, 145 Vesuvius Bay Road, Salt Spring Island, BC

DRAFT

Present: Committee Members: Rob Wiltzen (Chair), Stefan Cermak, Philip Grange,

Charles Kahn, Matt Kellow, Kees Ruurs, William Shulze

Staff: Lorraine Brewster, Parks and Recreation Manager; Karla Campbell (5:25

pm), Senior Manager; Sarah Shugar, Recording Secretary

Absent:

Committee Members: John Borst, Ron Chamney, Judy Fry, Jean Gelwicks,

Maureen Milburn, Herb Otto, Gary Quiring, Kees Visser

Chair Wiltzen called the meeting to order at 5:05 pm.

1. Opening and Introductions

Chair Wiltzen welcomed everyone to the meeting.

2. Adoption of Minutes of October 8, 2013

It was agreed the minutes of October 8, 2013 meeting be adopted as presented.

3. Gregg Dow, PARC Chair

Gregg Dow presented a PowerPoint presentation on PARC trails. The following items were noted:

- There may be accessibility funding for trails that could be walker/wheelchair accessible.
- To consider connections for some trails to go from a linear trail to a circular loop.
- Trail standards were discussed and it was noted that there may be opportunity to extend one of the trail crew staff members from four months to ten months.
- To schedule a PARC Planning meeting dedicated to trails in the New Year and discuss the possibility of a press release regarding the goals of the TAC.
- There may be opportunity to develop multi-use trails on existing PARC land.

4. Trails Advisory Committee – Terms of Reference

The Mandate SSI Trails Advisory Committee dated 01/12/2010 was provided for review. It was generally agreed to schedule the regular meetings bi monthly. There was discussion regarding the trails master plan and review of the master plan map.

Stefan Cermak left the meeting at 6:00 pm. Charles Kahn left the meeting at 6:05 pm. Gregg Dow left the meeting at 6:10 pm.

5. Other Business

There were no other business items at this time.

6. Next Meeting

The 2014 meeting schedule was provided for review. The next Trails Advisory Committee meeting is scheduled February 4, 2014.

7. Motion to Close the Meeting

MOVED by K. Ruurs, SECONDED by P. Grange,

That Salt Spring Island Trails Advisory Committee 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;

CARRIED

The Salt Spring Island Trails Advisory Committee closed the meeting at 6:11 pm and resumed an open session at 7:00 pm.

8. Adjournment

MOVED by W. Schulze, **SECONDED** by M. Kellow, That the meeting be adjourned at 7:00 pm.

CARRIED

AGENDA ITEM 4.2.1

| Summary of All Functions (453 to 459) | 2013 Budget | 2013 Y-T-D |
|---|---|---|
| Sources of Income Requisition Market Programs Donations Carry Forward - Prior Years Other | 1,725,560 62,000 221,100 0 99,640 7,500 | 1,725,560 68,551 227,504 3,436 99,643 8,246 |
| Expenses Active Parks Trails and Passive Parks Market Programs Grants to Community Groups General Administration Projects Transfer to Reserve Funds Debt Servicing | 2,115,800 159,360 227,210 62,410 733,540 36,650 347,880 85,620 186,830 276,300 | 146,407 209,476 62,144 661,259 10,589 297,532 110,363 123,781 276,299 |
| Surplus/(Deficit) | 2,115,800 | 1,897,850 235,090 |

| 1.453 Salt Spring Island Pool | 2013 | 2013 Y-T-D |
|-------------------------------|--------------------|--------------------|
| Sources of Income | Budget | Y-1-D |
| Requisition Programs | 758,850 191,500 | 758,850 187,931 |
| Carry Forward Other | 42,640 1,250 | 42,644 2,284 |
| | 994,240 | 991,709 |
| Expenses | | |
| Programs | F02 400 | E1E E00 |
| Contracted Se | • | 515,508 12,874 |
| Mainter | tilities 12,690 | 91,007 |
| | LEAP 2,240 | 550 |
| | Other 5,630 | 4,055 |
| | 696,200 | 623,994 |
| General Administration | | |
| Insu | rance 7,110 | 7,230 |
| CRD Alloca | | 8,085 |
| In | terest 2,780 | 3,330 |
| | 18,710 | 18,645 |
| Transfer to Reserve Funds | 3,030 | 2,778 |
| Debt Servicing | 276,300 | 276,299 |
| Total Expe | enses 994,240 | 921,716 |
| Surplus/(Deficit) | 0 | 69,993 |

