



## **Salt Spring Island Local Trust Committee Minutes of a Special Meeting**

**Date:** Monday, June 8, 2020

**Location:** Electronic Meeting

**Members Present:** Peter Luckham, Chair  
Laura Patrick, Local Trustee  
Peter Grove, Local Trustee

**Staff Present:** Stefan Cermak, Regional Planning Manager (RPM)  
Jason Youmans, Island Planner  
Shayla Burnham, Recorder

**Others Present:** 0 members of the public

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

### **1. CALL TO ORDER**

Chair Luckham called the meeting to order at 1:32 p.m.

### **2. APPROVAL OF AGENDA**

By general consent the agenda was approved.

### **3. BUSINESS ITEMS**

#### **3.1 Local Trust Committee Chair's Welcome and Opening Remarks**

Chair Luckham welcomed everyone to the electronic meeting and introduced himself, the Trustees and staff and acknowledged that the Local Trust Committee is meeting within Coast Salish Territory.

#### **3.2 Review of Top Priority projects and resources to support the development of a business case and budget for a Ganges Village Planning project for the 2021/22 fiscal year.**

RPM Cermak introduced an overview of the LTC Work program in Relation to Ganges Village Planning Memorandum and presented the following highlights:

- The purpose of this report is to report back to the Salt Spring Island Local Trust Committee (SSI LTC) on the Top Priorities and SSI LTC Projects List in relation to the SSI LTC's strategic plan in particular to Ganges Village Planning.
- The purpose of this Special Business meeting is to discuss options for advancement and budgeting related to Ganges Village Planning.

The LTC engaged in discussion about the following topics:

- The urgency for village planning based on Salt Spring Island Fire Department relocating the fire hall out of the Ganges Village core, Salt Spring Arts Council planning the future of Mahon Hall, two marinas requesting permission for float homes, the harbourwalk design, and a climate action plan that shows sea level rise concerns within the Ganges Village core;
- The importance of working in cooperation with other government agencies on such a planning initiative;
- The status of current LTC projects on the Top Priorities List;
- Limited staff capacity until a second Island Planner is hired; and
- The importance of ensuring that a project charter and preliminary budget for Ganges Village Planning is prepared in time for the 2021/22 Islands Trust budget cycle.

The following resolutions were passed:

**SS-2020-073**

**It was MOVED and SECONDED,**

that the Salt Spring Island Local Trust Committee appoint Ganges Village Planning as a Top Priority.

**CARRIED**

**SS-2020-074**

**It was MOVED and SECONDED,**

that the Salt Spring Island Local Trust Committee request staff to develop a budget level project charter for the Ganges Village Planning for the Trust Council budget process for 2021/22.

**CARRIED**

**4. ADJOURNMENT**

**By general consent** the meeting adjourned at 2:35 p.m.

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Peter Luckham, Chair

**CERTIFIED CORRECT:**

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Shayla Burnham, Recorder