

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, APRIL 17, 2012 AT 7:30 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gerrard, Sanders, Wade and Wergeland
Staff: Paul Murray, Director of Finance; Paul Arslan, Senior Manager, Financial Services; and Andrea Park, Senior Committee Clerk

5280-20
 2012 Financial
 Plan Proposal

PUBLIC INPUT

Councillor Chris Coleman, City of Victoria, submitted a letter regarding the 2014 Juno Awards and stated:

- He will be appearing before Saanich Council shortly to request the municipality's participation in the Greater Victoria Music Awards Society's bid to host the Juno Awards ceremony in Victoria in June 2014.
- The Society will request financial support, a representative on the organizing committee and a letter of support.

Mr. P. Cormier, 3930 Hobbs Street, stated:

- The quality of our lives is largely determined by the design of our community/environment; Council must be aware of this when making decisions about development.
- It is not good design to place cyclists and pedestrians in traffic on a roundabout on McKenzie Avenue when the better option of a bike path is available.
- It is not good design to place a five storey concrete parking garage at UVIC.
- It is not necessary to spend the money allocated for the McKenzie Avenue upgrade.

5660-20
 Community
 Association
 Operating Grants

2012 COMMUNITY ASSOCIATION OPERATING GRANTS

Referral from the Special Committee of the Whole Financial Plan meeting of March 20, 2012

MOTION:

MOVED by Councillor Brownoff and Seconded by Councillor Wade: "That it be recommended that Council approve the 2012 Community Association Operating Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>	<u>Insurance</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”

CARRIED

5660-25
Dry Grad Grants

2012 DRY GRAD GRANTS

Referral from the Special Committee of the Whole Financial Plan meeting of March 20, 2012.

MOTION:

MOVED by Councillor Brice and Seconded by Councillor Sanders: “That it be recommended that Council approve the grant requests from the Claremont Dry Grad Committee, the Pacific Christian Dry Grad Committee and the Spectrum Dry Grad Committee in an amount totaling \$3150.”

CARRIED

5660-25
Community Grants

2012 COMMUNITY GRANTS

Referral from the March 20, 2012 Special Committee of the Whole Financial Plan meeting and report from the Director of Finance dated April 11, 2012.

Council discussed the community grant requests with the exception of the request from the Silver Threads Service which was considered separately due to the conflict of interest of a member present.

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 7:45 pm and returned following the discussion at 7:50 pm.

MOTION:

MOVED by Councillor Derman and Seconded by Councillor Brownoff: “That it be recommended that Council approve the 2012 Community Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>
• YesBC (Youth for Environmental Stewardship)	\$1,000
• Volunteer Victoria	12,041
• Victoria Hospice & Palliative Care Foundation	2,000
• Victoria Brain Injury Society	Nil
• Victoria and Vancouver Island Greek Community Society	2,000
• Vancouver Island South Film & Media Commission	35,700
• Vancouver Island’s Most Amazing Collectibles Show	Nil
• Vancouver Island Advanced Technology Centre	5,000
• Tourism Victoria	36,000
• Swan Lake Christmas Hill Nature Sanctuary Society	20,000
• SportHost Victoria	2,500
• St. John Ambulance	3,753

• Saanich Volunteer Services Society	55,698
• Saanich Marine Rescue Society	2,000
• 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	10,000
• Maritime Museum of BC Society	15,000
• Horticulture Centre of the Pacific	130,000
• Haliburton Community Organic Farm	5,000
• Greater Victoria Development Agency	30,000
• Goward House Society	20,000
• Gorge Tillicum Community Association	7,000
• Easter Seals 24 Hour Relay	3,000
• Community Social Planning Council	20,467
• City of Victoria Canada Day	1,000
• Cedar Hill Golf Club Ladies Division	5,000
• BC Aviation Museum	Nil
• Bike to Work Week Society	4,500”

CARRIED

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 7:59 pm.

MOTION: MOVED by Councillor Brownoff and Seconded by Councillor Wade: “That it be recommended that Council approve a grant in the amount of \$56,276 to the Silver Threads Service.”

CARRIED

Councillor Brice returned to the meeting at 8:00 pm.

5280-20
Financial Plan
Proposal

2012 FINANCIAL PLAN PROPOSAL

Report from the Director of Finance dated April 11, 2012 recommending that Council consider approval of the 2012 Operating, Capital, Water and Sewer Financial Plans as proposed. Supplemental memo from the Director of Finance dated April 17, 2012 on the impact of reducing the tax rate further.

MOTION: MOVED by Councillor Brice and Seconded by Councillor Gerrard: “That it be recommended to Council that the 2012 Operating, Capital, Water and Sewer budgets be approved, as revised, with a 3.25% increase in the property tax levy as outlined in the memo dated April 17, 2012 from the Director of Finance.”

