



Salt Spring Island Housing Action Program Task Force Minutes of a Regular Meeting

- Date of Meeting:** Thursday, August 4, 2022
- Location:** Baptist Church, Lower Level Meeting Room
520 Lower Ganges Road, Salt Spring Island
- Members Present:** Rhonan Heitzmann, Chair
Yvonne Saunders
Nejmah Guermoudi
Jessica Terezakis
Daniel Wood
Bryce Chapman
- Regrets:** Stanley Shapiro
Maïkan Bordeleau
Kerrie Proulx, Vice Chair
- Absent:** Frejya Skye
- Staff Present:** Rob Pingle, Recorder
- Others Present:** None

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

The meeting was called to order at 10:14 a.m. Chair Heitzmann welcomed the task force members and humbly stated gratitude to live and work in Coast Salish First Nations treaty and traditional territory.

1. AGENDA

By general consent, the agenda was adopted as presented.

2. MINUTES OF PREVIOUS MEETINGS

2.1 Draft Minutes of the July 7, 2022 Meeting

By general consent, the minutes of the July 7, 2022 Housing Action Program Task Force meeting were adopted.

3. ADMINISTRATIVE UPDATE

ADOPTED

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3.1 Task Force Resolutions

There was discussion about future meetings. There will be no meetings until November due to the local government election period.

4. OTHER BUSINESS

4.1 Strategic Action Matrix

There was discussion about how to present the work the Task Force has done on the matrix.

There was discussion about the Options for Affordable Housing report published by the Islands Trust in 2003 that reflects the work the Task Force is currently engaged in.

There was discussion about researching the best practices of the introduction of Tiny Homes in other jurisdictions and how they could be used for the Tiny Home Pilot Project proposed on Salt Spring Island.

There was discussion about researching the best practices of the introduction of Eco-Village Housing in other jurisdictions and how they could be used to create a pilot project on Salt Spring Island if a land owner proponent could be found.

There was discussion about the Public Hearing process for Proposed Bylaw No. 530.

5. ADJOURNMENT

The meeting was adjourned at 11:40 a.m.

Rhonan Heitzmann, Chair

CERTIFIED CORRECT:

Rob Pingle, Recorder