



Salt Spring Island Local Trust Committee Minutes of Regular Meeting

- Date:** Thursday, June 22, 2023
- Location:** SD64 Learning Hub
122 Rainbow Road, Salt Spring Island
- Members Present:** Timothy Peterson, Chair
Jamie Harris, Local Trustee
Laura Patrick, Local Trustee
- Staff Present:** Chris Hutton, Regional Planning Manager (RPM)
Stefan Cermak, Director of Planning Services
Anthony Fotino, Island Planner
Louisa Garbo, Island Planner (Zoom)
Chris Buchan, Planner 2 (Zoom)
Bruce Belcher, Planning Technician (Zoom)
Rob Pingle, Legislative Clerk
Warren Dingman, Bylaw Compliance and Enforcement Manager
Sarah Shugar, Recorder
- Others Present:** Gary Holman, Capital Regional District (CRD) Salt Spring Island Electoral Area Director
Earl Rook, Capital Regional District (CRD) Salt Spring Island Local Community Commission (LCC) Chair
Approximately 87 members of the public (82 in person, 5 on Zoom)

These minutes follow the order of the agenda although the sequence may have varied. The electronic meeting was live streamed, recorded, and made available for electronic public attendance.

1. CALL TO ORDER

Chair Peterson called the meeting to order at 9:30 a.m. He welcomed everyone to a meeting of the Salt Spring Island Local Trust Committee and introduced himself, the Trustees and staff. Chair Peterson humbly stated gratitude to live and work in Coast Salish First Nations territory and acknowledged National Indigenous Peoples Day.

2. APPROVAL OF AGENDA

The following additional item was presented for inclusion in the agenda:

15.1 Clean and Safe Harbours Initiative

By general consent, the agenda was adopted as amended.

3. TOWN HALL AND QUESTIONS

Chair Peterson opened the town hall at 9:51 a.m.

Members of the public expressed concerns regarding application SS-LCB-2023.1 (109 McPhillips Avenue).

A member of the public expressed opposition to application SS-LCB-2023.1 (109 McPhillips Avenue) including the location is close in proximity to schools and concern that Salt Spring Island does not have the population to support more cannabis stores. The member of the public asked the LTC to deny the application.

A member of the public expressed opposition to application SS-LCB-2023.1 (109 McPhillips Avenue) including impacts to the illegal cannabis market and impacts to the Country Grocer Harvest Moon cannabis store.

A member of the public expressed opposition to application SS-LCB-2023.1 (109 McPhillips Avenue) including that the location is in close proximity to the public library.

A member of the public spoke in opposition to application SS-LCB-2023 (109 McPhillips Avenue) including oversaturation of the cannabis market and impacts to the illegal cannabis market.

A member of the public expressed concerns regarding application SS-LCB-2023.1 (109 McPhillips Avenue) including the location and impacts to the Country Grocer Harvest Moon Cannabis Store. The member of the public requested the LTC to deny the application.

Cherie Geauvreau spoke on behalf of the Wagon Wheel Housing Society and expressed opposition to application SS-LCB-2023.1 (109 McPhillips Avenue) due to the location. Ms. Geauvreau spoke to the social issues in Ganges and suggested the location should be a community drop-in support program centre.

A member of the public expressed concerns regarding application SS-LCB-2023.1 1 (109 McPhillips Avenue) due to saturation of the market. The member of the public also expressed support for proposed Bylaw 530, recommended bylaw enforcement funds should be redirected to finding solutions for water supply issues and noted a lot of people living in big houses would be willing to rent part of the house if there were regulations and monitoring.

A member of the public expressed concerns regarding application SS-LCB-2023.1 (109 McPhillips Avenue), expressed support for the Clean and Safe Harbours initiative, and stated that proposed Bylaw 530 should be based on research and data.

A member of the public expressed opposition to the Clean and Safe Harbours Initiative including the need for workforce housing, stress on the island community, displacement and the lack of community consultation.

A member of the public expressed support for the Clean and Safe Harbours Initiative and compared the situation to parking a dilapidated trailer in front of someone's house. The member of the public advised Islands Trust regulations require a vessel anchored in Ganges Harbour to be registered, sea

worthy, and noted the Islands Trust has done nothing to enforce these regulations. The member of the public advised the Clean and Safe Harbours Initiative is a proposal to make Ganges Harbour a safe place to live.

