

Motion Type	NoM File ID	COMMISSIONER	TITLE	Motion Text	INTRODUCTION DATE	CONSIDERATION	MwN File ID	CONSIDERATION DATE	STATUS	NOTES/UPDATES
Grant-in-Aid										
Main Motion	NA	Holman	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, not support the Grant-in-Aid applications listed in Appendix C, in the amount of \$17,000.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Holman	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Transition Salt Spring Society for the following amounts: -Two days public collection for chipping and invasive plants of \$2,500 - Organize a pilot roadside pick-up and chipping of woody debris of \$2,500	16-May-24	Na	Na	16-May-24	Carried	OPPOSED Baker
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, not support the Grant-in-Aid applications of Lady Minto Hospital Auxiliary society.	16-May-24	Na	Na	16-May-24	Carried	OPPOSED Holman
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of the following: -Salt Spring Literacy for the amount of \$997.54 -Wagon Wheel Housing Society for the amount of \$2500.00 - Gulf Islands Community Radio Society for the amount of \$2770.00	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That consideration of the Grant-in aid application of Capital Bike be deferred until staff contact Capital Bike for additional information.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt Spring Abattoir subject to not being eligible of Community Works funding.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Bandemonium Music Society for the amount of \$2,150.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt Spring Abattoir subject to not being eligible of Community Works funding.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Copper Kettle Community Partnership for the amount of \$4,000.	16-May-24	Na	Na	16-May-24	Defeated	OPPOSED Baker, Corno, Holman, Rook
Motion Arising	NA	Holman	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Copper Kettle Community Partnership for the amount of \$5,000.	16-May-24	Na	Na	16-May-24	Carried	OPPOSED Webster
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt Spring Island Farmland Trust Society for the amount of \$4,000.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salish Sea Inter-Island Transportation Society for the amount of \$4,000.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of the Circle Salt Spring Education Society for the amount of \$2,000.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Webster	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director, approve the Grant-in-Aid applications of Salt Spring Community Health Society for the amount of \$5,000.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Holman	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That staff explore with the Chamber of Commerce funding for the replacement bus shelter at the Visitor Centre through the Transit Service and report back about a possible agreement.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Holman	Spring 2024 Grant-In-Aid Salt Spring Island Application - April Intake	That Local Community Commission delegates Commissioner Baker to participant in discussion with staff and the Chamber of Commerce regarding the replacement bus shelter at the Visitor Centre.	16-May-24	Na	Na	16-May-24	Carried	
Motion Arising	NA	Holman	Grant-In-Aid Application - Salt Spring Island Chamber of Commerce	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director: Approve the Grant-in-Aid application to Salt Spring Island Chamber of Commerce in the amount of \$5,000.	8-Aug-24	Na	24-767	8-Aug-24		

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Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.116 SSI Grant in Aids 2025-2029 Five Year Financial Plan to reduce the 2025 GIA budget by \$10,000 and increase the GIA budget for additional \$5,000 each year for 2026-2029 by balancing with requisitions each year.	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Main Motion	Na	Holman	Salt Spring Island 2024 Grant-In-Aid Application - Fall Intake	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director approve the Grant-in-Aid applications to the applicants listed in Appendix A with the following amendments: -Reduce the amount for FarmFolk CityFolk Society from \$1,500 to \$1,000 -Reduce the amount for Salt Spring Elementary Parent from \$3,606 to \$3,300 -Reduce the amount for Salt Spring Baroque Music Society from \$3,350 to \$2,400 -Reduce the amount for Salt Spring Health Advancement Network from \$3,606 to \$3,300 for a total amount of \$10,000.	21-Nov-24	Na	24-1206	21-Nov-24	Carried	
Main Motion	Na	Holman	Salt Spring Island 2024 Grant-In-Aid Application - Fall Intake	That the Salt Spring Island Local Community Commission develop a formal Salt Spring Electoral Area specific Grant-in aid policy and meet with other local funders to better coordinate grant programs.	21-Nov-24	Na	24-1206	21-Nov-24	Carried	-Policy is not changed, however, new criteria were accepted at the March 20, 2025 Meeting
Main Motion	Na	Holman	Grant-In-Aid Application - The Chuan Community Arts Society	That the Salt Spring Island Local Community Commission recommends the Salt Spring Island Electoral Area Director: Approve the Grant-in-Aid application to the Chuan Community Arts in the amount of \$2,068.	5-Dec-24	Na	24-1306	5-Dec-24	Carried	
Transit										
Motion Arising	Na	Webster	2024 Local Community Commission Budgets	1.238A- Community Transit (SSI)- 2024 service budget, reduce one-time 2024 transfer from operating reserves by \$20,000.	1-Feb-24	Na	NA	1-Feb-24	Defeated	OPPOSED Baker, Holman, Rook
Main Motion	Na	Holman	BC Transit Service Update	That Salt Spring Island Local Community Commission have a detailed discussion of expansion possibilities at a future meeting with BC Transit.	21-Mar-24	Na	Na	21-Mar-24	Carried	-Dicussed at the June 27, 2024 meeting
Motion Arising	Na	Holman	BC Transit Expansion of Services	That the Salt Spring Island Local Community Commission requests BC Transit to consider enhancing Long Harbour Route as per the service priorities presented in the 2021 service plan in 2026.	12-Sep-24	Na	24-814	12-Sep-24	Carried	-priorities revised to include Fulford and Cusheon Lake routes
Main Motion	Na	Webster	BC Transit Expansion of Services	That the Salt Spring Island Local Community Commission directs staff to report back on the process of increasing the levy for the transit service	12-Sep-24	Na	24-814	12-Sep-24	Carried	- Staff report postponed from March 20, 2025 meeting due to changes in funding. Revised report is pending determination of funding.
