

## Meeting Minutes

### Salt Spring Island Local Community Commission

---

Thursday, January 30, 2025

9:00 AM

SIMS Boardroom  
124 Rainbow Road  
Salt Spring Island BC

---

#### Special Meeting-Budget

PRESENT:

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

STAFF: S. Henderson, Senior Manager, Real Estate, SGI Administration and LCC, D. Ovington, Senior Manager, SSI Administration, V. Somosan, Senior Manager, Financial Services/ Deputy CFO, D. Olafson, Manager, SSI Engineering (EP), L. Xu, Manager, Finance Services, K. Vincent, Senior Financial Advisor, Finance Services (EP), A. Elliyoan, Financial Analyst, Finance Services (EP), M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

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

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

#### 1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement

#### 2. Approval of Agenda

**MOVED by Commissioner Webster, SECONDED by Commissioner Baker,  
That agenda for the January 30, 2025, meeting of the Local Community  
Commission be approved as presented.  
CARRIED**

#### 3. Presentations/Delegations

There were no presentations or delegations.

#### 4. Special Meeting Matters

##### 4.1. Funding for the Ganges Cross Walk Study

This report was received for information.

Discussion ensued regarding the Ganges Cross Walk Study.

**4.2.** SSI Centennial Park Washroom Operating Hours

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Corno,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the Salt Spring Island Community Parks  
Service (1.455) Five Year Financial Plan by including additional One-Time  
funding for "Contract for Services" in the 2025 Operating budget funded by a  
\$5,000 increase to the requisition to support the Centennial Park washroom  
facility being open until 12am each night.

**CARRIED**

**OPPOSED** Baker

**4.3. 2025 Local Community Commission Final Budgets**

**MOVED** by Director Holman, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.116 Salt Spring Island Grant in Aid  
Five Year Financial Plan by reducing funding for Grant in Aid by \$10,000 from  
\$68,986 to \$58,986 and reducing the requisition by \$10,000 from \$73,725 to \$63,725  
as one-time reduction for year 2025.

**DEFEATED**

**OPPOSED** Baker, Corno, Rook, Webster

**MOVED** by Director Holman, **SECONDED** by Commissioner Corno,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.124 Salt Spring Island Economic  
Development Five Year Financial Plan by reducing the one-time project costs  
funded by surplus carryover from \$51,562 to \$41,562 and utilizing the remaining  
\$10K surplus to offset the requisition as one-time reduction in year 2025.

**DEFEATED**

**OPPOSED** Corno, Rook, Webster

**MOVED** by Commissioner Corno, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.124 Salt Spring Island Economic  
Development Five Year Financial Plan by increasing the core budget by \$10,000  
for Project Costs from \$40,000 to \$50,000 in the 2025 Operating budget and  
increasing the requisition by \$10,000 from \$64,442 to \$74,442 as ongoing for 2025.

**WITHDRAWN**

**MOVED** by Director Holman, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.236 Salt Spring Island Small Craft  
Harbours (Fernwood Dock) Five Year Financial Plan by reducing transfers to  
capital reserves by \$4,000 from \$5,000 to \$1,000 and reducing the requisition from  
\$21,870 to \$17,870 as one-time reduction for year 2025.

**CARRIED**

**OPPOSED** Corno, Webster

**MOVED** by Director Holman, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 123a Salt Spring Island Community  
Transit Five Year Financial Plan by reducing the one-time funding for the Capital  
Reserves in the 2025 Operating budget by \$10,000 from \$20,000 to \$10,000 and  
reducing the requisition from \$217,701 to \$207,701.

**DEFEATED**

**OPPOSED** Corno, Rook, Webster

**MOVED by Commissioner Baker, SECONDED by Director Holman,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.238b Salt Spring Island  
Community Transportation Five Year Financial Plan by**

- a. reducing funding for the Capital Reserves by \$30,000 from \$50,000 to \$20,000 and reducing the requisition by \$30,000 from \$101,950 to \$71,950 as a one-time reduction for 2025 and**
- b. reducing the Reserve Funding for project 22-12 by \$30,000 from \$115,000 to \$85,000 and increase Community Works Funding for project 22-12 by \$30,000 from \$20,000 to \$50,000 for 2025**

**CARRIED**

**OPPOSED Corno, Webster**

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

**CARRIED**

The Commission recessed at 12:04 pm.

The Commission reconvened at 12:40 pm.

**MOVED by Commissioner Baker, SECONDED by Commissioner Corno,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the Salt Spring Island Community  
Transportation (SSI) 1.238b Five Year Financial Plan by deferring to 2026 project  
22-09 (Pathway Standards) funded by \$20,000 Capital on Hand from the 2025 Five  
Year Capital Plan.**

**DEFEATED**

**OPPOSED Corno, Rook, Webster**

**MOVED by Commissioner Baker, SECONDED by Director Holman,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the Salt Spring Island Community  
Transportation (SSI) 1.238b Five Year Financial Plan by removing project 23-05  
(Maintenance Equipment) funded by \$6,000 Capital on Hand from the 2025 Five  
Year Capital Plan as is closed.**

**CARRIED**

**MOVED by Commissioner Baker, SECONDED by Commissioner Corno,  
hat the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the Salt Spring Island Community  
Transportation (SSI) 1.238b Five Year Financial Plan by removing project 25-02  
(Drake Road Survey) funded by \$15,000 Capital Reserves from the 2025 Five Year  
Capital Plan.**

**WITHDRAWN**

**MOVED** by Director Holman, **SECONDED** by Commissioner Baker,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 1.459 Salt Spring Island Pool and  
Park Land Five Year Financial Plan by

- a. reducing transfers to capital reserves by \$30,000 from \$73,000 to \$43,000  
and reducing the requisition by \$30,000 from \$2,100,131 to \$2,070,131 as  
one-time reduction for year 2025.
- b. increasing costs for project 25-02 (FireHall) from \$50,000 to \$80,000 funded  
by Community Works Funding
- c. increase costs for projects 20-10 hydrofield from \$100,000 to \$130,000  
funded by community works funding and decrease costs for project 20-10  
(Hydrofield) from \$50,000 to \$20,000 funded by capital reserves

**CARRIED**

**OPPOSED** Corno, Webster

**MOVED** by Director Holman, **SECONDED** by Commissioner Corno,  
That the Salt Spring Island Local Community Commission recommends to the  
Capital Regional District Board to amend the 3.705 Salt Spring Island  
Septage/Composting Five Year Financial Plan:

- a. reducing transfers to capital reserves by \$10,000 from \$32,390 to \$22,390  
and reducing the requisition by \$10,000 from \$416,117 to \$406,117 as  
one-time reduction for year 2025 and
- b. reducing costs for project 24-02 from \$35,000 to \$25,000

**CARRIED**

**OPPOSED** Corno, Webster

**MOVED** by Director Holman, **SECONDED** by Commissioner Baker,  
That the Local Community Commission recommends to the Capital Regional  
District Board: That the 2025 Local Community Commission 14 services budgets  
be approved with specific amendments.

**CARRIED**

**OPPOSED** Corno, Webster

## **5. Adjournment**

**MOVED** by Commissioner Webster **SECONDED** by Commissioner Baker,  
That the Local Community Commission adjourn the meeting at 02:32pm.

**CARRIED**

---

**CHAIR**

---

**SENIOR MANAGER**