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Capital Regional District

Meeting Minutes

Salt Spring Island Local Community Commission

Thursday, June 5, 2025 | **9:00 AM** | **SIMS Boardroom, 124 Rainbow Road, Salt Spring Island BC**

Special Meeting

PRESENT:

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

STAFF: S. Henderson, Senior Manager, Real Estate and SGI Administration, D. Ovington, Senior Manager, SSI Administration, C. Hopp, Manager, SSI Engineering, J. Byron, Maintenance Supervisor, SSI Parks, Z. Lundrie, Recreation Coordinator, SSI Recreation, K. Gilliam, Recreation Programmer, SSI Recreation, M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

GUEST: K. Hudson, SSI Public Library, M. Pico, Stantec Architecture Ltd.

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

The meeting was called to order at 9:01 am.

1. Territorial Acknowledgement

Director Holman provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Corno, SECONDED by Commissioner Webster,
That agenda for the June 5, 2025, Special meeting of the Local Community Commission be approved as presented.
CARRIED

3. Presentations/Delegations

3.1. Presentations

3.1.1. Presentation: Michelangelo Pico, Stantec Re: Rainbow Recreation Centre Building Envelope

M. Pico spoke regarding the proposed Rainbow Recreation Centre Building Envelope replacement.

3.1.2. Presentation: Karen Hudson, SSI Public Library Re: Library Annual Report

K. Hudson spoke regarding the SSI Public Library annual report for 2025.

3.2. Delegations

3.2.1. Delegation: Peter Meyer, Island Pathway Re: Item 7.6. LCC Supplementary Items and Capital Projects for Consideration

P. Meyer spoke regarding item 4.6.

4. Special Meeting Matters

4.1. LCC Operating & Capital Budget Planning 2026-2030

D. Ovington provided a presentation regarding LCC Operating & Capital Budget Planning 2026-2030

Discussion ensued regarding the suggested Operating and Capital Budget planning for LCC services.

4.2. Rainbow Recreation Centre Building Envelope Renewal Project

The report was received for information.

4.3. Salt Spring Island Multi Space Roof Assessment and Repairs

The report was received for information.

4.4. Reopening the Rainbow Recreation Centre on Statutory Holidays

The report was received for information.

4.5. Community Transit Quarterly Revenue Report

Discussion ensued regarding last quarterly Revenue Report for early 2025.

4.6. LCC Supplementary Items and Capital Projects for Consideration

MOVED by Commissioner Baker,
That Appendix A be amended to reduce the percentage from 12.2% to 8.2% for item A-1.
FAILED due to lack of seconder

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That Appendix A be amended to reduce the percentage from 12.2% to 5% for item A-1.
CARRIED

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That the meeting be extended past the 3-hour scheduled time.
CARRIED

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That Appendix A be amended with the following amendments
-to increase the percentage from 4% to 5% for item A-2.
-Remove item A-3.
-Remove item A-4.
CARRIED
Opposed Holman

MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That Appendix A be amended to increase the amount from $3,500 to $5,000 for item A-8.
CARRIED
Opposed Baker

MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That Appendix A be amended to remove item A-14.
CARRIED

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That Appendix A be amended to remove item A-18.
CARRIED

MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That Appendix B be amended to increase the amount from $12,500 to $14,000 for item B-2.
CARRIED

MOVED by Commissioner Webster, SECONDED by Commissioner Baker,
That Appendix B be amended to decrease the amount from $2,500,000 to $1,500,000 for item B-10.
CARRIED
Opposed Holman, Rook

MOVED by Commissioner Corno, SECONDED by Commissioner Baker,
That the Salt Spring Island Local Community Commission requests that staff include additional budget items identified in Appendix A and B as amended, in the 2026-2030 Provisional Five Year Financial Plan for further consideration.

CARRIED

4.7. Motion with Notice: Preliminary Transit Service Funding Increase (B. Webster)

MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That the Salt Spring Island Local Community Commission (LCC) directs staff to prepare the 1.238A Community Transit (SSI) preliminary five-year financial plan by increasing the requisition for 2026 by 50 per cent of the anticipated annual amount required to fund planned 2027 service improvements, with this increased funding to go into the operating reserve.

Commissioner Webster amended the motion

“That the Salt Spring Island Local Community Commission (LCC) directs staff to prepare the 1.238A Community Transit (SSI) preliminary five-year financial plan by increasing the requisition for 2026 by 50 per cent of the anticipated annual amount required to fund planned 2027 service improvements, with this increased funding to go into the operating reserve subject to the maximum requisition limit for the service.”

The question was called on the motion as amended.

That the Salt Spring Island Local Community Commission (LCC) directs staff to prepare the 1.238A Community Transit (SSI) preliminary five-year financial plan by increasing the requisition for 2026 by 50 per cent of the anticipated annual amount required to fund planned 2027 service improvements, with this increased funding to go into the operating reserve subject to the maximum requisition limit for the service.
CARRIED

4.8. Motion with Notice: Preliminary Small Craft Harbour Service Funding Increase (B. Webster)

Commissioner Baker left the meeting room at 12:48pm

MOVED by Commissioner Webster, SECONDED by Commissioner Corno,
That the Salt Spring Island Local Community Commission (LCC) directs staff to prepare the 1.236 Small Craft Harbour Facilities preliminary five-year financial plan by increasing the requisition for 2026 by $10,000 for Other Operating Expenses.

Commissioner Baker returned to the meeting room at 12:50pm

The question was called on the motion

That the Salt Spring Island Local Community Commission (LCC) directs staff to prepare the 1.236 Small Craft Harbour Facilities preliminary five-year financial plan by increasing the requisition for 2026 by $10,000 for Other Operating Expenses.
CARRIED

4.9. Motion with Notice: Preliminary Bylaw Enforcement Funding (B. Corno)

MOVED by Commissioner Corno,
That the Salt Spring Local Community Commission consider additional funding for bylaw enforcement in 2026 such that a bylaw officer can be employed 5 days per week on Salt Spring Island.
WITHDRAWN

4.10. Motion with Notice: Artspring Lot Additional Parking (B. Corno)

MOVED by Commissioner Corno, SECONDED by Commissioner Baker,
That the Salt Spring Local Community Commission begin exploring the potential for the park east of the Artspring parking lot for additional parking space creation.

Commissioner Corno amended the motion.

"That the Salt Spring Local Community Commission direct staff to prepare 1.238B Community Transportation Five Year Capital Plan with a project to explore the potential for the park east of the Artspring parking lot for additional parking space creation in 2026."

The question was called on the motion as amended

That the Salt Spring Local Community Commission direct staff to prepare 1.238B Community Transportation Five Year Capital Plan with a project to explore the potential for the park east of the Artspring parking lot for additional parking space creation in 2026.
DEFEATED
OPPOSED Baker, Corno, Holman, Rook, Webster

4.11. Motion with Notice: Preliminary Small Craft Harbour Funding (B. Corno)

MOVED by Commissioner Corno,
That the Salt Spring Local Community Commission increase the transfer to capital reserves for the Small Craft Harbour Facilities service by 50,000.
WITHDRAWN

5. Adjournment

MOVED by Commissioner Corno, SECONDED by Commissioner Baker,
That the Local Community Commission adjourn the meeting at 01:02pm.
CARRIED

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CHAIR

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SENIOR MANAGER