

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, October 23, 2025

10:00 AM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Special Meeting - Joint with Island Trust

Present:

Commissioners: E. Rook, G. Holman (Director), G. Baker, B. Corno, B. Webster,

Staff: D. Ovington, Senior Manager, SSI Administration; M. Williamson, Committee Clerk, (Recorder)

Guests: Patrick, Islands Trust, SSI Trustee, T. Peterson, Islands Trust, SSI Trustee, C. Hutton, Island Trust, Regional Planning Manager

EP- Electronic Participation

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Holman, SECONDED by Commissioner Baker,
That agenda for the October 23, 2025, joint meeting of the Salt Spring Island
Local Community Commission and Salt Spring Island Local Trust Committee be
approved as presented.**

CARRIED

3. Special Meeting Matters

3.1. Protocol Agreement Update

Discussion ensued regarding the joint protocol agreement and a letter of understanding between the SSI Local Community Commission (LCC) and the SSI Local Trust Committee (LTC).

3.2. SSI Housing Update

Discussion ensued regarding updates on the Official Community Plan (OCP) review and the Integrated Housing Strategic Action Plan (IHSAP)
-OCP feedback ongoing
-LCC Housing workshops planned for late November 2025

3.3. Short Term Vacation Rentals

Discussion ensued regarding update on short term rentals on SSI.
-CRD hosting a workshop roundtable in early 2026

3.4. SSI Harbour Management

Discussion ensued regarding harbour management in SSI harbours.
-CRD arranging a workshop for early 2026

3.5. Watershed Protection

Discussion ensued regarding watershed protection on SSI.

3.6. Future Joint Meeting Schedule

Discussion ensued regarding future meetings in 2026.
-Thursday February 26, 2026 (Island Trust host)
-Thursday May 28, 2026 (CRD host)
-Tentative Thursday November 26, 2026 (Island Trust host)

4. Adjournment

**MOVED by Director Holman SECONDED by Commissioner Webster,
That the Local Community Commission adjourn the meeting at 11:56pm.
CARRIED**

CHAIR

SENIOR MANAGER