



Making a difference...together

Ganges Harbour Walk Project Steering Committee
Notice of Meeting on **Monday March 9, 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 February 6, 2020**
- 3. Delegation:** Richard Walker re: Fundraising Platforms
- 4. Director and Chair Reports**
- 5. Outstanding Business**
 - 5.1 Ganges Harbour Walk Update-Tenure Application**
- 6. New Business**
 - 6.1 Fundraising Feasibility Study**
- 7. Next Meeting: TBA**
- 8. 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 February 6, 2020, 108 121 McPhillips Ave, Salt Spring Island, BC**

DRAFT

Present:

Committee Members: Matt Steffich, Gregg Dow, Chris Acheson, Gayle Baker, Gary Holman.

Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Dan Ovington, Parks and Recreation Manager; Michelle Goss Baxter, Recording Secretary; Jason Youmans, Islands Trust Planner

Absent: Peter Grove

M. Steffich called the meeting to order at 10:01 am.

1. Approval of Agenda

MOVED by M. Steffich, **SECONDED** by G. Dow,
That the Ganges Harbour Walk Project Steering Committee agenda of February 6,
2020 be approved.

CARRIED

2. Adoption of Minutes of September 30, 2019

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

CARRIED

3. Director and Chair Reports

No Director and Chair Reports at this time

4. Outstanding Business

4.1 Ganges Harbour Walk Update-Tenure Application

- The Tenure Application process is moving forward.

5. New Business

5.1 Ganges Marina Request for Support

- Ganges Marina submitted a letter to the CRD requesting support for their plans to establish a minimum of 10 float houses within their tenure area.
- Support to explore the feasibility can be given by the EA Director.

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

MOVED by G. Dow, **SECONDED** by G. Baker
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.

CARRIED
C. Acheson, OPPOSED

6. Next Meeting: TBA

7. Adjournment

MOVED by G. Dow, **SECONDED** by G. Baker,
That the meeting be adjourned at 10:23 am.

CARRIED