Motion Type		COMMISSIONER	TITLE	Motion Text	INTRODUCTION DATE	CONSIDERATION	MwN File ID	CONSIDERATION DATE	STATUS	NOTES/UPDATES
Grant-	III-AIU									
NoM	24-1344	Webster	SSI Grant-in-aid Operating Policies	That the Salt Spring Island Local Community Commission (LCC) adopt the following criteria for Salt Spring Electoral Area Grants-in-Aid: 1. The LCC shall approve grants-in-aid only to Salt Spring Island-based non-profit groups. 2. The LCC encourages grant-in-aid applications for amounts of up to \$5,000. 3. The LCC encourages applications for projects or initiatives that did not receive grant-in-aid support within the previous year. 4. The LCC encourages groups that might appropriately be supported through another LCC service (such as Economic Sustainability, Parks and Recreation or others) to look to that service for support rather than the grant-in-aid program. 5. The LCC encourages groups to submit a brief report on completed projects or initiatives outcomes. 6. The LCC encourages groups to explore matching grants from other funder	5-Dec-24	Next meeting	25-0024	20-Mar-25	Carried	- motion was deffered to a future meeting at the Jan 16, 2025 meeting -motion amended at March 20, 2025 meeting
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	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.	30-Jan-24	Na	25-0075	30-Jan-24	Defeated	OPPOSED Baker, Corno, Rook, Webster
Main Motion	Na	Webster	SSI Invasives Chipping Program Funding Request	That the Salt Spring Island Local Community Commission request that staff approve the Grant-in-Aid (GIA) funding application request from Transitions Salt Spring in the amount of \$3500.00 following approval of the eligibility review of a submitted GIA application.	13-Feb-25	Na	25-0123	13-Feb-25	Carried	OPPOSED Holman
NoM	25-0254	Baker	SSI Foundation Meeting	That the Salt Spring Island Local Community Commission requests that staff arrange a meeting involving the Salt Spring Island Foundation, CRD staff and two representatives of the Salt Spring Island Local Community Commission in the near future to discuss Grant-in-Aid.	20-Feb-25	Next meeting	24-280	13-Mar-25	Postponed	-postponed until after Staff to Staff meeting
Transi	t									
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	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.	30-Jan-24	Na	25-0075	30-Jan-24	Defeated	OPPOSED Corno, Rook, Webster
Transp	ortation	on								
Main Motion	Na	Baker	2025 Local Community Commission Final Budgets	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.	30-Jan-24	Na	25-0075	30-Jan-24	Withdrawn	
Main Motion	Na	Baker	2025 Local Community Commission Final Budgets	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	30-Jan-25	Na	25-0075	30-Jan-25	Carried	OPPOSED Corno, Webster

Motion Type	NoM File ID	COMMISSIONER	TITLE	Motion Text	INTRODUCTION DATE	CONSIDERATION	MwN File ID	CONSIDERATION DATE	STATUS	NOTES/UPDATES
NoM	25-0117		BC Ferries Advocacy	That the Salt Spring Island Local Community Commission (LCC): 1. Consult with the Southern Gulf Islands Electoral Area to determine whether there is interest in jointly engaging with BC Ferries to advocate on behalf of our communities. 2. Consult with the Salt Spring Island Local Trust Committee (LTC) to determine whether there is interest in jointly engaging with BC Ferries to advocate on behalf of our community. 3. Write to BC Ferry Corporation to request that BC Ferries consult on an ongoing basis with the LCC/LTC on its plans and priorities for Salt Spring Island ferry services. 4. Invite Salt Spring Island former ferry advisory committee members and community members to provide the LCC with suggestions for BC Ferries-related advocacy. 5. Discuss, at a future LCC meeting, with a Salt Spring LTC representative invited to attend, priorities for BC Ferries-related advocacy.	16-Jan-25	Next meeting	25-0133	20-Feb-25	Carried	-In progress
Econo	mic De	evelopment								
NoM	24-1258	Holman		That the Local Community Commission recommend at the next joint meeting with the Local Trust Committee (LTC) that the Local Trust Committee consider amending the home-based business provisions of its land use bylaw regarding boarding houses to be consistent with occupancy levels CRD and BC Building Code regulations.	14-Nov-24	Next meeting	24-1233	20-Mar-25	Defeated	 Motion amended November 21, 2024 meeting. Motion was deffered to a future meeting at the the Nov. 21, 2024 meeting Motion was deffered to a future meeting at the the Dec. 05, 2024 meeting Motion was deffered to a future meeting at the Feb. 13, 2025 meeting Motion amended at March 20, 2025 meeting OPPOSED Corno, Rook, Webster
