



Making a difference...together

Ganges Harbour Walk Project Steering Committee
Notice of Meeting on **Thursday, February 6, 2020 at 10:00 AM**
Creekside Meeting Room 108 121 McPhillips Ave, Salt Spring Island, BC

Gary Holman
Matt Steffich

Peter Grove
Chris Acheson

Gregg Dow

Gayle Baker

(r) = Regrets

AGENDA

- 1. Approval of Agenda**
- 2. Adoption of Minutes of September 30, 2019**
- 3. Director and Chair Reports**
- 4. Outstanding Business**
 - 4.1 Ganges Harbour Walk Update-Tenure Application**
- 5. New Business**
 - 5.1 Ganges Marina Request for Support**

That the Salt Spring Island Ganges Harbour Walk Steering Committee recommends that the Electoral Area Director send a letter to Islands Trust in support of exploring the feasibility of a re-zoning process to allow float homes within the area of the Ganges Marina foreshore lease.
- 6. Next Meeting: TBA**
- 7. Adjournment**

To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.



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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**

DRAFT

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.

GANGES MARINA

616416 BC LTD.

**2890 Panorama Drive
North Vancouver, BC
V7G 1V6**

January 27, 2020

**Capital Regional District Parks
624 Fisgard Street
Victoria, BC V8W 1R7**

Attention: Dan Ovington

Dear Sir:

Re: Ganges Marina

The owners and operators of Ganges Marina would like your support for our plan to establish a minimum of 10 float homes within the current tenure area under lease 0190495 held with the Province of BC. Our plan regarding the float homes is at this time conceptual, if re-zoning application proceeds through Islands Trust, more details will follow.

Thank you,



**Steve Azyan
Ganges Marina**