Motion Arising	Na	Holman	BC Transit Expansion of Services	That the Salt Spring Island Local Community Commission support the Fulford Harbour route expansion in 2026.	12-Sep-24	Na	24-814	12-Sep-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.238A Community Transit Services Capital 2025-2029 Five Year Financial Plan to reduce transfer to capital reserves in 2025 from \$20,000 to \$5,000.	12-Sep-24	Na	24-820	12-Sep-24	Withdrawn	
Motion Arising	Na	Baker	2024 Local Community Commission Budgets	1.238A- Community Transit (SSI)- 2024 service budget, reduce one-time 2025 transfer from capital reserves by \$30,000 and increase transfer from operating reserves by \$30,000.	1-Feb-24	Na	NA	1-Feb-24	Carried	OPPOSED Corno, Webster
Transportation										
Motion Arising	NA	Holman	2024 Local Community Commission Budgets	1.238B- Community Transportation (SSI) - 2024 service budget, reduce one-time 2024 transfer to operating reserves to \$0.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Corno, Webster
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.238B- Community Transportation (SSI) - 2024 service budget, reduce one-time 2024 transfer to capital reserves by \$60,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Corno, Webster
Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended to postpone 22-09 “Pathway Standards and Maintenance Development” amount of \$22,000 to 2025.	15-Feb-24	Na	Na	15-Feb-24	Carried	
Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended to defer 24-04 “Referendum or Alternative Approval Process - Funding for Future Projects” amount of \$35,000 to 2025.	15-Feb-24	Na	Na	15-Feb-24	Carried	
Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended to postpone 23-03 “Design and construction of Pathway along harbour side on Lower Ganges Road. (400 m)” expenditure of \$60,000 in 2024 until 2025.	15-Feb-24	Na	Na	15-Feb-24	Withdrawn	
Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended to defer 23-05 “Pathway Maintenance Equipment” expenditure of \$45,000 until prioritized list of pathway maintenance needs is available in 2025.	15-Feb-24	Na	Na	15-Feb-24	Defeated	OPPOSED Corno, Rook, Webster

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Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended - move 26-02 “Prepare designs in support of application for the BC Active Transportation Infrastructure Grant.” designs in support of application for the BC Active Transportation Infrastructure grant in October 2024 from 2026 to 2024 to implement the Ganges Active Transportation Network Plan (south Rainbow, McPhillips, Seaview, Fulford-Ganges, Seaview to Lower Ganges, Lower Ganges to Rainbow) estimated at \$120,000; - consolidate projects: 22-12 “Design and Construction of Pathway - Rainbow Road (350 m)”, 24-03 “McPhillips Avenue Pedestrian Facilities”, 26-01 “Design and Construction of Pathway - Jackson Road (310 m)” into project 26-02 in year 2024.	15-Feb-24	Na	Na	15-Feb-24	Carried	
Motion Arising	Na	Baker	SSI Transportation Capital Plan	That the five-year Capital plan for service 1.238B- Community Transportation (SSI) be amended to remove 23-01 “Design and Construction of Pathway - Park Drive (200 m)”, 24-02 “Design and Construction of Pathway - Whims Road (300 m)”, 25-01 “Design and Construction of Pathway - Sunset Road (500 m)”.	15-Feb-24	Na	Na	15-Feb-24	Carried	OPPOSED Holman
Main Motion	Na	Baker	Partners Creating Pathways Proposal for new pathways will be submitted to the LCC	That the proposal be referred back to staff for review.	13-Jun-24	Na	Na	13-Jun-24	Carried	
Main Motion	Na	Baker	Island Pathways Ganges Active Transportation Plan Implementation	That Director Holman in the absence of Commissioner Rook work with Island Pathways or Ministry of Transportation and Infrastructure to create a letter of support.	11-Apr-24	Na	Na	11-Apr-24	Carried	
Motion Arising	Na	Holman	Ganges Active Transportation Plan	That staff explore the possibility of John Hicks assisting with the development of legal surveys for the area covered by the Ganges Active Transportation Plan and including the Drake Road and Jackson Road.	14-Mar-24	Na	Na	14-Mar-24	Carried	
Main Motion	Na	Holman	Ganges Active Transportation Plan	That the Salt Spring Island Local Community Commission direct staff to amend project 26-02 to replace the \$100,000 debt funding with \$130,000 of capital reserve funding and move all project funds from 2026 to 2024 Transportation Capital Plan 1.238B and amend the project description to include SSI Active Transportation Network Plan (SSIATNP), Jackson Road, and Drake Road.	29-May-24	Na	Na	29-May-24	Carried	
Motion Arising	Na	Holman	Ganges Active Transportation Plan	That the Salt Spring Island Local Community Commission direct staff to prioritize Rainbow Road for detailed designs.	29-May-24	Na	Na	29-May-24	Carried	-Designs presented at the September 19, 2024 meeting
Motion Arising	Na	Webster	Ganges Active Transportation Plan	That the Salt Spring Island Local Community Commission direct staff to prioritize McPhillips Avenue for detailed designs following completion of the Rainbow Road detailed designs.	29-May-24	Na	Na	29-May-24	Carried	