| 1.455 SSI P | Period ending November 30, 2013 ARC - Community Parks | 2013 Budget | 2013 Y-T-D |
|-------------|--|-----------------|-----------------|
| Sources of | | - | |
| | Requisition | 336,580 | 336,580 |
| | Market Donations | 62,000 0 | 68,551 3,436 |
| | Carry Forward | 23,500 | 23,500 |
| | Other | 4,190 | 1,050 |
| | | 426,270 | 433,117 |
| Expenses | | | |
| | Trails and Passive Parks | | |
| | - General Maintenance and Small Parks | 94.040 | 70.005 |
| | Wages and Benefits Contracted Services | 84,910 2,040 | 79,805 2,923 |
| | Maintenance and Supplies | 19,660 | 23,003 |
| | CRD Allocations | 0 | 222 |
| | Utilities | 2,080 | 1,242 |
| | Vehicles | 20,400 | 11,649 |
| | | 129,090 | 118,844 |
| | - Centennial Park | 04.000 | 20.440 |
| | Wages and Benefits Contracted Services | 21,300 1,560 | 32,118 1,158 |
| | Maintenance and Supplies | 10,460 | 18,313 |
| | CRD Allocations | 3,860 | 819 |
| | Utilities | 4,800 | 4,336 |
| | | 41,980 | 56,744 |
| | - Mouat Park | | |
| | Wages and Benefits | 8,800 | 3,725 |
| | Maintenance and Supplies | 3,570 | 2,818 |
| | CRD Allocations | 7,140 | 6,156 |
| | Utilities | 340 19,850 | 390 13,089 |
| | - Rotary Park | 19,000 | 15,009 |
| | Wages and Benefits | 12,370 | 8,897 |
| | Maintenance and Supplies | 6,580 | 1,359 |
| | Utilities | 1,090 | 1,360 |
| | <u> </u> | 20,040 | 11,616 |
| | - Trails, Boardwalk and Linear Park | 0.400 | 0.000 |
| | Wages and Benefits | 6,180 | 2,399 |
| | Maintenance and Supplies | 1,680 7,860 | 895 3,294 |
| | - Drummond Park | 7,000 | <u> </u> |
| | Wages and Benefits | 5,970 | 3,798 |
| | Maintenance and Supplies | 1,950 | 1,606 |
| | CRD Allocations | | 156 |
| | Utilities | 470 | 329 |
| | | 8,390 | 5,889 |
| | Total Trails and Bassive Barks | 227,210 | 209,476 |
| | Total Trails and Passive Parks Market | 227,210 | 209,470 |
| | Wages and Benefits | 10,840 | 12,166 |
| | Contracted Services | 24,760 | 23,589 |
| | Advertising | 2,550 | 2,868 |
| | Maintenance and Supplies | 4,550 | 9,232 |
| | Admin Costs from Function 459 | 10,450 | 9,579 |
| | CRD Allocations | 8,080 | 3,627 |
| | Utilities | 1,180 62,410 | 1,083 62.144 |
| | General Administration | 62,410 | 02,144 |
| | Insurance | 4,810 | 4,790 |
| | CRD Allocations | 8,980 | 8,232 |
| | Admin Costs from Function 459 | 47,140 | 4 3,212 |
| | Interest | 770 | 1,053 |
| | | 61,700 | 57,287 |
| | Projects | | |
| | - Trails Maintenance Project | 41,750 | 67,231 |
| | - Mouat Park Creek Work - Park Benches | 4,000 0 | 3,518 |
| | Total Capital and Major Repairs | 45.750 | 70,749 |
| | Total Capital and Major Mepalls | 73,730 | 70,749 |
| | Transfer to Equipment Replacement | 10,200 | 9,350 |
| | Transfer to Capital - Trail Development | 15,000 | -, |
| | Transfer to Reserve - Centennial | 4,000 | 4,000 |
| | | 29,200 | 13,350 |
| | T | 100 070 | 440.000 |
| | Total Expenses | 426,270 | 413,006 |
| Surplue//De | ficit) | n | 20,111 |
| Surplus/(De | ficit) | 0 | |

| 1.458 SSI PARC Community Recreation | 2013 | 2013 |
|-------------------------------------|---------|---------|
| Occurred of his case | Budget | Y-T-D |
| Sources of Income | | |
| Requisition | 48,550 | 48,550 |
| Programs | 29,600 | 39,573 |
| Carry Forward | 22,330 | 22,329 |
| Other | 450 | 807 |
| _ | 100,930 | 111,259 |
| Expenses | | |
| Programs | | |
| Wages and Benefits | 22,990 | 22,353 |
| Contracted Services | 550 | 1,575 |
| Facility Rental | 120 | 96 |
| Vehicle | 9,930 | 9,122 |
| Supplies | 2,190 | 2,563 |
| Other | 1,560 | 1,556 |
| | 37,340 | 37,265 |
| Grants to Community Groups | 36,650 | 10,589 |
| General Administration | | |
| Insurance | 480 | 470 |
| CRD Allocations | 1,720 | 1,577 |
| Admin Costs from Function 459 | 14,920 | 13,677 |
| Interest | 50 | |
| Other | 100 | 81 |
| | 17,270 | 15,805 |
| Repairs and Maintenance | 1,200 | 1,721 |
| Leisure Guides | 8,470 | 5,532 |
| Total Expenses _ | 100,930 | 70,912 |
| Surplus/(Deficit) | 0 | 40,347 |

| SALT SPRING ISLAND PARKS AND RECREATION COMMISSION |
|--|
| Operating Period ending November 30, 2013 |
| 1.459 SSI Parkland and Recreation Programs |
| |

| | od ending November 30, 2013 and and Recreation Programs | 2013 Budget | 2013 Y-T-D |
|-----------------|---|-----------------|----------------|
| Sources of Inco | ome | | |
| | Requisition | 581,580 | 581,580 |
| | Carry Forward | 11,170 | 11,170 |
| (| Other | 1,610 | 4,105 |
| _ | | 594,360 | 596,855 |
| Expenses | A ativa Dayles | | |
| • | Active Parks - General Maintenance - Wages and Benefits | 42,970 | 38,959 |
| | - General Maintenance - Wages and benefits | 42,370 | 30,000 |
| | - Shop | | |
| | Wages and Benefits | 920 | |
| | Maintenance and Supplies | 2,810 | 992 |
| | Utilities | 100 | 52 |
| | | 3,830 | 1,044 |
| | - Portlock Park | | |
| | Wages and Benefits | 25,870 | 32,136 |
| | Contracted Services | 2,040 | 903 |
| | Maintenance and Supplies | 18,630 | 12,206 |
| | CRD Allocations | 6,120 | 3,471 |
| | Utilities | 18,280 | 17,652 |
| | | 70,940 | 66,368 |
| | - Fulford Ballpark | 0.040 | 0 F04 |
| | Wages and Benefits | 2,240 | 2,594 4,050 |
| | Contracted Services | 3,370 | 11,874 |
| | Lease | 13,300 2,900 | 470 |
| | Maintenance and Supplies | 21,810 | 18,988 |
| | - Waterfront Accesses | 21,010 | 10,000 |
| | Wages and Benefits | 4,250 | 4,776 |
| | Contracted Services | 11,020 | 11,200 |
| | Maintenance and Supplies | 1,800 | 2,574 |
| | <u> </u> | 17,070 | 18,550 |
| | - Skate Park | | |
| | Wages and Benefits | 1,920 | 1,700 |
| | Maintenance and Supplies | 820 | 798 |
| | | 2,740 | 2,498 |
| | | | 110.107 |
| | Total Active Parks | 159,360 | 146,407 |
| | O LA Lucket American | | |
| • | General Administration | 234,930 | 210,940 |
| | Wages and Benefits | 5,000 | 435 |
| | Legal Insurance | 780 | 780 |
| | Contracted Services | 4,650 | 1,035 |
| | CRD Allocations | 35,780 | 34,404 |
| | Interest | 940 | 1,629 |
| | Other | 46,560 | 28,475 |
| | Recovered from 455 and 458 | -78,440 | -71,903 |
| | | 250,200 | 205,795 |
| ļ | Projects | | |
| | | | |
| | - Program Development | 19,000 | 14,198 |
| | - Brochures | 6,000 | |
| | - Parking Lot Repairs | | 40.050 |
| | - Ballfield Development | 5.000 | 12,950 |
| | - Churchill Beach Major Repair | 5,200 | 5,213 |
| | Transfers to Become Funds | 30,200 | 32,361 |
| | Transfers to Reserve Funds Transfer to Equipment Poplacement Fund | 23,370 | 21,423 |
| | Transfer to Equipment Replacement Fund Transfer to Trail Development | 45,000 | 21,420 |
| | Transfer to Trail Development Transfer to Reserves for Projects | 86,230 | 86,230 |
| | Transfer to reserves for Frojects | 154,600 | 107,653 |
| | • | 104,000 | 107,000 |
| | | | |
| | Total Expenses | 594 360 | 492.216 |
| | Total Expenses | 594,360 | 492,216 |

