



Notice of Meeting and Meeting Agenda Ganges Harbourwalk Project Steering Committee

Thursday, August 6, 2026

10:00 AM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

MS Teams Meeting Streaming Link

R. Williams (Chair) , S. Collombin, G. Holman, D. Maguire, J. Mycyk Oestreicher, L. Patrick, B. Webster

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Election of Chair

3. Election of Vice-Chair

4. Approval of Agenda

5. Adoption of Minutes

5.1. [26-0864](#) Minutes of November 11, 2025 Ganges Harbourwalk Project Steering Committee

Recommendation: That the minutes of the Ganges Harbourwalk Project Steering Committee meeting of November 11, 2025 be adopted as circulated.

Attachments: [Minutes: November 6, 2025](#)

6. Presentations/Delegations

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Ganges Harbourwalk Project Steering Committee" on our website and staff will respond with details. Requests must be received no later than 4:30 p.m. two calendar days prior to the meeting.

Alternatively, you may email your comments on an agenda item to the committee at saltspring@crd.bc.ca.

7. Special Meeting Matters

8. Motion to Close Meeting

8.1. [26-0867](#) Motion to Close

- Recommendation:**
1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
 2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]

9. Adjournment

Meeting Minutes - Draft

Ganges Harbourwalk Project Steering Committee

Thursday, November 6, 2025

2:30 PM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Present:

Committee Members: R. Williams (Chair), G. Holman (Director), S. Collombin, J. Mycyk Oestreicher, D. Maguire, B. Webster (Commissioner),

Staff: S. Henderson, General Manager, Electoral Area Services (EP); D. Ovington, Senior Manager, Salt Spring Island Administration; K. Bittorf, Manager, SSI Parks and Recreation; M. Williamson, Committee Clerk, (Recorder)

Absent:

Committee Member: L. Patrick

EP- Electronic Participation

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

The meeting was called to order at 02:30 pm.

1. Territorial Acknowledgement

Committee Members Williams provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That the agenda for the November 6, 2025, meeting of the Ganges Harbourwalk Project Steering Committee be approved as amended with the addition of agenda item 5.1. Staff Introductions.
CARRIED

3. Adoption of Minutes

3.1. Minutes of January 27, 2025 Ganges Harbourwalk Project Steering Committee

MOVED by Commissioner Webster, **SECONDED** by Committee Member Collombin,
That the minutes of the Ganges Harbourwalk Project Steering Committee meeting of January 27, 2025 be adopted as amended with the addition of the words "S. Collombin" after the words "...Committee Member: D. Maguire"
CARRIED

4. Presentations/Delegations

There were no presentation or delegations.

5. Commission Business

5.1. Staff Introductions

D. Ovington provided an introduction of Kent Bittorf as the new Salt Spring Island Park and Recreation Manager.

6. Motion to Close Meeting

6.1. Motion to Close

**MOVED by Committee Member Williams, SECONDED by Director Holman,
That the meeting be closed for Land Acquisition/Disposition in accordance with
Section 90(1)(e) of the Community Charter. [1 item]
CARRIED**

**MOVED by Commissioner Webster, SECONDED by Committee Member Collombin,
That such disclosures could reasonably be expected to harm the interests of the
Regional District. [1 Item]
CARRIED**

The Ganges Harbourwalk Project Steering Committee moved to the closed session at 02:37 pm.

The Ganges Harbourwalk Project Steering Committee rose from its closed session at 03:25 pm without report.

7. Adjournment

**MOVED by Commissioner Webster, SECONDED by Committee Member Collombin,
That the November 6, 2025 Ganges Harbourwalk Project Steering Committee
meeting be adjourned at 03:25 pm.
CARRIED**

CHAIR

SENIOR MANAGER