Motion Arising	Na	Corno	Ganges Active Transportation Plan	That the Salt Spring Island Local Community Commission direct staff to prioritize Jackson Avenue for detailed designs following completion of the Rainbow Road and McPhillips Avenue detailed designs.	29-May-24	Na	Na	29-May-24	Carried	
Main Motion	Na	Holman	Ganges Active Transportation Plan	That staff: 1. Immediately issue a sole source contract for a legal survey of all MOTI RoWs identified in the Ganges Active Transportation Plan, as well as for: South Rainbow Road (from Fulford Ganges Road to Jackson); Drake Road (from the Dragonfly property to Fulford-Ganges Road); and Jackson Avenue / Seaview Avenues (from Rainbow Road to Fulford-Ganges Road). 2. With assistance from Victoria Regional and Strategic Planning staff, immediately organize a meeting with directly affected property owners regarding the projects identified in the Ganges Active Transportation Plan and on Jackson Avenue.	11-Apr-24	Na	Na	11-Apr-24	Carried	-In progress
Main Motion	Na	Holman	Brinkworthy Pathway Project Charter	That the Salt Spring Island Local Community Commission approves the Brinkworthy Pathway Project Charter in Appendix A as amended	15-Aug-24	Na	24-771	15-Aug-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.238B Community Transportation Services 2025-2029 Five Year Financial Plan to reduce transfer to capital reserves from \$70,000 to \$50,000, resulting in requisition reduction of \$20,000 in 2025 as one-time reduction.	12-Sep-24	Na	24-820	12-Sep-24	Carried	OPPOSED Corno, Webster

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Motion Arising	Na	Baker	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct Staff to amend the 1.238B Community Transportation Services 2025-2029 Five Year Capital Plan accordingly: 1. Delete Project 22-06 'Lower Ganges Road barrier removal or relocation' 2. Delete Project 22-08 'Lower Ganges Road concrete barrier removal' 3. Move Project 22-12 'Rainbow Road pathway' from 2026 to 2025. Reduce project budget from \$1,015,000 to \$450,000 and adjust the dollars funded by Grant of \$335,000 (\$315,000 BC Active Transportation Grant and \$20,000 Community Works Fund) and Reserves of \$115,000. 4. Move Project 24-03 ‘McPhillips Ave Pedestrian Facilities’ from 2027 to 2026. Funding sources to stay the same. 5. Move Project 24-04 'Referendum or Alternative Approval Process funding for future projects' from 2025 to 2026 6. Move Project 26-01 'Jackson Road pathway' from 2025 to 2026 7. Amend Project 22-13 description to include 'Kanaka pathway and other small pathways' with the current description that is limited to 'Swanson'. The dollar figure will remain the same and from Capital 8. ADD Project 25-03 ‘Design and Construction of small pathway projects’,this will be a 2025 project, would be funded at \$50,000 and from Grant funding 9. ADD Project 26-03 ‘Speed Reader Boards’ this will be a 2026 project, would be funded at \$25,000 and from Grant funding 10. Move Project 24-01 ‘Strategic Asset Management Plan & Accessibility Assessment” from 2025 to 2026	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Main Motion	Na	Baker	BC Active Transportation Grant - Infrastructure Grant Application - SSI - Rainbow Road Pedestrian and Bike Path	That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board: 1) That the Rainbow Road pedestrian and bike path be considered a priority project. 2) That an application to the Province of British Columbia Active Transportation - Infrastructure Grant Program for up to \$315,000 be progressed for the purpose of construction of the Rainbow Road Path on Salt Spring Island. 3) That the funding provided through the British Columbia Active Transportation Infrastructure Grant Program will be supported with up to \$135,000 budgeted from the Salt Spring Island Local Community Commission's Financial Plan; and 4) That staff be instructed to apply for, negotiate, and if successful, enter into an agreement and do all such things necessary for accepting Active Transportation Infrastructure grant funds and overseeing grant management for the proposed project.	19-Sep-24	Na	24-882	19-Sep-24	Carried	-Grant application submitted Octobter 31, 2024
Economic Development										
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.124- SSI Economic Sustainability 2024 service budget, reduce the 2024 transfer to operating reserve by \$5,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Webster
Motion Arising	Na	Holman	Farmland Trust Funding Request	That the Local Community Commission request that Farmland Trust consider opportunities for expansion of Grow Local’s nutrition coupon program and provide quantification of the impacts of the Grow Local program.	15-Feb-24	Na	Na	15-Feb-24	Carried	
Main Motion	Na	Holman	Farmland Trust Funding Request	That the Local Community Commission support in principle the Farmland Trust’s Local Food System Coordination proposal of up to \$20,000 and that staff report back on the eligibility of the program.	15-Feb-24	Na	Na	15-Feb-24	Carried	-Staff report presented at April 18, 2024 meeting