Motion Arising	Na	Holman		That the possibility to amend the Land Use Bylaw to facilitate boarding houses be placed on the agenda for the next Joint meeting with the Local Trust Committee.	20-Mar-25	Na	24-1233	20-Mar-25	Failed	-lack of seconder
NoM	24-1338	Holman	Integrated Housing Strategy Prioritizing	That the proposed 'integrated housing strategy' prioritizes affordable rental housing (e.g., rather than market ownership housing).	5-Dec-24	Next meeting	25-0127	20-Mar-25	Postponed	-motion was deffered to a future meeting at the Feb. 13, 2025 meeting -Motion was postponed at a future meeting at the Mar. 20, 2025 meeting
NoM	24-1339	Holman	Identifying Development Potential in Service Area Advocacy	That the Salt Spring Island Local Community Commission recommends that the SSI Local Trust Committee (LTC) identify the existing development potential (i.e., allowed by current zoning, including suites and cottages) on Agricultural Land Reserve (ALR) and non-ALR land within the North Salt Spring Waterworks District Maxwell Lake service area.	5-Dec-24	Next meeting	25-0022	16-Jan-25	Carried	-Request sent to Islands Trust staff
NoM	24-1340	Holman	Identifying Properties Allowing Suites and Cottages Advocacy	That the Salt Spring Island Local Community Commission recommends that the SSI Local Trust Committee (LTC) identify the number of properties on which suites and cottages are allowed by current zoning for SSI, on Agricultural Land Reserve (ALR) and non-ALR land, but outside the North Salt Spring Waterworks District service area.	5-Dec-24	Next meeting	25-0023	16-Jan-25	Carried	-Request sent to Islands Trust staff
NoM	24-1341	Holman	Review of Official Community Plan Advocacy	That the Salt Spring Island Local Community Commission recommends that the proposed 'integrated housing strategy' and the Local Trust Committee (LTC) Official Community Plan (OCP) review retain existing OCP policies stipulating that: - zoning changes should be prioritized for affordable housing (e.g., B.2.1.2.1) - new development, including housing, should be directed in or near villages and existing transit routes (e.g., B.2.3)	5-Dec-24	Next meeting	25-0130	20-Mar-25	Postponed	-motion was deffered to a future meeting at the Feb. 13, 2025 meeting -Motion was postponed at a future meeting at the Mar. 20, 2025 meeting
NoM	24-1342	Holman	Official Community Plan Affordable Housing Advocacy	That the Salt Spring Island Local Community Commission recommends that the Island Trust consider immediate land use changes facilitating affordable housing options consistent with Official Community Plan (OCP) sections B.2.1.2.1 and B.2.3, including: boarding houses, accessory dwelling units in the Fulford area, and liveaboards in marinas	5-Dec-24	Next meeting	25-0131	20-Mar-25	Postponed	-motion was deffered to a future meeting at the Feb. 13, 2025 meeting -Motion was postponed at a future meeting at the Mar. 20, 2025 meeting
NoM	24-1343	Holman	Prioritizing Service Capacity for Affordable Housing Advocacy	That the Salt Spring Island Local Community Commission recommends that in considering zoning changes, and to the extent possible, the SSI Local Trust Committee (LTC) should prioritize limited community water and sewage collection/treatment capacity for affordable housing	5-Dec-24	Next meeting	25-0132	20-Mar-25	Postponed	-motion was deffered to a future meeting at the Feb. 13, 2025 meeting -Motion was postponed at a future meeting at the Mar. 20, 2025 meeting

Motion	NoM				INTRODUCTION		MwN File	CONSIDERATION		
Туре	File ID	COMMISSIONER		Motion Text	DATE	CONSIDERATION	ID	DATE	STATUS	NOTES/UPDATES
Motion	Na	Webster	Participation in the Review Process of the Official	That the Salt Spring Island Local Community Commission meet to discuss its participation in	20-Mar-25	Na	24-1233	20-Mar-25	Carried	
Arising		l vessee.	Community Paln	the review process of the Official Community Plan in a comprehensive way.	20 11.0. 23			20 1110. 23		
				That the Salt Spring Island Local Community Commission recommends to the Capital						
Main			2025 Local Community	Regional District Board to amend the 1.124 Salt Spring Island Economic Development Five	20.125		25 0075	20.125	D. C. H. J	OPPOSED Comes Books Wolfston
Motion	Na	Holman	Commission Final Budgets	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-	30-Jan-25	Na	25-0075	30-Jan-25	Defeated	OPPOSED Corno, Rook, Webster
				time reduction in year 2025.						
				That the Salt Spring Island Local Community Commission recommends to the Capital						
Main			2025 Local Community	Regional District Board to amend the 1.124 Salt Spring Island Economic Development Five	20.1 25		25 0075	20.1 25		
Motion	INa	Corno	Commission Final Budgets	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	30-Jan-25	Na	25-0075	30-Jan-25	Withdrawn	
				\$64,442 to \$74,442 as ongoing for 2025.						
