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## REPORT TO THE ELECTORAL AREAS COMMITTEE MEETING OF APRIL 10, 2019

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**SUBJECT**     Salt Spring Island Project Tracker Report No. 2, 2019

### **ISSUE**

To provide the Salt Spring Island progress report on the service priorities, initiatives, and capital plan progress made to date.

### **BACKGROUND**

In September 2018 the Salt Spring Island service plan was presented to the Electoral Area Committee and the Board with a summary report outlining the adjustment made to the 2016-2019 service plans as well as highlighting 2019 changes to service levels and updates on divisional initiatives.

Staff have developed a project dashboard to track progress on the priorities across the services supported through the Salt Spring Island Administration. The capital plans mostly generate the priorities. Project priority in water and sewer is primarily determined by (1) projects already underway; (2) health, safety, and environmental impact; (3) operating and maintenance concern; (4) financial considerations, including grants; and (5) pre-existing capital plans.

### **ALTERNATIVES**

#### **Alternative 1**

That the Electoral Areas Committee receive the Salt Spring Island Project Tracker Report No. 2, 2019 for information.

#### **Alternative 2**

That the Electoral Areas Committee refer the Salt Spring Island Project Tracker No. 2, 2019 back to staff for additional information.

### **ACTIVITIES AND INITIATIVES**

North Ganges Transportation Plan – Phase 2: Archeological preliminary assessment has been completed. Confirming with Cowichan First Nations and Heritage Branch to allow construction and apply for a site alteration permit (section 12).

Pathway – Booth Canal to Vesuvius Bay Road: Detailed drawings nearing completion and currently being reviewed with Ministry of Transportation.

Asset Management Plans – Water Service Area: These asset management plans have been drafted and submitted for internal review for finalization.

Maliview Sewer Service, I&I, and Outfall Repair: Work on the project should be wrapped up in April 2019.

Integrated Water Management Service Review: Ongoing discussions with province to confirm terms of reference for the study; reviewing these concepts with the three agencies (CRD, NSSWD, Islands Trust) to examine ways to improve water management on island.

Aquatic Needs Assessment: A patron survey was conducted and survey responses are being compiled for a report to the Parks and Recreation Commission.

Centennial Park Playground: Consultant has been retained to conduct site assessment, site plans, budget, and construction details; and community consultation has begun.

Salt Spring Island Administration has a vacancy for the engineering position responsible for capital projects management, and provides expertise support to on island utility operations. Recruitment is underway.

### **CONCLUSION**

The Salt Spring Island Project Tracker Report No. 2, 2019 provides a status update on projects and initiatives in the Salt Spring Island Administration division.

### **RECOMMENDATION(S)**

That the Electoral Areas Committee receive the Salt Spring Island Progress Report No. 2, 2019 for information.

Submitted by:	Karla Campbell, BPA, Senior Manager, Salt Spring Island Electoral Area
Concurrence:	Robert Lapham, MCIP, RPP, Chief Administrative Officer

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Attachments: Appendix 1 - Salt Spring Island Project Tracker Report No. 2