Two members of the public expressed support for the Clean and Safe Harbours Initiative.

A member of the public expressed support for the Clean and Safe Harbours Initiative including pollution in the harbour, landlords that take advantage of people and a recent boat fire incident. The member of the public advised the harbour is the crown jewel of Ganges and asked why would the community build a new Harbourwalk when the harbour has so many issues.

A member of the public expressed support for the Clean and Safe Harbours Initiative including safety issues, standards that are supportive to the community, and environmental impacts in the harbour.

A member of the public expressed support for the Clean and Safe Harbours Initiative including safety issues, recent and near-drowning incidents, fires, respect for the environment, and improvements for people living on vessels in the harbour. The member of the public asked where have the sunken boats and garbage gone?

A member of the public expressed concerns regarding the Clean and Safe Harbours Initiative asked for clarification regarding the tax to fund the proposed changes.

A member of the public expressed support for the Clean and Safe Harbours initiative and advised that when he lived on a live aboard vessel in Washington State, there were regulations such as dye tablets installed in toilets, a harbour patrol and live aboard vessel residents paid fees to fund bylaw enforcement. The member of the public also expressed support to increase housing in targeted locations that is near the 3 villages (Fulford, Vesuvius and Ganges) on the island.

A member of the public expressed support for Bylaw 530 to improve workforce housing.

A member of the public expressed support for proposed Bylaw 530, spoke to the history of inadequate community planning and noted some people who oppose Bylaw 530 are living on the small lots that were developed prior to establishment of Islands Trust.

A member of the public expressed concerns regarding housing issues, the lack of housing and impacts to the workforce including the health care workers.

A member of the public spoke to the history of housing issues on Salt Spring Island, spoke in favour of proposed Bylaw No. 530, and expressed support for the LTC to legalize all suites and cottages on Salt Spring Island and then get on with the important work of workforce housing.

A member of the public advised that public opinion polls indicate support for Bylaw 530 to increase workforce housing. He expressed concern that there is not a big enough market to sustain two cannabis stores and the Safe and Clean Harbour Initiative is widely supported across the community.

A member of the public expressed concerns regarding application SS-LCB-2022.1 (270 Furness Road) due to impacts to the neighbourhood including safety issues. Several young families live on Furness Road and she is concerned patrons will be over-served. The member of the public presented a picture of the road signs and submitted a document entitled "Islands Trust Town Hall Notes".

A member of the public expressed concerns regarding application SS-LCB-2022.1 (270 Furness Road) including brewery and septic waste leaks, expanding the brewery may contribute to pollution of waterways and impacts to her and other neighbouring farms. Her concerns included noise impacts, logging of the property, close proximity to young families, safety issues, lack of housing for employees and provided documents entitled "MSR Solutions Inc. regarding Complaint Follow up at Salt Spring Brewing Co. dated March 10, 2022; photographs of Furness Road; and Thrive Liquor and Cannabis Advisors letter dated June 27, 2022 regarding LCRB Letter of Intent – Salt Spring Brewing Lounge / Patio Endorsement". The member of the public requested the LTC to deny the application.

4. DELEGATIONS

4.1 Take Action on Radon - 100 Radon Test Kit Challenge

Pam Warkentin and Noah Quastel presented results from the Take Action on Radon - 100 Radon Test Kit Challenge on Salt Spring Island. A Trustee asked whether the areas were mapped. A Trustee asked if the Local Trust Committee was responsible for taking on the issues raised in the report. Noah Quastel advised there is sufficient data to qualify Salt Spring Island as an area with Radon levels and regulations should be included in the BC Building Code for the area.

4.2 Clean and Safe Harbours Initiative

Glenn Stevens presented a delegation on the Clean and Safe Harbours Initiative. A Trustee asked if the Clean and Safe Harbours Initiative group has talked to people living on live-aboard vessels regarding the proposed regulations. Mr. Stevens spoke to several examples of consultation with live aboard residents. Mr. Stevens presented photographs and documents entitled "Sample of Live aboard Interviews, and SSI LTC Policy and Standing Resolutions List".

