

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Friday, February 28, 2025

2:00 PM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Special Meeting - Joint with Island Trust

PRESENT

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

STAFF: S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC , L. Taylor
Receptionist, (Recorder)

GUESTS: L. Patrick, Islands Trust, SSI Trustee, T. Peterson, Islands Trust, SSI Trustee, C. Hutton,
Island Trust, Regional Planning Manager

The meeting was called to order at 2:02 pm.

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Commissioner Webster
That a late delegation, Terry Greupner, be permitted to speak.
CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Webster
That a late delegation, Nejmah Guermoudi, be permitted to speak.
CARRIED

MOVED by Commissioner Rook, **SECONDED** by Commissioner Holman ,
That agenda for the February 28, 2025, special meeting of the Local Community
Commission be amended to include:
-Addition of agenda item 3.2.2.Delegation: Terry Greupner, Re Item 4.5. SSI
Harbour Management
-Addition of agenda item 3.2.3. Delegation: Nejmah Guermoudi, Re Item 4.5.
SSI Harbour Management
-That agenda Item 4.5. be moved to be considered before agenda Item 4.1.
CARRIED

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That agenda for the February 28, 2025, special meeting of the Local Community
Commission be approved as amended.
CARRIED

3. Presentations/Delegations

3.1. Presentations

There were no Presentations.

3.2. Delegations

3.2.1. Delegation: Glenn Stevens, SSI Resident Item 4.5.SSI Harbour
Management

G. Stevens spoke to item 4.5.

3.2.2. Delegation: Terry Greupner, Item 4.5. SSI Harbour Management

T.Greupner spoke to item 4.5.

3.2.3. Delegation: Nejmah Guermoudi, Item 4.5. SSI Harbour Management

N. Guermoudi spoke to item 4.5.

4. Special Meeting Matters

4.5. SSI Harbour Management

Discussion ensued regarding SSI Harbour Management

- Possible Grant-in-Aid for community clean up projects
- Local Community Commission (LCC) discussing their role in regard to shore services
- Possible harbour management stakeholder workshop with stakeholders is being discussed

4.1. Protocol Agreement Update

Discussion ensued regarding Protocol Agreement Update

- Upcoming legal review of protocol agreements
- CRD staff to circulate protocol agreement

4.2. SSI Housing Update

Discussion ensued regarding SSI Housing Update

- CRD staff to forward Housing Now report
- Official Community Plan review - RFP has been extended for one month
- LCC reviewing Integrated Housing Strategy scope of work
 - o Action plan
 - o Scope of work

4.3. Short Term Rental Roundtable

Discussion ensued regarding Short Term Rental Roundtable

- LCC considering a Notice of Motion regarding a business license feasibility study
- Possible joint meeting with the Province regarding owner occupation and licensing

4.4. Drinking Water and Watershed Protection

There was no discussion.

4.6. BC Ferries Advocacy

There was no discussion.

5. Adjournment

**MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That the Local Community Commission adjourn the meeting at 04:03pm.
CARRIED**

CHAIR

SENIOR MANAGER