Main Motion		Webster	Bylaws No. 4590 and 4591 - Salt Spring Island Economic Development Seviles.	That Bylaws No. 4590 and 4591 be advanced to the Capital Regional District Board for introduction, readings and adoption.	27-Jun-24	Na	Na	27-Jun-24	Carried	
Main Motion	Na	Baker	Housing Workshop	That Positively Forward be invited to the May 22 Local Community Commission special meeting regarding housing.	16-May-24	Na	Na	16-May-24	Carried	-Positively Forward representative attended the May 22 meeting
Main Motion	Na	Webster	Housing Now HomeShare Registry Project	The Salt Spring Island Local Community Commission approved a \$22,830 contract with the Southern Gulf Islands Community Resource Centre for a Housing Now HomeShare Registry for Salt Spring Island.	16-May-24	Na	Na	16-May-24	Carried	

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NoM	24-1057	Holman	Housing Now Update Request	That the Southern Gulf Islands Community Resource Centre be requested to provide a written and in-person update on the Housing Now program for Salt Spring Island, including the employer survey.	10-Oct-24	Next meeting	24-1038	17-Oct-24	Carried	- Motion amended October 17, 2024 meeting. -Housing Now presented at the February 20, 2025 meeting.
Main Motion	Na	Holman	Housing Now HomeShare Registry Project	That consideration of report be deferred to the Salt Spring Island Local Community Commission meeting in April and request a presentation from Housing Now.	21-Mar-24	Na	Na	21-Mar-24	Carried	
Main Motion	Na	Webster	2024 Rural Island Economic Partnership Forum - November 15-16, 2024	Move to defer consideration of the 2024 Rural Island Economic Partnership Forum until staff can obtain information about the event, including the budget for the event	16-May-24	Na	Na	16-May-24	Carried	-considered at June 20, 2024 meeting
Main Motion	Na	Baker	Farmland Trust Grow Local Food Aggregation Fee for Service Contract	The Salt Spring Island Local Community Commission approve a 2024 Grow Local Food Aggregation fee for service contract with the FLTS in the amount of \$20,000 for local food aggregation and coordination, educational programming, and BC Land Matching program with Young Agrarians.	18-Apr-24	Na	Na	18-Apr-24	Carried	
Main Motion	Na	Baker	2024 Rural Island Economic Partnership Forum - November 15-16, 2024	That the Salt Spring Island Local Community Commission approves funding of \$2,500 for the 2024 Rural Island Economic Partnership Forum.	20-Jun-24	Na	Na	20-Jun-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the SSI Economic Development 1.124 to reduce the 2025 requisition by \$15,000.	12-Sep-24	Na	24-820	12-Sep-24	Defeated	OPPOSED Baker, Corno, Rook, Webster
NoM	24-1257	Holman	Housing Action Plan Policy	That Local Community Commission policies regarding housing action plan policies such as affordability, rental versus ownership, employee versus other housing types, community water allocation, and settlement patterns be discussed at its next meeting on an integrated housing plan for SSI.	14-Nov-24	Next meeting	24-1232	21-Nov-24	Carried	-Accepted in the Scope of the Integrated Housing Strategy at March 20, 2025 meeting
Main Motion	Na	Webster	Developing a Process for Reviewing Bylaws	That the SSI Electoral Area Director and SSI Local Community Commission convene a meeting with stakeholders and CRD staff regarding bylaw enforcement and dispute resolution process that impacts agricultural activities on Salt Spring Island.	5-Dec-24	Na	24-1300	5-Dec-24	Carried	- Scheduling of meeting is in progress
Main Motion	Na	Webster	Developing the Terms of Reference for an Integrated Housing Strategy	That the Salt Spring Island Local Community Commission (LCC) invite members of the expert group on housing to meet with the commission to advise on next steps for the development of an integrated housing strategy and action plan that: 1) Builds on work that already been completed. 2) Does not duplicate other work that is already underway. 3) Is coordinated by a professional. 4) Includes 'hands-on' involvement of LCC commissioners. 5) Brings together all relevant agencies and groups. 6) Invites the involvement of all interested community members.	5-Dec-24	Na	24-1301	5-Dec-24	Carried	- Workshop held February 28, 2025
Parks and Recreation										
Motion Arising	Na	Holman	Facility Booking Request - Chuan Society Pilot Project	That the Salt Spring Island Local Community Commission authorize staff to amend the Lease for Phoenix Elementary, 163 Drake Road, Salt Spring Island between School District 64 and Capital Regional District for a five-year term commencing as soon as possible	21-Nov-24	Na	24-1250	21-Nov-24	Carried	
Main Motion	Na	Corno	163 Drake Road - Phoenix Elementary School Property	That the Salt Spring Island Local Community Commission authorize staff to submit a Temporary Use Permit application to the Islands Trust for the purpose of using 163 Drake Road for a temporary maintenance facility for 12-24 months.	10-Oct-24	Na	24-961	10-Oct-24	Carried	
NoM	24-1058	Webster	Request for Proposals Short Term of Upper Floor 163 Drake Road	That the Local Community Commission approve the issuance of expression of interest for short term community use of the upper floor of 163 Drake Road the former Phoenix school building.	10-Oct-24	Next meeting	24-1040	17-Oct-24	Carried	-In progress -Staff report regarding expression of interest presented at the February 20, 2025 meeting