5. TRUSTEE REPORTS

Trustee Harris presented the following report:

- Attended two recent open house events for proposed Bylaw No. 530 - Accessory Dwelling Units. Trustee Harris spoke to the need to increase workforce housing and that there is more than enough water to support the changes proposed in Bylaw 530. Trustee Harris noted Bermuda uses rainwater catchment and storage as a main source of water. Trustee Harris expressed concern that some non-profit organizations are promoting false information regarding the climate that has a polarizing effect in the community and contributes to increased climate anxiety. Trustee Harris added that Bylaw 530 is an important step towards addressing the housing crisis;

- Attended a forest bioclimatic zones presentation and noted Salt Spring Island falls within the Coastal Douglas-Fir zone and Coastal Western Hemlock zone and the zones extend into Oregon state;
- Trustee Harris reported there was a local resident protesting in front of the Islands Trust office to bring attention to bylaw enforcement issues and Trustee Harris noted the LTC is looking into concerns regarding bylaw enforcement.

Trustee Patrick expressed concerns regarding recent press messaging that she is anti-environmentalist and pro-development. The Salt Spring Island Official Community Plan (OCP) was updated in 2008 and in general, envisions a diverse community living within the constraints of an island. The OCP considers that choices will have to be made and limits may be needed on some forms of housing. Trustees have the responsibility of interpreting the OCP. Trustee Patrick expressed concern that the limits to housing has been applied to housing that serves the middle and lower end of the housing spectrum while the upper end of housing seems to continue to have unrestricted growth. In 2009, the LTC received an Islands Trust Housing Needs Assessment that predicted a need for an increase for all forms of housing. The Islands Trust Housing Needs Assessment described the substandard conditions of rental housing including exploitive landlords that reportedly preyed on vulnerable people. In 2011, the LTC created a housing strategy and in 2013 the LTC implemented the Secondary Suites Bylaw 461 that zoned approximately 1500 properties for secondary suites. In 2014, the North Salt Spring Waterworks District moratorium on new water connections went into effect and restricted implementation of the Secondary Suites Bylaw. In 2020, the Affordable Housing – Cottages Bylaw 512 was adopted and 450 lots were selected to allow full time rental cottages. Trustee Patrick advised growth is happening as predicted in the 2009 Housing Needs Assessment. Trustee Patrick expressed support a version of an Accessory Dwelling Unit Bylaw that will facilitate some island residents to provide housing for islanders legally. The OCP Review project is an opportunity to create a proactive planning project that serves a diverse community and it is up to Trustees to ensure all voices are heard, to make sure the project is resourced and to support Islands Trust staff to be creative and innovative. There is an opportunity to further Reconciliation by embedding an Indigenous relations approach into the OCP Review project.

6. CHAIR'S REPORT

Chair Peterson presented the following report:

- The Islands Trust Conservancy announced the Livingstone Forest Covenant on Lasqueti Island. The Livingstone Forest Covenant provides important habitat for species at risk including the Northern red-legged frog, Western toad, and little brown Myotis bat;
- Executive Committee is in preparations for the next Trust Council meeting to be held June 27 to 29, 2023 on Gabriola Island. The Trust Council agenda includes a Reconciliation session with Minister of Municipal Affairs Governance Relations Director Brent Mueller.

7. CRD DIRECTOR'S REPORT

CRD Local Community Commission (LCC) Chair Rook presented the following report:

- Commissioners Earl Rook, Gayle Baker, Ben Corno and Brian Webster were sworn in at the inaugural meeting of the LCC on June 20, 2023;

- LCC Commissioner Brian Webster was appointed to the Ganges Harbour Walk Project Steering Committee;
- The LCC asked staff to report back on having more frequent and/or evening meetings;
- The LCC supported a notice of motion regarding a Statement of Commitment for accessibility in actions, transparency at all meetings, commitment to open meetings, commitment to listening to and soliciting public opinions;
- The next LCC meeting will be held on July 11, 2023.

CRD Director Holman presented the following report:

