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**Minutes of the Regular Meeting of the
GANGES HARBOUR WALK PROJECT STEERING COMMITTEE
Held March 9, 2020, 108 121 McPhillips Ave, Salt Spring Island, BC**

DRAFT

Present:

Committee Members: Matt Steffich, Peter Grove, Chris Acheson, Gayle Baker, Gary Holman.

Staff: Dan Ovington, Parks and Recreation Manager; Tracey Shaver, Recording Secretary;

Absent: Gregg Dow

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

1. Approval of Agenda

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

That the Ganges Harbour Walk Project Steering Committee agenda of March 9, 2020 be amended and approved by adding item 6.2 Security in Ganges and moving item 5.1 into a closed meeting as item 6.3.

CARRIED

2. Adoption of Minutes of February 6, 2020

MOVED by P Grove, **SECONDED** by G. Baker,

That the Ganges Harbour Walk Project Steering Committee minutes of February 6, 2020 be approved.

CARRIED

3. Delegation: Richard Walker re: Fundraising Platforms

Mr. Walker provided an outline of how to prepare and approach a campaign for large donations.

- Philanthropic firms are available to run campaigns (+/- \$25,000 for feasibility study)
- Start with feasibility study to determine if there is a valid case for support
- Study would interview 25 to 30 people
- Determine what the compelling and urgent need is for support
- Identify social benefit and willingness of government to invest in project

4. Director and Chair Reports- No Director and Chair Reports at this time

5. Outstanding Business

- 5.1 Ganges Harbour Walk Update-Tenure Application-**item moved to closed meeting.

6. New Business

6.1 Fundraising Feasibility Study

Consider conducting a basic assessment of public interest in phase 3 before issuing a RFP for Philanthropic firm assistance.

6.2 Security in Ganges

- Concerns raised that the current abuse of and impression of public spaces in Ganges will defer support for extending the boardwalk.
- Design phase will address lighting and safety concerns.
- Increases to requisition for additional bylaw support

6.3 Motion to Close Meeting

MOVED by P Grove, **SECONDED** by G. Baker,
Motion to Close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1): (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The meeting closed at 11:20 am.

The committee returned from the closed meeting with no report at 11:43 am.

7. Next Meeting: TBA

8. Adjournment

MOVED by P. Grove, **SECONDED** by M Steffich,
That the meeting be adjourned at 11:44 am.

CARRIED

CHAIR

SENIOR MANAGER