

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, June 18, 2026

9:00 AM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

PRESENT

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

STAFF: S. Henderson, General Manager, Electoral Area Services; D. Ovington, Senior Manager, SSI Administration; K. Bittorf, Manager, SSI Parks and Recreation; L. Xu, Manager, Local Services, Finance Services (EP); K. Vincent, Senior Financial Advisor, Finance Services (EP); A. Elliyoan Financial Analyst, Finance Services (EP); M. Williamson, Committee Clerk, SSI Administration (Recorder)

GUESTS: J. Budnyk, Housing Now; A. Evanik, Housing Now

EP- Electronic Participation

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

The meeting was called to order at 09:03 am.

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That a late delegation, M. Legg, President of the Salt Spring United Football
Club, be permitted to speak.
CARRIED

MOVED by Commissioner Corno, SECONDED by Director Holman,
That agenda for the June 18, 2026, meeting of the Local Community Commission
be approved as amended with the following amendments:
-Addition of Agenda Item 6.2.3. Delegation: Malcolm Legg, Salt Spring United
Football Club Re: Item 7.5. Salt Spring Island Hydro-Field Project Update
-Consideration of Agenda Item 7.8. be moved before Agenda Item 7.1.a.
-Consideration of Agenda Item 7.5. be moved before Agenda Item 7.1.a.
CARRIED

3. Adoption of Minutes

3.1. Minutes of May 14, 2026 Salt Spring Island Local Community Commission

**MOVED by Commissioner Webster, SECONDED by Director Holman,
That consideration of the minutes for the May 14, 2026 be postponed until the
August 20, 2026.
CARRIED**

4. Chair, Director, and Commissioner Reports

Commissioner Webster spoke regarding:

- June 18, 2026 Local Community Commission meeting agenda
- Fédération Internationale de Football Association (FIFA) World Cup

Commissioner Baker spoke regarding:

- New Society supporting harbour clean up
- Possible removal flammable overgrowth on public property
- Possible septic system review.
- Parks Maintenance

Director Holman spoke regarding:

- Gulf Island Secondary School waste management
- Primary Care Network update
- Cellular Service on Salt Spring Island

5. Senior Manager Report

There was no Senior Manager report.

6. Presentations/Delegations

6.1. Presentations

There were no presentations.

6.2. Delegations

6.2.1. Delegation: MJ Sexton, SSI Drake Road Resident Re: Item 7.8. 163 Drake Road (Phoenix)- Licence

M. Sexton spoke to agenda 7.8.

6.2.2. Delegation: Ginette Jobb, Wildhaven Learning Foundation Re: Item 7.8. 163 Drake Road (Phoenix)- Licence

G. Jobb spoke to agenda 7.8.

- 6.2.3. Delegation: Malcolm Legg, Salt Spring United Football Club Re: Item 7.5.
Salt Spring Island Hydro-Field Project Update

M. Legg spoke to agenda 7.5.

7. Commission Business

- 7.8. 163 Drake Road (Phoenix)- Licence

Discussion ensued regarding the use of 163 Drake Road.

**MOVED by Commissioner Webster, SECONDED by Director Holman,
That the rules of the Capital Regional District Board Procedures Bylaw be
suspended to allow Members of the public present to speak regarding agenda
item 7.8.**

CARRIED

- 7.5. Salt Spring Island Hydro-Field Project Update

This report was received for information.

Discussion ensued regarding the Hydro-field progress and potential future field
development.

- 7.1.a. Economic Development Initiatives Project Funding

**MOVED by Commissioner Corno, SECONDED by Commissioner Baker,
That the rules of the Capital Regional District Board Procedures Bylaw be
suspended to allow Joyce Budnyk and Adam Evanik to speak regarding agenda
item 7.1.a.**

CARRIED

**MOVED by Director Holman, SECONDED by Commissioner Webster,
That the Salt Spring Island Local Community Commission approve requests for
funding from the 1.124 Salt Spring Island Economic Development Service in the
amount of \$23,724 for Housing Now.**

CARRIED

Opposed Corno

- 7.1. Electoral Areas Grants-In-Aid Guidelines Update

This report was received for information.

Discussion ensued regarding the Grants-In-Aid.

7.2. 2025 GIA and CWF Annual Reports

This report was received for information.