| | | Balance In Fund |
|--|--|--------------------|
| PARKLAND RESERVE (Cash-in-Lieu) | 0 1 15 0440 | 505.000 |
| 101379 Parkland Acquisition Fund S&A | Carry forward Dec 31/12 Interest Earned | 505,023 6,345 |
| | Interest Earned | 511,368 |
| | | 311,000 |
| PARKS & RECREATION CAPITAL RESERVES | 0 (15 0440 | 201.001 |
| 101603 Parks and Recreation Capital Reserve | Carry forward Dec 31/12 | 321,864 56,230 |
| | Transfer In from Operating Interest Earned | 3,988 |
| | interest Lameu | 382,082 |
| 404000 B. Januari B. 10 10 10 10 11 1B | 0 | 05.050 |
| 101898 Parks and Rec 2nd Service Capital Reserve | Carry forward Dec 31/12 Interest Earned | 25,356 |
| | Interest Earned | 25,675 |
| | | 25,075 |
| EQUIPMENT RESERVES (Fund 1022) | | |
| 101412 Indoor Pool | Carry forward Dec 31/12 | 144,293 |
| | Expenses | -32,063 |
| | Transfer In from Operating | 18,333 |
| | | 130,563 |
| 101444 Community Parks | Carry forward Dec 31/12 | 50,292 |
| | Expenses | -1,439 |
| | Transfer In from Operating | 9,350 |
| | | 58,203 |
| 101455 Community Recreation | Carry forward Dec 31/12 Expenses | 22,412 |
| | Transfer In from Operating | 5,867 |
| | | 28,279 |
| FACILITY RESERVES | | |
| 101786 Tennis Facility - Capital Reserve | Carry forward Dec 31/12 | 43,406 |
| | Transfer In from Operating | 20,000 |
| | Interest Earned | 621 |
| | | 64,027 |
| 102030 Boardwalk - Capital Reserve | Carry forward Dec 31/12 | 31,980 |
| | Transfer In from Operating | 10,000 |
| | Interest Earned | 440 |
| | | 42,420 |
| 101792 Centennial Park - Market Upgrades | Carry forward Dec 31/12 | 3,624 |
| | Transfer In from Operating | 4,000 |
| | Interest Earned | 330 |
| | | 7,954 |
| 102045 Indoor Aquatic Centre - Capital Reserve | Carry forward Dec 31/12 Transfer to Project | 47,528 |
| | Interest Earned | 597 |
| | | 48,125 |
| TOTAL CAPITAL RES | ERVES | 1,298,696 |

| Spring Island Parks and Recreation Commission ital Projects at November 30, 2013 191015 PARKS & RECREATION CAPITAL PROJECTS | | Balance In Fund |
|--|---|--------------------|
| Playground Upgrades | Carry forward Dec 31/12 Expenses | 9,8 |
| | | 9,8 |
| 191018 Capital Project - Rainbow Road Pool | | |
| Parking Lot | Carry forward Dec 31/12 Transfer in from Reserve | |
| | Expenses | -2,9 -2,9 |
| | | |
| 191060 CAPITAL PROJECTS - PARKS AND TRAILS Interest | Carry forward Dec 31/12 | 1,0 |
| interest | Interest Earned | 1,0 |
| | | 1,2 |
| Trails Projects | Carry forward Dec 31/12 | |
| | Transfer In from Operating Expenses | -6,6 |
| | схрепзез | -6,6 |
| Waterfront Access Projects | Carry forward Dec 31/12 | 10,8 |
| | Expenses | -5 |
| | | 10,2 |
| Duck Creek Park Bridge | Carry forward Dec 31/12 | 10,0 |
| , and the second | Expenses | -2,8 |
| | | 7,1 |
| TOTAL CAPITAL F | PRO IECTS | 21,7 |



SALT SPRING ISLAND PARKS AND RECREATION

STAFF REPORT TO COMMISSION

COMMISSION MEETING DECEMBER 16, 2013

AGENDA ITEM 6.1

SUBJECT 2013 Fall Recreation Program Funding

ISSUE

To seek Commission support for recommendations for the Recreation Program Funding.

BACKGROUND

Recreation Program Funding provides grants to community organizations seeking financial assistance for parks and recreation projects or programs that benefit the community. Applications are received twice a year and, following a review by an appointed committee, provide grants for approved applications, subject to available funding. Recreation Program Funding will be awarded on the basis of demonstrated need in the community, the recognized need of the organization, and the service responsibility of the organization.