Main	Na	Holman	SSI Agriculture Alliance	That the proposal with exclusion of the chipping program, be referred to staff to report back	13-Feb-25	Na	25-0121	13-Feb-25	Carried	-Staff report presented at the March 13, 2025 Meeting
Motion	ING	Tionnan	Funding Request	to the Salt Spring Island Local Community Commission. That the Salt Spring Island Local Community Commission approve:	13 1 CD 23	110	23 0121	13 1 65 23	carried	Starr report presented at the March 15, 2025 Weeting
				Neighbourhood Farmer Training Program fee for service contract with Farmland Trust in						
				the amount of \$7,000 for 2025.						
Main	Na	Holman	Food and Community Organizations Fee for	2. Abattoir Skills Training program fee for service contact with the Abattoir Society in the	13-Mar-25	Na	25-0297	13-Mar-25	Carried	-Staff have contacted the Community Market Society, regarding
Motion	Nu	Holman	Service Contract	amount of \$5,000 for 2025.	13 10101 23		25 0257	13 14101 23	Carried	seeking funding from SGITP
				3. Tuesday Farmers Market Advertising and promotion fee for service contract with the						
				Community Market Society in the amount of \$4,500 for 2025. Subject to not obtaining funding from the Southern Gulf Island Tourism Partnership.						
				That the Salt Spring Island Local Community Commission direct staff to submita grant						
	25-0180	Baker	Grant Application SSI Foundation	application to the Salt Spring Island Foundation in the amount of \$10,000 to support funding the planned Integrated Housing Strategy.						
				AND						
NoM				That the Salt Spring Island Local Community Commission recommends to the Capital	13-Feb-25	Next meeting	25-0182	20-Feb-25	Carried	-Grant application submitted March 12, 2025
				Regional District Board that the Salt Spring Island Economic Development Service (1.124)						
				2025 Operating Budget be amended to include \$10,000 grant funding for a one-time project						
				of an Integrated Housing Strategy for Salt Spring Island in 2025 if the grant application is						
				That the Salt Spring Island Local Community Commission direct staff to submit a grant						
				application to the Southern Gulf Island Tourism partnership (SGITP) for \$15,000, to support						
				funding the planned Salt Spring Island Integrated Housing Strategy.						
				AND						
NoM	25-0181	Baker	Grant Application SGITP	That the Salt Spring Island Local Community Commission recommends to the Capital	13-Feb-25	Next meeting	25-0183	20-Feb-25	Carried	- Request submitted March 12, 2025
				Regional District Board that the Salt Spring Island Economic Development Service (1.124) 2025 Operating Budget be amended to include \$15,000 grant funding for a one-time project						
				of an Integrated Housing Strategy for Salt Spring Island in 2025 if the grant application is						
				successful.						
			Business Licensing Feasibility	That the Salt Spring Island Local Community Commission (LCC) request staff to update the 2022						- Motion amended March 13, 2025 meeting.
NoM	25-0254	Webster	Report	feasibility analysis of business licensing on Salt Spring Island.	20-Feb-25	Next meeting	25-0284	13-Mar-25	Carried	-OPPOSED Holman
				That the Salt Spring Island Local Community Commission and the Salt Spring Island Local						-In progress
NoM	25-0262	Holman	Bill 35 Enforcement and	Trust Committee meet with provincial officials to understand enforcement and other	20-Feb-25	Next meeting	25-0296	13-Mar-25	Withdrawn	
			Implications Meeting	implications of Bill 35 Short-Term Rental Accommodations Act.						
Main	Na	Holman	Visitor Centre funding	That the proposal be referred to staff to report back to the Salt Spring Island Local	13-Mar-25	Na	25-0274	13-Mar-25	Carried	- Staff report to be presented April 17
Motion			request	Community Commission. The Salt Spring Island Local Community Commission request that under the Salt Spring						
Main	Na	Mohstor	Integrated Housing Strategy	Island Economic Development Service staff advance procurement of a consultant to	20-Mar-25	Na	25-0343	20-Mar-25	Carried	
Motion	INd	Webster	Action Plan - Scope of Work	complete an Integrated Housing Strategy Action Plan as identified in the scope of works as	ZU-IVIal-25	INd	25-0545	20 ² 1V1d1-25	Carried	
				amended in Appendix A.						

