



Making a difference...together

Minutes of the Regular Meeting of the Salt Spring Island Transportation Commission Held June 28, 2021, 103 Bonnet Avenue, Salt Spring Island, BC

Present:

In Person: Director Gary Holman, Gayle Baker, Gary Lehman, Myna Lee Johnstone, Peter Meyer, Aubrey Smith, Maxine Leichter, Karla Campbell, Dan Ovington, Shayla Burnham, various members of the public.

Regrets: Mitchell Sherrin.

1. Territorial Acknowledgement / Call Meeting to Order

Territorial Acknowledgement was provided by Commissioner Baker and the meeting was called to order at 8:58 am.

An introduction to Dean Olafson provided, new CRD Engineer.

2. Delegation/Presentations

2.1 Donald McLennan, Emmanuel Roy and Jon Scott re: StrongPrint3D & Island Bus Shelters:

- D. McLennan spoke to the presentation regarding a proposed bus shelter build with 3D printing technology.

3. Approval of Agenda

MOVED by Commissioner Baker, **SECONDED** by Commissioner Leichter, that the Salt Spring Island Transportation Commission agenda of June 28, 2021 be approved as amended by updating item 5 "Chair Remarks" to "Director, Chair and Commissioner Reports", updating item 6.2 "Planning Priorities" to "Strategic Planning Priorities" and add new item 6.1 Island Bus Shelters, moving item 6.1 Salt Spring Island Tree Removal Guideline to item 6.2 and Strategic Planning Priorities from item 6.2 to item 6.3.

CARRIED

4. Adoption of Minutes of May 31, 2021

MOVED by Commissioner Baker, **SECONDED** by Commissioner Smith, that the Salt Spring Island Transportation Commission minutes of May 31, 2021 be adopted as amended by updating item 7.1 with an additional bullet stating: "Commissioner Lehman provided the Transportation Commission the results of his walk-about with other engineers regarding improvements to Booth Canal safety, beautification and ongoing maintenance." Updating item 7.1, fourth bullet to: "Staff indicated barriers towards Booth Canal Road are a requirement of MoTI." Updating item 8.1 Street Lighting to include "most yellow (softest)" as one of the three requests to BC Hydro. Updating item 9.1, first bullet to: "Commissioner Baker and Director Holman to return to the Transportation Commission with more information."

CARRIED

5. **Chair Remarks** – none.

6. **Commission Business**

6.1 Island Bus Shelters

MOVED by Director Holman, **SECONDED** by Commissioner Smith, that the Salt Spring Island Transportation Commission approve in principal the proposal from StrongPrint3D and Island Bus Shelters for a printed 3D bus shelter at Mobrae Avenue and Vesuvius Bay Road with a maximum cost of \$25,000 and further recommends a more detailed proposal meeting the requirements of the art inspired bus shelter guidelines and that staff make a recommendation on the proposal at the next Transportation Commission meeting.

CARRIED

6.2 Salt Spring Island Tree Removal Guideline

MOVED by Commissioner Leichter, **SECONDED** by Commissioner Meyer, that the Salt Spring Island Transportation Commission recommend that the Salt Spring Island Tree Removal Guideline be referred back to staff for additional information and return to the Transportation Commission with recommendations following a meeting between Commissioner Leichter, Commissioner Meyer and staff.

CARRIED

6.3 Strategic Planning Priorities

Commissioner Baker distributed an information package titled “Annual Strategic Planning.”

MOVED by Director Holman, **SECONDED** by Commissioner Baker, that the Salt Spring Island Transportation Commission recommend discussing pathways first.

CARRIED

Pathways:

- It was noted to prioritize projects according to anticipated year(s) of completion.
- Commissioners reviewed the Pathway Construction Process, Roles, and Responsibilities document provided by Partners Creating Pathways/Islands Pathways (IP).
- Staff can provide a scope of work outlining pathway project requirements and IP can submit a proposal that meets those requirements.

MOVED by Director Holman, **SECONDED** by Commissioner Leichter, that the Salt Spring Island Transportation Commission recommend that the detailed engineering designs, related studies and permits for construction of the Merchant Mews pathway, be sole sourced to Island Pathways with CRD staff to oversee the design and permitting; and further that the 2021-2026 Financial Plan be amended as required in order to fund the project, and that the construction contract be tendered as soon as possible in the fall of 2021.

CARRIED

Commissioner Lehman opposed

- It was asked to clarify pathway maintenance, and staff confirmed mowing, weeding and snow removal.
- Concerns expressed regarding additional pathways in need of maintenance and staff suggested the commission identify those pathways, provide the list to staff and staff will provide the commission with a report outlining funding and work program details.

Long-Term Capital Projects:

MOVED by Commissioner Baker, **SECONDED** by Commissioner Meyer, that the Salt Spring Island Transportation Commission recommends that in the unlikely situation for a B.C. Active Transportation Infrastructure Grant application, commissioners authorize automatic approval through electronic consent.

CARRIED

Ganges Active Transportation Plan:

- It was stated that the Ganges Active Transportation Plan is part of the Islands Trust Ganges Village Planning (GVP) project.
- 2 year planning process.
- Transportation Commission to provide recommendations to GVP in regards to the Ganges down town core.
- Staff to provide a report to the commission regarding an independent consultant to assist with the concept plan for the Ganges Active Transportation Plan.
- Commissioner Leichter to create list of priorities with status updates for the Commissioners review.
-

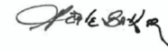
MOVED by Director Holman, **SECONDED** by Commissioner Smith, that the Salt Spring Island Transportation Commission recommend staff begin developing detailed designs for sidewalks and cycle lanes on south Rainbow Road and portions of the harbour side on Lower Ganges Road.

CARRIED

7. **Next Meeting: TBD**

8. **Adjournment**

The meeting adjourned at 11:12 am.



CHAIR



SENIOR MANAGER