

DISTRICT OF SAANICH
 MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING
 FINANCIAL PLAN
 HELD IN THE COUNCIL CHAMBERS
 SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, MARCH 20, 2012 AT 7:30 P.M.

Present: **Chair:** Acting Mayor Wergeland; Mayor Leonard (7:35 pm)
Council: Councillors Brice, Brownoff, Derman, Gerrard, Murdock, Sanders, Wade and Wergeland
Staff: Carrie MacPhee, Director of Legislative Services; Anne Tetley, Manager of Revenue Services; and Andrea Park, Senior Committee Clerk

2012 GRANT REQUESTS

PUBLIC INPUT
 Nil

5660-25
 Community
 Grants

PRESENTATION OF 2012 COMMUNITY GRANTS

Report of the Director of Finance dated March 14, 2012 summarizing the 2012 Community Grant applications.

The following organizations submitted applications for assistance. Representatives of several organizations were in attendance.

<u>Organization</u>	<u>Grant Request</u>
• YesBC (Youth for Environmental Stewardship)	\$2,500
• Volunteer Victoria	12,041
• Victoria Hospice & Palliative Care Foundation	2,000

 Mayor Leonard entered the meeting at 7:35 pm and assumed the Chair.

• Victoria Brain Injury Society	5,000
• Victoria and Vancouver Island Greek Community Society	4,000
• Vancouver Island South Film & Media Commission	35,700
• Vancouver Island's Most Amazing Collectibles Show	6,750
• Vancouver Island Advanced Technology Centre	5,000
• Tourism Victoria	36,000
• Swan Lake Christmas Hill Nature Sanctuary Society	20,000
• SportHost Victoria	2,500

 Councillor Brice declared, pursuant to Section 85 of the Council Procedure Bylaw, that she is not entitled to participate in the discussion of the Community Grant application for the Silver Threads Service as she is employed by the organization. Councillor Brice then left the meeting at 7:55 pm

• Silver Threads Service	57,370
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Councillor Brice returned to the meeting at 8:00 pm

- St. John Ambulance 7,500
- Saanich Volunteer Services Society 55,698
- Saanich Marine Rescue Society 5,000
- Saanich Legacy Foundation 2,000
- Saanich Heritage Foundation 30,000
- Prospect Lake and Tod Creek Water Users Community 3,500
- North and South Saanich Agricultural Society 500
- NEED2 Suicide Prevention Education and Support 10,230
- Maritime Museum of BC Society 17,000
- Horticulture Centre of the Pacific 130,000
- Haliburton Community Organic Farm 11,000
- Greater Victoria Development Agency 30,000
- Goward House Society 20,000
- Gorge Tillicum Community Association 7,000
- Easter Seals 24 Hour Relay 3,500
- Community Social Planning Council 20,467
- City of Victoria Canada Day 2,000
- Cedar Hill Golf Club Ladies Division 5,000
- BC Aviation Museum 5,000
- Bike to Work Week Society 5,500

5660-20
Community
Association
Operating Grants

2012 COMMUNITY ASSOCIATION OPERATING GRANTS

Report from the Director of Finance dated March 12, 2012 recommending approval of the Community Association Operating Grants as outlined below.

There were no community association representatives in attendance.

<u>Organization</u>	<u>Grant Amount</u>	<u>Insurance Amount</u>
• Blenkinsop Valley Community Association	\$ 1,100	\$ 500
• Broadmead Area Residents' Association	1,100	500
• Cadboro Bay Residents Association	1,100	500
• Camosun Community Association	1,100	500
• Cordova Bay Association	1,100	
• Falaise Community Association	1,100	500
• Friends of Mount Douglas Park	1,100	500
• Gordon Head Residents' Association	1,650	500
• Gorge Tillicum Community Association	1,650	500
• Mount Tolmie Community Association	1,100	500
• Mount View Colquitz Community Association	1,100	500
• North Quadra Land Use Protection Assoc.	1,100	500
• P.I.S.C.E.S	1,100	
• Prospect Lake and District Community Assoc.	1,100	
• Quadra Cedar Hill Community Association	1,650	500
• Rithet's Bog Conservation Society	1,100	
• Royal Oak Community Association	1,100	500
• Residents of Strawberry Vale, Marigold & Glanford	1,650	500

5660-25
Dry Grad Grants

2012 HIGH SCHOOL DRY GRAD GRANT REQUEST

Report from the Director of Finance dated March 12, 2012 recommending Council consider approval of the grant applications from the Dry Grad Committees of Claremont Secondary School, Pacific Christian School and Spectrum Community School, up to the amount of \$3,150.

There were no applicants in attendance.

Adjournment

On a motion from Councillor Gerrard, the meeting adjourned at 9:20 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK