



- CRD Transportation Select Committee-Director McIntyre is on this Committee to protect the autonomy of our local bus system; connectivity to the mainland; water transportation issues and cycling opportunities.
- Union of British Columbia Municipalities Conference – Municipalities passed a vote to write to the Province and Federal Government to change the status of 3 CRD Electoral Areas from “Urban” to “Rural”.
- Economic Development Commission was successful in obtaining a \$72,080 grant for “rural” communities to implement their Rural Accelerator Program.
- Electoral Area Services Committee approved a Community Works Funding request for the rehabilitation of Peck’s Cove Park and Boardwalk Structures. The goal is to have the Peck’s Cove Park area enhanced by the Canada 150 year celebration in July of 2017. Reminder that a focus should be placed on reconciling with the First Nations and the “colonization” of Canada during the 150 celebrations.

Further information on the scope of this project and the involvement of the Parks and Recreation Commission will be brought forward in November.

## **5. Outstanding Business**

### **5.1 Project Status Report**

Staff reviewed several items included in the report.

- Centennial Park Master Plan- consultation with First Nations has been rescheduled. A presentation and report will be brought to the November meeting for the Commission’s consideration.
- Fall programs running (140 registrants to date).
- The Trails at a Glance brochure is now posted on line at:  
[www.crd.bc.ca/parks-recreation-culture/parks-trails/ssi-parks](http://www.crd.bc.ca/parks-recreation-culture/parks-trails/ssi-parks)

## **6. New Business**

### **6.1 Project Management Plan-Multisport Court-Portlock Park**

Staff reviewed the steps in the management plan and requested direction from the Commission to implement the project. Item 2.2 to be adjusted to reflect consultation with the local area residents.

**MOVED** by Director McIntyre, **SECONDED** by Commissioner Hendren,  
That the Salt Spring Island Parks and Recreation Commission approves the Portlock Park Multisport Box Project Management Plan as amended and recommend staff proceed in securing funding thru grant applications for the remaining project costs.

**CARRIED**

### **6.2 Project Management Plan-Liberty Hall-Mt Belcher**

Staff reviewed the project history and steps in the management plan. Staff sought direction from the Commission to defer this project for 12 months.

- Neighbours have repeatedly opposed the trail
- Alternative route over cliff poses liability risks
- Trail Forum-development of tool to prioritize projects
- Staff work load capacity
- Trails Committee considers this a top priority

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Collombin,  
That the Parks and Recreation Commission recommends staff defer the Liberty Hall/ Mt  
Belcher Trail development for six months in anticipation of outcomes from the upcoming  
Trails Forum.

**CARRIED**

**6.3 Email Exchanges between CRD Directors**

Documents from the CRD Board remind all commissioners and staff of the requirement  
that all local governments conduct business in an open public manner.

**7. Motion to Close Meeting**

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Clements,  
That the Salt Spring Island Parks and Recreation Commission 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 5:50 pm.

The Commission returned from the closed meeting without report at 6:10 pm.

**8. Next Meeting**

The next meeting is scheduled for November 21, 2016 from 5:00 to 7:00 pm in the  
Portlock Portable meeting room.

**9. Adjournment**

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Clements,  
That the meeting be adjourned at 6:11 pm.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**