The Grants Application Review Committee reviewed the applications based on the grant criteria outlined in the policies and procedures for Salt Spring Island Parks and Recreation Commission (PARC) grants. The following recommendations for the grants are as follows:

| Organization | Grant Requested | Grant Awarded | Purpose | | |
|----------------------------|-----------------|---------------|---------------------|--|--|
| SSI Gymnastics Association | \$4,447.00 | \$4,447.00 | Gymnastic Equipment | | |

ALTERNATIVES

That the Parks and Recreation Commission:

- Support the recommendations for the grant funding to the Salt Spring Island Gymnastics Association for \$4,447.00.
- Not support the recommendations for the grant funding to the Salt Spring Island Gymnastics Association for \$4,447.00.

IMPLICATIONS

Financial

The funds for the grant will be come from 2013 Recreation Program Funding budget.



Staff Report December 16, 2013 2013 Fall Grants In Aid Page 2 of 2

Social

The Grants in Aid program provides funding for parks and recreation projects or programs which directly provide additional recreational facilities, equipment, services or programs for the community.

RECOMMENDATION(S)

That the Parks and Recreation Commission:

Agrees to support the grant funding to the Salt Spring Island Gymnastics Association for \$4,447.00 for gymnastic equipment.

Lorraine Brewster

Parks and Recreation Manager



SALT SPRING ISLAND PARKS AND RECREATION STAFF REPORT TO COMMISSION COMMISSION MEETING DECEMBER 16, 2013

AGENDA ITEM 6.2

SUBJECT EQUIPMENT REPLACEMENT RAINBOW ROAD POOL

ISSUE

To seek Commission support for recommendations for equipment replacement at Rainbow Road Pool.

BACKGROUND

Rainbow Road Pool will require repairs to the following items for 2014 budget year and are listed in priority:

- 1. Install new heating water pump as the existing pump is failing \$3,293.69 (2014)
- 2. Install new chilled water pump as the existing pump has failed \$3,293.69 (2014)
- Install new Pool heater boiler \$7,576.55 (2014)

A staff report will be provided for 2015 budget year to replace the following:

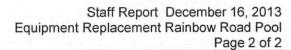
- 4. Replace 200 gallon domestic hot water storage tank \$11,940.20 (2015)
- Replace corroded chilled water cooling coil on Air Handler as failure of existing coil is likely \$13,262.23 (2015)

The 2014 and the 2015 budget for Capital Pool Equipment Replacement is \$30,000 each year. The repairs are listed in priority with the budget year for replacement.

ALTERNATIVES

That the Parks and Recreation Commission:

- Support the recommendation for items 1 to 3 to be replaced in 2014 budget year (heating water pump, chilled water pump, new pool heater).
- 2. Support the recommendation for contingency of \$2,850 on the items (heating water pump, chilled water pump, new pool heater) for installation and replacement.
- Not support the recommendation for items 1 to 3 to be replaced in 2014 budget year (heating water pump, chilled water pump, new pool heater).
- Not support the recommendation for contingency of \$2,850 on the items (heating water pump, chilled water pump, new pool heater) for installation and replacement.





IMPLICATIONS

Financial

Under Alternative 1, the estimated cost for the heating water pump, the chilled water pump, and the new pool heater are \$14,164. The budget for Capital Pool Equipment Replacement is \$30,000 for 2014.

Under Alternative 2, the estimated amount is calculated at 20% for contingency and will not be used if there is a no need for the installation and replacement.

RECOMMENDATION(S)

That the Parks and Recreation Commission:

Support the recommendation of \$14,164 to replace the heating water pump, the chilled water pump, and the new pool heater and \$2,850 for contingency from the 2014 Capital Pool Equipment Replacement budget.

Lorraine Brewster

Parks and Recreation Manager

Item 6.3



APPLICATION REFERRAL FORM

1-500 Lower Ganges Road Sait Spring Island, BC BC V6K 2N8 Ph: (250) 537-9144 Fax: (250) 537-9116 ssiinfo@islandstrust.bc.ca www.islandstrust.bc.ca

| island: | Salt Spring Island Local Trust Area | Application: | QQD' | Z-2013.6 | Dotos | September 20, 2013 |
|-----------------------------|---|---|------------------------|--|--------------------------------|-----------------------------------|
| isiailu. | Oak Ophing Island Local /Tust Alea | Application: | 33-10 | L-2013.0 | Date: | 3eptember 20, 2013 |
| You are req within 14 da | quested to comment on this rezoning appays. If no response is received within the | olication for potential effect of at time, it will be assumed the | on your a at your a | igency's interesi igency's interesi | ts. We would ts are unaffec | appreciate your response ited. |
| APPLICA | NTS NAME / ADDRESS: | | | | | |
| | Dave McKerrell for Island Marine Co | nstruction Services Ltd. | • | | | |
| GENERA | L LOCATION: | | | | | |
| | 2850 Fulford-Ganges Road, Salt Spr | ing Island | | · | · | |
| LEGAL D | ESCRIPTION: | | | | | |
| | Lot 1, Section 15, Ranges 1 and 2, S | South Salt Spring Island, Co | wichan | District, Plan 12 | 2248 | |
| SIZE OF I | PROPERTY AFFECTED: | ALR STATUS: | | OFFICIAL O | | YPLAN |
| 0.897 hecta | eres | N/A | | Shoreline De | velopment (S | D) and Marine Other (MO) |
| OTHER IN | FORMATION: | | _ | | | · |
| İ | Attached is a copy of the Staff Repor | t, together with the register | ed plan | and plan of exis | sting water to | its |
| in all other | ut the Response Summary on the back cases, we would appreciate receiving a rour position. Please note any legisla | idditional information to sul | ostantiat | e your position | and, if neces | ssary, outline any conditions |

This referral has been sent to the following agencies:

Federal Agencies Canadian Coast Guard

Fisheries & Oceans, Canada - Pacific Region

Provincial Agencies

BC Ferry Services Inc. Ministry of Transportation & Infrastructure

Non-Agency Referrals

Fulford Water System (CRD) SSI Harbour Authority SSI PARC (CRD) SSI Transportation Commission (CRD) Regional Agencies