- Expressed congratulations to the elected members of the LCC and advised the LCC will determine tax requisition levels for each of the LCC services. The LCC represents a change in the CRD governance culture;
- SD 64 student Maggie Naphtali was awarded the CRD 2023 Nils Jensen Memorial Bursary and SD 64 student Elvin Shoolbraid was awarded the CRD 2023 Ed MacGregor Memorial Bursary;
- The CRD Board approved an alternate approval process for an 85 million dollar Regional Housing First Borrowing Bylaw for affordable housing. This follows a similar initiative where the CRD Board, Canada Mortgage and Housing Corporation (CMHC) and BC Housing created a 120 Million that funded 1700-1800 affordable housing units within the CRD including 54 units at Croftonbrook Housing Project. The taxpayer cost will be approximately \$2.30 per household, per month;
- CRD Director Holman reported he provided a report to the LTC on affordable housing opportunities on Salt Spring Island including six properties that are zoned for affordable housing that could provide over 200 densities;
- The CRD Drake Road property proposes up to 80 supportive housing units, subject to water availability;
- The CRD is working with the Dragonfly Housing Project to establish a water utility within the North Salt Spring Waterworks District (NSSWD);
- Director Holman is planning to attend a Salt Spring Solutions inter-agency meeting on June 23, 2023 regarding the NSSWD water moratorium and affordable housing;
- The CRD will conduct water sampling in Ganges Harbour to determine whether there are water quality issues;
- The CRD has a Saanich Peninsula Waterways Environmental Action Service. The Service is a coordinating body and does not have regulatory authority. Director Holman expressed support for an inter-governmental approach to the Ganges Harbour issues;
- The CRD will submit a grant application to establish 175 level 2 EV chargers and 10 DC fast chargers within the CRD. The CRD, Islands Trust and EV groups will discuss potential locations for a user-pay DC fast charger;
- Attended a meeting with MLA Adam Olsen and Honourable Minister of Transportation and Infrastructure Rob Fleming regarding transportation issues. Minister Fleming announced road line painting and crosswalk painting;
- The Ministry of Transportation and Infrastructure Salt Spring Island Cycling Safety Review Study includes several recommendations including a 30 km speed limit in Ganges, lowering speed limits, line painting, road sweeping and paving upgrades to Ganges Hill up to Cranberry Road. The study also recommended a repaving program from Ganges to Fulford and wider shoulder lanes to accommodate cyclists;
- On June 28, 2023, BC Ferries will increase the number of round trips between Fulford and Swartz Bay from 8 trips per day to 10 trips per day and BC Transit has amended the bus

schedule to coordinate with the increased number of sailings.

The meeting recessed for a break at 11:24 a.m. and reconvened at 11:35 a.m.

8. PREVIOUS MEETINGS

8.1 Draft Minutes of the Salt Spring Island Local Trust Committee

8.1.1 Draft Minutes of the May 17, 2023 SSI LTC Special Meeting

By general consent, the minutes of May 17, 2023 Salt Spring Island Local Trust Committee Special meeting were adopted.

8.1.2 Draft Minutes of the May 18, 2023 SSI LTC Regular Meeting

The following items were presented for consideration:

- Replace “Chair Peterson humbly stated gratitude to live and work in Coast Salish First Nations treaty and traditional territory.” with “Chair Peterson humbly stated gratitude to live and work in Coast Salish First Nations treaty territory”;
- Item 12.1 - Replace “A Trustee expressed the OCB Project Charter process should have been started earlier as the project charter shapes the LTC’s and the community’s understanding of the project” with “A Trustee expressed the OCP Project Charter process should have been started earlier as the project charter shapes the LTC’s and the community’s understanding of the project”;
- Item 12.1 - Replace “A Trustee expressed support for First Nations engagement although the document is insufficient. It is important to have experienced, expert advisors to set up a First Nations approach for the OCP project. The Islands Trust Senior Inter Governmental Policy Advisor is vacant” with “A Trustee expressed support for First Nations engagement although the document is insufficient. It is important to have experienced, expert advisors to set up an Indigenous Relations approach for the OCP project. The Islands Trust Senior Inter Governmental Policy Advisor is vacant.”

By general consent, the minutes of May 18, 2023 Salt Spring Island Local Trust Committee Regular meeting were adopted as amended.

8.2 Resolutions Without Meeting Report – June 2023

The report was received.

8.3 Minutes of the Advisory Planning Commissions

8.3.1 Draft Minutes of the June 1, 2023 Advisory Planning Commission

The minutes were received.

8.3.2 Draft Minutes of the June 1, 2023 Agricultural Advisory Planning Commission

The minutes were received.

8.4 Salt Spring Island Local Trust Committee Public Hearing Record – None

9. CORRESPONDENCE

9.1 Chair Peterson to the Salt Spring Island Local Community Commission - Dated 14 June 2023 - Concerning Election Congratulations and Invitation to Collaborate

9.2 B. Milne to LTC - Dated 4 June 2023 - Concerning SSIWPA and Madrona Creek

The correspondence items were received.

