

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, January 30, 2025

9:00 AM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Special Meeting-Budget

PRESENT:

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

STAFF: S. Henderson, Senior Manager, Real Estate, SGI Administration and LCC, D. Ovington, Senior Manager, SSI Administration, V. Somosan, Senior Manager, Financial Services/ Deputy CFO, D. Olafson, Manager, SSI Engineering (EP), L. Xu, Manager, Finance Services, K. Vincent, Senior Financial Advisor, Finance Services (EP), A. Elliyoan, Financial Analyst, Finance Services (EP), M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

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

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

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement

2. Approval of Agenda

**MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That agenda for the January 30, 2025, meeting of the Local Community
Commission be approved as presented.
CARRIED**

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. Funding for the Ganges Cross Walk Study

This report was received for information.

Discussion ensued regarding the Ganges Cross Walk Study.

4.2. SSI Centennial Park Washroom Operating Hours

MOVED by Commissioner Webster, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the Salt Spring Island Community Parks
Service (1.455) Five Year Financial Plan by including additional One-Time
funding for "Contract for Services" in the 2025 Operating budget funded by a
\$5,000 increase to the requisition to support the Centennial Park washroom
facility being open until 12am each night.

CARRIED

OPPOSED Baker

4.3. 2025 Local Community Commission Final Budgets

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.116 Salt Spring Island Grant in Aid
Five Year Financial Plan by reducing funding for Grant in Aid by \$10,000 from
\$68,986 to \$58,986 and reducing the requisition by \$10,000 from \$73,725 to \$63,725
as one-time reduction for year 2025.

DEFEATED

OPPOSED Baker, Corno, Rook, Webster

MOVED by Director Holman, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.124 Salt Spring Island Economic
Development Five Year Financial Plan by reducing the one-time project costs
funded by surplus carryover from \$51,562 to \$41,562 and utilizing the remaining
\$10K surplus to offset the requisition as one-time reduction in year 2025.

DEFEATED

OPPOSED Corno, Rook, Webster

MOVED by Commissioner Corno, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.124 Salt Spring Island Economic
Development Five Year Financial Plan by increasing the core budget by \$10,000
for Project Costs from \$40,000 to \$50,000 in the 2025 Operating budget and
increasing the requisition by \$10,000 from \$64,442 to \$74,442 as ongoing for 2025.

WITHDRAWN

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.236 Salt Spring Island Small Craft
Harbours (Fernwood Dock) Five Year Financial Plan by reducing transfers to
capital reserves by \$4,000 from \$5,000 to \$1,000 and reducing the requisition from
\$21,870 to \$17,870 as one-time reduction for year 2025.

CARRIED

OPPOSED Corno, Webster

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 123a Salt Spring Island Community
Transit Five Year Financial Plan by reducing the one-time funding for the Capital
Reserves in the 2025 Operating budget by \$10,000 from \$20,000 to \$10,000 and
reducing the requisition from \$217,701 to \$207,701.

DEFEATED

OPPOSED Corno, Rook, Webster

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.238b Salt Spring Island
Community Transportation Five Year Financial Plan by

- a. reducing funding for the Capital Reserves by \$30,000 from \$50,000 to \$20,000 and reducing the requisition by \$30,000 from \$101,950 to \$71,950 as a one-time reduction for 2025 and
- b. reducing the Reserve Funding for project 22-12 by \$30,000 from \$115,000 to \$85,000 and increase Community Works Funding for project 22-12 by \$30,000 from \$20,000 to \$50,000 for 2025

CARRIED

OPPOSED Corno, Webster

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

CARRIED

The Commission recessed at 12:04 pm.

The Commission reconvened at 12:40 pm.

MOVED by Commissioner Baker, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the Salt Spring Island Community
Transportation (SSI) 1.238b Five Year Financial Plan by deferring to 2026 project
22-09 (Pathway Standards) funded by \$20,000 Capital on Hand from the 2025 Five
Year Capital Plan.

DEFEATED

OPPOSED Corno, Rook, Webster

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the Salt Spring Island Community
Transportation (SSI) 1.238b Five Year Financial Plan by removing project 23-05
(Maintenance Equipment) funded by \$6,000 Capital on Hand from the 2025 Five
Year Capital Plan as is closed.

CARRIED

MOVED by Commissioner Baker, **SECONDED** by Commissioner Corno,
hat the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the Salt Spring Island Community
Transportation (SSI) 1.238b Five Year Financial Plan by removing project 25-02
(Drake Road Survey) funded by \$15,000 Capital Reserves from the 2025 Five Year
Capital Plan.

WITHDRAWN

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 1.459 Salt Spring Island Pool and
Park Land Five Year Financial Plan by

- a. reducing transfers to capital reserves by \$30,000 from \$73,000 to \$43,000
and reducing the requisition by \$30,000 from \$2,100,131 to \$2,070,131 as
one-time reduction for year 2025.
- b. increasing costs for project 25-02 (FireHall) from \$50,000 to \$80,000 funded
by Community Works Funding
- c. increase costs for projects 20-10 hydrofield from \$100,000 to \$130,000
funded by community works funding and decrease costs for project 20-10
(Hydrofield) from \$50,000 to \$20,000 funded by capital reserves

CARRIED

OPPOSED Corno, Webster

MOVED by Director Holman, **SECONDED** by Commissioner Corno,
That the Salt Spring Island Local Community Commission recommends to the
Capital Regional District Board to amend the 3.705 Salt Spring Island
Septage/Composting Five Year Financial Plan:

- a. reducing transfers to capital reserves by \$10,000 from \$32,390 to \$22,390
and reducing the requisition by \$10,000 from \$416,117 to \$406,117 as
one-time reduction for year 2025 and
- b. reducing costs for project 24-02 from \$35,000 to \$25,000

CARRIED

OPPOSED Corno, Webster

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the Local Community Commission recommends to the Capital Regional
District Board: That the 2025 Local Community Commission 14 services budgets
be approved with specific amendments.

CARRIED

OPPOSED Corno, Webster

5. Adjournment

MOVED by Commissioner Webster **SECONDED** by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 02:32pm.

CARRIED

CHAIR

SENIOR MANAGER