Capital Regional District CRD Building Inspection Vancouver Island Health Authority

First Nations

Cowichan Tribes Halalt First Nation Hul'qumi'num Treaty Group (for information only) Lake Cowichan First Nation Lyackson First Nation Malahat First Nation - Te'Mexw Treaty Association Pauquachin First Nation Penelakut Tribe Stzuminus First Nation Tsartlip First Nation Tsawout First Nation Tsawwassen First Nation Tseycum First Nation

Name: Kelly Gesner, RPP, MCIP

Title: Contract Planner

APPLICATION REFERRAL FORM RESPONSE SUMMARY

Please note: This is an early referral with regard to an application for the expansion of an existing marina, Fulford Landing, located in Fulford Harbour

| Approval Recommended for F | Reasons Outlined Below |
|-------------------------------------|-----------------------------------|
| Approval Recommended Sub | ject to Conditions Outlined Below |
| Interests Unaffected by Bylaw | • |
| Approval Not Recommended | Due to Reason Outlined Below |
| | |
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| | |
| | • |
| Salt Spring Island Local Trust Area | SS-RZ-2013.6 |
| (Island) | (Application Number) |
| (Signature) | (Title) |
| (Date) | (Agency) |



STAFF REPORT

26 August 2013

File: SS-RZ-2013.6

To: Salt Spring Island Local Trust Committee for 6 September 2013 meeting

From: Kelly Gesner, Contract Planner

Re: Application to Amend the Land Use Bylaw to Shoreline 2 (S2)

Applicant: David McKerrell, Island Marine Construction Services Ltd.

Owner: Kelly Keen

Civic Address: 2850 Fulford-Ganges Road, Salt Spring Island

PID: 004 990 455

Legal Description: Lot 1, Section 15, Ranges 1 and 2, South Salt Spring Island, Cowichan District,

Plan 12248

THE PROPOSAL:

The purpose of this application is to amend the Official Community Plan (OCP) and the Land-Use Bylaw for portions of the water in Fulford Harbour.



Figure 1: Orthophoto with Zoning lines (upland property outlined in yellow, S2 zoning not labelled)

The current OCP designations for the subject area (property) are Shoreline Development (SD) and Marine Other (MO). Islands Trust mapping assistance will be required to ensure that the SD designation

extends and aligns with the areas under consideration (see Figure 2 below). Based on discussions with GIS technicians, staff understands that the current linework for the water areas will need to be refined.

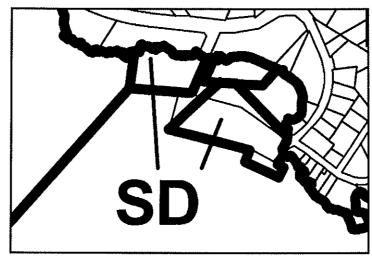


Figure 2: Excerpt from OCP: Designations

The subject area is zoned Shoreline 6 (S6) and Shoreline 3 (S3), located adjacent and directly south of an existing waterlot to Shoreline 2 (S2) (see Figure 3 below). This rezoning will enlarge the area zoned S2 and would permit the extension of existing marine docks.

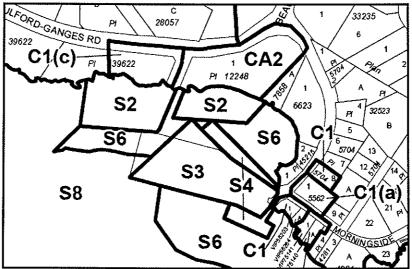


Figure 3: Fulford Harbour zoning



Figure 4: Area proposed to be rezoned shaded red

SITE CONTEXT:

The subject area (property) consists of a 0.21-hectare area of water located on the north side of Fulford Harbour, just north of BC Ferry Corporation's Fulford Terminal. Immediately to the north of the subject property is a waterlot leased by Kelly Keen, Fulford Landing, for a marina and zoned S2. The upland property is owned by Mr. Keen and is zoned Commercial Accommodation (CA2).

The primary use of the upland property is marina administration, with a single-family residential dwelling on site as an accessory use. A commercial dock, Fulford Landing, is currently in operation within the confines of the current Shoreline 2 (S2) zone. The immediately surrounding upland properties are zoned Rural (R), Residential 8 (R8) and Commercial 1(c) (C1(c)). The shoreline is zoned Shoreline 2 (S2), adjacent to S2, S3, S4 and S6 zones. The configuration of the S3 zone represents historic ferry patterns rather than reflecting current use. This application seeks to change a portion of the S6 and S3 zones directly south of Fulford Landing to S2 to permit an expansion of existing docks.



Figure 5: View of Fulford Harbour



Figure 6: View of existing Fulford Landing dock

BACKGROUND:

The applicant for the owner is Dave McKerrell, Island Marine Construction Services Ltd. Mr. McKerrell has applied for a Crown Land tenure, which will entail creating a waterlot over which a licence will be held. This process will be completed upon the successful rezoning of the waterlot area.

The upland property will be used to provide the necessary parking for the expanded marina, as well as addressing the water supply, sewage pump-out facilities and garbage removal.

It is noted that there are currently two bylaw infractions, both of which are being resolved (see Bylaw Enforcement below).

CURRENT PLANNING STATUS OF SUBJECT LANDS:

Trust Policy Statement:

Staff will follow up with a report that analyses compliance with the Policy Statement and the Directives Only Checklist in accordance with Section 1.9 "Policy Statement Implementation" of the Islands Trust Policy Manual. This preliminary report provides analysis of Official Community Plan directives.

Official Community Plan:

The Official Community Plan provides a land-use designation of Fulford Harbour Village for the upland property associated with the water area that is the subject of this application, while the shoreline area falls under the Shoreline Development designation. The designations follow current zoning boundaries and would require amendment concurrent to the Land Use Bylaw amendment should the application proceed.

