



Making a difference...together

**Minutes of the Regular Meeting of the  
GANGES HARBOUR WALK PROJECT STEERING COMMITTEE  
Held March 26, 2020, 145 Vesuvius Bay Road, Salt Spring Island, BC**

---

**DRAFT**

**Present:**

**Committee Members:** Peter Grove, Chris Acheson, Gayle Baker, Gary Holman, Sonja Collombin, Dennis McGuire

**Staff:** Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager; Tracey Shaver, Recording Secretary;

**Participants:** Jason Young, Louisa Garbo

Manager Ovington called the meeting to order at 3:30 pm.

1. **Election of Chair** was the first order of business: Gayle Baker was nominated and agreed to chair the committee and delivered a territorial acknowledgement.

2. **Limited Space Meeting Resolution**

**MOVED** by G. Holman, **SECONDED** by C. Acheson,

That this resolution applies to the Ganges Harbour Walk Project Steering Committee (GHWPSA) for the meeting being held on October 26, 2020, and that the attendance of the public at the place of the meeting will be limited in accordance with the applicable requirements or recommendations under the Public Health Act, despite the best efforts of the SSI Administration, because:

- a. The available meeting facilities cannot accommodate more than (15) people in person, including members of GHWPSA and staff, and
- b. There are no other facilities presently available that will allow physical attendance of the committee and the public in sufficient numbers; and

That GHWPSA is ensuring openness, transparency, accessibility and accountability in respect of the open meeting by the following means:

- a. By making the meeting agenda, as well as the other relevant documents, available on the CRD website, and directing interested persons to the website by means of the notices provided in respect of the meeting,
- b. By making the minutes of the meeting available on the CRD website following the meeting.

**CARRIED**

3. **Approval of Agenda**

**MOVED** by G. Holman, **SECONDED** by C. Acheson,

That the Ganges Harbour Walk Project Steering Committee agenda of October 26, 2020 be approved.

**CARRIED**

4. **Adoption of Minutes of March 9, 2020**

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

That the Ganges Harbour Walk Project Steering Committee minutes of March 9, 2020 be approved.

**CARRIED**

5. Delegation/presentations- none

6. Director and Chair Reports

6.1 Round table introduction of participants and new members

6.2 Director Holman-expressed a desire to commemorate the passing of Matt Steffich within the project scope.

7. Outstanding Business

7.1 Ganges Harbour Walk Phase Two

- Project status reviewed
- Province has requested detail designs prior to granting of the SRoW
- Phase II has lots of community consultation
- Long process to secure crownland rights
- Scope of project discussed; desire to see all the way to Moby's

K. Campbell leaves the meeting at 3:56 pm

**MOVED** by P. Grove, **SECONDED** by C. Acheson,  
That the Ganges Harbour Walk Steering Committee recommends the Salt Spring Island Parks and Recreation Commission proceed with this project ahead of other on hold projects subject to recruiting additional capacity.

**CARRIED**

8. New Business - none

9. Next Meeting: TBA

10. Adjournment

**MOVED** by P. Grove, **SECONDED** by S. Collombin,  
That the meeting be adjourned at 4:30 pm.

**CARRIED**

---

CHAIR

---

SENIOR MANAGER