

**Minutes of a Meeting of the
SOUTHERN GULF ISLANDS HARBOURS COMMISSION
held on Tuesday, July 15, 2014 at the
Saanich Peninsula Health Unit, Mt. Newton X Rd., Saanichton, BC**

PRESENT: Stephen Cropper - Chair, Mayne Island
Jon Heaney, N. Pender Island
Bryce Young, Piers Island
Mike Callendar, S. Pender Island
Larry Peck, Saturna Island
Sheila Midgley, Galiano Island
Pete Williams, Ports Manager
Sylvia Olsen, Alternate Regional Director
Ted Robbins, General Manager CRD Integrated Water Services
Margaret Montague, Recording Secretary

The meeting was called to order at 1 pm and the Chair welcomed those present.

1. Approval of Agenda

Moved by Jon Heaney, **seconded** by Mike Callendar, that the agenda be approved.

Carried

2. Approval of Minutes – May 20, 2014

The following changes were made to the minutes:

- Sylvia Olsen, Alternate Regional Director was in attendance
- Under Item 3, remove “CRD Property Services is to liaise with Customs Services in Victoria.”

Moved by Mike Callendar, **seconded** by Sheila Midgley that the minutes of the SGIHC meeting held May 20, 2014 be adopted as amended.

Carried

3. Report of the Chair

The Chair reported as follows:

- An nature and arts festival will be held in April 2015 and the docks will be used for this event;
- Community Meetings will be organized for the islands and the Commission members on the islands will be consulted;
- Some of the Commission members’ terms are coming to an end at the end of September and an advertisement for new members will be drafted.

Bryce Young joined the meeting.

4. Presentations/Delegations –

Presentations were made by the following, a copy of which is attached for information:

- Ian Dow, re: Miners Bay Dock
- Brian Crumblehulme, re: Miners Bay Dock
- Dave Maude, re: Miners Bay Dock
- Dave Hargreaves re: RCMSAR20 coast guard rescue organization stationed at Browning Public Dock

5. Correspondence

Moved by Sheila Midgley, **seconded** by Jon Heaney that signage regarding eelgrass can be installed and that Pete Williams and the wharfinger will be working with the Mayne Island Conservancy on the signage. **Carried**

Pete Williams will advise the Conservancy that the brochure holds should be put on the sign, not on the bulletin board at each location.

6. Report of the CRD Director

The report of the CRD Director included an update on Grace Islet and safety concerns at some of the wharves.

7. Report of the Ports Manager

Miners Bay

The Ports Manager reported on issues experienced at Miners Bay and the repairs that have been made to date.

It was suggested that due to time constraints the meeting will continue after the Closed meeting.

Moved by Jon Heaney, **seconded** by Sheila Midgley to close the meeting in accordance with the Community Charter, Part 4, Division 3, 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality. **Carried**

The meeting resumed at 4:05 pm.

Sylvia Olsen, Sheila Midgley and Ted Robbins left the meeting.

Report of the Ports Manager Continued

The Ports Manager continued his report, which included discussion on dock maintenance and enhancements

Moved by Jon Heaney, **seconded** by Larry Peck that the Southern Gulf Islands Harbours Commission receive the Report of the Ports Manager for information. **Carried**

8. Report of the Treasurer

A handout was provided for inclusion in the minutes.

Moved by Jon Heaney, **seconded** by Larry Peck that the Southern Gulf Islands Harbours Commission receive the Report of the Treasurer for information. **Carried**

9. New Business

The next meeting of the Southern Gulf Islands Harbours Commission will be held on September 16, 2014.

10. Adjournment

Moved by Mike Callendar, **seconded** by Larry Peck that the meeting adjourn at 4:30 pm.

Carried