



Making a difference...together

**Minutes of the Special Meeting of the Ganges Sewer Local Services Commission
Held Monday, April 29, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: M. de Carle, G. Holman, D. Toynbee, C. Whyte

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

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

The meeting was called to order at 01:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

The Senior Manager provided a Territorial Acknowledgement.

2. Election of Chair

The Senior Manager, Salt Spring Island Administration called for nominations for the position of Chair of the Ganges Sewer Local Services Commission for 2024.

Commissioner Toynbee nominated Commissioner de Carle Commissioner de Carle accepted the nomination.

K. Campbell called for nominations a second time.

K. Campell called for nominations a third time.

Hearing no further nominations, the Senior Manager, Salt Spring Island Administration declared Commissioner de Carle Chair of the Ganges Sewer Local Services Commission by acclamation.

MOVED by Commissioner Toynbee **SECONDED** by Commissioner de Carle,
That Commissioner Whyte chair the April 29, 2024 Ganges Sewer Local Services
Commission special meeting.

CARRIED

3. APPROVAL OF AGENDA

MOVED by Director Holman, **SECONDED** by Commissioner Toynbee,
That agenda for the April 29, 2024, Special meeting of the Ganges Sewer Local
Services Commission be approved as circulated.

CARRIED

4. DELEGATIONS/PRESENTATIONS

There were no presentations.

4.1. Delegations

4.1.1 Delegation - Rob Wiltzen, Rob Grant, Salt Spring and Southern Gulf Islands Community Services Society; Re: Item 5.1. Request for Inclusion of Property in the Ganges Sewer Service Area

R. Grant and R. Wiltzen spoke regarding item 5.1.

5. Commission Business

5.1. Request for Inclusion of Property in the Ganges Sewer Service Area

MOVED by Commissioner Toynbee **SECONDED** by Commissioner de Carle,
The Ganges Sewer Local Services Commission recommends the Electoral Area Service Committee recommend to the Capital Regional District Board:

1. To expand the boundary of the Ganges Sewer Local Service Area to include 105 Kilner Road;

2. The Applicant agrees to pay for all costs to include the property into the service area, and also pays the capacity purchase charge;

3. The Applicant agrees to pay all engineering, administration, permit fees, and construction costs associated with the extension of the sewer and connection to the existing sewer and the property;

4. That Bylaw 4601, "Salt Spring Island Ganges Sewerage Local Service Establishment

Bylaw, 1991, Amendment Bylaw No. 14, 2024, be introduced and read a first, second and third time.

CARRIED

6. ADJOURNMENT

MOVED by Commissioner Whyte

That the Local Community Commission adjourn the meeting at 1:21pm.

CARRIED

CHAIR

SENIOR MANAGER