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.141- SSI Public Library 2024 service budget, reduce the one-time 2024 transfer to capital reserve by \$10,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Webster
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.236- SSI Fernwood Dock- 2024 service budget, reduce one-time 2024 transfer to capital reserves by \$5,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Corno, Webster

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Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.459- SSI Park, Land & Rec Programs - 2024 service budget, reduce the one-time 2024 transfer to the swimming pool capital reserve by \$30,000 and reduce the one time 2024 transfer to the Parkland capital reserve by \$20,000. Amend Project 23-06 SIMS Upgrades currently funded by \$30,000 Community Works Fund and \$30,000 Capital Reserve, change to \$50,000 Community Works Fund and \$10,000 Capital Reserve. Remove project 22-01 Skate Park Condition Assessment of \$7500 from 5 year capital plan.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Corno, Webster
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	That the Salt Spring Island Local Community Commission approves adding Project 24-05 Portlock Shed and Equipment Replacement in the five-year Salt Spring Island Parks and Recreation 1.459 Capital Plan to include \$200,000 of funding to support the replacement project funded by \$150,000 of Insurance Funding and \$35,000 of Capital Reserve Funding and \$15,000 of Equipment Replacement Funding. Project number 24-02 in 1.455 SSI Community Parks capital plan reduce from \$30,000 to \$15,000	1-Feb-24	Na	Na	1-Feb-24	Carried	
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.459- SSI Park, Land & Rec Programs - 2024 service budget, increase the ongoing projected room rental revenue by \$8,000 and reduce requisition by \$8,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	
Motion Arising	Na	Holman	2024 Local Community Commission Budgets	1.455- SSI Community parks - 2024 service budget, reduce 2024 ongoing requisition by \$10,000 for Bylaw Labour.	1-Feb-24	Na	Na	1-Feb-24	Carried	
Main Motion	Na	Holman	Japanese Garden Society, Story Corridor Project	That the Japanese Garden Society’s Story Corridor Projects proposal be referred to staff.	15-Feb-24	Na	Na	15-Feb-24	Carried	-Staff report presented at March 21, 2024 meeting
Motion Arising	Na	Holman	Island trust Office Relocation SIMS	That staff communicate with Islands Trust concerning all the possibilities for the entire SIMS Building.	15-Feb-24	Na	Na	15-Feb-24	Withdrawn	
Main Motion	Na	Holman	Island trust Office Relocation SIMS	That staff report to the Local Community Commission regarding the feasibility of relocating CRD offices to Salt Spring Island Multi Space, including implications regarding space, zoning, and building code requirements.	15-Feb-24	Na	Na	15-Feb-24	Carried	-Staff report presented at November 21, 2024 meeting
Main Motion	Na	Holman	Island trust Office Relocation SIMS	Amend the Motion with Notice from December 07, 2024, agenda item 7.8. Notice of Motion: Relocating Islands Trust offices to Salt Spring Island Multi Space (Director Holman) to include “the feasibility of relocation CRD offices to SIMS”.	21-Mar-24	Na	Na	21-Mar-24	Withdrawn	
Main Motion	Na	Holman	Salt Spring Island Parks and Recreation Sport Field Fees and Charges	That the Salt Spring Island Local Community Commission approve including booking fees for sports field usage in the Salt Spring Island Parks and Recreation 2024/2025 Fees and Charges Bylaw, for future consideration	21-Mar-24	Na	Na	21-Mar-24	Carried	
Main Motion	Na	Holman	Japanese Canadian Memorial Story Corridor Project	That the Salt Spring Island Local Community Commission supports the Japanese Garden Society of Salt Spring Island funding application to the Japanese Canadian Legacies Society to support the Japanese Canadian Memorial Story Corridor Installation project on Capital Regional District land on Salt Spring Island.	21-Mar-24	Na	Na	21-Mar-24	Carried	-Contract to be signed with Japanese Garden Society
Main Motion	Na	Webster	SSI Portlock Park Site Master Plan	That the Salt Spring Island Local Community Commission approves the draft Portlock Park Site Master Plan as presented in Appendix A, amended with the removal of pickleball courts and the addition of storage and field lighting and amend the Rainbow Recreation Centre Site Master Plan with the removal of the multisport court and the addition of six pickleball courts	15-Aug-24	Na	24-770	15-Aug-24	Carried	
Main Motion	Na	Webster	Salt Spring Island Portlock Park Site Master	That the Salt Spring Island Local Community Commission approves the draft Portlock Park Site Master Plan and revise the Rainbow Recreation Centre Site Master Plan by relocating courts numbered #10, 11 & 12 to a more central location with sound buffering as presented in Appendix A/B and prepare the final report including Class D cost estimates.	14-Nov-24	Na	24-1171	14-Nov-24	Carried	
