



Making a difference...together

SALT SPRING ISLAND TRAILS ADVISORY COMMITTEE
Notice of Meeting on **Monday, September 12, 2016 at 5 PM**
Portlock Park Meeting Room, 145 Vesuvius Road, Salt Spring Island, BC

Rob Wiltzen
Kees Ruurs
Herb Otto

Matt Kellow
William Schulze
Gary Quiring

Stefan Cermak
Judy Fry
Linda Quiring

Phillip Grange
Jean Gelwicks
John Borst

(r) Regrets

AGENDA

1. **Approval of Agenda**
2. **Adoption of Minutes of June 21, 2016**
3. **Presentations/Delegations**
 - 3.1 **Trails Forum – Jean Porteous, Fraser Simpson Consulting Inc.**
4. **Reports-Verbal**
 - 4.1 **Chair Report**
5. **Reports**
 - 5.1 **Trail Counters**
6. **Outstanding Business**
 - 6.1 **Trail Project Background and Action Tracker**
 - 6.1.1 **Hedgers Turn**
 - 6.1.2 **Liberty Hall / Mt. Belcher**
 - 6.1.3 **Mereside Drive SRW**
 - 6.1.4 **Old Goat Trail**
7. **New Business**
 - 7.1
8. **Next Meeting Date: Monday November 7, 2016**
9. **Adjournment**

Trails Advisory Committee

Meeting Notes

Held June 14, 2016 145 Vesuvius Bay Rd, Salt Spring Island, BC

Present: Rob Wiltzen, Matt Kellow, Stefan Cermak, Phillip Grange, Kees Ruurs, William Schulze, Jean Gelwicks, Herb Otto, Gary Quiring, Linda Quiring, Jon Suk, Dan Ovington, Manager, Salt Spring Island Parks and Recreation

TAC Chair Rob Wiltzen called the meeting to order at 5:04pm.

Introductions

Jon Suk, Chair of the Salt Spring Island Parks and Recreation Commission (PARC) introduced himself and updated the committee on current PARC projects including: Centennial Park Master Plan and the land acquisition of 181 Brinkworthy Rd.

Trail Project Background and Tracker

Dan introduced the new Trail Project Background Tracker that will be used as a working document for recording background, budget and action information.

The group requested the following additions:

- Identify priorities with "active" or "inactive"
- Detailed budget information to better assess project ranking
- Links to maps be provided in the document
- The gap map be readily available when reviewing

Action – Dan to send out updated link

Liberty Hall

Action – Linda to approach land owner about 30m SRW in exchange for a tax receipt

Action – Dan to send background information on Liberty Hall park dedication to Linda

Trail Counters

Action – Staff to provide a recommendation for new trail counter locations to TAC for comment

Lee Road LOC

Committee members voted to move Lee Rd. down the priority list and that no immediate action is to be taken by staff to obtain a License of Occupation.

Channel Ridge Trail System

Committee members reviewing the SRW agreement and commented on Section 6 REMOVAL AND REPLACEMENT OF RECREATION TRAILS.

The property is currently for sale and Committee members commented that options to purchase this property and preserve the trail network should be explored.

Project Management Plan – Mereside Drive SRW

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

That the Salt Spring Island Trails Advisory Commission recommend that the Salt Spring Island Parks and Recreation Commission approve the Project Management Plan for the Mereside Drive Statutory Right of Way.

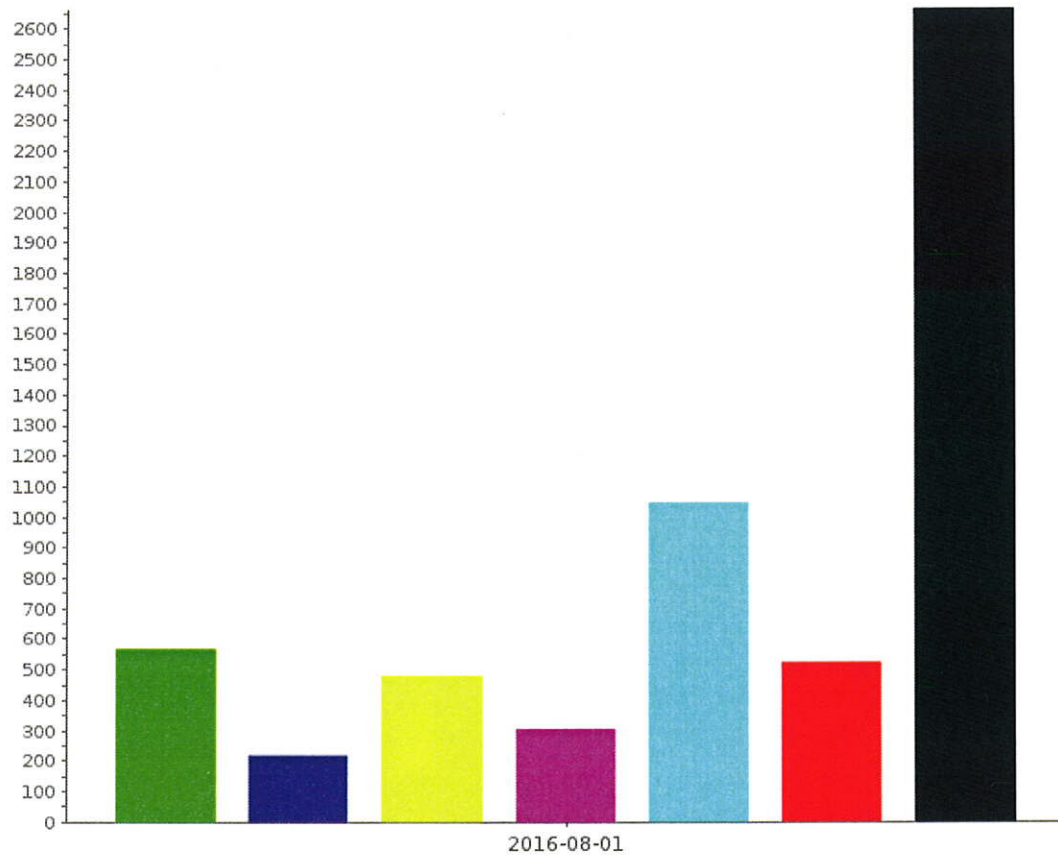
Meeting adjourned at 6:40 pm.

Monthly* totals report

Covering 1 months from 2016-08-01 to 2016-08-31

Report generated on 2016-09-07 by dovington@crd.bc.ca

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Site Name	Average	Min	Max
16-Churchhill-L.H. H	569.1	569.1	569.1
16-Dean Rd.	261.3	261.3	261.3
16-Dunbabin	488.5	488.5	488.5
16-Lepage	329.2	329.2	329.2
16-Quarry Park	1,056.1	1,056.1	1,056.1
16-Quarry-Baker	553.7	553.7	553.7
16-Trustee	2,664.9	2,664.9	2,664.9

A = adjustment applied, D = divide by 2 applied, F = filtering applied

* Based on Average Daily Traffic (ADT)