CARRIED
Wergeland Opposed

4300-02
Council
Remuneration

COUNCIL REMUNERATION – ANNUAL SURVEY

Report from the Director of Finance dated March 13, 2012 providing results of the annual survey of Council remuneration in other municipalities of similar size.

MOTION: **MOVED by Councillor Gerrard and Seconded by Councillor Brice: “That it be recommended to Council that the 2012 Council remuneration be approved in accordance with the survey results outlined in the report of the Director of Finance dated March 13, 2012.”**

CARRIED

Adjournment On a motion from Councillor Gerrard, the meeting adjourned at 8:15 p.m.

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CHAIR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK

DISTRICT OF SAANICH
MINUTES OF THE SPECIAL COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
SAANICH MUNICIPAL HALL, 770 VERNON AVENUE
TUESDAY, APRIL 17, 2012 AT 8:16 P.M.

Present: **Chair:** Mayor Leonard
Council: Councillors Brice, Brownoff, Derman, Gerrard, Sanders, Wade and Wergeland
Staff: Paul Murray, Director of Finance; Paul Arslan, Senior Manager, Financial Services; and Andrea Park, Senior Committee Clerk

RESOLUTIONS FOR ADOPTION

2120-30
Cadboro Bay
BIA Funding

CADBORO BAY VILLAGE BUSINESS IMPROVEMENT ASSOCIATION – ANNUAL FUNDING REQUEST AND TAXATION LEVY
Report of the Director of Finance dated March 29, 2012 recommending Council approve the 2012 Cadboro Bay Village Business Improvement Association funding request and property taxation levy.

MOTION: **MOVED by Councillor Brownoff and Seconded by Councillor Derman: “That Council approve the Cadboro Bay Village Business Improvement Association 2012 funding request and property taxation levy in the amount of \$15,000.”**

CARRIED

REFERRALS FROM COMMITTEES

5660-30
Community
Matching Grants

2012 COMMUNITY MATCHING GRANTS
Recommendation from the Community Matching Grants Recommendation Subcommittee meeting of March 15, 2012. Memorandum from the Legislative Manager dated March 19, 2012. Memo from Councillor Murdock dated April 17, 2012 providing further information on the matching grant requests.

MOTION: MOVED by Councillor Brice and Seconded by Councillor Derman: “That Council approve the 2012 Matching Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>
Blenkinsop Valley Community Association	\$1,500
Friends of Tod Creek Watershed	500
Gorge Tillicum Community Association(b)	750
Mt. View Colquitz Community Association	1,000
Raven Baroque – Island String Players	1,000”

CARRIED

MOTION: MOVED by Councillor Derman and Seconded by Councillor Wade: “That the following 2012 Matching Grant requests be referred back to the Matching Grants Recommendation Subcommittee for further consideration.”

<u>Organization</u>	<u>Grant</u>
Cadboro Bay Residents Association	\$500
Friends of Beckwith Park	400
Friends of Mount Doug	1800
Haliburton Community Organic Farm	1,000
Konuckson Park Weedcrackers	450
Peninsula Streams Society	1,000
Shoreline Community School	1,000
World Fisheries Trust	1,000”

CARRIED

5660-25
Greater Victoria
Public Library

GREATER VICTORIA PUBLIC LIBRARY – 2012 BUDGET

Referral from the Special Committee of the Whole Financial Plan meeting of March 5, 2012. Report of the Director of Finance dated April 11, 2012 recommending Council approve the 2012 Greater Victoria Public Library Operating Budget.

MOTION: MOVED by Councillor Wade and Seconded by Councillor Brownoff: “That Council approve the 2012 Greater Victoria Public Library Board Operating Budget in the amount of \$4,782,191 as outlined in the report from the Director of Finance dated April 11, 2012.”

CARRIED

5660-25
Swan Lake
Christmas Hill
Nature
Sanctuary

SWAN LAKE CHRISTMAS HILL NATURE SANCTUARY 2012 MANAGEMENT FEE

Referral from the Special Committee of the Whole Financial Plan meeting of March 5, 2012 and report from the Director of Finance dated April 11, 2012 recommending that Council approve the 2012 Swan Lake Christmas Hill Nature Sanctuary Contract.

MOTION: **MOVED by Councillor Sanders and Seconded by Councillor Brownoff:**
 “That Council approve the 2012 Swan Lake Christmas Hill Nature Sanctuary Management Contract in the amount of \$310,000 as outlined in the report of the Director of Finance dated April 11, 2012.”

