

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, October 9, 2025

5:00 PM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

PRESENT:

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

STAFF: S. Henderson, General Manager, Electoral Area Services; D. Ovington, Senior Manager, SSI Administration; L. Taylor, Receptionist, (Recorder)

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Commissioner Baker, SECONDED by Director Holman,
That the agenda for the October 9, 2025, meeting of the Local Community
Commission be approved as presented
CARRIED**

3. Adoption of Minutes

3.1. Minutes of July 10, 2025 Salt Spring Island Local Community Commission

**MOVED by Commissioner Corno, SECONDED by Commissioner Webster,
That the minutes of the July 10 2025, meeting be adopted as amended with the
addition of words "at Vesuvis."after the words "Vesuvis-Crofton Route".
CARRIED**

4. Chair, Director, and Commissioner Reports

Commissioner Rook had nothing to report.

Commissioner Corno spoke regarding the Hands Across the Water Event.

Commissioner Baker spoke of the following items:

- Hands across the water
- Live aboard group
- SSI Apple Festival
- SSI Housing Project
- Green Municipal grant fund

Commissioner Webster spoke of the following items:

- Drake Road Housing Facility
- Saltspring Island Apple Festival
- Tourism impact in the summer months

Director Holman spoke of the following items:

- Hands Across the Water
- Drake Road Housing Facility operator selected

5. Senior Manager Report

There was no Senior Manager report.

6. Presentations/Delegations

6.1. Presentation

6.1.1. Presentation: Jamie Sterling, Southern Gulf Island Tourism Partnership Re: SGITP updates and LCC Financial Contribution

J.Sterling spoke regarding SGTIP updates and LCC Financial Contribution.

6.2. Delegation

6.2.1. Delegation: David Courtney, SSI resident Re: Agenda item 7.1. Burgoyne Bay - High-Level Analysis of Liquid Waste Management Options

D.Courtney spoke towards agenda item 7.1.

7. Commission Business

7.1. Burgoyne Bay - High-Level Analysis of Liquid Waste Management Options

MOVED by Director Holman, **SECONDED** by Commissioner Corno
That the Salt Spring Island Local Community Commission (LCC) receives the staff report, Burgoyne Bay - High Level Analysis of Liquid Waste Management Options for information purposes and request that staff report back in 12 months time to the LCC.
CARRIED

Discussion ensued regarding items that should be considered as part of staff reporting back:

- First Nations consultations
- Hartland Residuals Treatment Facility (RTF) tipping fees
- The acceptability of septage at the RTF
- Viability of options for effluent disposal

7.2. SSI Off Leash Dog Park Alternative Location Assessment

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission requests that staff defer consideration of the Community Dog Park Designs project to the 2027 Budget Planning meeting
CARRIED

8. Notice(s) of Motion

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That consideration of agenda item 8.1. be postponed to a future meeting
CARRIED

8.2. Motion with Notice: Green Municipal Fund, Safe and Active School Routes Grant (G. Baker)

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission requests that staff submit an application to the Green Municipal Fund, Safe and Active School Routes in the amount of \$125,000 to support project (26-01 Ganges Pathway Construction) with a total project budget of \$375,000 funded by \$130,000 of capital on hand, \$120,000 of Community Works Funding and \$125,000 of Green Municipal Funding.
CARRIED

8.3. Motion with Notice: Implications of Amending Bylaw 1465 (E. Rook)

**MOVED by Commissioner Rook, SECONDED by Director Holman,
That the Salt Spring Island Local Community Commission request staff report
back on the process and implications for amending the CRD Bylaw 1465 Animal
Regulation and Impounding to exempt the Salt Spring Electoral Area from the
animal noise section 26 of that bylaw with reference to Bylaw 3384 Noise
Suppression Bylaw (Salt Spring Island) as the sole animal noise bylaw
applicable to Salt Spring Island.**

Commissioner Rook amended the Motion with Notice.

"That the Salt Spring Island Local Community Commission request that the SSI
EA Director at the Electoral Areas committee request staff report back on the
process and implications for amending the CRD Bylaw 1465 Animal Regulation
and Impounding to exempt the Salt Spring Electoral Area from the animal noise
section 26 of that bylaw with reference to Bylaw 3384 Noise Suppression Bylaw
(Salt Spring Island) as the sole animal noise bylaw applicable to Salt Spring
Island"

The question was called on the Motion with Notice as amended.

**That the Salt Spring Island Local Community Commission request that the SSI EA
Director at the Electoral Areas committee request staff report back on the process
and implications for amending the CRD Bylaw 1465 Animal Regulation and
Impounding to exempt the Salt Spring Electoral Area from the animal noise
section 26 of that bylaw with reference to Bylaw 3384 Noise Suppression Bylaw
(Salt Spring Island) as the sole animal noise bylaw applicable to Salt Spring
Island
CARRIED**

8.4. Motion with Notice: Review Exemptions in SSI Noise Bylaws (E. Rook)

MOVED by Commissioner Rook, SECONDED by Director Holman,
That the Salt Spring Island Local Community Commission request staff report back clarifying all exemptions to the Bylaw 3384 Noise Suppression Bylaw (Salt Spring Island and Bylaw 1465 Animal Regulation and Impounding Section 26, their scope, legal basis if outside of the bylaw, and definition of eligibility for exemptions.

Commissioner Rook amended the Motion with Notice.

"That the Salt Spring Island Local Community Commission request that the SSI EA Director at the Electoral Areas committee request staff report back clarifying all exemptions to the Bylaw 3384 Noise Suppression Bylaw (Salt Spring Island and Bylaw 1465 Animal Regulation and Impounding Section 26, their scope, legal basis if outside of the bylaw, and definition of eligibility for exemptions."

The question was called on the Motion with Notice as amended.

That the Salt Spring Island Local Community Commission request that the SSI EA Director at the Electoral Areas committee request staff report back clarifying all exemptions to the Bylaw 3384 Noise Suppression Bylaw (Salt Spring Island and Bylaw 1465 Animal Regulation and Impounding Section 26), their scope, legal basis if outside of the bylaw, and definition of eligibility for exemptions.
CARRIED

The Chair seeing no opposition postponed agenda item 8.5. to a future meeting.

9. Adjournment

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 7:03pm
CARRIED

CHAIR

SENIOR MANAGER