Main Motion	Na	Baker	Salt Spring Island Portlock Park Site Master Plan	That the Salt Spring Island Local Community Commission approves 1. Additional milestones in the Portlock Park Site Master Plan Project Charter as presented. 2. Draft concept plans to conduct additional consultation as presented.	18-Apr-24	Na	Na	18-Apr-24	Carried	
Main Motion	Na	Holman	SSI Skate Park Society, Re: Kanaka Skate Park Expansion	That the proposal be referred back to staff for review.	13-Jun-24	Na	Na	13-Jun-24	Carried	- Staff report presented at August 8, 2024 meeting
Main Motion	Na	Holman	SSI Kanaka Skatepark Expansion Proposal	That the Salt Spring Island Local Community Commission approves that staff include the Kanaka Skateboard Park expansion project in the 2025 SSI Parks and Recreation Five Year Financial Plan and allocates \$5,000 of Capital Reserve Funding to support a portion of CRD staff administration costs associated with the project.	8-Aug-24	Na	24-766	8-Aug-24	Carried	-Pending Funding

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Main Motion	Na	Holman	Financial Plan Amendments to the SSI Parks and Recreation Service	That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board: 1. To amend the Salt Spring Island Parks and Recreation Service 2024 Capital Plan by including the \$307,981 "capital on hand" carry forward from 2023 for Project (20-02) - Rainbow Road Electrical System - in the capital plan and increasing its budget by \$42,506 to be funded from Community Works Fund, resulting in the total project budget from \$529,700 to 572,206. 2. To amend the Salt Spring Island Parks and Recreation Service 2024 Capital Plan by including Project (18-01) - Pool Building Capital Repairs - in the capital plan with \$37,058 "capital on hand" carry forward from 2023 and increasing its budget by \$16,023 to be funded from Capital Reserve, resulting in the total project budget from \$51,000 to 67,023	8-Aug-24	Na	24-768	8-Aug-24	Carried	
Motion Arising	Na	Webster	Salt Spring Island Park Maintenance and Bus Depot Yard	That discussion by the Salt Spring Island Local Community Commission (LCC) regarding the potential future use of the Kanaka Road properties be deferred until after the LCC has reviewed all properties currently held by LCC services and request that staff bring information to one of the LCC's future meeting to enable a discussion of: <ul style="list-style-type: none"> All properties currently held by LCC services (location, size, current use, future plans) Any encumbrances that exist on the use and/or disposal of each property Options that would be available to the LCC should it decide to change the use of or dispose of one or more of these properties 	18-Apr-24	Na	Na	18-Apr-24	Carried	-Opposed Holman -considered at June 27, 2024 meeting
Main Motion	Na	Holman	Salt Spring Island Park Maintenance and Bus Depot Yard	That the Salt Spring Island Local Community Commission approves that staff complete a submission to the Islands Trust a Land Use Application for a bylaw amendment to include a public works and bus depot in the definition of Public Service for 210 and 220 Kanaka Road on Salt Spring Island	27-Jun-24	Na	Na	27-Jun-24	Carried	-Application submitted to Island Trust -Local Trust Committee approved pending consultation
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.141 SSI Public Library 2025-2029 Five Year Financial Plan to reduce transfer to capital reserves by \$10,000, resulting in requisition reduction in 2025 as one-time and that Capital Project 25-01 “Accessibility Projects” will be funded by Grant (Community Works Funds) rather than reserves for the amount of \$10,000	12-Sep-24	Na	24-820	12-Sep-24	Carried	OPPOSED Webster
Motion Arising	Na	Webster	2025 Preliminary Local Community Commission Budget Review	The Local Community Commission recommends the Committee of the Whole recommend to the Capital Regional District Board that the new initiatives identified in Appendix C be included in the SSI Parks and Recreation Five Year Financial Plan with the amendment of the one-time amount for Service 1. 458 SSI Community Recreation “Tennis Court Resurfacing” be increased from \$40,000 to \$50,000 funding by Community Works Funding resulting in no change to the requisition	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.459 SSI Pool & Park land 2025-2029 Five Year Financial Plan to reduce transfer to capital reserve: 1. Parkland Capital Reserve Fund (CRF) reducing from 50,000 to 35,000 resulting in a requisition decrease of \$15,000 2. Pool CRF reducing from \$35,000 to \$0, resulting in a requisition decrease of \$35,000	12-Sep-24	Na	24-820	12-Sep-24	Defeated	OPPOSED Corno, Rook, Webster
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.459 SSI Pool & Park land 2025-2029 Five Year Financial Plan to include projected revenue of \$8,000 for phoenix school facility resulting in a requisition decrease of \$8,000 in 2025	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.459 SSI Pool & Park land 2025-2029 Five Year Financial Plan to defer funding for “SIMS Facility Maintenance Staffing” to 2026 resulting in a net requisition decrease of \$16,030 in 2025	12-Sep-24	Na	24-820	12-Sep-24	Carried	OPPOSED Corno