CARRIED

RECOMMENDATIONS FROM THE SPECIAL COMMITTEE OF THE WHOLE FINANCIAL PLAN MEETING HELD APRIL 17, 2012

5660-20
 Community Association Operating Grants

COMMUNITY ASSOCIATION OPERATING GRANTS AND 2012 HIGH SCHOOL DRY GRAD GRANT REQUEST

5660-25
 Dry Grad Grants

MOVED by Councillor Derman and Seconded by Councillor Brownoff:
 “That:

MOTION:

- 1) Council approve the grant requests from the Claremont Dry Grad Committee, the Pacific Christian Dry Grad Committee and the Spectrum Dry Grad Committee in an amount totaling \$3150;
- 2) Council approve the 2012 Community Association Operating Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>	<u>Insurance</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”

CARRIED

5660-25
 Community Grants

2012 COMMUNITY GRANTS

MOTION:

MOVED by Councillor Brownoff and Seconded by Councillor Derman:
 “That Council approve the 2012 Community Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>
YesBC (Youth for Environmental Stewardship) – 10 schools	\$1,000
Volunteer Victoria	12,041
Victoria Hospice & Palliative Care Foundation	2,000
Victoria and Vancouver Island Greek Community Society	2,000
Vancouver Island South Film & Media Commission	35,700
Vancouver Island Advanced Technology Centre	5,000
Tourism Victoria	36,000
Swan Lake Christmas Hill Nature Sanctuary Society	20,000
SportHost Victoria	2,500
Silver Threads Service	56,276
St. John Ambulance	3,753
Saanich Volunteer Services Society	55,698
Saanich Marine Rescue Society	2,000
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	10,000
Maritime Museum of BC Society	15,000
Horticulture Centre of the Pacific	130,000
Haliburton Community Organic Farm	5,000
Greater Victoria Development Agency	30,000
Goward House Society	20,000
Gorge Tillicum Community Association	7,000
Easter Seals 24 Hour Relay	3,000
Community Social Planning Council	20,467
City of Victoria Canada Day	1,000
Cedar Hill Golf Club Ladies Division	5,000
Bike to Work Week Society	4,500”
	CARRIED

5280-20
2012 Financial
Plan

2012 FINANCIAL PLAN

MOTION:

MOVED by Councillor Wade and Seconded by Councillor Brownoff: “That Council approve the 2012 Operating, Capital, Water and Sewer Budgets as revised, with a 3.25% increase in the property tax levy as outlined in the memo dated April 17, 2012 from the Director of Finance.”

CARRIED

4300-02
2012 Council
Remuneration

COUNCIL REMUNERATION

MOTION:

MOVED by Councillor Gerrard and Seconded by Councillor Wade: “That the 2012 Council remuneration be approved in accordance with the survey results outlined in the report of the Director of Finance dated March 13, 2012.”

CARRIED

5660-25
Community

COMMUNITY GRANTS

Councillor Brice requested leave to restate her conflict of interest regarding the

Grants Silver Threads Service grant application. Leave was granted.

MOTION: MOVED by Councillor Derman and Seconded by Councillor Wade: “That the motion regarding the 2012 Community Grants be rescinded.”
CARRIED

MOTION: MOVED by Councillor Derman and Seconded by Councillor Brice: “That Council approve the 2012 Community Grants in the amounts indicated to the following organizations:

<u>Organization</u>	<u>Grant</u>
YesBC (Youth for Environmental Stewardship)	\$1,000
Volunteer Victoria	12,041
Victoria Hospice & Palliative Care Foundation	2,000
Victoria and Vancouver Island Greek Community Society	2,000
Vancouver Island South Film & Media Commission	35,700
Vancouver Island Advanced Technology Centre	5,000
Tourism Victoria	36,000
Swan Lake Christmas Hill Nature Sanctuary Society	20,000
SportHost Victoria	2,500
St. John Ambulance	3,753
Saanich Volunteer Services Society	55,698
Saanich Marine Rescue Society	2,000
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	10,000
Maritime Museum of BC Society	15,000
Horticulture Centre of the Pacific	130,000
Haliburton Community Organic Farm	5,000
Greater Victoria Development Agency	30,000
Goward House Society	20,000
Gorge Tillicum Community Association	7,000
Easter Seals 24 Hour Relay	3,000
Community Social Planning Council	20,467
City of Victoria Canada Day	1,000
Cedar Hill Golf Club Ladies Division	5,000
Bike to Work Week Society	4,500”

CARRIED

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 8:34 pm.

MOTION: MOVED by Councillor Wade and Seconded by Councillor Derman: “That Council approve a grant in the amount of \$56,276 to the Silver Threads Service.”

CARRIED

Councillor Brice returned to the meeting at 8:35 pm.

Adjournment On a motion from Councillor Brice, the meeting adjourned at 8:36 pm.

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MAYOR

I hereby certify these Minutes are accurate.

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MUNICIPAL CLERK