



Date: 2019-10-22

Date of Meeting: 2019-10-29

To: Salt Spring Island Local Trust Committee

From: Salt Spring Watershed Protection Alliance Steering Committee

Re: Monthly Report for the Period October 1 to 22, 2019

#### REPORT:

The regular meeting of SSIWPA Steering Committee scheduled for October 3, 2019 failed to meet quorum, although discussion did ensue. Steering Committee called another regular meeting on October 22, 2019.

A SSIWPA Steering Committee quarterly meeting schedule was adopted by the steering committee for regular meetings on the third Friday in January, April, June and October, 2020.

The following resolution was made on October 22, 2019:

1. **It was MOVED and SECONDED,** that the Salt Spring Island Watershed Protection Alliance directs the Coordinator to make the following amendment to the SSIWPA Steering Committee Terms of Reference: Guidelines for Decision-Making will be changed from voting and Roberts Rules to a Consensus model (page 4).

**CARRIED**

The Salt Spring Island Watershed Alliance Steering Committee agreed by general consent to the following:

2. **By general consent,** the Salt Spring Island Watershed Protection Alliance requests Salt Spring Island Local Trust Committee to request a special property tax requisition for \$98,500.00 from the Salt Spring Island Local Trust Area in the 2020/2021 fiscal year, subject to Trust Council Policy 6.3.ii, in order to fund coordination of watershed management on Salt Spring Island using the powers delegated to the Salt Spring Island Local Trust Committee by Trust Council Bylaw no. 154.
3. **By general consent,** the Salt Spring Island Watershed Protection Alliance directs the Coordinator to make the following amendment to the SSIWPA Steering Committee Terms of Reference: Quorum will be changed to 50% of whole membership plus Chair or Vice-Chair (page 5).
4. **By general consent,** the Salt Spring Island Watershed Protection Alliance directs the Coordinator to make the following amendment to the SSIWPA Steering Committee Terms of Reference: the steering committee membership chart will be updated (page 9).

5. **By general consent**, the Salt Spring Island Watershed Protection Alliance agreed to appoint a subcommittee to work with the SSIWPA Coordinator to develop a scope of work for Rainwater Harvesting Resource guide materials and to report back at the next SSIWPA Steering Committee meeting.
6. **By general consent**, the Salt Spring Island Watershed Protection Alliance agreed to request the Capital Regional District to act as lead agency to coordinate and execute a Water Supply/ Demand Study and a Water Availability and Demand Climate Change Assessment for Weston Lake watershed (Fulford Water Service Area) and the Cedar Lane Water Service Area.
7. **By general consent**, the Salt Spring Island Watershed Protection Alliance direct its coordinator to forward the Salt Spring Island Groundwater Recharge Potential Final Report to the SSIWPA Technical Working Group for peer review.
8. **By general consent**, the Salt Spring Island Watershed Protection Alliance direct its coordinator to forward the Salt Spring Island Targeted Groundwater Monitoring Pilot Study Draft Report to the SSIWPA Technical Working Group for peer review on November 15, 2019.

A coordination work plan for next fiscal is in development by SSIWPA. It will be adopted and reported out to Local Trust Committee after the January 19, 2020 meeting of the Salt Spring Island Watershed Protection Alliance.