Official Community Plan - Shoreline and Aquatic Use Objectives and Policies

The Official Community Plan (OCP) contains objectives that guide general shoreline use. Most relevant to this application are:

B.9.1.1.3 — To identify those shoreline areas that are most uniquely suited to or traditionally used for specific purposes such as conservation, First Nations sites, public recreation, boat maorage, aquaculture, industry or transportation.

Official Community Plan – Shoreline Development Designation

The shoreline adjacent to the subject property falls partially under the Shoreline Development designation and partially under the Marine Other designation. The latter designation, for which there are no guidelines, requires an amendment to Shoreline Development. The objectives of the Shoreline Development designation are:

- B.9.4.1.1 To identify adequate shoreline areas where the community's commercial, industrial, boat moorage and transportation requirements take place and where these uses could be further developed.
- B.9.4.1.2 Ta ensure that future shoreline development tokes place in a way that reduces impacts on the environment, other shoreline users and adjacent properties.

The policies under the Shoreline Development designation are:

| ISLANDS TRUST | STAFF REPORT | Page 4 |
|---------------|--------------|--------|

B.9.4.2.2 - Zoning within this designation will continue to allow the industrial, commercial and boat moorage uses allowed by current local zoning.

B.9.4.2.3 - The Local Trust Committee could consider rezoning applications to allow new industrial, commercial and boat moorage uses in this designation. Before receiving such applications, the Cammittee should develop guidelines for their review. The guidelines may be incorporated into Development Permit Areas or Heritage Conservation Areas and should ensure that effects on the natural environment, other shoreline users, First Nations interests and adjacent properties would be reduced.

B.9.4.2.4 The Local Trust Committee should require that marinas applying for a rezoning install and operate marine pump-out facilities.

Official Community Plan - Development Permit Areas

This proposal falls within the OCP's Development Permit Area 1 - Island Villages, as well as Development Permit Area 3 - Shoreline. Should this application be approved, the proposal would require an application for a Development Permit prior to moving forward with any development.

The area proposed to be rezoned is generally identified as an area where boat moorage and transportation takes place and that the applicant has identified as having further development potential. The future development of dock extensions would require a development permit application that could ensure that related impacts are limited. The proposed rezoning would not theoretically interfere with the use of Fulford Ferry Terminal, the Fulford public wharf or other moorage facilities.

Land Use Bylaw No. 355:

This application directly addresses the Shoreline zone adjacent to an existing S2 area and the related upland property. This application seeks to change a portion of the S6 and S3 zones directly south of the existing S2 area to permit expansion of existing docks (as per LUB 9.11.1 below):

| \$1 | S2 | S 3 | S4 | S 5 | S6 | 57 | S8 |
|----------------|-----------|------------|----|------------|----|----|----|
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Figure 7: Shoreline Zoning Principal Uses from LUB 9.11.1

The S2 zone permits docks, floats, walkways, ramps, floating breakwaters and wharves that are accessory to a permitted use. The maximum height of any structures is 4.5 m.

Parking requirements are one parking space per 20 m of berths accommodating resident boats plus one per two employees. Five percent of the parking spaces must be designed for the use of the disabled. In addition, one bicycle parks space must be provided for every 300 m of berths. There appears to be space for the required parking on the eastern portion of the upland property, the details of which Local Trust Committee could request to be designed in advance of a public hearing.

One off-street loading space is to be provided for each parcel occupied by a commercial use.

Island Trust Fund:

The subject property is not close to any of the Trust Funds lands and does not impact them.

Sensitive Ecosystems and Hazard Areas:

As shown in the Ecosystem Mapping, the entire land and water area is identified as a "Terrestrial Pole/5apling" ecosystem and is now classified as a "Terrestrial Disturbed Area".

Archaeological Sites:

The subject property is in an area of recorded archaeological potential. The Ministry of Transportation and Highways, in cooperation with the Ministry of Tourism, Culture and the Arts, may request an archaeological impact assessment conducted by a professional consulting archaeologist under provincial authority, to determine whether or not the site contains archaeological features and requires protection. The applicant has been given supportive materials and has been advised to contact the Archaeology Branch of the Ministry of Tourism, Culture and Arts.

The application for a waterlot lease has been referred from the Lands Branch to relevant First Nations.

Covenants:

There are no covenants on title.

Bylaw Enforcement:

Islands Trust file SS-BE-2006.2 is an investigation into the creation of two suites, only one of which is permitted by the Land-Use Bylaw (see Land Use Bylaw No. 355 below). The Bylaw Enforcement Officer has indicated on 21 August 2013 that he is able to conclude the bylaw enforcement file now, so that file SS-BE-2006.2 will be closed and the building will be in conformance with the Land-Use Bylaw.

A Legal Notation on title refers to a Bylaw Contravention Notice under Section 57 of the Community Charter. This resulted from construction of a deck that was undertaken without the required permit. The applicant is in contact with the CRD Building Inspector in order to secure the permit.

Climate Change Mitigation and Adaption:

The proposed docks will be designed and built to accommodation tides and sea-level rise.

COMMUNITY INFORMATION MEETING(S):

No community information meeting has been held at time of writing this report.

| ISLANDS TRUST | STAFF REPORT | Page 6 |
|---------------|--------------|--------|

RESULTS OF CIRCULATION

This is a preliminary report. The application has not yet been circulated. However, the applicant has approached BC Ferry Corporation and neighbouring Fulford Marina. Both have indicated that they have no concerns with the planned expansion.

STAFF COMMENTS

Official Community Plan Objectives and Policies – Staff consider this application for bylaw amendment (rezone) as described by the applicant to have merit with consideration of OCP objectives and policies. The area is generally identified as an area where boat moorage and transportation could be further developed. The proposed rezoning would not theoretically interfere with the use of Fulford Harbour.

Official Community Plan Development Permit Areas — The future development of dock extensions, if supported by zoning amendment, would require a development permit application that could ensure that related impacts are limited. Any future proposal for a dock or associated structures that might result from this rezoning application would require a Development Permit application for development within the OCP's DPA 3 — Shoreline Development Permit Area, and potentially for DPA 1 - Island Villages.

