



Salt Spring Island Local Trust Committee Ganges Village Planning Task Force

Date: Thursday, April 15, 2021

Location: Electronic Meeting

Members Present: Bob Mackie
David Dunnison
Eric Booth
Jenny McClean
John Gauld
Kris Plambeck
Mike Best
Robin Jenkinson
Sebastian Moffatt

Regrets: None

Absent: None

Staff Present: Stefan Cermak, Regional Planning Manager
Louisa Garbo, Island Planner
Geordie Gordon, Planner 2
Daniela Murphy, Legislative Clerk & Recorder
Rob Pingle, Planning Team Assistant

Others Present: None

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

Planner Garbo called the meeting to order at 11:01 a.m.

Planner Garbo welcomed staff and Task Force members and acknowledged that she was attending this meeting from the Lək'wəḡən territory and expressed her gratitude.

1. APPROVAL OF AGENDA

Planner Garbo presented the agenda for adoption.

By general consent the agenda was adopted.

2. BUSINESS ITEMS

2.1 Introduction of Members and staff

Planner Garbo coordinated the introductions.

2.2 Election of the Chair and Vice-Chair

Legislative Clerk Murphy announced the election procedures, and opened the floor for nominations for the position of Chair.

Member Best was nominated, and declined the nomination.

Member Gauld was nominated, and declined the nomination.

Member Moffatt was nominated, and declined the nomination.

Member MacKie was nominated, and declined the nomination.

Member Dunnison was nominated, and declined the nomination.

Member Plambeck was nominated, seconded, and declined the nomination.

Member Jenkinson was nominated, seconded, and accepted the nomination.

Legislative Clerk Murphy called three times for further nominations. Hearing none, she declared the nominations closed. Member Jenkinson was elected Chair by acclamation.

Legislative Clerk Murphy then opened the floor for nominations for the position of Vice-Chair.

Member Moffatt was nominated, seconded and accepted the nomination.

Member Best was nominated, seconded and accepted the nomination.

Planning Team Assistant Pingle created a Zoom poll to allow the members to vote in the same manner as a "secret ballot". Planning Team Assistant Pingle confirmed that all votes were accounted for.

Member Best was declared the successful candidate for Vice-Chair.

2.3 Acceptance of Work Plan

Planner Garbo explained the Work Plan to members.

There were questions about the scope of the project.

There was a question about the timeline of the project, including critical points and milestones.

There was concern that work would not be completed before the next Local Trust Committee election in the Fall of 2022, and continuation of the project with the new LTC. Many of the task force members requested the work plan be adjusted to be completed to share the task force recommendations prior to the 2022 Trustee Elections

There was a request to understand the results of the Ganges project in 2007, and what has been implemented as a result of those findings. Desire was expressed for a status report to be provided to the Task Force.

IT was MOVED and SECONDED,

That the Ganges Village Planning Task Force commission a report on the status of the 2007 OCP, including but not limited to:

- i. 2007 OCP items that have been implemented;
- ii. 2007 OCP items that are still being implemented;
- iii. 2007 OCP items that are planned for implementation; and
- iv. 2007 OCP items where implementation has been cancelled or otherwise deferred along with causal conditions or rational for any such delay or cancellation.

CARRIED

2.4 Task Force Members Orientation

Legislative Clerk Murphy provided an orientation session for task form members.

There was a concern raised about Task Force members not being able to discuss Task Force items outside of a scheduled meeting, given that meetings only occur once a month. Staff advised that should Task Force members meet outside of the scheduled time that:

- there must be no quorum (quorum being 50% of the members);
- the discussion be disclosed to all members at the next meeting; and
- the unscheduled meetings do not occur regularly.

2.5 Administrative Report

By general consent, the material provided was received.

2.6 Quick Roundtable Wrap-Up

Chair Jenkinson asked members to share a word that reflects what they would like to see in Ganges. The following words were shared:

Pleasant, Healthy, Sustainable, Growth, Masterpiece, Complete-community, World-Class,
Well-planned, Inspiring, Connected

3. ADJOURNMENT

By general consent, the meeting adjourned at 12:02 p.m.

Robin Jenkinson, Chair

CERTIFIED CORRECT:

Daniela Murphy, Recorder