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**Minutes of the Regular Meeting of the Salt Spring Island Local Community Commission
Held Thursday, April 18, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: G. Holman (Director), G. Baker, B. Webster,

Staff: K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington
Parks and Recreation Manager, Salt Spring Island Administration, M. Williamson,
Committee Clerk, (Recorder)

EP- Electronic Participation

Regrets: Commissioners: E. Rook, B. Corno,

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

The meeting was called to order at 09:00 am.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Baker provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster,
That agenda for the April 18, 2024, meeting of the Local Community Commission be
approved with the following amendments:

- addition to agenda item 6.7. verbal updates of “External Grants Update”, “Winter Overnight parking” and “Japanese Garden Society Story Corridor”
- addition of agenda item 6.8. Invitation to Local Island Trust Commission to attend LCC Housing Workshop.
- removal of agenda item 5.1.1. Janey Rowland; Housing Now, Re: Homeshare Registry Project

CARRIED

3. ADOPTION OF MINUTES

3.1. Minutes of March 21, 2024 Salt Spring Island Local Community Commission

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the minutes of the March 21, 2024 meeting be adopted with the following
amendments:

-replace the word "Present:" with the word "Regrets:" after the words "EP- Electronic
Participation" and before the words "Commissioners: G. Baker,"

-under item 4. second line the addition of the words "Regional Housing" after the
words "Alternative approval process for" and before the word "borrowing."

-under item 4. fourth line the replace the word "discussion." With the word "meeting
with Island Trust and North Salt Spring Waterworks." After the words "Salt Spring
Island Watershed Protection Alliance" and before the words "- Tour of Heiwa
Garden..."

CARRIED

**3.2. Minutes of March 21, 2024 Special Meeting Salt Spring Island Local
Community Commission**

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the minutes of the March 21, 2024 special meeting be adopted as circulated.

CARRIED

4. CHAIR, DIRECTOR, AND COMMISSIONER REPORTS

Director Holman spoke of the following items:

- Class action law suit against oil companies
- Dragonfly housing project update
- Borrowing for CRD Regional Trail request
- Invasive plant drop off planning
- Island Trust coordination with local groups
- Salt Spring Harbour Authority attending future meeting
- Chamber of Commerce garbage bins at Visitor Centre

Commissioner Baker remarked regarding the Dragonfly housing project.

5. DELEGATIONS/PRESENTATIONS

5.1. Presentations

There were no presentations.

5.2. Delegation

**5.2.1. Delegations: James Squier; SSI Pickleball Associations; Re: Item 6.1. Salt
Spring Island Portlock Park Site Master Plan**

J. Squier spoke regarding item 6.1.

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the rules of the Salt Spring Island Local Community Commission be suspended
to allow members from the Salt Spring Pickleball to speak regarding agenda item
6.1. Salt Spring Island Portlock Park site Master Plan.

CARRIED

6. COMMISSION BUSINESS

6.1 Salt Spring Island Portlock Park Site Master Plan

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster,
That the Salt Spring Island Local Community Commission approves

1. Additional milestones in the Portlock Park Site Master Plan Project Charter as presented.
2. Draft concept plans to conduct additional consultation as presented.

CARRIED

6.2. Salt Spring Island Park Maintenance and Bus Depot Yard

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
To consider staff recommendation first and depending on the outcome consider
Commissioner Webster motions after.

DEFEATED

Opposed Baker, Holman, Webster

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That discussion by the Salt Spring Island Local Community Commission (LCC)
regarding the potential future use of the Kanaka Road properties be deferred until
after the LCC has reviewed all properties currently held by LCC services and request
that staff bring information to one of the LCC's future meeting to enable a discussion
of:

- All properties currently held by LCC services (location, size, current use, future plans)
- Any encumbrances that exist on the use and/or disposal of each property
- Options that would be available to the LCC should it decide to change the use of or dispose of one or more of these properties

CARRIED

Opposed Holman

6.3. Farmland Trust Grow Local Food Aggregation Fee for Service Contract

MOVED by Commissioner Baker, **SECONDED** by Commissioner Webster,
The Salt Spring Island Local Community Commission approve a 2024 Grow Local
Food Aggregation fee for service contract with the FLTS in the amount of \$20,000
for local food aggregation and coordination, educational programming, and BC Land
Matching program with Young Agrarians.

CARRIED

6.4. Housing Now HomeShare Registry Project

MOVED by Commissioner Baker **SECONDED** by Commissioner Webster,
That consideration of the Agenda Item 6.4. be deferred to the May 16th Local
Community Commission Meeting.

CARRIED

6.5. Project Tracker Quarterly No. 14, 2024

There is no recommendation. This is for information only.

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That the staff prepare amendments to the Five-year Financial Plan to include
completing right of way surveys and stakeholders' consultation as initial
implementation of the Ganges Active Transportation Network Plan.
CARRIED

6.6 Provincial Bill 35

Discussion ensued regarding Provincial Bill 35 on short term rentals.

6.7. Staff Verbal Update

Staff provided verbal updates for information on the following:

- Process for implementation of Bylaw 4605
- Grant-in-Aid process and advertising update
- External Grant Updates
- Winter overnight parking
- Japanese Garden Society Story Corridor

The Commission recessed at 12:03 pm.

The Commission reconvened at 12:33 pm

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

6.8. Invitation to Housing Workshop

7. Correspondence

7.1 Letter Dated February 29, 2024 BC Housing re: Capital Regional District Update

Was received for information.

8. Notice(s) of Motion

8.1. Motion with Notice: Capacity for Capital Projects of LCC Services (B. Webster)

[At the March 21, 2024, Salt Spring Local Community Commission meeting, the following notice was read by Commissioner Webster into record to be discussed at the next meeting:]

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Salt Spring Island Local Community Commission (LCC) request that staff
report on options for increasing the capacity of Salt Spring LCC services to undertake
capital projects in areas such as transportation, liquid waste and others.
CARRIED

9. Motion to Close the Meeting

9.1. Motion to Close Meeting

MOVED by Commissioner Webster, **SECONDED** by Director Holman
That the meeting be closed for negotiations under Section 90(1)(k) of the Community
Charter. [1 item].
CARRIED

The Salt Spring Island Local Community Commission moved to the closed session at
12:51pm.

The Salt Spring Island Local Community Commission rose from its closed session at
01:41pm without report.

10. ADJOURNMENT

MOVED by Commissioner Webster, **SECONDED** by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 01:41pm.
CARRIED

CHAIR

SENIOR MANAGER