10. BUSINESS ARISING FROM MINUTES

10.1 Follow-Up Action List dated June 2023

The report was received.

11. COMMUNITY INFORMATION MEETING- None

12. PUBLIC HEARING – None

The meeting recessed for lunch break at 11:47 a.m. and reconvened at 12:20 p.m.

13. APPLICATIONS AND REFERRALS

13.1 SS-LCB-2023.2 - K. Armstrong - 121 Upper Ganges Road, SSI

Planning Technician Belcher presented a staff report dated June 22, 2023 regarding a Liquor and Cannabis Regulation Branch (LCRB) application for a change to hours of liquor service.

SS-2023-67

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to hold a public open house to gather community input on SS-LCB-2023.2 (121 Upper Ganges Road) and report back following the public consultation period with details and results.

CARRIED

13.2 SS-LCB-2023.1 - J. Chouinard - 109 McPhillips Ave, SSI

Planner Buchan presented a staff report dated June 22, 2023 regarding an LCRB application for 109 McPhillips Avenue.

Applicant Joseph Chouinard spoke to the application.

SS-2023-68

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee deny application SS-LCB-2023.1 (109 McPhillips Avenue) for the following reason: the location is not appropriate due to the proximity to schools, the library and a public park.

CARRIED

13.3 SS-DVP-2023.3 - J. Noble - 38 McKenzie Crescent, Piers Island

Planner Buchan advised the applicant has requested that the development variance permit application be deferred.

SS-2023-69

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee defer application SS-DVP-2023.3 (38 McKenzie Crescent) at the request of the applicant to revise the application.

CARRIED

13.4 SS-DP-2023.1 - S. Campbell - 166 Rainbow Road, SSI

Planner Buchan presented a staff report regarding a development permit application for a proposed new commercial retail space/warehouse, and storage shed at the current Windsor Plywood site.

Representative of the applicant Adam Geddes spoke to the application.

SS-2023-70

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve issuance of Development Permit SS-DP-2023.1 (Windsor Plywood) subject to the collection of a \$39,557.25 landscaping security deposit.

CARRIED

13.5 SS-DVP-2022.17 - J. Wiebe - Lot A, North End Road, SSI

Planner Fotino presented a staff report dated June 22, 2023 regarding a development variance permit application to request to reduce the septic field setback requirements from a Riparian Area from 30 meters to 16 meters.

SS-2023-71

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approves issuance of SS-DVP-2022.17 (Lot A North End Road).

CARRIED

13.6 SS-LCB-2022.1 - R. Hardin - 270 Furness Road, SSI

Planner Fotino presented a staff report dated June 22, 2023 regarding an LCRB referral to permit a permanent outdoor patio space with lounge area and revised operating hours.

Applicant Rebecca Hardin spoke to the application.

There was discussion regarding signage, community consultation and the option for a good neighbour agreement.

SS-2023-72

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request the applicant to submit to the Islands Trust information on locating permanent signage regarding speed and safety for SS-LCB-2022.1 at 270 Furness Road.

CARRIED

SS-2023-73

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to report back on the viability of Good Neighbour Agreements.

CARRIED

14. LOCAL TRUST COMMITTEE PROJECTS

14.1 Proposed Bylaw 530 - Accessory Dwelling Units - Staff Report - Open House Summary

Planner Garbo presented a staff report dated June 22, 2023 regarding Proposed Bylaw No. 530 - Accessory Dwelling Units Open House Summary.

In discussion the following items were noted:

- A Trustee noted Cowichan Tribes expressed support for Bylaw 530;
- A Trustee advised many people would like to attend the meetings to support Bylaw 530 although they cannot leave work to attend the meetings;
- A Trustee advocated for moving forward today, that enough talking and studies have been done and now it is time to take action;
- A Trustee noted that Executive Committee may not approve proposed Bylaw 530 if there is opposition from the Tsawout First Nation;
- A Trustee suggested having a meeting with the Tsawout First Nation to address their concerns. Staff reported staff have previously engaged Tsawout First Nation following the direction of LTC and that it may be more productive to engage at the government-to-government conversation with the Tsawout First Nation.
- Staff reported there may be an orientation period following their upcoming election, and that this may it may not be possible to meet with leadership right away;
- A Trustee read excerpts from the 2009 Islands Trust Housing Needs Assessment and noted the housing crisis was predicted in the report;

- A Trustee noted many workers are living in on live aboard vessels in Ganges Harbour and are rowing in to work;
- A Trustee suggested it is time to stop relying on illegal housing for our Island's workforce;
- A Trustee expressed support for public education materials for property owners to proceed with accessory dwelling units. Director of Planning Services Cermak advised the Regional Planning Committee is developing housing toolkits and this could be applicable at the LTC level.

