



Making a difference...together

**Minutes of the Regular Meeting of the
Salt Spring Island Parks and Recreation Commission
Held December 13, 2016 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

Present:

Commission Members: Jon Suk (Chair) Sonja Collombin, Garth Hendren, Brian Webster, Daniel Clements

Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area;
Tracey Shaver, Recording Secretary

Absent: Director McIntyre, Matt Kellow

Chair Suk called the meeting to order at 2:08 pm.

1. Approval of Agenda

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Collombin,
That the Salt Spring Island Parks and Recreation Commission agenda of December 13,
2016 be approved.

CARRIED

2. Adoption of Minutes of November 21, 2016

MOVED by Commissioner Hendren, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Parks and Recreation Commission Minutes of November 21,
2016 be approved.

CARRIED

3. Delegation/Presentation

None registered

4. Director and Chair Reports

No reports

5. Outstanding Business

No outstanding business

6. New Business

6.1 MOTI – Referral, Subdivision Application – 600 Isabella Point Road

General discussion:

- Would provide a future loop pathway
- Terrain is similar to the existing Fern Creek Trail

- Two lot subdivision which does not trigger mandatory dedication
- Pathway construction deemed too much to ask for

MOVED Commissioner Clements, **SECONDED** by Commissioner Webster,

The Salt Spring Island Parks and Recreation Commission recommends the Ministry of Transportation approve of the proposed Subdivision at 600 Isabella Point Road subject to the following condition:

That the developer provide a two metre wide statutory right of way along the northern border of proposed lot 1 and a portion of lot 2 for a pedestrian corridor for a future pedestrian pathway to connect Fern Creek Park Reserve to Isabella Point Road.

CARRIED

7. Motion to Close the meeting

MOVED Commissioner Collombin, **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 2:15 pm.

The Commission returned from the closed meeting at 3:24 pm.

8. Rise and Report

No report.

9. Next Meeting –

Inaugural meeting on January 16, 2017 at Portlock Park Meeting Room at 5 pm.

10. Adjournment

MOVED By Commissioner Clements, **SECONDED** by Commissioner Collombin,

That the meeting adjourn at 3:26 pm

CARRIED

CHAIR

SENIOR MANAGER