Motion Arising	Na	Webster	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.455 SSI Community Parks 2025-2029 Five Year Financial Plan to defer funding for “Porta potty deployment one month early” to 2026 resulting in a requisition decrease of \$3,340 in 2025	12-Sep-24	Na	24-820	12-Sep-24	Carried	

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Motion Arising	Na	Webster	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.459 SSI Pool & Park land 2025-2029 Five Year Financial Plan to defer the increased hours for one regular part-time staff to 2026 from 2025,resulting in a net requisition decrease of \$8,015.	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Motion Arising	Na	Corno	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 1.459 SSI Pool & Park land Five Year Financial Plan to keep the Sundays reopening in 2025 as ongoing but defer Statutory holidays opening to 2026 from 2025, resulting in net requisition reduction of \$11,515 with operating costs reduction of \$16,000 and fee revenue reduction of \$4,4485.	12-Sep-24	Na	24-820	12-Sep-24	Carried	OPPOSED Holman
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend appendix B ‘January 2025 approvals’ with the following changes: 1. Change Pool staffing FTE from 0.6 to 0.3 and reduce the operating budget from \$18,298 to \$9,149 2. Remove Maintenance staffing.	12-Sep-24	Na	Na	12-Sep-24	Carried	
Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend 1.299 the SSI Arts 2025-2029 Five Year Financial Plan to reduce the 2025 contribution to Art Centre Society and Gulf Islands Community Arts Council by \$15,000, prorated (70/30) respectively and to increase the contribution by \$15,000 in 2026 by balancing with requisition with requisitions each year.	12-Sep-24	Na	24-820	12-Sep-24	Carried	
Main Motion	Na	Holman	SSI Public Library Storywalk Project	That the Salt Spring Island Local Community Commission approve the installation of a permanent storywalk display in Mouat’s Park with materials funded by the Salt Spring Island Public Library and installation completed by CRD staff.	14-Nov-24	Na	24-1172	14-Nov-24	Carried	-Pending Funding -Project on Project Tracker
Main Motion	Na	Baker	SSI Public Library, Re: Installation of a Permanent Storywalk at Mouat Park	That the proposal be refer to staff to report back..	19-Sep-24	Na	24-840	19-Sep-24	Carried	-Staff report presented at November 14, 2024 meeting
Main Motion	Na	Holman	Drummond Park Upgrades Project Charter and Design Options	That the Salt Spring Island Local Community Commission approves the Drummond Upgrades Project Charter as amended in Appendix A and the Drummond Park replacement play structure in Appendix B.	21-Nov-24	Na	24-1207	21-Nov-24	Carried	- Archaeological survey pending -Project on Project Tracker
Main Motion	Na	Holman	Relocation of CRD Offices to SIMS	The Salt Spring Island Local Community Commission recommends that staff not proceed with referring the consideration of relocating Salt Spring Island Capital Regional District offices to the Electoral Areas Committee.	21-Nov-24	Na	24-1140	21-Nov-24	Carried	
Main Motion	Na	Holman	Salt Spring Island Parks and Recreation - 2024-2025 Fees and Charges	That the Salt Spring Island Local Community Commission recommends that the Electoral Areas Committee and the Capital Regional District Board approve the Salt Spring Island Parks and Recreation 2024/2025 Fees and Charges as presented in Appendix A.	16-May-24	Na	Na	16-May-24	Carried	
Liquid Waste										
Main Motion	Na	Holman	GeoTube Pilot Project Implementation	That staff immediately arrange for testing of septage and sewage samples by Bishop Water Technologies to determine suitability of their geotube technology for dewatering of our liquid wastes.	11-Apr-24	Na	Na	11-Apr-24	Carried	OPPOSED Commissioner Corno -Geotube pilot test report presented March 20, 2025
Main Motion	Na	Webster	Liquid Waste 2024-2028 Capital Plan and Reserve Balances	That staff to report on next steps to be undertaken for the liquid waste dewatering project including the piloting of the mechanical press and geotube technologies. Staff report as soon as possible on next steps.	09-May-24	Na	Na	09-May-24	Carried	-Geotube pilot test report presented March 20, 2025
Main Motion	Na	Webster	Financial Plan Amendments to the SSI Economic Development and SSI Liquid Waste Disposal Services	That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Liquid Waste Disposal Service 2024 capital plan be amended to add a new project for evaluating alternatives to liquid waste disposal (24-03) for \$60,000 budget, funded from the Capital Reserve Fund (CRF).	20-Jun-24	Na	Na	20-Jun-24	Carried	
Motion Arising	Na	Webster	Financial Plan Amendments to the SSI Economic Development and SSI Liquid Waste Disposal Services	That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Economic Development Service 2024 Operating Budget be amended to increase the budget for one-time project of Integrated Housing Strategy for Salt Spring Island by \$60,000, funded from the Operating Reserve Fund (ORF).	20-Jun-24	Na	Na	20-Jun-24	Carried	