<u>Land Use Bylaw</u> - The proposed bylaw amendment would extend the current S2 zone while reconfiguring the S3 and S6 zones. The S3 zone could be aligned with current BC Ferry use, while adjusting the S6 zone would allow for continued public access through the harbour.

<u>Draft Bylaw</u> - When considering rezoning applications, the Local Trust Committee has an established practice to require a resolution directing staff to draft a bylaw amendment as the first step. At this time, staff is seeking this direction, as well as comments from the Advisory Planning Commission (APC) in order to assess the proposal. Upon receipt of comments from this advisory group, staff may prepare a follow up report discussing an appropriate bylaw amendment.

<u>Advisory Referral</u> - The Local Trust Committee regularly makes use of advisory committees to provide commentary for applications significant in scope or complexity. In this case, advice from the Advisory Planning Commission may be relevant.

As this application also involves an OCP amendment, policy to refer to agencies will be followed.

RECOMMENDATION

THAT the Salt Spring Island Local Trust Committee DIRECTS staff to initiate early consultation with BC Ferry Corporation, with the Capital Regional District and First Nations through referral of application SS-RZ-2013.6, for amendments to the Official Community Plan Bylaw No. 434 and Land Use Bylaw No. 355 to redesignate a portion of the water area adjacent to Lot 1, Section 15, Ranges 1 and 2, South Salt Spring Island, Cowichan District, Plan 12248 (2850 Fulford-Ganges Road) from Marine Other (MO) to Shoreline Development (SD) and to rezone relevant areas from Shoreline 3 (S3) and Shoreline 6 (S6) to Shoreline 2 (S2), prior to drafting the bylaws.

THAT the Salt Spring Island Local Trust Committee DIRECTS staff to prepare bylaws amending the Official Community Plan Bylaw No. 434 for a water area adjacent to Lot 1, Section 15, Ranges 1 and 2, South Salt Spring Island, Cowichan District, Plan 12248 (2850 Fulford-Ganges Road) designated Marine Other (MO) to Shoreline Development (SD) and Land Use Bylaw No. 355 for areas zoned Shoreline 3 (S3) and Shoreline 6 (S6) to Shoreline 2 (S2).

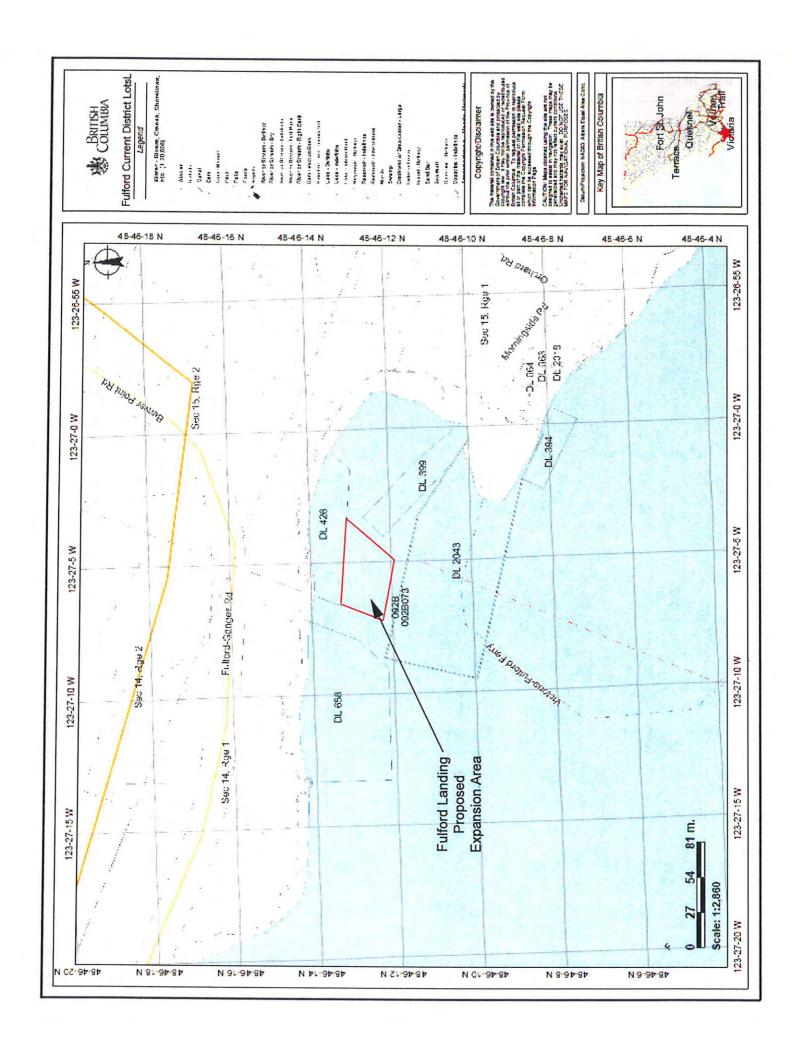
THAT the Salt Spring Island Local Trust Committee REFER application SS-RZ-2013.6 (2850 Fulford-Ganges Road) to the Salt Spring Island Advisory Planning Commission for review and comment.

