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**Minutes of the Special Meeting of the Fulford Water Services Commission
Held Friday, May 24, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: C. Eyles, G. Holman, A. Martin, D. Thompson, B. Walker,

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)

Guest: D. Fullbrook, Merchant House Capital (EP), I. Sander, McElhanney (EP)

Electronic Participation- (EP)

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

The meeting was called to order at 10:00 am.

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 Fulford Water Services Commission for 2024.

Commissioner Martin nominated Commissioner Eyles, Commissioner Eyles accepted the nomination.

K. Campbell called for nominations a second time.

K. Campbell called for nominations a third time.

Hearing no further nominations, the Senior Manager, Salt Spring Island Administration declared Commissioner Eyles Chair of the Fulford Water Services Commission by acclamation.

3. APPROVAL OF AGENDA

MOVED by Director Walker, **SECONDED** by Commissioner Martin,
That agenda for the May 24, 2024, Special meeting of the Fulford Services
Commission be approved as circulated.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1. Presentations

There were no presentations

4.2. Delegations

4.2.1. Delegation - David Fullbrook; Merchant House Capital Re: Item 5.1. 2621 and 2661 Fulford-Ganges Road - Application for Inclusion in the Fulford Water Local Service Area

Discussion regarding rules of quorum and public meetings.

D. Fullbrook (electronic participation) spoke regarding item 5.1.

4.2.2. Delegation - Ian Peace; Resident Salt Spring Island Re: Item 5.1. 2621 and 2661 Fulford-Ganges Road - Application for Inclusion in the Fulford Water Local Service Area

I. Peace spoke regarding item 5.1.

5. Special Meeting Matters

5.1. 2621 and 2661 Fulford-Ganges Road - Application for Inclusion in the Fulford Water Local Service Area

-Properties along the new proposed pipeline would need to apply to be a part of the service area to connect

MOVED by Director Holman, **SECONDED** by Commissioner Walker,
To defer further consideration of the proposal until responses to commission written questions are provided and discussed in an in-person meeting with the proponent, consultants, and CRD staff engineer.

CARRIED

MOVED by Director Holman, **SECONDED** by Commissioner Martin,
Direct staff to request the proponent to develop estimates of full development build out including demographic changes in the service area and related water demand in consultation with islands trust.

CARRIED

D. Fullbrook stated their intent to withdraw application for inclusion.

6. ADJOURNMENT

MOVED by Commissioner Eyles, **SECONDED** by Commissioner Martin,
That the Fulford Water Service Commission adjourn the meeting at 11:48 am.

CARRIED

CHAIR

SENIOR MANAGER