Discussion ensued regarding 2025 Grant-in-Aid Subscription and allocation of Community Works Funds.

7.3. Capital and Operating Reserve Guidelines

This report was received for information.

Discussion ensued regarding the current Capital and Operating Reserve guidelines.

**MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That the meeting be extended past the 3-hour scheduled time.
CARRIED**

7.4. Salt Spring Island Harbours Roundtable Workshop Outcome Notes

This report was received for information.

Discussion ensued regarding the Harbours Roundtable Workshop from April 16, 2026.

**MOVED by Director Holman, SECONDED by Commissioner Baker,
That the rules of the Capital Regional District Board Procedures Bylaw be
suspended to allow Pam Tarr and Jon Cooksey to speak regarding agenda item
7.4.
CARRIED**

**MOVED by Commissioner Webster, SECONDED by Director Holman,
That the Salt Spring Island Local Community Commission request staff organize
a multi-agency workshop involving both staff and elective representatives to
clarify roles and responsibilities of managing activities in Ganges Harbour and
possible pathways forward.
CARRIED**

The Commission recessed at 12:27pm.

The Commission reconvened at 1:06pm.

7.6. Synthetic Ice Rink Donation

**MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That the Salt Spring Island Local Community Commission identifies 262 Rainbow
Road (Rainbow Recreation Centre) as the site for the installation of the donated
synthetic ice rink and request staff to report back on funding options associated
with installation and operation to include in the 2027 provisional budget for
review on August 13, 2026.
CARRIED**

7.7. Pickleball Court Design Project Charter

MOVED by Commissioner Corno, **SECONDED** by Commissioner Webster,
That that Salt Spring Island Local Community Commission requests staff to
proceed with project 26-07 Raquet Sport Court Designs located at 2470
Fulford-Ganges Road and approve the Fulford Pickleball Court Project Charter as
presented in Appendix C.

CARRIED

8. Notice(s) of Motion

8.1. Motion with Notice: LCC Membership in UBCM (E. Rook)

MOVED by Commissioner Rook, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Local Community Commission directs staff to report
on options for obtaining full participatory membership for the LCC in the Union of
BC Municipalities (UBCM), either as a stand alone or in conjunction with other
SSI elected bodies and include the initial and ongoing costs in the appropriate
budget, funded by requisition.

CARRIED

8.2. Motion with Notice: LCC Membership in AVICC (E. Rook)

MOVED by Commissioner Rook, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission directs staff to report
on options for obtaining full participatory membership for the LCC in the
Association of Vancouver Island and Coastal Communities (AVICC), either as a
stand alone or in conjunction with other SSI elected bodies and include the
initial and ongoing costs in the appropriate budget, funded by requisition.

CARRIED

8.3. Motion with Notice: Review of Reversal of Transit Route 7 (Director
Holman)

MOVED by Director Holman, **SECONDED** by Commissioner Corno,
That staff provide a report regarding the possible reversal of #7 transit route.

CARRIED

8.4. Motion with Notice: Potable Water in Ganges Harbour (G. Baker)

MOVED by Commissioner Baker, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission request staff to report
back on options for providing potable water within Ganges, in addition to
Centennial Park.

CARRIED

8.5. Motion with Notice: Fulford Porta Potty (B. Webster)

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission request staff to install a
porta potty located at 2470 Fulford-Ganges Road (Fulford Tennis/Pickleball
Courts) for the duration of 2026 and include \$3,600 of ongoing funding in the 2027
provisional budget to support rental costs associated with an additional porta
potty.
CARRIED

9. Motion to Close Meeting

9.1. Motion to Close Meeting

MOVED by Director Holman, **SECONDED** by Commissioner Corno,
1.That the meeting be closed for Proposed Service and Contract Negotiations
in accordance with Section 90(1)(k) of the Community Charter. [3 Items]
2.That the meeting be closed for Land Acquisition/Disposition in accordance
with Section 90(1)(e) of the Community Charter. [3 Items]
3.That such disclosures could reasonably be expected to harm the interests of
the Regional District. [6 Items]
CARRIED

The Salt Spring Island Local Community Commission moved to the closed
session at 2:32pm.

The Salt Spring Island Local Community Commission rose from its closed
session at 3:39pm without report.

10. Adjournment

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission adjourn the meeting at
3:40pm.
CARRIED

CHAIR

SENIOR MANAGER