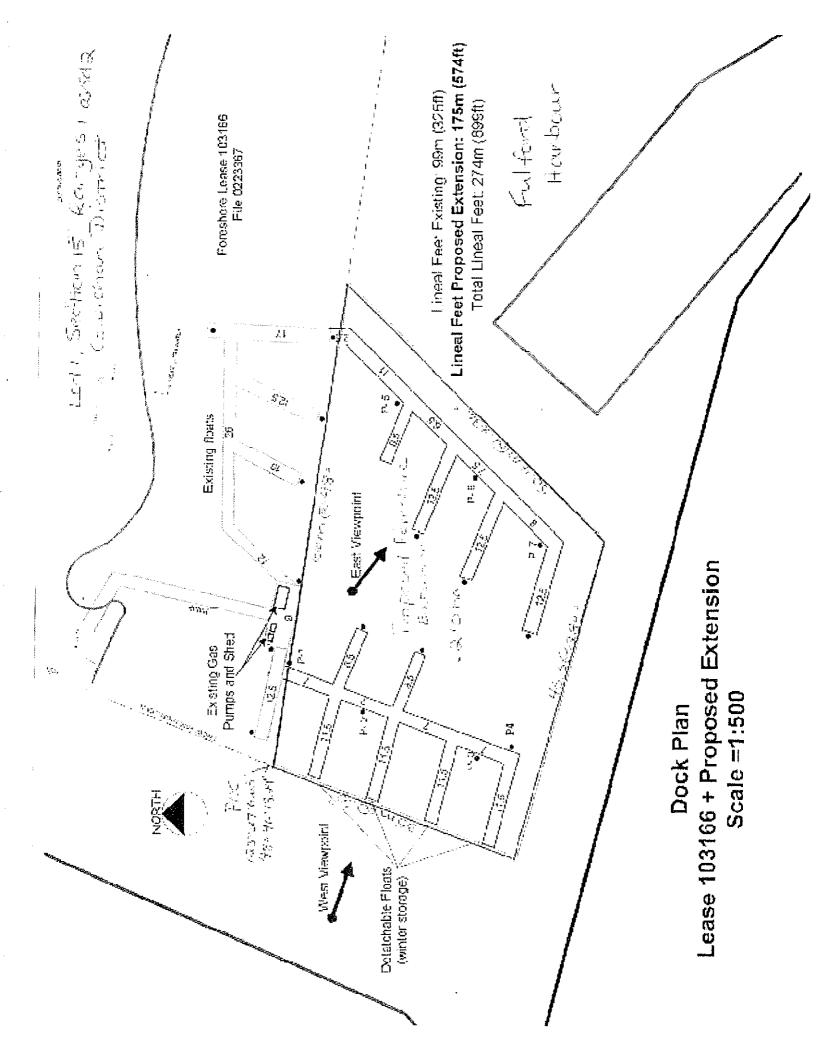
| Respectfully submitted by: | |
|---|----------------|
| Opener | 26 August 2013 |
| Kelly Gesner, Contract Planner | Date |
| Concurred by: | |
| | |
| | August 26 2013 |
| Leah Hartley, Regional Planning Manager | Date |
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STAFF REPORT

PAGE 8

ISLANDS TRUST





SSI Parc

From:

Leslie Adams <elle_adams@yahoo.com>

Sent:

Saturday, November 30, 2013 3:23 PM

To:

SSI Parc

Subject:

(CRD Website Submission)

The following message was received through the contact form at www.crd.bc.ca. Neither the name or e-mail address can be confirmed as accurate.

•••••••

Your Name: Leslie Adams

Your E-mail Address: elle_adams@yahoo.com

Subject:

New Signage Mouats Park

Message:

Outstanding. They look great, fit well within the environment, and well written. I enjoy the photos of the local/regular users! Great great job!

Leslie Adams Bonnet Avenue

SSI Parc

From:

Jean Stewart <deletestewart@shaw.ca>

Sent:

Tuesday, December 03, 2013 8:41 AM

To:

SSI Parc

Subject:

(CRD Website Submission)

The following message was received through the contact form at www.crd.bc.ca. Neither the name or e-mail address can be confirmed as accurate.

Your Name: Jean Stewart

Your E-mail Address: deletestewart@shaw.ca

Subject: Mouat Park

Message:

For the past several years I have walked my dogs twice daily in Mouat Park, during which time I have seen many changes. When the disc golf course was constructed it was a credit to both the players and pedestrians that we learned to share the park, being respectful of each others wish to keep the character of this outstanding facility. Recently another change took place and I wish to express my admiration of the way the recently erected signage addresses those of us with dogs - with humour and a commonsense approach - as well as the very informative history of the park. When discussing this with a dog walking friend we both agreed that while some persons will not change their behaviour, i.e. picking up after their pet, there are many more of us who do and we truly appreciate having this wonderful area at our disposal.



SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Notice of Meeting Schedule for 2014; approximately 2 hrs starting at **5:00 pm**Portlock Park Portable Meeting Room, 145 Vesuvius Bay Rd, Salt Spring Island, BC

2014

| January | | | | | | | | |
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| 16 | 17 | 18 | 19 | 20 | 21 | 22 | | |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | | |
| 30 | 31 | | | | | | | |

| April | | | | | | | | |
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| 27 | 28 | 29 | 30 | | | | | |
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| May | | | | | | | | |
|-----|----|----|----|----|----|----|--|--|
| Su | Мо | Tu | We | Th | Fr | Sa | | |
| | | | | 1 | 2 | 3 | | |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | | |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | | |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | | |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | | |
| | | | | | | | | |

| June | | | | | | | |
|------|----|----|-----|----|----|----|--|
| Su | Мо | Tu | We | Th | Fr | Sa | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| 15 | 16 | 17 | 18, | 19 | 20 | 21 | |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 | |
| 29 | 30 | | | | | | |

| July | | | | | | | |
|------|----|----|----|----|----|----|--|
| Su | Мо | Tu | We | Th | Fr | Sa | |
| | | XI | 2 | 3 | 4 | 5 | |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | |
| 27 | 28 | 29 | 30 | 31 | | | |

| | | | ıgu | | | |
|----|----|----|-----|----|----|----|
| Su | Мо | Tu | We | Th | Fr | Sa |
| | | | | | 1 | 2 |
| 3 | X | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| Su | Мо | Tu | We | Th | Fr | Sa |
|----|----|----|----|----|----|----|
| | X1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| October | | | | | | | |
|---------|-----|----|----|----|----|----|--|
| Su | Мо | Tu | We | Th | Fr | Sa | |
| | | | 1 | | 3 | | |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | |
| 12 | 1/3 | 14 | 15 | 16 | 17 | 18 | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | |

| | N | ov | em | nbe | er | |
|----|----|----|----|-----|----|----|
| Su | Мо | Tu | We | Th | Fr | Sa |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | Xi | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

| | D | ec | em | be | r | |
|----|----|----|----|----|----|----|
| Su | Мо | Tu | We | Th | Fr | Sa |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | - | | |