

## Meeting Minutes

### Salt Spring Island Local Community Commission

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Friday, February 28, 2025

2:00 PM

SIMS Boardroom  
124 Rainbow Road  
Salt Spring Island BC

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#### Special Meeting - Joint with Island Trust

##### PRESENT

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

STAFF: S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC , L. Taylor  
Receptionist, (Recorder)

GUESTS: L. Patrick, Islands Trust, SSI Trustee, T. Peterson, Islands Trust, SSI Trustee, C. Hutton,  
Island Trust, Regional Planning Manager

The meeting was called to order at 2:02 pm.

#### 1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

## 2. Approval of Agenda

**MOVED** by Director Holman, **SECONDED** by Commissioner Webster  
That a late delegation, Terry Greupner, be permitted to speak.  
**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Commissioner Webster  
That a late delegation, Nejmah Guermoudi, be permitted to speak.  
**CARRIED**

**MOVED** by Commissioner Rook, **SECONDED** by Commissioner Holman ,  
That agenda for the February 28, 2025, special meeting of the Local Community  
Commission be amended to include:  
-Addition of agenda item 3.2.2.Delegation: Terry Greupner, Re Item 4.5. SSI  
Harbour Management  
-Addition of agenda item 3.2.3. Delegation: Nejmah Guermoudi, Re Item 4.5.  
SSI Harbour Management  
-That agenda Item 4.5. be moved to be considered before agenda Item 4.1.  
**CARRIED**

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Baker,  
That agenda for the February 28, 2025, special meeting of the Local Community  
Commission be approved as amended.  
**CARRIED**

## 3. Presentations/Delegations

### 3.1. Presentations

There were no Presentations.

### 3.2. Delegations

**3.2.1.** Delegation: Glenn Stevens, SSI Resident Item 4.5.SSI Harbour  
Management

G. Stevens spoke to item 4.5.

**3.2.2.** Delegation: Terry Greupner, Item 4.5. SSI Harbour Management

T.Greupner spoke to item 4.5.

**3.2.3.** Delegation: Nejmah Guermoudi, Item 4.5. SSI Harbour Management

N. Guermoudi spoke to item 4.5.

## 4. Special Meeting Matters

**4.5. SSI Harbour Management**

Discussion ensued regarding SSI Harbour Management

- Possible Grant-in-Aid for community clean up projects
- Local Community Commission ( LCC) discussing their role in regard to shore services
- Possible harbour management stakeholder workshop with stakeholders is being discussed

**4.1. Protocol Agreement Update**

Discussion ensued regarding Protocol Agreement Update

- Upcoming legal review of protocol agreements
- CRD staff to circulate protocol agreement

**4.2. SSI Housing Update**

Discussion ensued regarding SSI Housing Update

- CRD staff to forward Housing Now report
- Official Community Plan review - RFP has been extended for one month
- LCC reviewing Integrated Housing Strategy scope of work
  - o Action plan
  - o Scope of work

**4.3. Short Term Rental Roundtable**

Discussion ensued regarding Short Term Rental Roundtable

- LCC considering a Notice of Motion regarding a business license feasibility study
- LCC considering meeting with Provincial officials regarding implications of bill 35
- Possible joint meeting with the Province regarding owner occupation and licensing

**4.4. Drinking Water and Watershed Protection**

There was no discussion.

**4.6. BC Ferries Advocacy**

There was no discussion.

**5. Adjournment**

**MOVED by Commissioner Webster, SECONDED by Commissioner Corno,  
That the Local Community Commission adjourn the meeting at 04:03pm.  
CARRIED**

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CHAIR

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SENIOR MANAGER