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**Minutes of the Regular Meeting of the
GANGES HARBOUR WALK PROJECT STEERING COMMITTEE
Held January 24, 2019, 108 121 McPhillips Ave, Salt Spring Island, BC**

Present:

Committee Members: Matt Steffich, Peter Grove, Chris Acheson, Gary Holman.
Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Dan Ovington, Parks and Recreation Manager; Tracey Shaver, Recording Secretary; Jason Youmans, Islands Trust Planner
Absent: Gregg Dow

Chair Steffich called the meeting to order at 10:03 am.

1. Approval of Agenda

MOVED by P. Grove, **SECONDED** by C. Acheson,
That the Ganges Harbour Walk Project Steering Committee agenda of January 24, 2019 be amended and approved by adding item 5.1 motion to close meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1): (n) the consideration of whether a council meeting should be closed under a provision of this subsection.

CARRIED

2. Adoption of Minutes of December 7, 2018

MOVED by M. Steffich, **SECONDED** by P. Grove,
That the Ganges Harbour Walk Project Steering Committee minutes of December 7, 2019 be approved.

CARRIED

3. Director and Chair Reports

3.1 Director Holman briefly stated the following:

- Held budget meeting presentation which was well attended.
- Reviewed historical use of gas tax and funds remaining
- Harbourwalk project was mentioned and confirmed publically that the remaining funds from the original \$150,000 gas tax grant is being held for future design work.

3.2 Chair Steffich briefly reported:

- Encouraged that the two letters offer a solution
- Clear indication that the community is ready to move the project forward
- Collaboration with property owners to design and complete the harbourwalk

4. Outstanding Business

4.1 Joint Letter to Minister of Forests, Lands, Natural Resources Operations and Rural Development re: Concurrent Approvals of Applications Related to Ganges Harbour Foreshore

- Final draft of letter is presented to the committee by Jason Youmans
- Letter is consistent with committee's request
- Approved as submitted
- To be finalized with signatures and submitted

MOVED by C. Acheson, **SECONDED** by P. Grove,

That the Ganges Harbourwalk Project Steering Committee endorses the jointly written letter by the SSI Chamber, Electoral Area Director and Islands Trust to MNFLO requesting concurrent approvals of the Ganges foreshore applications under consideration; specifically the applications made by the Ganges Marina for a Crown Land Lease Renewal and the Island Trust Statutory Right of Way for boardwalk development.

CARRIED

5. New Business

5.1 Motion to Close Meeting

MOVED by P. Grove, **SECONDED** by C. Acheson,

That the Ganges Harbour Walk Project Steering Committee close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1): (n) the consideration of whether a council meeting should be closed under a provision of this subsection.

CARRIED

Meeting moved into closed session at 10:26 am and opened again at 11:25 am with the following rise and report

6. Rise and Report

That the Ganges Harbour Walk Project Steering Committee requests that Islands Trust Staff take the lead to initiate discussions and obtain feedback from First Nations on the Harbourwalk Project with assistance from the CRD First Nations Relations department.

7. Next Meeting: at the call of the Chair

8. Adjournment

MOVED by P. Grove, **SECONDED** by C. Acheson,

That the meeting be adjourned at 11:28 am.

CARRIED

CHAIR

SENIOR MANAGER