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**Minutes of the Regular Meeting of the  
GANGES HARBOUR WALK PROJECT STEERING COMMITTEE  
Held September 30, 2019, 108 121 McPhillips Ave, Salt Spring Island, BC**

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**Present:**

**Committee Members:** Matt Steffich, Peter Grove, Gregg Dow, 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

Chair Steffich called the meeting to order at 1:00 pm.

**1. Approval of Agenda**

**MOVED** by P. Grove, **SECONDED** by G.Holman,  
That the Ganges Harbour Walk Project Steering Committee agenda of September 30, 2019 be approved.

**CARRIED**

**2. Adoption of Minutes of January 24, 2019**

**MOVED** by G. Dow, **SECONDED** by P. Grove,  
That the Ganges Harbour Walk Project Steering Committee minutes of January 24, 2019 be approved.

**CARRIED**

**3. Director and Chair Reports**

**3.1** Director Holman briefly reported on several meetings which have taken place between the Ministry of Forests, Lands, Natural Resources Operations and Rural Development (MFLNRO), Islands Trust, Capital Regional District and the owners of the Ganges Marina.

**4. Outstanding Business**

**4.1 Staff Report: Ganges Harbour Walk Update**

- MFLNRO requested a site and development plan
- Drawings developed to show requested Statutory Right of Way (SRoW) within foreshore will not interfere with Ganges Marina operations
- Application submitted
- Development plan based on phases and contingent on receipt of SRoW

**MOVED** by G. Dow, **SECONDED** by P. Grove,  
That the Ganges Harbour Walk Steering Committee recommends the Salt Spring Island Parks and Recreation Commission support the Ganges harbour walk Development Plan and Site Plan as submitted.

**CARRIED**

**5. New Business**

**MOVED** by G. Dow, **SECONDED** by G. Holman,  
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 Committee closed the meeting at 1:25 pm.

The Committee returned from the closed meeting without report at 1:40 pm.

**6. Next Meeting:** to be determined

**7. Adjournment**

**MOVED** by G. Holman, **SECONDED** by P. Grove,  
That the meeting be adjourned at 1:43 pm.