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee accept the staff report on the open houses summary and request staff to schedule a public hearing for Proposed Bylaw No. 530, cited as "Salt Spring Island Land Use Bylaw No. 355, 1999, Amendment No. 1, 2022" on July 12, 2023.

SS-2023-74

It was MOVED and SECONDED,

That the motion be amended to replace "on July 12, 2023" with "in September 2023".

CARRIED

Trustee Harris Opposed

Chair Peterson called the question on the amended motion as follows:

SS-2023-75

That the Salt Spring Island Local Trust Committee accept the staff report on the open houses summary and request staff to schedule a public hearing for Proposed Bylaw No. 530, cited as "Salt Spring Island Land Use Bylaw No. 355, 1999, Amendment No. 1, 2022" in September 2023.

CARRIED

Trustee Harris Opposed

SS-2023-76

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to identify options for further amendments to proposed Bylaw 530 based on feedback received at the open houses and other relevant information regarding accessory dwelling units in rural areas.

CARRIED

Trustee Harris Opposed

SS-2023-77

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to prepare further communication materials that illustrate decisions and approvals for an accessory dwelling unit.

CARRIED

Trustee Harris Opposed

15. NEW BUSINESS

15.1 Clean and Safe Harbours Initiative

A Trustee reported the CRD adopted the Saanich Peninsula Waterways Environmental Action Service Establishment Bylaw in 2021 to coordinate rolls and responsibilities for action on the harbours and marine waters. Salt Spring Island Local Trust Area jurisdiction is the high water mark of one side of the Saanich Peninsula and the North Pender Island Local Trust Area jurisdiction is the high water mark of the other side of the Saanich Peninsula.

A Trustee asked staff if Islands Trust has jurisdiction in Ganges Harbour. BCEM Dingman reported live aboard vessels are prohibited in Ganges Harbour.

SS-2023-78

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to work with CRD staff to explore the potential to expand the Saanich Peninsula Waterways Environmental Action Service to include the Salt Spring Island Local Trust area and to report back to the LTC.

CARRIED

SS-2023-79

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to review the Clean and Safe Harbours Initiative and report back to the LTC at a future meeting.

CARRIED

16. REPORTS

16.1 Policy and Standing Resolutions List

The report was received.

16.2 Active Projects Report dated June 2023

The report was received.

16.3 Future Projects Report dated June 2023

The report was received.

16.4 Applications with Status Report dated June 2023

The report was received.

16.5 Expense Report dated April 2023

The report was received.

14.6 Islands Trust Conservancy Board Report - None

14.7 Salt Spring Island Watershed Protection Alliance (SSIWPA) Coordinator's Report – None

15. CLOSED MEETING

15.1 Motion to Close the Meeting

SS-2023-80

At 2:43 p.m. **It was MOVED and SECONDED**, that the Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Section 90 (1) (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and that staff be invited to remain.

CARRIED

15.2 Motion to Open the Meeting

SS-2023-81

At 3:19 p.m., **It was MOVED and SECONDED**, that the Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.

CARRIED

15.3 Rise and Report - None

16. UPCOMING MEETINGS

The next regular meeting of the Salt Spring Island Local Trust Committee is scheduled on July 13, 2023 at 9:30 a.m. at the SD64 Learning Hub, 122 Rainbow Road.

A special meeting of the Salt Spring Island Local Trust Committee is scheduled on July 12, 2023 at 5:00 p.m. at the Royal Canadian Legion Branch 92 Meaden Hall - 120 Blain Road, Salt Spring Island. This meeting is a town hall only to give the public an evening opportunity to raise issues.

Please see the meeting calendar on the Islands Trust website at www.islandstrust.bc.ca for current meeting information and location.

17. ADJOURNMENT

By general consent the meeting adjourned at 3:20 p.m.

Timothy Peterson, Chair

CERTIFIED CORRECT:

Sarah Shugar, Recorder