

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, April 17, 2025

9:00 AM

**SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC**

PRESENT:

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

STAFF: S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC, D. Ovington, Senior Manager, SSI Administration, D. Olafson, Manager, SSI Engineering, M. Williamson, Committee Clerk, (Recorder)

GUEST: M. Boysen, North Salt Spring Waterworks District, C. Court, Momentum Design Build (EP), A. Geddes, Windsor Plywood (EP),

EP- Electronic Participation

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

The meeting was called to order at 09:01 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, C. Johnson be permitted to speak.
CARRIED**

**MOVED by Commissioner Corno, SECONDED by Commissioner Webster,
That agenda for the March 20, 2025, meeting of the Local Community
Commission be approved as amended with the addition of agenda item 6.2.2.
Delegation: Corey Johnson, Salt Spring Island Minor Baseball Re: Item 7.4 Salt
Spring Island Parks and Recreation - 2025-2026 Fees and Charges.
CARRIED**

3. Adoption of Minutes

3.1. Minutes of March 20, 2025 Salt Spring Island Local Community Commission

**MOVED by Director Holman, SECONDED by Commissioner Webster,
That the minutes of March 20, 2025 meeting be adopted as circulated.
CARRIED**

4. Chair, Director, and Commissioner Reports

Commissioner Rook spoke of the following items:

- Next joint meeting with the Local Trust Committee
- Integrated Housing Plan

Director Holman spoke of the following items:

- Proposed Regional Transportation Service AAP
- Bylaw Review Workshop
- AAVIC Conference
- Regional District legislative review
- BC Transit funding resources
- Kings Lane affordable housing
- Rural Housing program expression of interest
- Drake road housing
- Mahon Hall maintenance costs for SSI Arts Council
- Change in CWF guidelines
- SSI Harbours Roundtable
- BC Ferries Vesuvius upgrade

Commissioner Webster spoke of the following items:

- SSI Foundation Funders Table
- Proposed Regional Transportation Service AAP
- Bylaw Review Workshop

Commissioner Corno spoke of the following items:

- SSI Harbours Roundtable
- SSI Volunteer Fair

Commissioner Baker spoke of the following items:

- Transitions SS Chipping Program
- SSI Harbours Roundtable
- Island Pathway roadside sweeping
- Ask Salt Spring

5. Senior Manager Report

D. Ovington spoke regarding hiring a new SSI Engineer Manager.

S. Henderson provided information on:

- Short Term Rentals Provincial requirements
- Business licence feasibility report
- Green house gases and biochar report
- SSI Harbours Roundtable

6. Presentations/Delegations

6.1. Presentations

6.1.1. Presentation: Mark Boysen; North Salt Spring Waterworks District, Re: Update Proposed Maxwell Lake Water Treatment Plant

M. Boysen spoke regarding the proposed Maxwell Lake Water Treatment Plant Project.

6.1.2. Presentation: Stefanie Campbell; Windsor Plywood and Momentum Design Build, Re: Widening Entrance at 166 Rainbow Road (Windsor Plywood)

C. Court spoke regarding the proposed widening of entrance at 166 Rainbow Road.

6.2. Delegations

6.2.1. Delegation: Myna lee Johnstone, SSI Resident Re: Item 7.1 Ganges Active Transportation Plan

M. Johnstone spoke to item 7.1.

6.2.2. Delegation: Corey Johnson, Salt Spring Island Minor Baseball Re: Item 7.4 Salt Spring Island Parks and Recreation - 2025-2026 Fees and Charges

C. Johnson spoke to item 7.4.

7. Commission Business

7.1. Ganges Active Transportation Plan

Discussion ensued regarding updates on the Ganges Active Transportation Plan.

7.2. Project Tracker Quarterly No. 18, 2025

This report was received for information.

Discussion ensued regarding updates on project tracker.

7.3. Motion Tracker

This report was received for information.

7.4. Salt Spring Island Parks and Recreation - 2025-2026 Fees and Charges

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Recreation Centre drop-in fees increase by 5% for 2025-2026.

DEFEATED

OPPOSED Baker, Corno, Rook, Webster

Commissioner Baker declared a personal conflict and recused herself from the meeting room at 11:49pm.

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That the Small Classroom and Large Classroom per month rate increase by 5% for 2025-2026.

CARRIED

Commissioner Baker returned to the meeting room at 11:55pm.

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That the Ball Diamond and Main Field/ Side Field per hour rate be \$2.50 for Youth non-profit and \$3.25 for Adult non-profit for 2025-2026.

CARRIED

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

CARRIED

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Parks and Recreation 2025/2026 Fees and Charges be approved with specific amendments to Appendix A excluding Small Classroom and Large Classroom per month rate.

CARRIED

Commissioner Baker declared a personal conflict and recused herself from the meeting room at 12:07pm.

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Local Community Commission recommends to the Capital Regional District Board that the Salt Spring Island Parks and Recreation 2025/2026 Fees and Charges be approved the Small Classroom and Large Classroom per month rate as amended in Appendix A.

CARRIED

Commissioner Baker returned to the meeting room at 12:08pm.

The Commission recessed at 12:09 pm.

The Commission reconvened at 12:41 pm.

7.5. Housing Now HomeShare Registry Project

**MOVED by Commissioner Webster, SECONDED by Director Holman,
That consideration of the agenda item be postponed to the May 15, 2025.
CARRIED**

7.6. SSI Chamber of Commerce Funding Request

**MOVED by Director Holman, SECONDED by Commissioner Baker,
The Salt Spring Island Local Community Commission approve a \$10,000 contract
with the Salt Spring Island Chamber of Commerce to support the Salt Spring
Island Visitor Centre.
CARRIED**

**MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That the agenda be amended to move consideration of agenda item 9.1. before
agenda item 8.1.
CARRIED**

9. Motion to Close Meeting

9.1. Motion to Close Meeting

**MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That the meeting be closed for consideration of whether a meeting should be
closed under a provision of a subsection of the Community Charter, under
Section 90(1)(n) of the Community Charter.
CARRIED**

The Salt Spring Island Local Community Commission returned to the closed session at 1:04pm

The Salt Spring Island Local Community Commission rose from its closed session at 1:12pm without report.

**MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That the meeting be closed for negotiations of a proposed provision of a service
that are at their preliminary stages and that could reasonably be expected to
harm the interests of the Electoral Area under Section 90(1)(k) of the Community
Charter.
CARRIED**

**MOVED by Director Holman, SECONDED by Commissioner Baker,
That the meeting be closed for consideration of information received and held in
confidence relating to negotiations between the Electoral Area and a provincial
government Section 90(2)(b) of the Community Charter.
CARRIED**

The Salt Spring Island Local Community Commission returned to the closed session at 1:13pm.

The Salt Spring Island Local Community Commission rose from its closed session at 3:58pm without report.

8. Notice(s) of Motion

8.1. Motion with Notice: SSI Foundation Meeting (G. Baker)

**MOVED by Commissioner Webster, SECONDED by Director Holman,
That consideration of the Motion with notice be postponed to the June 19, 2025.
CARRIED**

10. Adjournment

**MOVED by Commissioner Corno, SECONDED by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 04:02pm.
CARRIED**

CHAIR

SENIOR MANAGER