Motion	NoM	COMMISSIONER	TITLE	Motion Text	INTRODUCTION DATE	CONSIDERATION	MwN File	CONSIDERATION DATE	STATUS	NOTES/UPDATES
Motion Arising	Na Na	Holman	Integrated Housing Strategy	- That the anticipated budget for the Integrated Housing Strategy Action Plan be \$40,000.	20-Mar-25	Na	25-0343	20-Mar-25	Failed	-lack of seconder
Parks	and R	eceation					<u> </u>			
Main Motion	Na	Holman	SSI Centennial Park Washroom Operation	That the Salt Spring Island Local Community Commission requests that staff continue to operate the Centennial Park washroom by opening the facility each morning, closing larger washrooms in the afternoon during the off season and keep the universal washroom open overnight on a trial basis	16-Jan-25	Na	25-0020	16-Jan-25	Carried	OPPOSED Baker, Webster
Main Motion	Na	Webster	SSI Centennial Park Washroom Operating Hours	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.	30-Jan-25	Na	25-0078	30-Jan-25	Carried	OPPOSED Baker
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	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.	30-Jan-25	Na	25-0075	30-Jan-25	Carried	OPPOSED Corno, Webster
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	Regional District Board to amend the 1.459 Salt Spring Island Pool and Park Land Five Year Financial Plan by a. Leducing 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. Lance Costs for project 25-02 (Fire Hall) from \$50,000 to \$80,000 funded by Community Works Funding c. Lance 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	30-Jan-25	Na	25-0075	30-Jan-25	Carried	OPPOSED Corno, Webster
Main Motion	NA	Holman	SSI Historical Society Funding Request	That the Salt Spring Island Local Community Commission requests that staff 1. Direct requests for funding to support the Historical Society in 2025 to apply for the next Grant-in-Aid intake 2. Increase the 2026 Salt Spring Island Library contribution by \$5,416 above the approved increase amount.	13-Feb-25	Na	25-0125	13-Feb-25	Carried	
Main Motion	Na	Holman	Island Pathways Re: Kanaka Connector License of Occupation	That the proposal be referred to staff to report back to the Salt Spring Island Local Community Commission.	13-Feb-25	Na	25-0120	13-Feb-25	Carried	-Staff report presented at the March 20, 2025 meeting
Main Motion	Na	Webster	Construction and Operation of Kanaka Trail Connection	1) Obtain a License of Occupation over the Kanaka Connector as identified inAppendix A 2) Submit a Community Works Fund Application in the amount of \$30,000 to support trail development 3) Include an ongoing supplementary item for annual trail maintenance in the amount of \$5,000 in the Salt Spring Island Community Parks provisional budget package.	20-Mar-25	Na	25-0335	20-Mar-25	Carried	-In progress, application submitted to MOTT for licence
Main Motion	NA	Holman	163 Drake Road - Phoenix Elementary School Property and Selection of Future Tenants	That the Salt Spring Island Local Community Commission authorize staff to post an Expression of Interest for the buildings and land located at 163 Drake Road (PID 004-607-295) for consideration.	20-Feb-25	Na	25-0137	20-Feb-25	Carried	-Staff presented a draft Expression of Interest at the March, 20, 2025 Meeting
Main Motion	NA	Holman	163 Drake Road - Phoenix	That the Salt Spring Island Local Community Commission authorize staff to post the Expression of Interest in Appendix A as amended for the upstairs of the main building, playground and community gardens located at 163 Drake Road (PID 004-607-295) for consideration.	20-Feb-25	Na	25-0350	20-Feb-25	Carried	-Expression of Interest posted and Open House on April 3, 2025

Motion Type	NoM File ID	COMMISSIONER	TITLE	Motion Text	INTRODUCTION DATE	CONSIDERATION	MwN File ID	CONSIDERATION DATE	STATUS	NOTES/UPDATES	
Main Motion	Na	Webster	Ganges Fire Hall	That the Salt Spring Island Local Community Commission requests that staff retain a professional to complete a building code review and costing for a change in use of the Ganges Firehall located at 105 Lower Ganges Road, PID 007 007 876.	20-Mar-25	Na	25-0336	20-Mar-25	Carried		
Liquid '	Liquid Waste										
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	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. Enducing 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. Enducing costs for project 24-02 from \$35,000 to \$25,000	30-Jan-25	Na	25-0075	30-Jan-25	Carried	OPPOSED Corno, Webster	
Main Motion	Na	Holman	Burgoyne Bay - The use of Geotubes as an Alternative Liquid Waste Management Method	That staff report back on a high-level assessment of Bio-Char as an element of liquid waste treatment and the Greenhouse Gases implications of the overall process for various options.	20-Mar-25	Na	25-0342	20-Mar-25	Carried	-In progress	
Admin	stratio	n/Other									
Main Motion	Na	Holman	2025 Local Community Commission Final Budgets	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.	30-Jan-25	Na	25-0075	30-Jan-25	Carried	OPPOSED Corno, Webster	