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Motion Arising	Na	Holman	2025 Preliminary Local Community Commission Budget Review	That the Salt Spring Island Local Community Commission direct staff to amend the 3.705 Septage/Composting 2025-2029 Five Year Financial Plan to reduce transfer to capital reserves from \$47,390 to \$32,390, resulting in the requisition reduction of\$15,000 in 2025 as one time and to change project 22-01 ‘Composting Facility’ by removing \$40,000 funding from capital reserve and adding \$60,000 grant funding (Community Works Fund)	12-Sep-24	Na	24-820	12-Sep-24	Carried	OPPOSED Corno, Webster
Motion Arising	Na	Webster	2024 Local Community Commission Budgets	3.705- Septage/Composting - service budget, LCC request that staff recalculate anticipated revenues and costs based on actual volume and the current rates.	01-Feb-24	Na	Na	01-Feb-24	Carried	
Adminstration/Other										
Motion Arising	Na	Holman	Rainbow Recreation Centre Direct Digital Control Replacement	That the Salt Spring Island Local Community Commission approves amending Project 20-01 Pool Electrical Replacement in the five-year Salt Spring Island Parks and Recreation 1.459 Capital Plan to include \$18,200 of funding to support the replacement of the Direct Digital Control system funded by \$16,900 of Community Works Funding and \$1,300 of Equipment Replacement Funding.	01-Feb-24	Na	Na	01-Feb-24	Carried	
NoM	NA	Corno	School District 64 Meeting	That the Local Community Commission, through the chair, invites the trustees and staff of School District 64 to a special joint meeting for the purpose of connecting in a public meeting and to discuss our shared priorities and responsibilities.	8-Aug-24	Next meeting	24-783	15-Aug-24	Carried	- SD 64 scheduled to attend May 15, 2025 meeting
Main Motion	Na	Rook	2024 Local Community Commission Budgets	That the Local Community Commission recommends to the Capital Regional District Board: That the 2024 Local Community Commission 14 services budgets be approved as amended.	1-Feb-24	Na	Na	1-Feb-24	Carried	OPPOSED Corno, Webster
Motion Arising	Na	Holman	2024 Local Community Commission Administration Budget	1.111- Admin Expenditures (SSI) Local Community Commission - 2024 service budget, that consideration for moving meeting room and additional equipment cost is deferred.	1-Feb-24	Na	Na	1-Feb-24	Carried	
Motion Arising	Na	Webster	2024 Local Community Commission Administration Budget	1.111- Admin Expenditures (SSI) Local Community Commission - 2024 service budget, reduce the transfer to equipment reserve replacement fund by \$20,000.	1-Feb-24	Na	Na	1-Feb-24	Carried	
Motion Arising	Na	Baker	2024 Local Community Commission Administration Budget	Request that staff report back on cost saving in moving meeting room upgrades before proceeding with current room upgrade plans.	1-Feb-24	Na	Na	1-Feb-24	Carried	
Main Motion	Na	Rook	SSI Island Trust Joint Meeting	That the Salt Spring Island Local Community Commission (LCC) request staff to coordinate with the Salt Spring Local Trust Committee (LTC) staff to schedule a joint meeting between the LCC and the LTC, for the purpose of the discussing opportunities to improve cooperation and coordination and community planning with advocacy. Pursuant LTC resolution SS2024-10 of the February 15, 2024 LTC meeting. Agenda coordinated with LCC.	14-Mar-24	Na	Na	14-Mar-24	Carried	-Joint meeting happened on June 17, 2024
Main Motion	Na	Rook	LCC Strategic Planning Meeting	The Local Community Commission (LCC) recommends to the Electoral Area Director that up to \$7,000 from the Salt Spring Island Administration operating reserves be allocated to funding the 2024 Local Community Commission priority setting workshop; that the LCC Chair, Vice-Chair, or their designee coordinate with the workshop facilitator to modify the current proposal to better suit the needs of the LCC, but that such coordination shall not be deemed cause for further delaying the date of the workshop.	11-Apr-24	Na	Na	11-Apr-24	Carried	
Main Motion	Na	Webster	Arts requisition budget 2025	That the request be referred back to staff for review.	9-May-24	Na	Na	9-May-24	Carried	
Main Motion	Na	Holman	Chamber/ Accommodations Group Round Table	That the Local Community Commission Chair or a designated attend the Chamber of Commerce Accommodation round table.	16-May-24	Na	Na	16-May-24	Carried	
Main Motion	Na	Corno	2025 Preliminary Local Community Commission Budget Review	The Local Community Commission recommends the Committee of the Whole recommend to the Capital Regional District Board: 1. That the 2025 LCC Service Budgets be given provisional approval as with specific direction on amendments; and 2. That the new initiatives identified in Appendix B for January 1, 2025, implementation be approved for expenditure as amended.	12-Sep-24	Na	Na	12-Sep-24	Carried	OPPOSED Holman, Webster
Main Motion	Na	Webster	2025 Local Community Commission Administration Budget	That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board to approve funding to the 2025 Salt Spring Island Local Community Commission Administration budget for a full-time administrative support.	12-Sep-24	Na	Na	12-Sep-24	Carried	OPPOSED Holman

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