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**Minutes of the Special Meeting of the Ganges Sewer Local Services Commission
Held Thursday, June 27, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: M. de Carle (Chair), G. Holman, D. Toynbee, C. Whyte (EP),

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

EP- Electronic Participation

Guest: J. Clark, Lady Minto Hospital Foundation, J. Waters, Waters Development,

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

The meeting was called to order at 10:02 am.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner de Carle provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Director Holman, **SECONDED** by Commissioner Toynbee,
That agenda for the June 26, 2024, Special meeting of the Ganges Local Sewer
Service Commission be approved as circulated.
CARRIED

3. DELEGATIONS/PRESENTATIONS

3.1. Presentations

There were no presentations.

3.2. Delegations

**3.2.1. Delegation - Julian Clark, Lady Minto Hospital Foundation, and Jeff Waters,
Waters Development Re: Item 4.2. Request for Inclusion of Property in the
Ganges Sewer Service Area - 101 Bittancourt Road (Sea Breeze Inn)**

J. Clark and J. Waters spoke to agenda item 4.2.

4. Special Meeting Matters

4.1. Request Additional Funds to Complete the Detailed Design for the Ganges Wastewater Treatment Plant Aeration System Upgrade Design

MOVED by Commissioner Toynbee, **SECONDED** by Director Holman,
That the Ganges Sewer Local Services Commission recommends to the Capital Regional District Board that the Ganges Sewer Utility Service 2024 Capital Plan be amended to increase the project budget amount from \$114,500 to \$130,000, an increase of \$15,500 funded from capital reserve fund (CRF).

CARRIED

4.2. Request for Inclusion of Property in the Ganges Sewer Service Area - 101 Bittancourt Road (Sea Breeze Inn)

MOVED by Commissioner Toynbee, **SECONDED** by Director Holman,
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 101 Bittancourt Road.

2. The Applicant agrees to pay all costs associated with including the property in the service area and 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 4609, "Salt Spring Island Ganges Sewerage Local Service Establishment Bylaw, 1991, Amendment Bylaw No. 15, 2024", be introduced and read a first, second and third time.

CARRIED

6. ADJOURNMENT

MOVED by Director Holman, **SECONDED** by Commissioner Toynbee,
That the Local Community Commission adjourn the meeting at 10:47 pm.

CARRIED

CHAIR

SENIOR MANAGER